

CASCADE CITY COUNCIL First Regular Meeting and Public Hearings Monday, July 12, 2021 6:00 PM Cascade City Hall MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:01 pm

PresentCouncil Members Ron Brown, Cynda Herrick, Denise TangenAbsentCouncil Member Rachel Huckaby absent at roll call.
Council Member Rachel Huckaby arrived at 6:07 pm.

A quorum was present.

Present in person	Judith Nissula, Mayor	Heather Soelberg, Treasurer
	Janice Van Winkle, Clerk	Steve Yamamoto, Public Works
	Darryl Shephard, Building Official-Code Enforcement	
	City Attorney, Matthew Johnson	

PUBLIC COMMENT

There was no public comment.

DEPARTMENT REPORTS

Airport	Clerk's Office	Public Works
Building Department	Library	Sheriff's Office

Airport

Ray Arnold presented for the airport. Knapweed spraying complete. Crack sealing and sealant coat has been postponed until July 16, 2021. Several runway lights have been broken and need to be replaced. Lawn areas have been mowed twice. Grasshoppers have been sprayed. First group of hangars are replacing asphalt in front of their private hangars.

Building Inspector/Code Enforcement

Report presented as written by Building Official Darryl Shephard.

City Clerk

Report presented as written by City Clerk, Janice Van Winkle. Council asked that events and permit status be included in future reports. The SEP is an administrative task and does not require an ordinance per the City Attorney.

Library Manager

Report presented as written by Casey Taylor, Library Manager. A new Library Clerk has been hired. The "Big Read" grant support partnership with Arts Midwest is over and a final report has been filed. Payment should be received from them within the next two weeks.

Ongoing library programs are doing well. "Ready for Kindergarten" outreach to parents will occur soon. Display and information material will be distributed. Marketing on social media will occur as well.

The painting portion of the Facelift has been cancelled. Grant monies from Steele-Reese are going towards computer upgrades for patrons and an improvement to the furniture.

Art for the Library might be assessable for display at the Library and the Mayor suggested that Casey reach out to Shauna Arnold.

Accommodations for Adult programming is in the planning stages.

The library still has a need for a 5th (fifth) Board Member.

Public Works

Mayor Nissula updated Council on the fire hydrant flushing of (174) hydrants which will begin at 2 am on Tuesday, July 13, 2021.

PUBLIC HEARING

Surplus property – Auction of Police Building

Mayor Nissula opened the Public Hearing for the distribution of City Surplus property for auction of the Police Building at 6:32 pm.

Mayor Nissula asked for any conflict amongst Council. There was none.

The 2018 police building appraisal came in at approx.. \$270/M. An onsite assessment of market value came in at \$360/M via local Realtor, Dave Obrien. The Mayor asked Council to decide if they want to list with Music Auctions and need to decide what they want the minimum bid to be.

Pro	James Stewart of 271 Duffers Ln. Cascade		
	Re: minimum value – the appraiser did not take into consideration the taxes. Also,		
	verify how the building is heated. Methods of how fair market value was reached		
	should be revealed to Council.		
Neutral	None.		
Con	None.		

Mayor Nissula pointed out to Council a proposal from Josh Hurley for a Teen Center in that location.

Mayor Nissula closed the Public Hearing at 6:40 pm.

PUBLIC HEARING Vacation – VAC 21-02 Dalton

Mayor opened hearing at 6:51 pm

Mayor asked if any Council members had any ex parte communication regarding this vacation. Council Member Cynda Herrick called out conversation with Steve Yamamoto and Fire District Chief Steve Hull regarding surround vacations.

Staff Report presented by P&Z Administrator, Heather Soelberg as written and provided in Council packets outlining Cascade Rural Fire District, Public Works and Staff City Planner, Peggy Breski's objections as the Vacation would a create dead end and be land locked. If sold, the parcel would potentially not be accessible.

Applicant not in attendance.

Pro Tammy Leonard 271 Duffers Lane Cascade

> Dan Cobb 265 3rd St. Cascade

Neutral None.

Con Lenard and Jackie Long 250 3rd St. Cascade letter submitted which she read. Concerns over inability for fire-fighting access and no escape routes and future ability for sewer improvements.

Mayor Nissula closed the public hearing at 7:05 pm.

NEW BUSINESS

AB 21-103 Auction of Police Building as Surplus Property (Action Item)

Council would like to read the proposal on building values which was not included in the packet. The proposed lease for a Teen Center which may include a day care center would not be allowed in an Industrial Zone. A benefit to selling this asset would put the building back on the tax roles.

Motion by		Cynda Herrick to minimum bid of \$	surplus the former PD building to a private auction company with a 6360/M.
Seconded by		Denise Tangen	
Amended Motion by Cynda Herr		services with a m	surplus the former PD building via auction through Music Auction inimum bid of \$360/M and make sure that building specs were up to
Roll Call	Yes, C	nda Herrick	Yes, Rachel Huckaby

Yes, Ron Brown

	Yes, Denise	Tangen
Motion passed		

AB 21-104 Vacation – VAC 21-02 Dalton

(Action Item)

Council member Herrick is concerned over the "land locked" lots and accessibility for firefighters and does not support the vacation. Council member Herrick recommends that the entire area be re-platted to combine some of the remaining lots that would then allow a roadway to be removed.

Mayor Nissula put forth the potential that some of the roads be converted to pedestrian pathways.

Motion by by Cynda Herrick to deny VAC 21-02 Dalton and request that the City of Cascade request reimbursement of the Staff Planner fees. Seconded by Ron Brown

Roll Call	Yes, Rachel Huckaby	Yes, Denise Tangen
	Yes, Ron Brown	Yes, Cynda Herrick
3.6	1	

Motion passed.

AB 21-105Tree Removal from City Property Request(Action Item)Jacque Long presented her proposal for thinning trees on City property while they are thinning their

City Council Meeting Minutes for July 12, 2021 Respectfully Submitted/Attested by: Janice Van Winkle, Clerk

property. The Longs had an onsite Firewise assessment with Stephanie _____ and are willing to pay to clear the adjacent City property where several trees need to be thinned.

City attorney, Matt Johnson, suggests that the proposed trees to be removed from city property be red flagged and approved by Public Works so there is no confusion as to which trees should be removed and recommends public input from other Citizens.

Mayor Nissula asked that the Long's flag the trees and coordinate a walk through with Steve Yamamoto of Public Works prior to removal of trees.

Motion by Denise Tangen for Stephanie (of Firewise) to flag the trees she recommends for removal from City property and have public works approve prior to cutting them down.
Seconded by Rachel Huckaby

Roll Call	Yes, Denise Tangen	Yes, Ron Brown
	Yes, Cynda Herrick	Yes, Rachel Huckaby
Motion nase	sed	-

Motion passed.

Neighbors on adjacent properties need to be notified via a general notice.

AB 21-106 2021 / 2022 Budget discussion / Approve proposed budget (Action Item) for publication.

Council reviewed proposed budget by line item and presented suggested changes to the Treasurer who ran the new data to update the proposed budget figures for publishing the public hearing notice.

Motion by	Cynda Herrick to accept proposed budget for publishing public hearing notice as presented
	and changed for the fiscal year 2021/2022.
Seconded by	Denise Tangen

Roll Call	Yes, Ron Brown	Yes, Cynda Herrick
	Yes, Rachel Huckaby	Yes, Denise Tangen
N	1	

Motion passed.

AB 21-107Cascade Sports Park disc golf sign post #14 verbiage(Action Item)Motion byRachel Huckaby to approve disc golf signpost 14 verbiage.Denise TangenSeconded byDenise TangenDenise Tangen

Roll Call	Yes, Rachel Huckaby	Yes, Denise Tangen
	Yes, Ron Brown	Yes, Cynda Herrick
Motion pass	ed.	

CONSENT AGENDA

Payment approval report through July 9, 2021

(Action Item)

Motion by Rachel Huckaby to approve the payment approval report in the amount of \$36,121.63. Seconded by Cynda Herrick

Roll Call	Yes, Cynda Herrick	Yes, Rachel Huckaby
	Yes, Denise Tangen	Yes, Ron Brown
Motion passe	d.	

Payroll Register reports for July 7, 2021Motion byCynda Herrick to approve the Payroll Register for July 7, 2021.Seconded byRachel Huckaby			(Action Item)
Roll Call Motion passe	Yes, Rachel Huckaby Yes, Ron Brown d.	Yes, Denise Tangen Yes, Cynda Herrick	
Approval of June 28, 2021 Meeting MinutesMotion byRachel Huckaby to accept the minutes dated June 28, 2021.Seconded byDenise Tangen			(Action Item)
Correct minut	tes to reflect Calyx Weaver rej	port to Council to July 9 th .	
Roll Call Motion passed	Yes, Denise Tangen Abstain, Cynda Herrick d.	Yes, Ron Brown Yes, Rachel Huckaby	
Approval of July 9, 2021 Meeting MinutesMotion byRachel Huckaby to approved July 9, 2021 meeting minutes.Seconded byDenise Tangen			(Action Item
Corrections	put "Council Member" prior	to last name.	
Roll Call	Abstain, Ron Brown Yes, Rachel Huckaby	Abstain, Cynda Herrick, Yes, Denise Tangen	

Motion passed.

MAYOR'S REPORT

EXECUTIVE SESSION Idaho Code 74-206 1(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

Motion by Rachel Huckaby to go into Executive Session per Idaho Code 74-206 1(f). Seconded by Denise Tangen

Roll Call	Yes, Cynda Herrick	Yes, Rachel Huckaby
	Yes, Denise Tangen	Yes, Ron Brown
3.4.1	1	

Motion passed.

Came out of executive session at 9:16 pm.

Mayor's report included an update on the dirt berm on Lakeshore which the building department and public works is working on. City offices continue to be busy. The UTV event will most likely be postponed.

ADJOURNMENT by Mayor Nissula at 9:20 pm.