



CASCADE CITY COUNCIL
First Regular Meeting and Public Hearings
Monday, September 27, 2021
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 pm

Present Council Members Ron Brown, Cynda Herrick, Rachel Huckaby, Denise Tangen
A **quorum** was present.

Present in person Judith Nissula, Mayor Heather Soelberg, Treasurer
Janice Van Winkle, Clerk

PUBLIC COMMENT

There was no public comment.

COMMUNITY REPORT/S

Hospital Update – presented by Tom Reinhardt

Crisis standards of care are in force in Idaho at this time. This level of care is in place for any medical care; heart attack, car accident, COVID 19, etc. Looking at who has the best chance of survival can be part of the rationing care process. Don't wait to come in if you are sick. This new surge is beyond what it was in December of 2020 and the people that are getting sick are much younger, including NICU patients. Idaho has a high rate of vaccination among clinicians. Cascade Medical Center has not yet had to implement crisis standards of care. Though it has been debated; it is not debatable that people should get vaccinated. The Cascade Medical Center is giving the Moderna vaccination on Tuesdays and Thursdays and the Pfizer vaccination on Wednesdays. Booster shots for Pfizer can be given after six months. Moderna does not have the green light for a booster shot at this time but is expected in October.

The Mayor asked that Council recognize with a round of applause, Teri Combs, who has been with CMC for 20 years and has received an award of recognition.

PUBLIC HEARING

Ordinance No. 714 Floodplain Hazard – RV's

Mayor Nissula opened the Public Hearing for Ordinance No. 714 at 6:18 pm.

Council asked for ex parte conflict or conflict of interest. There was none heard.

The Mayor read the current and new Ordinance language which removed the May to October designation and replaced it with 180 days. No written correspondence has been received by the City Clerk.

For No testimony.
Neutral No testimony.
Against No testimony.

Mayor Nissula closed the public hearing at 6:23 pm.

PUBLIC HEARING

Resolution No. 21-08 Schedule of Fees fiscal year 2021/2022

Mayor Nissula opened the Public Hearing for the Schedule of Fees at 6:26 pm

For No testimony.
Neutral No testimony.
Against No testimony.

Mayor Nissula closed the public hearing at 6:27 pm.

NEW BUSINESS

AB 21-125 Adopt Ordinance No. 714 – Floodplain Hazard – RV’s (Action Item)

Motion by Cynda Herrick to waive the readings of Ordinance No. 714 on three separate occasions.

Seconded by Rachel Huckaby

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

Motion passed.

Motion by Cynda Herrick to adopt Ordinance No. 714.

Seconded by Denise Tangen

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

Motion passed.

Clerk directed to sign, publish and codify as soon as possible.

AB 21-126 Approve Resolution No. 21-08 (Action Item)
Schedule of Fees for fiscal year 2021/2022

Discussion The Treasurer provided Council with an updated copy of the schedule of fees water and sewer fees. Council Member Brown requested that the fee language related to the Concessionaires permits be separated and more specific.

Motion by Cynda Herrick to adopt Resolution No. 21-08 with the changes noted and authorized the Mayor to sign.

Seconded by Rachel Huckaby

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

Motion passed.

AB 21-127 Appointment of Library Trustee (Action Item)

Discussion Interim Library Manager requested Council to approve Carol Mitchell to the Library Board of Trustees. The City Clerk is to check on when the vacancy date is to be and will forward to the Library board.

Motion by Rachel Huckaby to approve Carol Mitchell as a Library appointment to the Board of Trustees.

Seconded by Denise Tangen

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

Motion passed.

AB 21-128 Law Enforcement Joint Powers Agreement Contract (Action Item)

Discussion Mayor summarized the requested change to the Joint Powers agreement

Motion by Rachel Huckaby to accept the joint powers agreement contract related to law enforcement services as presented effective Oct, 1, 2021 through September 30, 2022.

Seconded by Denise Tangen

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

Motion passed.

AB 21-129 City lighting update (Action Item)

Discussion The Mayor summarized what the electrician discovered when he looked at the lighting for the downtown trees. The lights were not legal when installed nor are they legal now. Hot wires are exposed and repairs need to be made. To replace the wiring on 66 trees and bring them to the current code was \$10,000.00 for materials plus labor. All power to trees had to be disconnected because they are not legal. The Chamber has been informed and they will have a lighted "City Tree" this year.

Council was asked to consider what they would like done for the future. The potential of solar was discussed and the potential of a grant if we go "green".

Council Member Tangen would also like to see the city get an estimate for repairs to the watering system. Motion not necessary.

AB 21-130 Disc Golf Basket – sign approval (Action Item)

Motion by Rachel Huckaby to approve the Disc Golf course basket #8 for Cascade Medical Center.

Seconded by Denise Tangen

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

Motion passed.

AB 21-131 Rental of Conex storage for Park Equipment (Discussion)

Motion by Denise Tangen to table the Conex storage box until the supporting paperwork comes in.

Seconded by Not seconded.

Motion by Cynda Herrick to authorize the Mayor to enter into a contract for the rental of a Conex box to store public works equipment and follow-up with cost options.

Seconded by Rachel Huckaby

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

Motion passed.

**AB 21-132 112 No. Main Street tree removal and replacement by Palooza (Action Item)
Base Camp and Eatery.**

Discussion Jeff Tyler of Palooza Base Camp and Eatery is seeking Council Approval to remove and chip the tree the trees that exist in front of his business. He proposes to replace with trees of the Council's choosing and maintain them.

Motion by Rachel Huckaby to allow Palooza to remove the two trees in front of their business and replace with a tree suggested by the arborist and approved by Council and include a sprinkler system with the understanding that any damages would be repaired at their cost and that city infrastructure would remain in the condition they found it.

Seconded by Ron Brown

Roll Call Yes, Ron Brown No, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

AB 21-133 Continued discussion of affordable housing alternatives (Discussion Only)

Discussion Two support documents were included in the Council Packet. They were a copy of the County Accessory dwelling Ordinance and the New Meadows temporary RV Ordinance.

No decision could be made this evening, the Mayor asked Council to look at what could be taken from the established County Ordinance that staff could further research. It was further suggested by Council Member Herrick that language requiring the approval of the neighbors be removed from the ordinance and require an administrative permit instead.

Council Member Huckaby feels that permits would be an administrative nightmare.

Council Member Brown wants any solution to be a safe solution and believes RV's belong in a park setting that provides dedicated power, water line and RV connection.

Currently there are many places to have a year-round residence such as Arrowhead Park and Waters Edge.

The Mayor will seek input from the City Attorney regarding incentivizing developers to create affordable housing.

CONSENT AGENDA

Payment approval report through August 6, 2021 (Action Item)

There were a few lines items that Council required clarification on such as traffic calming (cones and speed bumps) expenses that will be reimbursed with grant funds and the previously approved Horrock's Engineering fees

Motion by Rachel Huckaby to approve the payment approval report in the amount of \$80,731.01.

Seconded by Denise Tangen

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

Motion passed.

Payroll Register report for September 15, 2021

(Action Item)

Motion by Rachel Huckaby to approve the Payroll Register for September 15, 2021.
Seconded by Denise Tangen

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

Motion passed.

Approval of September 13, 2021 Meeting Minutes

(Action Item)

Motion by Rachel Huckaby to approve September 13 2021 meeting minutes.
Seconded by Denise Tangen

Roll Call Yes, Denise Tangen Yes, Ron Brown
 No, Cynda Herrick Yes, Rachel Huckaby

Discussion Agenda Bill 21-19 – Correct motion as to what trees were included. Corrections to arborist list of trees, Council Member vote and spelling of Council Member Huckaby name.

Motion passed.

Motion by Rachel Huckaby to attach the arborist revised scope of work and proposal to the September 13, 2021 minutes.
Seconded by Denise Tangen

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

Motion passed.

MAYOR’S REPORT

Summarized the meeting with the BOR (Bureau of Reclamation). On their field trip, they were showed where paving would occur on the dam. City and County grant writers will redo a grant application for this project.

Metal siding for the well houses arrived and is being installed. The first well house was completed today. Posts and gates will be set for all three well houses beginning on September 28, 2021 and have to be completed by Thursday, September 30, 2021 to meet grant requirements.

Council Member Tangen would like to discuss Recovery Act funds on the next agenda.

Shauna Arnold received the AARP Volunteer of the Year award.

The wastewater, Huber bar screen has been installed.

The Retriever Nationals are occurring in Cascade the weekend of October 2nd and they are still looking for volunteers.

ADJOURNMENT by Mayor Nissula at 7:54 pm.