



CASCADE CITY COUNCIL
SPECIAL MEETING
Monday, December 20, 2021
6:00 PM AT 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Cynda Herrick would like the Council to continue working on accessory dwelling units.

NEW BUSINESS

AB 22-26 Scoresby Engineering – Water Study (Discussion)

Ryan Christianson and Paul Scoresby reviewed their findings with Council and asked for comments.

Question

Council Member Herrick – asked if the listed projects were to bring the system into compliance with DEQ.

Answer

Scoresby responded that *existing projects* are to bring system current with DEQ. All “A” designated projects should be done within 0-5 years. Item F1 is a future project.

Question

Council Member Tangen inquired about the impact of the River District.

Answer

As the subdivision will not use drinking water from a well source for irrigation, it does not have a significant impact on the drinking water study but as capacity to meet fire flows is a vital component; the “A” items on the executive summary of the study need to be met within the designated “0-5 years” timeframe.

Question

Council Member Huckaby asked if removal of paving and repaving is necessary to complete these projects, is it included in the costs.

Answer

Per Ryan or Scoresby, they are.

Question

Council Member Herrick inquired about item A-8; New 10” pipeline to airport and flea market.

Answer

This upsized pipeline is to meet fire flows to the airport. This could be upsized to a 12” to be pro-active for growth.

Question

The mayor asked the engineers to elaborate the potential for energy savings by not having an extra tank but adding an extra well.

Answer

If a well is developed near the “flea market,” the area could provide service during the summer from that well rather than pumping water up to a tank and then immediately downhill to the lower zone service connections.

Question

Council member Herrick asked if the cost of item B-1 took into consideration the costs of the city acquiring additional property. and further asked Council to consider carefully when seeking FDA funding on any projects as they may affect code.

Answer

Engineer, Ryan Christenson, commented that the study does take additional property into consideration.

Paul Scoresby summarized that the scope of the study does not include a SAF fee recalculation. However, there is language in the study to assess a fee for all users in the system with a 40-year payback. Now that the study is done, Scoresby Engineering is in a good position to do a SAF calculation.

The mayor directed the Council to AB 22-37, the task order calling for a letter of interest to DEQ, so the City can apply to be placed on the DEQ funding list for 2022. If needed, the letter of interest will address the potential for a UV or chemical disinfection study update if monitoring wells show elevated levels of e coli.

AB 22-32 SAI Engineers Task Order No. ID2104-C Front St. Design (Action Item)

Mayor asked for clarification on the next step after the task order is approved. Trevor Howard of SAI Engineers confirmed that once approved, the task order will lead into RFP and subsequent bid advertising. Per the City Treasurer, the budgeted City match for funding this project is approximately \$60,000.

Motion by: Rachel Huckaby to approve the Task Order No. ID2104-C for Front St. design.

Seconded by: Ron Brown

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

Motion passed.

AB 22-33 Idaho Sled Dog Challenge – Special Event Permit (Action Item)

Jerry Wortley presented what would happen at this event that will begin and end in Cascade. The Idaho Sled Dog Challenge is an Iditarod and Yukon Quest qualifying race with 36,000 feet of elevation climb. This event has the maximum number of Teams allowed by the Forest Service. Teams will arrive on January 29, 2022. On the 30th of January, the veterinary checks will occur. On January 31, 2022 the 300-mile race will start, On February 1st the 100 mile race will begin.

As parking has been a challenge for this race in the past, the McCall Sled Dog Club reached out to Davis Ranch for permission to park in the shared space for spectators participating in the Snow bike challenge which will occur on January 29th. They are working with Harlow's to provide shuttle buses if they can get enough drivers. There will be no spectator parking at the Lakefront restaurant but there will be parking to accommodate mushers and volunteers in that area of race. Spectators will be shuttled to the Davis Ranch site for parking. However, there remains concern about a traffic jam at the Lakeview Restaurant area.

The Club requests that the city prepare a snow corridor at the west end of Van Wyck boat ramp to the parking area. As the McCall Sled Dog Club is a non-profit, over one hundred volunteers are needed to make the event work and asks that everyone get the word out.

Council Member Herrick asked Mr. Wortley if the Sheriff's Dept. had been contacted and asked to assist in traffic control. The person he spoke with at the Sheriff's department commented that if there was an issue, the Sheriff's department would address it at that time. The Jerry Wortley group, the McCall Sled Dog Club, will provide traffic signing. Their group is also working with the Idaho State Parks for use of the bathrooms along Lakeshore Drive. At various points of the course, there will be designated parking for volunteers.

Motion by: Rachel Huckaby to approve the event application for the Idaho Sled Dog Challenge.
Seconded by: Denise Tangen

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

Motion passed.

The mayor asked the City Clerk to follow up with Mr. Wortley on items and permissions that still need to be addressed on the event application.

AB 22-35 Alcohol Beverage License Renewals (Action Item)

Motion by: Rachel Huckaby to accept the 2022 alcohol beverage licenses as listed.
Seconded by: Denise Tangen

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

Motion passed.

AB 22-36 TAP project – Hwy. 55 and Main St. sidewalk and beacon (Action Item)

This project was previously approved by City Council and will happen in 2022. The MOU must be signed so this LTAC funded project can move forward.

Motion by: Denise Tangen to approve the MOU for the TAP project and authorize Mayor to sign.
Seconded by: Rachel Huckaby

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

Motion passed.

**AB 22-37 Scoresby Engineering – Task order No. 7 PSA (Action Item)
 for DEQ funding**

Motion by: Cynda Herrick to authorize the preparation of the letter of interest seeking DEQ funding for both drinking water, wastewater, and a wastewater study update as necessary

Seconded by: Denise Tangen

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

Motion passed.

Discussion regarding RI (rapid infiltration) “sand” basins vs a membrane system. Scoresby Engineering clarified that there is a lot of remaining capacity in the existing sand filters.

CONSENT AGENDA

(Action Item)

Payment Approval Report through December 10, 2021.
Payroll register reports for November 24, 2021 and December 8, 2021
November 2021 Financials.
Approval of August 23, 2021 meeting minutes
Approval of November 22, 2021 meeting minutes.

The August 23, 2021 meeting minutes require a modification to the motion on AB 21-113 “to **NOT** reserve the Forgone Amount.

Question on page four, vendor number #1468 has a duplication of the \$1,392.97 Ferguson waterworks payment and needs to be removed from the report and the total revised. The Treasurer will revise from \$49,150.23 to reflect the deduction of the \$1,392.97 duplicate payment.

Question on page 14 of the financials ending November 30, 2021 the “repayment of loan” line item in the amount of \$33,835.58 was related to the airport Latecomers Agreement payback to Double T/G&S Aviation.

Motion by: Cynda Herrick to approve the consent agenda with the changes to the August 23, 2021 meeting minutes and the correction to the payment approval report related to the duplicate payment of Ferguson Waterworks.

Seconded by: Ron Brown

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

Motion passed.

MAYOR’S REPORT

The deer letter was addressed. Council Member Tangen stated that the letter is filled with untruths. The dog in question runs loose and is dangerous. The dog is aggressive and chases wildlife. It is a big problem. It was suggested to Council Member Tangen that problem dogs be reported to the code enforcement officer.

The FLAP Grant for the Lakeshore 3 project (Lakeshore to the Dam) *will not require* the over \$240,000 of matching funds from the City.

The Blue Cross grant of \$30,000 to support the Aging in Place project was approved.

The December 27, 2021 Council meeting is cancelled.

ADJOURNMENT The Mayor adjourned the meeting at 7:31 pm.