



CASCADE CITY COUNCIL
SECOND REGULAR MEETING AND PUBLIC HEARINGS
Monday, January 24, 2022
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, Rachel Huckaby, Jason Speer, Denise Tangen
A **quorum** was present.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Steve Hensley of the “Snow Bike Series” briefly talked about this race. It is a national event they would like to continue in Cascade.

PUBLIC HEARING

Amending the 2021 Budget

Mayor Nissula opened the Public Hearing for Ordinance at 6:05 pm.

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

The City Treasurer did the presentation of the proposed amendments. Overages on expenses occurred in the ADMIN department and P&Z. Admin overages occurred in repair and maintenance and building repair and maintenance and State Ins. Fund increases. P&Z overage expenses were in engineering and legal fees

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

Mayor Nissula closed the public hearing at 6:17 pm.

PUBLIC HEARING

Increase in Fees – Fee resolution, No. 22-03

Mayor Nissula opened the Public Hearing for Ordinance at 6:21pm.

The City Treasurer did the presentation of the proposed fee changes. The request from the library to increase copying and fax fees including the “in” district and “outside” of district rates was summarized.

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

Mayor Nissula closed the public hearing at 6:25 pm.

COMMUNITY REPORT/S

Sports Park Update

Larry Morton: BMX, disc golf, park host, ctx vault toilet, signing packing for sports park complex.

Tournament signing was needed and Larry Morton paid for it out of his pocket – ask for reimbursement.

NEW BUSINESS

AB 22-27 **Amending the 2021/2022 Budget** **(Action Item)**

Discussion: The Ordinance number that will be amended will be Ordinance No. 717.
Care Act Reimbursement and Late Comers Agreement reimbursements.

Motion by: Rachel Huckaby adopt Ordinance No. 717 revising the budget for fiscal year
2021/2022 budget.

Seconded by: Ron Brown

Roll Call Yes, Denise Tangen Yes, Ron Brown
Yes, Rachel Huckaby Yes, Jason Speer

AB 22-28 **Increase in Fees – Fee resolution, No 22-03** **(Action Item)**

Discussion: Library liaison, Rachel Huckaby, was present at the library meeting where this was
discussed. It does not appear that the library is losing money on making copies. It is a
service and benefit to the community. Council discussed that copies are a service.
Within the revisions, the Business License “renewal” should be called an
“amendment” fee. The Council was in agreement that fees for the library should not
be increased.

Motion by: Rachel Huckaby to modify language in the business license fee section from
“renewal” to “major amendment”.

Seconded by: Jason Speer

Roll Call Yes, Ron Brown Yes, Rachel Huckaby
Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 22-47 **Variance request No. 21-01 from Innovation Building** **(Action Item)**

Discussion: This will be continued to February 28, 2022.

Motion by: Rachel Huckaby to move the Public Hearing for variance request 21.01 to a date
certain of 2/28/22

Seconded by: Ron Brown

Roll Call Yes, Rachel Huckaby Yes, Jason Speer
Yes, Denise Tangen Yes, Ron Brown

Motion passed.

AB 22-34 **LOT Lobbyist Representation** **(Action Item)**

Presented by Wendy Jacquet; veteran Idaho legislator. Short term rentals, STR’s, in these cities are
contributing to housing issues. The City of Ketchum has hired a lobbyist that would allow a

stronger voice in the legislature with the goal to protect what they have with LOT revenues. Per Kelly Packer of the AIC (Assoc. of Idaho Cities), of the (19) LOT qualified resort cities, (11) have an interest in sharing in the cost of the lobbyist. Wendy asks that the City of Cascade join the coalition of resort cities for \$250 annually to support the lobbyist.

Motion by: Ron Brown to become part of the coalition of resort cities to hire a lot lobbyist the association at \$250.00 annually as an administrative cost.

Seconded by: Rachel Huckaby

Roll Call Yes, Jason Speer Yes, Denise Tangen
 Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

AB 22 29 Ann Westcott of Galena Consulting – Rural Fire District (Action Item)
Impact Fee study results

Ann presented the overview of results of impact fee study of Cascade Rural Fire District. Cities are asked to adopt the fee study results so that fees can be adopted and collected during the building permit process. As an example, the city could also charge an administrative fee from the rural fire district, i.e. \$15, on the fee that is collected. Per rural Fire Chief, Steve Hull, the impact fee committee members are David Brassfield, Merandy Metz, Warren Sedlacek Jim Stewart, Josh Shearer, and Brian Maher.

Motion by: Denise Tangen to adopt the fee study result, Scenario 2 with station one improvements and EMS as recommended by the Impact Fee Committee.

Seconded by: Jason Speer

Roll Call Yes, Denise Tangen Yes, Ron Brown
 Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

AB 22-30 Fire District Improvements – Joint Powers agreement (Action Item)
No motion necessary. Staff directed to move forward.

AB 22-48 Proposed City Burn Ordinance (Action Item)

Rural Fire Chief, Steve Hull, has noticed that larger piles of debris are being burned. As more people burn it has become necessary to define the pile size. The definition of the recreational fire has been modified as well. The agricultural burning definition could be open to discussion.

Motion by: Rachel Huckaby to direct staff, the building inspector and the fire chief to discuss, create a plan and work up the final, proposed ordinance to bring back to council for review and approval.

Seconded by: Jason Speer

Roll Call Yes, Jason Speer Yes, Denise Tangen
 Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

AB 22-49 Airport Committee proposal for Duplex and Fourplex units (Action Item)

Airport Advisory Committee chair, Rob Terry, presented the committee the recommendation of combining two (duplex) hangars with a shared bath (approx. 60'x65'). This would address the IFC requirement for a 50'

distance between hangars, save space and allow for generation of lease revenue. A latecomers agreement to share the cost of the required fire walls should be further discussed.

Moving forward with the hangars recently approved by the advisory committee, they recommend that four plex hangars will no longer be allowed on the south end of the airport but fourplex hangars will only be allowed on the north end of the airport. All hangars moving forward must establish a condominium association which will be written into the lease.

Motion by: Denise Tangen for plan to allow only duplex hangars based on the proposed duplex layout and modify the lease language to include the requirement that the owners establish condominium associations and direct staff to move forward with processing the new leases.

Seconded by: Jason Speer

Roll Call Yes, Denise Tangen Yes, Ron Brown
 Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

**AB 22-50 Approval of Airport Advisory Committee recommendations (Action Item)
 for new land leases for Kurt Ball, Eric Nelson and Kelly Perryman**

Eric Nelson desires to partner with Mike Holmes, to build a 60' x130', duplex hangar and establish a condominium association.

Kurt Ball desires to built a 50'w x 34'd, single hangar with a maximum height with a total of 1700 sq. ft.

Kelly Perryman hangar approved with the new size requirement.

Motion by: Rachel Huckaby approve airport advisory recommendations to enter into land leases with Kurt Ball, Kelly Perryman and Eric Nelson and authorize the mayor to sign.

Seconded by: Denise Tangen

Roll Call Yes, Ron Brown Yes, Rachel Huckaby
 Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 22-51 Resolution No. 22-07 none-use of easement (Action Item)

Motion by: Denise tangen to adopt resolution No. 22-07 non-use easement

Seconded by: Rachel Huckaby

Roll Call Yes, Rachel Huckaby Yes, Jason Speer
 Yes, Denise Tangen Yes, Ron Brown

Motion passed.

AB 22-52 Hospital RDBG qtrly. Grant update for mayor to sign. (Action Item)

Motion by: Denise Tangen to approve the RDBG grant updated and authorize the mayor to sign

Seconded by: Ron Brown

Roll Call Yes, Jason Speer Yes, Denise Tangen
 Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

AB 22-53 Approval to move forward with Sports Park Host. (Action Item)

Motion by: Jason Speer to table the moving forward with a Sports Park Host until more information is presented.

Seconded by: Rachel Huckaby

Roll Call Yes, Denise Tangen Yes, Ron Brown
Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

AB 22-54 Approval to move forward with pricing single vault toilet at the Sports Park. (Action Item)

Motion by: Jason Speer to approve

Seconded by: Denise Tangen

Roll Call Yes, Ron Brown Yes, Rachel Huckaby
Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 22-55 Approval to move forward with Sports Park signing plan. (Action Item)

Motion by: Jason Speer to Approve

Seconded by: Denise Tangen

Roll Call Yes, Rachel Huckaby Yes, Jason Speer
Yes, Denise Tangen Yes, Ron Brown

Motion passed.

AB 22-56 Confirm Airport Advisory Committee (Action Item)

Motion by: Rachel Huckaby to confirm the airport advisory committee and end term dates as reflected in AB 22-56.

Seconded by: Denise Tangen

Roll Call Yes, Jason Speer Yes, Denise Tangen
Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

AB 22-57 Confirm Library Trustees (Action Item)

Motion by: Rachel Huckaby to table the library trustee until library meeting approves themselves.

Seconded by: Jason Speer

Roll Call Yes, Denise Tangen Yes, Ron Brown
Yes, Rachel Huckaby Yes, Jason Speer

Motion passed.

AB 22-58 Confirm Sports Park Committee (Action Item)

Motion by: Rachel Huckaby to table the confirmation of the sports par committee until they determine term dates.

Seconded by: Jason Speer

