



CASCADE CITY COUNCIL

First Regular Meeting
Monday, July 11, 2022
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, Jason Speer, Denise Tangen, Rachel Huckaby
A **quorum** was present.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Jacque Long 250 3rd st.
Representing Friends of Lake Cascade at Wed. noon to 6:45pm at American Legion
Presentation of Cyano Bacteria

DEPARTMENT REPORTS

Airport None presented.

**Building Inspector/
Code Enforcement** Building Permit log and summary of code infractions presented.

Clerk The clerk reported the status of airport hangar leases, water billing shutoffs, active permits, active park reservations and LOT revenue YTD.

Library Presented in person by Maria Guest, Library Director. Library continues to go through repairs and should open late July or mid-August.

Public Works None presented.

Sheriff's Office Written summation of calls, patrol and traffic stops.

AB 22-124 **Zwygart John & Associates / CPA's understanding of services (Action Item)**
Motion by: Rachel Huckaby to enter into the understanding of services for \$400.00 and authorize the Mayor to sign.

Seconded by: Ron Brown

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

Motion passed.

AB 22-125 Task Order ID2104-0 Traffic Impact Study; Salaber Assoc. (Action Item)
Presented by Trevor Howard of Salaber Associates. In development agreement for River Ranch, a traffic impact study is required upon submission of the final plat. The \$15,000 in the Task Order is for CR Engineers to perform the impact study.

The second impact study is for determining the impact of River District resident traffic on City of Cascade streets.

Motion by: Ron Brown to approve Task Order ID2104-0 of the traffic impact study as written.
Seconded by: Rachel Huckaby

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

Motion passed.

AB 22-126 Alcoholic Beverage License – Cascade Mercantile, 120 N. Main (Action Item)
Motion by: Denise Tangen to approve the wine/beer license for the Cascade Mercantile with the condition that the request for change of use and inspection by the city building inspector prior to issuing a change of occupancy be requested and any resulting required changes be completed prior to activation of the wine/beer licenses and serving alcohol on the premises.

Seconded by: Rachel Huckaby

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

Motion passed.

AB 22-127 Water Facility Plan – next steps (Action Item)
Presentation by Trevor Howard. Staff will move forward on next steps. Staff may consider engaging a professional PR firm to draft public information package in the event that a bond is required.

No motion necessary.

AB 22-123 Budget 2022 / 2023 fiscal year approval for publication (Action Item)
Further discussion on budget. Budget includes the 8.3% COLA and a wage adjustment with wage adjustments not occurring until the new wage study is finished.

Motion by: Rachel Huckaby to approve the FY 2022/2023 proposed budget for publication on July 21st and July 28th.

Seconded by: Ron Brown

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

Motion passed.

CONSENT AGENDA (Action Item)

Payment Approval Report

Payroll register reports May 25th, June 8th, June 22nd and July 6, 2022

May 2022 Financials

June 2022 Financials

The June 27, 2022 minutes were not in the packet and will be on the next agenda with minutes from the end of May and June, 2022.

Motion by: Rachel Huckaby to approve the consent agenda minus the June 27, 2022 minutes.
Seconded by: Denise Tangen

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

Motion passed.

MAYOR'S REPORT

Budget public hearing notice.

Proposed budget will be published on July 21st and July 28th, 2022.

Stibnite tour.

The Mayor will attend on Tuesday, July 12, 2022.

Update on Ordinance Updates

Strategic Plan Update

Joint public hearing with the Fire District regarding district impact fees will occur in the near future with the date to be determined; potentially in September.

ADJOURNMENT Mayor adjourned the meeting at 7:27 pm.