



# CASCADE CITY COUNCIL

**Second Regular Meeting  
Monday, August 22, 2022**

**6:00 PM**

**Cascade City Hall  
MINUTES**

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

Present Council members Ron Brown, Jason Speer, Rachel Huckaby  
Council member Denise Tangen has an excused absence.  
A **quorum** was present.

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

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENT

Mayor Nissula reminded council that Saturday, August 27<sup>th</sup> is Chalk on the Walk.

Ron Brown has resigned from the Board of Leisure Time effective in September 10, 2022.

Mayor revisited a request for public comment as the meeting had been muted. There was no public comment.

### **AB 22-140 Native Sisters Tree Service (Action Item)**

Motion by: by Jason Speers to approve the Native Tree service quote.

Seconded by: Rachel Huckaby.

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

Motion passed.

Clerk to contact Native Sisters to submit a proposal with a new date.

### **AB 22-141 Airport SRE building – Falvey payment application No. 3 (Action Item)**

Motion by: Rachel Huckaby to approve Falvey payment application No. 3 for the SRE building and authorize the Mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

### **AB 22-142 Zions Bank / MSBT Law presentation for Ordinance No. 720 (Action Item)**

Michael Keith of Zions, along with Stephanie Bonney, drafter Ordinance No. 720 for the proposed bond ordinance.

Council had no further questions as they already approved the \$4,000,000.00 at a previous meeting. The City Engineer, Trevor Howard did not have any comment either.

Motion by: by Jason Speer 22-132 to waive the three readings of Ordinance No. 720 and adopt by Title only.

Seconded by: Rachel Huckaby

Roll Call Yes, Rachel Huckaby Yes, Ron Brown Yes, Jason Speer  
Motion passed.

**AB 22-143 Ordinance No. 720 Revenue Bond for water improvements (Action Item)**

Motion to read.

Motion by: Rachel Huckaby to adopt Ordinance No. 720 and to read by Title only who proceeded to read the ordinance by Title only.

Seconded by: Jason Speer.

Roll Call Yes, Ron Brown Yes, Jason Speer Yes, Rachel Huckaby  
Motion passed

**AB 22-144 Ordinance No. 720 Revenue Bond for water improvements (Action Item)  
Council vote on Ordinance No. 720. Wrapped into agenda item above.**

Motion by: Rachel Huckaby

Seconded by: Jason Speer

Roll Call Yes, Jason Speer Yes, Rachel Huckaby Yes, Ron Brown  
Motion passed.

**AB 22-146 NW Planning Agreement (Action Item)**

Presented by Mayor Nissula.

Motion by: by Jason Speer to approve the NW Planning Agreement for items currently in process and authorize the Mayor to sign

Seconded by: Ron Brown

Roll Call Yes, Rachel Huckaby Yes, Ron Brown Yes, Jason Speer  
Motion passed.

**AB 22-145 Ordinance No. 721 – Fiscal Year Appropriation (Action Item)**

Motion by: by Rachel Huckaby to waive the three readings for Ordinance No. 721 and adopt by Title only.

Seconded by: Jason Speer

Roll Call Yes, Ron Brown Yes, Jason Speer Yes, Rachel Huckaby  
Motion passed.

Motion by Rachel Huckaby to adopt Ordinance No. 721 for the Fiscal Year Appropriation who then read the Ordinance by Title only.

Seconded by Jason Speer

Roll Call Yes, Jason Speer Yes, Rachel Huckaby Yes, Ron Brown  
Motion Passed.

## CONSENT AGENDA

(Action Item)

Payment Approval Report through August 19, 2022  
Payroll register reports for August 3rd and August 13, 2022  
Financials for July 2022  
Approval of August 8, 2022 Meeting Minutes

Motion by: Rachel Huckaby to approve the consent agenda.  
Seconded by: Jason Speer.

Roll Call                      Yes, Rachel Huckaby                      Yes, Ron Brown                      Yes, Jason Speer  
Motion passed.

## MAYOR'S REPORT

The Mayor reported to Council the NFS incident command process which was set up at the EOC and further reported on the emergency response by the City for any evacuees into the City. Cascade rural fire chief, council member Tangen and city staff met to discuss the trigger points for emergency response by the city.

Grants in progress – the geothermal group will be meeting tomorrow, August 23, 2022. Grant funding is available and will be discussed at this meeting. A letter to Governor Little asking for some of the surplus to be distributed to fund these projects will be discussed.

City staff member, Samantha Shearer, is now on maternity leave. The mayor informed Council of the current, heavy workload and asked Council for support.

There was brief discussion of the upcoming, August 29, 2022 joint meeting of the city and the Cascade Rural Fire district that will be held at City Hall at 6 pm.

**ADJOURNMENT** Mayor adjourned the meeting at 6:43 pm.