



CASCADE CITY COUNCIL
Second Regular Meeting Hearing
Monday, February 28, 2023
6:00 PM
Cascade City Hall
MINUTES

PUBLIC MEETING FOR STORMWATER, FEMA FUNDED, PROJECT

This meeting happened prior to the Council Meeting being called to order.

City Engineer, Trevor Howard, presented his 5-page project synopsis including funding and scope of work. *Refer to 5-page attachment. 6 people were in attendance in person, 1 person via Zoom plus the presenter.*

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:39 pm.

Present Council members Ron Brown, Rachel Huckaby, Jason Speer.

A **quorum** was present.

Council Member Denise Tangen has an excused absence.

Staff Present Judith Nissula-Mayor, Janice Van Winkle-City Clerk, Trevor Howard-City Engineer
Dan Goodman-City Attorney via Zoom.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There was none. They Mayor did summarize the Comprehensive Plan Survey update on participation.

NEW BUSINESS

AB 23-59 Sports Park funds request

(Action Item)

Motion by: Rachel Huckaby to appoint Patrick Pratchett to the Sports Park Committee.

Seconded by: Jason Speer

All in Favor Unanimous. Motion carried.

A bullet point printout of LOT funding requests was presented by Shauna Arnold including concession building recommendations listed in order of importance with the ADA compliant bathroom renovation at the top of the list. Council has requested a hard bid for the bathroom renovations.

Motion by: Jason Speer to approve the sports park entrance signs up to \$4,000 and authorize \$3,250 for a Conex box and approve the two, regulation black top lanes for pole vault and triple jump practice for students.

Seconded by: Ron Brown

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

AB 23-60 Library Board vote to renew Tacina Davis to board (Action Item)
Motion by: Jason Speer to renew the term of Tacina Davis to the Board of Trustees.
Seconded by: Rachel Huckaby

All in favor. Unanimous. Motion carried.

AB 23-61 Library Board vote to obtain credit card with \$5,000.00 limit (Action Item)
Brief discussion regarding the limit amount. However, the Library does order books on Amazon. Council did believe that a \$5,000.00 limit is a bit excessive.

Motion by: Rachel Huckaby to approve the Library Board recommendation for a card application with a \$2,500.00 limit and ask the City Treasurer to assist.
Seconded by: Jason Speer

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

AB 23-62 VAC 22-01 Kimmel Denial – FOF, Conclusions of Law/Orders (Action Item)
This is to accept and put into record the final decision related to VAC 22-01.

Motion by: Rachel Huckaby to approve the FOF, Conclusions of Law/Orders for VAC-22-01, denial of Kimmel vacation request.
Seconded by: Ron Brown

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

AB 23-63 SUB 22-02 Raven Ridge – FOF, Conclusions of Law/Orders (Action Item)
Motion by: Rachel Huckaby to accept the FOF, Conclusions of Law/Orders for SUB-22-02, Raven Ridge.
Seconded by: Jason Speer

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

AB 23-64 Resolution No. 23-14 – Continuing City Council P&Z Function. (Action Item)

Motion by: Jason Speer to resolution No. 23-14
Seconded by: Rachel Huckaby

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

AB 23-65 Review of DRAFT Ordinance No. 727 allowing Council more time (Action Item)
Review of DRAFT Ordinance No. 727 allowing Council more time to provide a written decision after a public hearing and set a hearing date.

Put into the paper for March 9, 2023. The public hearing could be held on March 27, 2023. Council will need to make a decision.

Motion by: Rachel Huckaby to set a public hearing for draft Ordinance No. 727 for March 27, 2023

Seconded by: Jason Speer

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

CONSENT AGENDA

(Action Item)

Payment approval report through February 24, 2023.
Payroll register report for February 15, 2023.
Approval of meeting minutes for February 13, 2022

Motion by: Rachel Huckaby to approve the consent agenda minus the Payroll report register which was not in the Council packet.

Seconded by: Jason Speer

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

MAYOR'S REPORT

ADJOURNMENT The Mayor adjourned the meeting at 7:11 pm