



CASCADE CITY COUNCIL

First Regular Meeting

Monday, May 8, 2023

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, Rachel Huckaby, Jason Speer
A **quorum** was present.

Absent Council member Denise Tangen had an excused absence.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Tom Reinhardt 509 Skyline Drive. Cascade – representing Cascade Medical Center
Proposing to acquire 15 (fifteen) acres north of the Catholic Church and plan to request annexation into the City after the upcoming election.

DEPARTMENT REPORTS

Airport	City Clerk	Public Works
Building Dept./Code Enforcement	Library	

Airport Certificate of Occupancy has been approved for the SRE (Snow Removal Equipment Building). The CARES Act grant is still open and Airport Manager, Mike Arnold, has asked for a review of the existing grants and others we may still be eligible for. The new mower is ready for its first service.

Building Depart. The current building permit LOG was presented to Council. There are currently (21) active permits.

Clerk The Clerk presented the report that was included in the Council packet updating status of events, service connections, LOT collected YTD including past due water billing.

Library Library Director, Maria Guest, presented her report as provided to the Council. The need for a Summer Intern and Board members continues to be advertised. Update on Grant application/award summary. There is a new volunteer for tutoring adult classes.

Public Works Reported by Director of Public Works, Steve Yamamoto. A few service lines required repair. Sewer backup on Front St. has been repaired. Grading has been scheduled for this week, but it still depends on rain. Portions of Spring St. were closed due to unstable road surface. The remainder of grading will begin when the roads dry up.

NEW BUSINESS

AB 23-99 Thompson's 412 S. Front St. / Water's Edge proposal (Discussion)

Ashely and Kristen Thompson of 1207 Crown Point Way.

Mr. Thompson proposed modifying his current lease with the City related to Water's Edge. His request was summarized to the Council and was included in the Council Packet. He proposes to add City owned acreage adjacent to the existing Water's Edge RV Park and deed back a twelve (12') foot wide strip of land now used as Front St. parking adjacent to the post office after 24 years. In the interim, use of the twelve (12') foot wide strip would be applied as a deduction from the proposed modified lease amount for Water's Edge.

Public Works Director, City Engineer and City Attorney will further discuss.

AB 23-100 F of F and C of L – Go to My Garage (Action Item)

Motion by: Rachel Huckaby to accept the Finds of Fact and Conclusions of Law for SUB 22-01
Go to May Garage and authorize the Mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

AB 23-101 F of F and C of L – River District north point access (Action Item)

Motion by: Rachel Huckaby to accept the Findings of Fact and Conclusions of Law for ANN 22-01 for the River District north point access and authorize the Mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

AB 23-102 S&A Engineers Task Order No. 10 – Professional Services (Action Item)

Motion by: Jason Speer to approve Task Order No. 10 for professional services related to the Drinking Water Facilities Plan.

Seconded by: Ron Brown

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

Motion passed.

AB 23-103 Salaber Engineers – Front St. project, pay app. No.1 (Action Item)

City Engineer, Trevor Howard summarized the work this progress payment entails. During the course of work, it was discovered that required repair such as an existing storm drain catch basin for connection was not serviceable and a new manhole was required to be installed, and several soft spots in the road were discussed that needed to be excavated with repairs to subbase required. It was the City Engineer's recommendation to Council to pulverize and pave this section which could contribute to a more stable road base for future work. The total cost of this project will increase from \$300,000.00 to \$325,000.00 due to these unknowns.

Motion by: Rachel Huckaby to approve Pay application No. 1.

Seconded by: Jason Speer

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

Motion passed.

AB 23-104 **DEQ Wastewater Planning Grant Agreement** **(Action Item)**
Motion by: Jason Speer to approve the DEQ WW Planning Grant Agreement and authorize the Mayor to sign.
Seconded by: Rachel Huckaby

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

AB 23-105 **TVT Funding Request** **(Action Item)**
Presented by Terri Lindenberg of Treasure Valley Transit who outlined the operating costs of the program, ridership, destinations, and frequency of use where Cascade was an originating point and a destination point. Council member Speer asked what Tamarack School is currently paying for this service? Ms. Lindenberg confirmed that Tamarack School has not been asked to contribute toward the bus service.

The Mayor instructed that this would be forwarded to the Treasurer for a budget feasibility review.

No motion necessary.

AB 23-106 **Mailbox Compliance** **(Action Item)**
Council discussed mailbox compliance with a focus on Peterson St. The Mayor will further discuss with the City Attorney and draft a letter to the developer. Council is in favor of having the city attorney draft an ordinance related to mailboxes.

Discussion only. No motion necessary.

AB 23-107 **Valley County / City of Cascade weed agreement** **(Action Item)**
Council inquired if the airport has \$2,000.00 in their budget for weed abatement and it was confirmed by Airport Manager, Mike Arnold.

Motion by: Jason Speer to approve the Valley County Noxious Weed agreement in the amount of \$4500.00 with \$2000.00 of the total coming from Airport funds.
Seconded by: Ron Brown

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

AB 23-108 **Airport Advisory Committee appointments** **(Action Item)**
The Mayor explained the role of the airport advisory committee and the changes that have occurred in its active members. New appointments have been recommended.

Motion by: Jason Speer to approve the recommended nominees, Mike Grommett and Charles Lambert.
Second by: Rachel Huckaby

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

AB 23-109 **Regan Berkely – Idaho Fish & Game follow-up** **(Action Item)**
Regan's did a recap on captured deer. Fifteen (15) of the twenty (20) deer were euthanized and all went to local food banks. The other (5) were relocated to winter range. Trapping ceased. Future capture and

transportation is now off the table due spreading of louse to the healthy population of deer in Idaho; especially during winter range months. Deer migrating into town can be infected by the existing louse infected population. Idaho Fish & Game is available with options and plans for the continued cessation of feeding and/or harvest.

Effective immediately, city code enforcement will be enforcing the removal of deer feeding mechanisms and issuing fines. Council would like to see progressively steepening fines and penalties and has recommended amending the Wildlife Ordinance relating to fines and penalties.

Discussion only. No motion necessary.

AB 23-110 Food Truck Ordinance No. 726 (Action Item)
City Attorney, Dan Goodman, informed Council of how he came about the new red-line version. Council discussed and presented modifications to City attorney. No motion made.

CONSENT AGENDA (Action Item)
Payment approval report Payment approval report
Payroll register report Approval of meeting minutes for April 24, 2023.

The consent agenda was not complete and was not voted on.

MAYOR'S REPORT

Front St. - This was covered in the City Engineers explanation for the progress payment request. The City Engineer presented to Council that it would cost approximately \$25,000.00 to grind Duffer's.

Water Main

The water main line / service line, was installed in 1975. There have been at least (5) breaks since 1995. The public works director will get an idea of the cost of replacement.

Spring Street

Old fire maps of the City illustrate "Spring" Street as a creek running through town. There are funds available to reclaim waterways without the use of property tax dollars. Reclamation of this creek and the addition of a pathway could become a pocket park.

City Hall

Mayor Nissula recapped to Council a few options for a new City Hall one of which was a mixed-use development with structured financing which would allow the City to lease to own the building or the City Hall portion of the building.

Downtown Redevelopment photo options represented to Council. Mayor would like to resurrect the work that has already been done and appoint a new committee to revisit.

The Mayor inquired if Council had availability on Tuesday, May 30th or Thursday, June 1 for a public hearing on Alzar School's annexation request. Only two Council members were available. The hearing is currently scheduled for June 12, 2023.

ADJOURNMENT The Mayor adjourned the meeting at 8:32 pm