



# CASCADE CITY COUNCIL

**Second Regular Meeting**

**Monday, May 22, 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, Denise Tangen  
A **quorum** was present.

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

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENT

- Michael Hoskins 737 S. Main Street and 739 S. Main Street  
Raven Ridge was a complete surprise. What the developer said would be built there is not what is happening. He was told trees would not be removed but they are being removed. Mr. Hoskins is asking if a berm can be created for a privacy buffer and is willing to donate a few feet of his property. He is also concerned about theft.
- Dan Pritchard 1034 Cabarton, Rd.  
Re: Speeding on Cabarton Rd. Has been pursuing a solution to the speed problem for many years with no action by the City or the Sheriff's office. Recommends that speed bumps need to happen to slow traffic. This will be on the June 12, 2023 agenda.
- Jim Zemlica 290 Fairview Lane  
Is aware that he cannot talk about Duffers as it is on the agenda. He is concerned about speed and asks the city to post something about speed in the subdivision.
- Daniel Mockwitz 12 Hamms Lane  
She feels that Armstrong Park needs a 3' or 4' fence between the park and the highway.

## NEW BUSINESS

### **AB 23-111 Impact Fee Update presented by CRFPD Chief, Steve Hull ( Discussion)**

Chief Hull passed out the update on the impact fee. He discussed page 3, item 8 addressing the meeting that the County will be conducting. Currently the CRFPD is looking at 8 years before collected impact fees will be tapped.

There was discussion that the City could have waited to adopt until Donnelly, McCall and the came on board. It is expected that Donnelly and McCall should be on board in June per Chief Hull. Council is considering suspending until other cities come on board.

Discussion only. No motion made.

**AB 23-112 Resolution No. 23-21 Consent to Participate in Ambulance District (Action Item)**

Presented by CRFPD Chief Steve Hull who recommends dissolving the existing emergency services district and replacing it with an Ambulance District. This would require a simple majority vote. Currenty EMS services are taxed at \$12.00 per \$100,000.00 appraised value; an ambulance district would tax at \$40.00 (an additional \$32) per \$100,000.00 appraised value annually.

CRFD employees will continue to provide service. They will continue to contract with Valley County.

This resolution merely states that the City of Cascade is willing to be part of a new Ambulance District. Once resolutions are received, it can be placed on the November 2023 ballot. No financial impact will occur to the citizenry unless a ballot measure passes.

Motion by: Rachel Huckaby to adopt resolution No. 23-21 and authorize the Mayor to sign.

Seconded by: Ron Brown

Roll Call: Yes, Ron Brown Yes, Rachel Huckaby

Yes, Denise Tangen Yes, Jason Speer

Motion carried.

**AB 23-113 Resolution No. 23-20 Declaration of LIBRARY surplus property (Action Item)**

Motion by: Denise Tangen to accept resolution No. 23-20 for Library surplus.

Seconded by: Jason Speer

Roll Call: Yes, Rachel Huckaby Yes, Denise Tangen

Yes, Jason Speer Yes, Ron Brown

Motion passed.

**AB 23-114 Pay Request for Front St./Duffer's update by City Engineer (Action Item)**

The 2<sup>nd</sup> pay application from Granite for the Front St. stormwater project has been submitted. Some crack fill and clean up remains to be completed. Forecast of end cost of construction will be about \$330,000.00.

Motion by: Rachel Huckaby to approve Granit payment application No. 2 for the Front St. project.

Seconded by: Ron Brown

Roll Call: Yes, Denise Tangen Yes, Jason Speer

Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

There was further discussion and update related to Duffer's Lane was given by Trevor Howard. Surplus pavement for the Front St. project required a milling machine. This gave an opportunity to have some work done on Duffers and save monies on deployment of personnel and equipment, hence the short notice.

The plan is to grind the pavement. To pave Duffer's would be approximately \$180,000.00 or a chip seal for \$50,000.00 to \$60,000.00 or grinding existing surface and re-paving with the ground material for about \$70,000.00. Council Member Tangen asked for the longevity estimates for each solution. Council Member Speer would like to expedite the process and if the project meets bidding criteria that the project be put out to bid with the goal to not apply mag chloride at this time and apply those funds to resurfacing.

As the project scope of adding the resurfacing of a portion of Payette St. has been reduced. Council would like to reallocate saved funds from Payette St. to the Duffer's road surface solution.

The road will have a mag chloride application prior to whatever solution is decided on. Signage will be added such as "no thru traffic" as well as posting a speed limit. Council asked the Mayor to address stops/citations with the Sheriff's office.

Council asked if there was any infrastructure below the road surface that requires repair before a new surface solution is established. Public Works Director, Steve Yamamoto, said are no infrastructure repairs that need to be done prior to resurfacing.

The estimate to regrade Payette St. is approximately \$50,000.00.

No motion necessary.

**AB 23-115 Approval of AIP SRE Building – Falvey FINAL Payment App. #4 (Action Item)**

Motion by: Rachel Huckaby to approve the FINAL payment request #4 for Falvey Construction.  
Seconded by: Ron Brown

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

Motion passed.

**AB 23-116 Airport AIP 3-016-0061-024-2023 Construction Agreement (Action Item)  
Previously awarded on April 10, 2023**

Motion by: Rachel Huckaby to approve the construction agreement for the AIP 3-016-0061-024-2023 project and authorize the Mayor to sign.  
Seconded by: Jason Speer

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

Motion passed.

**AB 23-117 III.org updated Joint Powers Agreement w/City of Cascade (Action Item)**

Tabled by Council until the next meeting. Awaiting a copy of the Joint Powers Agreement.

**AB 23-118 Ordinance No. 728 – River District north point entry Annexation (Action Item)**

Motion by: Rachel Huckaby to waive the three reading for Ordinance No. 728.  
Seconded by: Jason Speer

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

Motion passed.

Motion by: Rachel Huckaby to adopt Ordinance No. 728 with changes related to City Attorney.

Seconded by: Jason Speer

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

Motion passed.

**AB 23-119 Adoption of Ordinance No. 726 Mobile Food Concessionaires (Action Item)**

**Page 1 No. 4 Remove harmonious.**  
**Page 13 add “unless a CUP is approved by the City”**

**ENDED 7:27 pm**

Motion by:  
Seconded by:

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

Motion passed.

Per the City Attorney, Dan Goodman, the summary of Ordinance No. 726 can be submitted for publication as written.

**AB 23-120 Budget Round Table postponed from May 17, 2023 (Action Item)**

Budget round table rescheduled for Tuesday, June 13, 2023 at 6 pm.

**CONSENT AGENDA (Action Item)**

Get a list of checks that did not approve on report that were approved.  
Payment approval report dated May 19, 2023.  
Payroll register report for April 26, 2023.  
Payroll register report for May 10, 2023.  
April Financials (not presented)  
Approval of April 24, 2023  
Approval of May 08, 2023  
Approval of May 12, 2023

Motion by: Rachel Huckaby to approve the consent agenda minus the May 19<sup>th</sup>, and May 26, and April 2023 Financial reports and approve the addition of the payment approval report of May 22, 2023 as presented, and approve the four checks as presented by the Mayor.

Seconded by: Denise Tangen

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

Motion passed.

### **EXECUTIVE SESSION**

Pursuant to Idaho Code §74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

**Motion by:** Jason Speer to go into Executive Session

**Seconded by:** Ron Brown

**Roll Call:** Yes, Denise Tangen

Yes, Ron Brown

Yes, Jason Speer

Yes, Rachel Huckaby

Went into Executive Session at: 7:38 pm

Came out of Executive Session at: 8:00 pm

There were no decisions made.

**ADJOURNMENT** The Mayor adjourned the meeting at 8:00 pm.