

CASCADE CITY COUNCIL

First Regular Meeting and Public Hearings Monday, June 12, 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, Janice Van Winkle-City Clerk, Brandee Nitzel, Deputy Clerk,
	Daniel Goodman-City Attorney
Staff via Zoom	Rachel Huckaby, Trevor Howard, City Engineer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Cynda Herrick	205 N. Overlook Topping of trees in p	ublic rig	ght of way alor	ng Alder. They are	dangerou	18.
ANN-23-01 Motion by: Seconded by:	Alzar School Annex Jason Speer to contin Ron Brown		ing to date cert	tain of October 10,	2023	(Action Item)
Roll Call: Motion passed.	Yes, Jason Speer Yes, Rachel Huckaby	7	Yes, Denise Yes, Ron Bro	-		
CUP-23-01 Motion by: Seconded by:	Elevate Cascade Co Jason Speer to contin Denise Tangen				023	(Action Item)
Roll Call: Motion passed.	Yes, Denise Tangen Yes, Ron Brown		Yes, Rachel I Yes, Jason Sj	•		
DEPARTMENT RH Airport Building Dept./Code		City C Librar		Public Works		
Airport	None given.					
Building Depart.	The current building active permits.	permit]	LOG was pres	ented to Council.	There ar	re currently (33)

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 another Board member continues to be advertised. Trustees recommended a Trustee to replace Joni Stevenson. Update on Grant applications and award summaries. Update on the \$500,000.00 expansion grant application. Idaho book signing event for local authors will begin.
Public Works	Staff prepared for the Memorial Day weekend. Continued work with DEQ on finalization meeting of specifications related to the IDPES permit. The Public Works department is down one employee. We've brought on a seasonal employee to work on the parks full time during the summer.

PUBLIC HEARINGS

VAC 23-01 Davidson request for vacation of adjoining street.

Mayor opened the hearing at June 12, 2023

Exparte contact called for by Mayor. Council member, Denise Tangen has a stake in the VAC-23-01 and recused herself from voting.

The Staff Report was read by Deputy Clerk, Brandee Nitzel who summarized the purpose of the application and read aloud the written response from stakeholders; both private and public entities, as well as the summary and recommendation to Council.

Applicant presentation made by John Davidson of 108 Bogie Drive, Cascade, ID 83611 who clarified what he wants to do; encroach 8' into the easement.

In favor	John Remaklus 106 Bogie, Cascade	
Neutral	None	
Opposed	Denise Tangen 700 Birdie Dr.	future development
	Jeff Tangen 700 Birdie Dr.	future development
	Cynda Herrick	(6:37 pm on recording) No previously platted roadway should be vacated.

Applicant rebuttal by John Davidson does not feel that his request will effect anything.

The Mayor closed the hearing at: 6:41 pm

NEW BUSINESS

AB 23-121 ANN 23-01 Annexation of Alzar School

Motion made to continue to a future date at beginning of meeting.

(Action Item)

AB 23-122VAC-23-01 Vacation of portion of Bridie Dr. for a garage(Action Item)Council discussion related to the public hearing. City Attorney, Dan Goodman, believes that an application

for a variance due to setbacks may be more suitable. Council member Huckaby feels it is still an encroachment of a platted roadway.

Motion by: Seconded by:	by Rachel Huckaby to deny VAC-23-01 application Jason Speer	
Roll Call:	Abstain, Denise Tangen	
	Yes, Rachel Huckaby Does not believe in encroaching on City Roads Yes, Ron Brown Wrong approach	
Motion passed.	Yes, Jason Speer Wrong approach.	
AB 23-123 Motion made to cont	CUP-23-01 Elevate Cascade inue to a future date at beginning of meeting.	(Action Item)

AB 23-124	Presented by George Wisbey	(Discussion)
	4 what place Cascade Idaho (6:53 on recording)	

Intersection of Highway 55 and Cabarton Rd. Owns 111 Cabarton Road which is across the street from his property. He is opposed to the rental equipment booms being elevated into the skyway when not in use. George would like to see some kind of an unsightly display ordinance that could be updated and would like to address the skyline inclusion into city ordinances.

No motion made. Discussion only.

AB 23-125 Cabarton Rd. Safety

Dan Pritchard of 234 Cabarton Rd. made a presentation regarding traffic safety on Cabarton Rd. Foot traffic is increasing on Cabarton Rd. and safety is the responsibility of the City of Cascade. The Sheriff's office does not enforce in this area. He recommends speed bumps and different signage.

Council discussion included permanent (not temporary) speed bumps or a "dip" in the road.

No motion. Discussion only.

AB 23-126	Front St. Stormwater Project change orders	(Action Item)
	Discussed change orders as presented in Council Packet which total	
	Change Order No.1 for \$47,945.44 has been done.	
	Change order No. 2 for \$52,820.51 is pending.	

Council discussed abandoning change order No. 2 and redirecting those funds to the Duffers project.

Motion by:Jason Speer to accept change order No. 1 in the amount of \$47,945.44 for project
Id2104c between Salaber Assoc. and the City of Cascade.Seconded by:Denise Tangen

(Action Item)

Roll Call:	Yes, Jason Speer	Yes, Denise Tangen	
	Absent, Rachel Huckaby	Yes, Ron Brown	
Motion passed.			
Motion by	Jason to table change order	No. 2 for project Id2104c to later date.	(Action Item)
Seconded by	Ron Brown		
Roll Call:	Yes, Ron Brown		
	Yes, Jason Speer	Yes, Denise Tangen	
Motion negood	1	, e	

Motion passed.

Duffers Lane Update AB 23-127

(Discussion) No project information from Engineer at this time. Instructed to give City Clerk the information for a future Council packet.

No motion necessary. Discussion Only.

AB 23-128 Motion by: Seconded by:	Sports Park disc golf baske Denise Tangen to approve the Jason Speer	(Action Item)	
Roll Call: Motion passed.	Yes, Ron Brown	Yes, Jason Speer	Yes, Denise Tangen

AB 23-129 **Library Budget Presentation**

Library budget presented by Library Director, Maria Guest who reviewed the income and expense projections and requested an increase in budget to cover a deficit in expenses summarizing cost increases to benefits for a full time employee, phone costs, and liability insurance, and others. The budget was presented line item by line item.

No motion necessary. Presentation only.

AB 23-130 Motion by: Seconded by:	Approval of new Library T Jason Speer to approve the ap Denise Tangen		
Roll Call: Motion passed.	Yes, Denise Tangen	Yes, Ron Brown	Yes, Jason Speer

AB 23-131 "Hold quoted price" on a Loader

A non-committing purchase order is required in order to hold a price on a loader until FY 2023/2024. The cost will be offset by not having to contract with Granite Excavation snowplowing which was approximately \$8,000.00, the end of the current lease payoff which is in 2024, and the trade in of the old loader and road grader. The anticipated, new yearly lease will be \$4,700.00 a month.

Motion by: Seconded by:	Ron Brown to approve a purchase order to hold the price until the FY 2023/2024. Jason Speer		
Roll Call: Motion passed.	Yes, Ron Brown	Yes, Jason Speer	Yes, Denise Tangen

(Action Item)

(Action Item)

AB 23-132 Motion by: Seconded by:	Reallocation of Remaining Review for DW planning g Jason Speer Denise Tangen	Grant Funds for Environmorant.	ental (Action Item)	
Roll Call: Motion passed.	Yes, Ron Brown	Yes, Jason Speer	Yes, Denise 7	Fangen	
AB 23-133 The letter of support	Letter of Support, West Co is for the "last mile" service c	entral Mountains, Broadban onnections.	d (Action Item)	
Motion by: Seconded by:	Jason Speer to approve the le Ron Brown	etter of support and authorize	the Mayor to si	gn.	
Roll Call: Motion passed.	Yes, Ron Brown	Yes, Jason Speer	Yes, Denise 7	Fangen	
	CONSENT AGENDA (Action Item) Meeting Minutes for May 22, 2023				
Motion by:	Denise Tangen to approve the until a future meeting.	he May 22, 2023 meeting min	utes and table	the financials	
Seconded by:	Jason Speer				
Roll Call: Motion passed.	Yes, Ron Brown	Yes, Jason Speer	Yes, Denise 7	Fangen	

MAYOR'S REPORT

Geothermal grant update presented by the Mayor.

There will be an opportunity for the public to discuss the sidewalk to Howdy's at a future meeting.

ADJOURNMENT The Mayor adjourned the meeting at 8:32 pm