

# CASCADE CITY COUNCIL

# Second Regular Meeting and Public Hearing Monday, June 26, 2023 6:00 PM Cascade City Hall MINUTES

**CALL TO ORDER AND ROLL CALL** Meeting called to order at 6:03 pm.

Present Council Members Ron Brown, Jason Speer, Denise Tangen,

Rachel Huckaby arrived at 6:06pm

A quorum was present.

Staff Present Judith Nissula-Mayor, Brandee Nitzel-Deputy Clerk, Daniel Goodman-City Attorney

Staff via Zoom Trevor Howard, City Engineer

#### PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT** 

None

#### **PUBLIC HEARINGS**

#### **CUP 23-01** Elevate Cascade Conditional Use Permit

Mayor opened the hearing at: 6:04

Council member, Denise Tangen disclosed she went to property and walked around also had the "office gal -don't know her name" let her in and look at some units of the motel. Mayor Nissula also disclosed that she had a brief conversation with applicant about overall impression of the project.

The Staff Report was read by Deputy Clerk, Brandee Nitzel who summarized the purpose of the application (see staff report for verbiage), written response from stakeholders both private and public entities was read aloud and the summary and recommendations to Council were read.

Applicant presentation made by Bonnie Layton, Senior Planner NV5 present in office; and Demetre Booker Jr, managing partner Elevate Cascade via zoom. 6272 Lambda Drive, San Diego, CA 92120. Clarified what he wants to do, the vision of the property and process of providing housing Units for Residents to purchase and become homeowners.

In favor Matt Fast, Executive Director,

sent letter of support.

Idaho Community Reinvestment Corporation

PO Box 2002, Boise, ID 83701-2002

In Favor Jonathan Graham – New York – Project is worthwhile

Diane Stucky 10840 Kennedy Lane Cascade feels it's a solid plan and she trusts the company

Raj Khatawali New Jersey Great Project

Neutral None

Opposed Ryan Boley Not enough room to have that many homes on property.

Cascade, Idaho Snow load and storage is a problem.

Applicant addressed opposed and council concerns and questions and said that they were willing to do whatever necessary to manage and maintain the property. .

The Mayor closed the hearing at: 6:41 pm

#### **NEW BUSINESS**

# AB 23-134 CUP 23-01 Elevate Cascade Conditional Use Permit (Action Item)

Council discussion related to the public hearing. City Attorney, Dan Goodman, addressed the council with the specific parameters that the council needed to consider. Council member Huckaby feels council should table as she needs more information from Staff; address emergency access, gate system, additional City crew input, what are the codes that are needed changes.

Motion by: Rachel Huckaby to hold and table CUP-23-01 application in order to obtain answers to the following questions:

1) Emergency Access 2) Type of key needed for gate 3) Does there need to be two gates 4) EDUs for water and waste water 5) what conditions would be in DA

Seconded by: Denise Tangen

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

# AB 23-135 Kona Ice – Sports Park Location and cost share (Action Item) Presented by Fred Ostler

Fred Ostler applied for Business License and Vendor Permit for his Kona Ice Truck. He would like to set-up and sell on City property in the Sports Park parking lot. He would like to offer the City 10% of his profits for the privilege of operating his concession from that location.

Motion by: Rachel Huckaby to approve and allow Kona Ice to park at Fisher Pond for 14 days

while attorney draws up Lease agreement for the 10%

Seconded by: Jason Speer

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

# AB 23-136 Zwgart, John CPA Agreement

(Action Item)

Discussed if need to look for another CPA and cost, are we spending too much, are we getting a good deal? Was agreed that every three years or so it wouldn't hurt to look for new CPA

Motion by: Jason Speer to approve

Seconded by: Rachel Huckaby, with addition to working up RFP for next year

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

AB 23-137 IIIA updated agreement, changes acknowledgment (Action Item)

Motion by: Rachel Huckaby to approve and have Mayor sign

Seconded by: Jason Speer

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

AB 23-138 Ordinance No. 729 – Amending City Code, TITLE 5 (Action Item)

Council Member Tangen questioned why we are amending this Ordinance. She was absent at a prior meeting where it was addressed that a steeper fine needs to be put into place. \$150 is a slap on the hand to most and we need a firm increase to get citizens who continue to ignore the Ordinance the attention to stop feeding the deer. Tangen stated that Valley County Sheriff Depart does nothing to enforce the current Ord. they need to be held accountable to their agreement with the city and enforcing code.

Motion by: Rachel Huckaby, to waive the three readings of Ordinance No. 729 and adopt by title

only/.

Seconded by: Jason Speer

Roll Call: yes, Ron Brown yes, Jason Speer

NO, Denise Tangen yes, Rachel Huckaby

**Motion Passed** 

Motion by: Rachel Huckaby, read out loud the revised Ordinance No. 729.

Seconded by: Jason Speer

Roll Call: yes, Ron Brown yes, Jason Speer

NO, Denise Tangen yes, Rachel Huckaby

Motion passed.

**Perpetua Update presented by Belinda Provancher –** Belinda was unable to attend; no presentation given.

AB 23-139 Duffers Bid & Award (Action Item)

Trevor Howard, City Engineer presented the bids that were received. Granite was the only bid provided and it was for reclaimed asphalt.

Motion by: by Jason Speer to accept the bid as presented.

Seconded by: Rachel Huckaby

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

### AB 23-140 Front Street Pay Application #3

(Action Item)

Taken off agenda. This item will be addressed at a future meeting.

# AB 23-141 Request to Lease more property Ashley Thompson

(Action Item)

Discussion about why this was even put on the Agenda, Council Member Brown thought it needed addressed. Discussed the cost of the Lease and if it was a right fit for the city. It is potential revenue property for the City that is just not logical to give up or sale at this time. Council does feel like a letter needs to go out to Ashley in regard to their decision.

Motion by: Jason Speer to deny request and directed staff to draw up an RFP for the sight.

Seconded by: Denise Tangen

Roll Call: yes, Ron Brown yes, Jason Speer

yes, Denise Tangen yes, Rachel Huckaby

Motion passed.

CONSENT AGENDA (Action Item)

Payment approval report through 6-12-23 Payroll register report for 6-4-23 to 6-17-23

Motion by: Rachel Huckaby Seconded by: Jason Speer

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

Yes, Rachel Huckaby

Motion passed.

#### **EXECUTIVE SESSION**

Motion by: Jason Speer to go into executive Session per Idaho code 74-206(1)(b) at 8:32 pm

Seconded by: Rachel Huckaby

Roll Call Speer Yes, Huckaby Yes, Tangen Yes, Brown Yes

Council came out of Executive Session at 9:07 pm. No decisions were made.

**ADJOURNMENT** The Mayor adjourned the meeting at 9:07 pm.