

# CASCADE CITY COUNCIL FIRST REGULAR MEETING and PUBLIC HEARING Monday, August 14, 2023 6:00 PM Cascade City Hall AGENDA

# To **LISTEN and/or PARTICIPATE** to this Public Hearing/City Council Meeting by telephone: Phone No. (253) 215 8782 (669) 900-6833

(301) 715 8592

(669) 900-6833 (312) 626-6799

**Public Works** 

VC Sheriff

To **LISTEN and/or PARTICIPATE** to this Public Hearing/City Council Meeting by personal computer, tablet or smartphone using Zoom application:

Meeting ID: 987 179 308 Password: 002024

# CALL TO ORDER AND ROLL CALL

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official. The City Council does not take any action to make any decisions during public comment. To request Council action during a Council meeting, contact City Clerk at least one week in advance of a meeting.

Clerk

Library

## DEPARTMENT REPORTS

Airport Building /Code Enforcement

## PUBLIC HEARING

Recovering the Forgone Budget for FY 2023/2024

## **NEW BUSINESS**

AB 23-162	Recovering the Forgone, Resolution No. 23-22	(Action Item)
AB 23-163	Budget for FY 2023/2024	(Action Item)
AB 23-164	ITT Coop Agreement for ADA Ramps – Addendum #2	(Action Item)
AB 23-165	New City Shop – Foundation Engineering Fee	(Action Item)
AB 23-166	Lease of City Property – Sally Wise	(Action Item)
AB 23-167	Letter of Support for Childcare Grant Funding	(Action Item)
AB 23-168	Road Closure for 1 <sup>st</sup> annual Rambler Run	(Action Item)
AB 23-169	MOU Sportspark/School Dist./SVCRD	(Action Item)
AB 23-170	City Trees – Leisure Time	(Action Item)
AB 23-171	Ignite Idaho MOU request	(Action Item)
AB 23-172	LHTAC Grant – Consor Pay App. #2	(Action Item)
AB 23-173	Airport Apron Tie Down construction phase – Grant award	(Action Item)
AB 23-174	Personnel Policy request change – Maria Guest	(Action Item)
AB 23-175	Resolution No. 23-24 - Naming of football field	(Action Item)
	– "Pal Saltori Field"	
CONSENT AGENDA		(Action Item)

Payment approval report through August 11, 2023 Payroll register report for August 2<sup>nd</sup> payroll, 2023 Financials for May, 2023 Financials for June, 2023 Approval of meeting minutes for July 24, 2023

#### **MAYORS REPORT**

Autoread water meter update

#### ADJOURNMENT

Posted in Public Notice Board – Thursday, August 10, 2023

Janice Van Winkle, Clerk

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at (208) 382-4279 in advance so that arrangements may be conveniently made.