



CASCADE CITY COUNCIL
First Regular Meeting and Public Hearing
Monday, August 14, 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, Steve Yamamoto-Public Works
Darryl Shepard-Building Official, Jason Metz-Public Works, Maria Guest-Library
Director

Staff via Zoom Daniel Goodman-City Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Tom Reinhard 509 Skyline Dr. #3, Cascade

Reminding Council and attendees that the city has an appointed member to the Stibnite Advisory Council. He summarized the purpose of the advisory council and left business cards so people can reach out to him with questions.

John Coombs 270 4th St., Cascade

Looking for a date when dust abatement will occur again. He would like to see paving completed prior to the cold weather setting in.

DEPARTMENT REPORTS

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

Airport Mayor gave the report on behalf of the airport.

Building Depart. The current building/code enforcement log was presented to Council by the Mayor. There are currently (56) active permits. Two code enforcement letters were sent out during July/August YTD.

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 Presented by Maria Guest. Council was given a printed packet during her discussion. Announced the grant award of \$500,000.00 for the expansion of the library.

RFP has been posted on the Library website and will be published in the newspaper.

\$2500.00 grant award for books was received from the Stibnite Foundation.

Home School children are participating in library programs.

Autopay on the library credit card will begin in September.

Public Works

4th of July went smoothly with the exception of two events. People driving on the shoulder of Hwy. 55 hit a fire hydrant and hit an electrical box.

Four (4) meters have been installed at the River District.

There have been quite a few Digline requests for utility locates.

ITD did some road painting at the Howdy's intersection.

Sheriff's Depart.

Sheriff Copperi was present to answer any questions. Council had questions related to crosswalks. There have been additional patrols on Cabarton Rd. since the last meeting of Council.

The Mayor asked for a copy of the amended contract for the County Prosecutor for discussion at the next meeting.

PUBLIC HEARINGS

Recovering the Foregone

The Mayor opened the public hearing at 7:26 pm.

The City Treasurer explained what the forgone is and why it is being recovered in the amount of \$9,406.00 to fund additional library operating expense.

Public Testimony

In Favor	No testimony
Uncommitted	None
Opposed	None

The Mayor closed the public hearing at 7:28 pm

Budget for FY 2023/2024

The Mayor opened the public hearing at 7:30 pm

The City Treasurer had no changes to the budget presented to Council.

The Mayor reiterated the days of public notice.

Public Testimony

In Favor	None
Uncommitted	None
Opposed	None

The Mayor closed the public hearing at 7:31 pm

NEW BUSINESS

AB 23-162 Recovering the Foregone

Motion by: Jason Speer to approve Resolution #23-22 to recover foregone taxes in \$9,406.00

Seconded by: Ron Brown

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

Motion passed.

AB 23-163 Budget for FY 2023/2024

Motion A by: Jason Speer to adopt the budget for FY 2023/2024 as published.

Seconded by: Ron Brown

Further discussion

Council Member Rachel Huckaby asked if the proposed salaries presented should be held for further discussion.

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

Motion passed.

Motion B by: Rachel Huckaby to waive the 3 readings for Ordinance No. 730 and adopt by Title Only.

Seconded by: Ron Brown

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

Motion passed.

Council Member Rachel Huckaby read the motion in its entirety.

Motion C passed. Rachel Huckaby as read

Seconded by Ron Brown

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

Motion passed.

AB 23-164 ITD Coop Agreement for ADA Ramps – Addendum #2

Motion by: Rachel Huckaby to approve the ITD Coop Agreement, Add. # 2 and authorize the Mayor to sign.

Seconded by: Jason Speer

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

Motion passed.

AB 23-165 New City Shop – Foundation Engineering

Building Official, Darryl Shepard, explained to Council why the foundation engineering was left out

of the original engineering fee estimate and the cost.

Motion by: Jason Speer to approve the City Shop Foundation engineering fee.
Seconded by: Dense Tangen

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

Motion passed.

AB 23-166 Lease of City Property – Sally Wise

Council Member Speer reiterated that the lease rate will be addressed and modified next year.

Motion by: Jason Speer to approval the renewal of the lease of the City Property and put in the name of Sally Wise and keep the rent the same for this lease period.
Seconded by: Denise Tangen

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

Motion passed.

AB 23-167 Letter of Support for Childcare Grant Funding

Motion by: Rachel Huckaby to provide a letter of support and authorize the Mayor to sign.
Seconded by: Ron Brown

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

Motion passed.

AB 23-168 Road Closure for 1st annual Rambler Run

Kelly Waite summarized what was needed. They currently have (13) schools participating. She summarized the course (Council had a route map). She is unsure at this time if the road may need to be closed.

The potential for a road closure might be at the Lakeshore crossing into the Ridgeview Campground. It is the hope that there will be enough volunteers will be able to conduct traffic.

Council member Speer recommended that Lakeshore drive be closed for (1) hour during the race. The Council was in agreement. Sheriff Copperi recommends a closure as well as it is a race. The Mayor recommend that a meeting be held after labor day with the VC Sheriff, Public Works, residents and volunteers to coordinate the event and any closures.

Motion by: Jason Speer to close Lakeshore Drive and authorize the VC Sheriff to close Lakeshore on Thursday, September 28th and further authorize Public Works to assist.
Seconded by: Ron Brown

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

Motion passed.

AB 23-169 MOU Sportspark/School Dist./SVCRD

No motion. Move to the next agenda with a copy of Grant Writer agreement.

AB 23-170 City Trees – Leisure Time

Mary Wilkerson of Leisure Time #57 F, presented the need for tree removal and maintenance of city trees leaning onto Leisure Time fences which could cause some safety issues.

City personnel has walked the area and identified some problem trees.

Motion by: Jason Speer to approval of removal of trees and direction to public works.
Seconded by: Denise Tangen

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

Motion passed.

AB 23-171 Ignite Idaho MOU Request

Traci Jamieson presented the need for support from the city where there are gaps in services that exist to help families that are at risk or in need of crisis intervention.

Council Member Huckaby did not feel that it was the City’s place to refer at risk children. It would be more appropriate to reach out to the schools, library, and Sheriff’s department etc.

City Attorney, Dan Goodman, feels that it is a good program. He has some concerns regarding the confidentiality of the program participants in the referral process. He would like to see a sample of a Confidentiality Agreement. How does the process work with referrals between IGNITE and the City.

Traci Jamieson said the Confidentiality Agreement is between the at risk family and IGNITE Idaho.

City Attorney, Dan Goodman, does not see a risk in entering into an MOU with Ignite. The MOU is an opportunity for staff members of the city to have in their toolbox.

Motion by: Jason Speer
Seconded by: Denise Tangen

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

Motion passed.

AB 23-172 LHTAC Grant – Consor Pay App. #2

Motion by: Jason Speer to approve CONSOR Pay App #2
Seconded by: Rachel Huckaby

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

Motion passed.

AB 23-173 Airport Apron Tie Down construction phase – Grant Award

Motion by: Rachel Huckaby to accept the FAA Grant funding for the Apron tie down construction phase, AIP 03-16-0061-024-023, upon receipt and authorize the Mayor to sign.
Seconded by: Ron Brown

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

Motion passed.

AB 23-174 Personnel Policy request change – Maria Guest

Library Clerk 3-2-1 All positions were at the same level. A request was made to adjust these positions to Library Clerk 1, Library Clerk 2 and Library Clerk 3 and create job descriptions. Treasurer, Heather Soelberg, already has copies of these.

No motion necessary.

AB 23-175 Resolution No. 23-24 – Naming of the Football field – Pal Sartori Field

Cynda Herrick reached out to Shauna Arnold and Cascade Auto for naming and placement of sign. The sign will match color and size requirements of existing Sports Park naming rights signage.

Motion by: Jason Speer to approve Resolution No. 23-24 and authorize the Mayor to sign.
Seconded by: Ron Brown

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

Motion passed.

CONSENT AGENDA

Payment approval report through August 11, 2023
Payroll register report for August 2nd, 2023
Financial – May 2023
Financial – June 2023
Approval of meeting minutes for July 24, 2023

Motion by: Rachel Huckaby to approve the consent agenda as presented.
Seconded by: Jason Speer

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

Motion passed.

MAYOR’S REPORT

Mayor Nissula reported on the status of installation of the new water meters.

Update on Geothermal grant application that was submitted August 2, 2022.

Reminder of Chalk on the Walk event coming up.

Clerk to set up special meeting for Wednesday, August 16, 2023 at 6pm.

ADJOURNMENT The Mayor adjourned the meeting at 7:40 pm