



# CASCADE CITY COUNCIL

## FIRST REGULAR MEETING

Monday, January 8, 2024

6:00 PM

Cascade City Hall

## AGENDA

DUE TO THE DECLARED STATE OF EMERGENCY EXISTING WITHIN THE CITY OF CASCADE, THE STATE OF IDAHO AND THE USA, AND UNDER THE EMERGENCY POWERS GRANTED WITHIN IDAHO STATUTES, AND PURSUANT TO PROCLAMATIONS ISSUED BY THE GOVERNOR OF IDAHO, AND AN EMERGENCY DECLARATION ISSUED BY THE MAYOR AND RATIFIED BY THE CITY COUNCIL OF CASCADE, THIS MEETING WILL BE WILL VIA THE FOLLOWING PLATFORMS:

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 (312) 626-6799

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.*

### DEPARTMENT REPORTS

Airport	Library	VC Sheriff
Building /Code Enforcement	Public Works	
Clerk	Treasurer	

### NEW BUSINESS

AB 24-46	Swear in the Mayor for 2024-2027 term	(Action Item)
AB 24-47	Swear in the two new Councilors for 2024-2027 term	(Action Item)
AB 24-48	Establish meeting dates and times for 2024	(Action Item)
AB 24-49	Establish City Council President	(Action Item)
AB 24-50	Appointment of City Treasurer	(Action Item)
AB-24-51	Treasurer presentation	(Presentation)
AB 24-52	Appointment of Stibnite Advisory Council community rep.	(Action Item)
AB 24-53	IIIA Annual Year End Report	(Presentation)
AB 24-54	Letter of Support for Library Awning	(Action Item)
AB 24-55	Approval of invoice ARDURRA Engineers – Airport Apron	(Action Item)
AB 24-56	Resort Cities Coalition membership renewal	(Action Item)

### CONSENT AGENDA

Payment approval report through January 5, 2024	(Action Item)
Payroll register report for January 3, 2024	
November 2023 financials	
December 2023 financials	
Approval of December 11, 2023 City Council Meeting minutes.	
Approval of December 28, 2023 City Council Meeting minutes.	

**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

**EXECUTIVE SESSION** Pursuant to Idaho Code §74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal council at an executive session does not satisfy this requirement;

### MAYOR'S REPORT

### ADJOURNMENT

Posted in Public Notice Board – Friday, January 5, 2024

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.