



# CASCADE CITY COUNCIL

Monday, February 26, 2024

6:00 PM

Cascade City Hall

## MINUTES

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

Present Council Members Ron Brown, Rachel Huckaby, Jason Speer  
A **quorum** was present.

Present via Zoom Council Member, Denise Tangen

Staff Present Judith Nissula-Mayor Janice Van Winkle-Clerk,  
Keith Latimer-Treasurer Darryl Shepard-Building/Code Department

Staff Present via Zoom Dan Goodman-City Attorney

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

Larry Walters of Valley Store- written comment in Council packet.  
Condition of street is impacting access to his business.

Council Member Speer asked that we educate people on what drinking water tests the City performs.

### NEW BUSINESS

### CONSENT AGENDA

(Action Item)

- Payment approval / Batch reports through February 23, 2024
- Payroll register report for pay periods December 3, 2023 thru February 10, 2024
- November Financials
- Meeting minutes for February 12, 2024

Motion by: Rachel Huckaby approve the consent agenda minus the November financials.

Seconded by: Ron Brown

Q. Councilor Rachel Huckaby: Why does one employee have three paychecks in a payroll?

A. These were final payroll amounts distributed.

Q. Councilor Rachel Huckaby: What is the difference between comp time earned and comp time paid?  
Refer to the January 14<sup>th</sup> thru January 27, 2024 payroll.

A. This will be researched by the Treasurer.

Roll Call Yes, Rachel Huckaby Yes, Denise Tangen

Yes, Ron Brown                      Yes, Jason Speer  
Motion passed.

**AB 24-69      DEQ Amendment No. 2 to the Drinking Water Planning Grant                      (Action Item)**  
**DWG-224-2021-8 extending the grant life term to June 30, 2024.**

Motion by: Rachel Huckaby to approve amendment No. 2 for drinking water planning grant.  
Seconded by: Jason Speer

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

Motion passed.

**AB 24-70      Approval of increase in city matching funds required by the TAP                      (Action Item)**  
**funded, Main St. Sidewalk/Beacon project.**

LHTCHT is providing an addition \$150000.00. This will require a resolution.  
Additional 7/3% match or 11,000 for a total match of 47,000.00.

Motion by: Jason Speer to approve the increase in the city match of \$11,010.00  
Seconded by: Rachel Huckaby

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

Motion passed.

**AB 24-71      Award of Construction project bid to Granite Excavation for the                      (Action Item)**  
**Main St. Sidewalk/Beacon project**

Motion by: Rachel Huckaby to award to Granite Construction.  
Seconded by: Jason Speer

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

Motion passed.

**AB 24-72      Project update – Pavement Preservation    (Presentation)**

City Engineer - Low bid was \$266,000.00. Council asked the City Engineer to scale back the the project and requote. If the project extended to Duffers, the cost would be \$203,000.00, if crack sealing was added it would be \$223,000.00

**AB 24-73      Award of the Pavement Preservation contract    (Action Item)**

Motion by: RH to Boswell Paving NTE \$223,000.00. to come from previously budgeted funds and LOT.  
Seconded by: Jason Speer

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

Motion passed.

**AB 24-74      Project update - Pine St. Improvements    (Presentation)**

Per the City Engineer, this \$250,000.00 project is grant funded by LHTAC with no matching funds. This project extends 10' wide of pavement from S. side of Pine St. To the Strand pathway at the end of Pine St. At the cost of \$244,000.00.

**AB 24-75 Award Pine St. Pedestrian Improvements construction phase. (Action Item)**

This project will be done during the summer of 2/24.

Motion by: Jason Speer to award Pine St. improvement to Granite for \$244,572.74.

Seconded by: Ron Brown

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

Motion passed.

**AB 24-76 Resolution #24-06 Amending Airport General Conditions and Minimum Standards (Action Item)**

Motion by: Jason Speer to approve and authorize Mayor to sign.

Seconded by: Ron Brown

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

Motion passed.

**AB 24-77 Non-FBO Lease agreement adoption (Action Item)**

City Attorney, Dan Goodman presented the purpose and changes made to the existing Non-FBO lease. and discussed in detail two of the substantive changes as noted below.

Section 23 Insurance  
Council asks to specify a freestanding hangar vs a building with multiple hangars.

Section 8 Sale of Building – First Rights of Refusal and City buyback of building.  
The City Attorney clarified the meaning of this language ; owner has option to sell at market value and if unable to sell or move the building or sublease, the buyback amount would be \$1.

Motion by: Jason Speer to approve and revert back to original language related to \$1 purchase.

Seconded by: Ron Brown

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

Motion passed.

**MAYOR REPORT**

The new City Shop is almost complete. Council Members are welcome to drop by.

There was going to be a brief, status update of City Hall; status unknown since this last earthquake.

**ADJOURNMENT** The Mayor adjourned the meeting at 6:59 pm.