



CASCADE CITY COUNCIL
Second Regular Meeting
Monday, October 28, 2024
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:01 pm

Present Council Members Denise Tangen, Ron Brown, and Jason Speer
A **quorum** was present.

Present via Zoom Judith Nissula-Mayor , Rachel Huckaby-Council Member
Jacob Jones-City Attorney

Staff Present Janice Van Winkle-City Clerk, Keith Latimer-Treasurer
Jason Metz-Public Works

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT There was none.

NEW BUSINESS

AB 25-12 Resolution No. 25-02 – Declaration of Library Surplus (Action Item)

Motion by: Rachel Huckaby to accept Resolution No. 25-02 for Library Surplus.
Seconded: Jason Speer

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

Motion passed.

Note: Council member Rachel Huckaby asked the City Attorney to research and provide the parameters for determining what is and what is not considered surplus.

AB 25-13 MOU with FAA for security camera (Action Item)

As of this meeting, the MOU was not submitted for review and vote.

No motion. Discussion only until MOU is received.

AB 25-14 WCMEC Economic Summit at Tamarack (Discussion)

The Economic Summit will take place at Tamarack on Monday, November 4, 2024. There will be a 15 minutes presentation on the City of Cascade GeoThermal project. The City of Cascade has (6) tickets to this event. The Mayor has asked Mike Stewart (an original architect of this project) if he would like to participate. The Mayor would like to invite McKenzie Campbell and asked if a Council Member would like

to participate. The event will occur from 9 am to 3 pm. The City Engineer will deliver the report on behalf of the City of Cascade via Zoom at the WCMEC Summit. Council Member Ron Brown will try to attend.

Not motion necessary. Discussion only.

AB 25-15 24/25 Budget review and reminders or projects for next year including (Discussion) input.

Public Works Lead was considering lighted stop signs and/or speed limit signs. Council member Jason Speer asked for speed limit signs on the approach to Cabarton road and on Cabarton road with a radar sign.

The water meter project will extend beyond October 31, 2024 for approximately one week. The Council asked that High Desert Excavation request their need for a time extension be submitted in writing.

Pricing on paving portions of School St. is being researched.

Grading out some recurring pot holes will be done next week if weather allows.

Discussion only. No motion necessary.

CONSENT AGENDA (Action Item)

- Payment approval report through October 23, 2024
- Payroll register report
- August 2024 financials
- Approval of October 15, 2024 City Council Meeting minutes

Motion by: Rachel Huckaby to approve the consent agenda removing the White Peterson portion of the ADMIN payment approval report.

Seconded: Jason Speer

Council Q&A

Payment approval reports:

Q: Rachel Huckaby re: why there is a payment to the County.

A: Treasurer: It was a payment intended for the County and the City refunded it to the County.

Q: Rachel Huckaby re: the ADMIN portion of the White Peterson, Legal Bill and why it is higher than the monthly retainer.

A: Treasurer: Will do further research.

A: The City Attorney commented that there was an in depth look into First Amendment rights.

Minutes changes:

Q. Jason Speer regarding the Public Works. Please include who the public works truck was purchased from.

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

Motion passed.

Mayor's Report

The Mayor alert City Council that Trinity Pines was hosting a Wellness fundraiser in the event one of them wanted to attend.

The BOR lease with the City of Cascade and the Golf Course is coming up for renewal in 2025. The Cascade Golf Association has approached the BOR and Valley County and representative Fulcher's office to introduce legislation that would allow the BOR to deed the property to Valley County who would in turn lease to the Golf Association. To date, the Mayor has not received any formal proposal.

The Mayor asked the Council to consider if they wanted to extend the lease for another ten years with the BOR and the Golf Course or put it to bid. Another consideration is does the City of Cascade want to be the entity that the BOR deeds the Golf Course, restaurant, and parking lot property to.

ADJOURNMENT The Mayor adjourned the meeting at 6:58 pm.