

# CASCADE CITY COUNCIL First Regular Meeting and Public Hearing Monday, December 9, 2024 6:00 PM Cascade City Hall MINUTES

### CALL TO ORDER AND ROLL CALL Meeting called to order at 6:05 pm

Present	Council Members Denise Tangen, Ron Brown, Jason Speer, Rachel Huckaby A <b>quorum</b> was present.	
	Council Member Speer has an excused absence.	
Present via Zoom	Jacob Jones-City Attorney	
Staff Present	Janice Van Winkle-City Clerk, Keith Latimer-Treasurer, Darryl Shepard, Brandee Nitzel-Deputy Clerk, Airport Manager-Mike Arnold	

### PLEDGE OF ALLEGIANCE

PUBLIC COMMENT There was none.

## PUBLIC HEARING Ordinance No. 735 – Amending LOT size for Building

Mayor Nissula opened the public hearing at 6:45 pm.

Discussion ensued. Any changes to development are contingent upon meeting setbacks, having separate driveways.

The Mayor called for public comment:

In Favor	None
Neutral	Mike Arnold, Airport Manager, asked that Council be cautious when considering their decision and keep in mind the recent annexation into the R3 Zone.

**Opposed** None.

The Mayor closed the public hearing at 6:53 pm.

### DEPARTMENT REPORTS Airport

Presented by Airport Manager, Mike Arnold. A printed copy of the presentation and talking points was included in the Council packet.

They Mayor suggested that we have the Engineer put together an RFP for Engineering and determine if grant monies for Engineering, planning and design are available.

### Clerk

The clerk presented her report which was included in the Council packet.

### Library

Library Director, Maria Guest, presented the library report which was included in the Council packet.

### **Public Works**

The Mayor summarized the Public Works report that was included in the Council packet.

### Treasurer

The Treasurer gave his report which was included in the Council packet and clarified some changes that were made that could be further discussed at a special meeting going over the year end finances. He further reported that the CNH loan for equipment has been paid off. The City is using the Trello workspace as a "staff go to" for sharing data including projects. Grant reimbursements received and/or applied for were reported.

### **NEW BUSINESS**

### AB 25-26 Ordinance No. 735 – Amending LOT size for Building

(Action Item)

There was brief discussion by Council that this was cleanup of a decision that was made at an earlier meeting. The Mayor reiterated provisions that would need to be met including setbacks and separate driveways for each building.

Motion by:	Denise Tangen to approve Ordinance No. 735 amending lot size.
Seconded:	Ron Brown

Roll Call

Ron Brown Reason	Yes It makes more lots in the city available.
Reason	It makes more fors in the city available.
Denise Tangen	Yes
Reason	To support more housing options.
Rachel Huckaby	Yes,
Reason	To encourage more affordable housing options.

Motion passed.

Motion by: Rachel Huckaby to waive the three readings or Ordinance No. 735 and read by Title only. Seconded by: Ron Brown

Roll Call	Yes, Ron Brown	Yes, Denise Tangen	Yes, Rachel Huckaby
Motion passe	d.		

The Ordinance No. 735 was read aloud by Council member Rachel Huckaby.

Motionby: Rachel Huckaby to adopt by Title only. Seconded by: Denise Tangen

Yes, Ron Brown Roll Call Yes, Denise Tangen Motion passed.

### AB 25-27 **IIIA Annual Report**

Presented by IIIA Benefits Director, Amy Manning. A printed booklet outlining the discussion points was given to each Council member.

No motion necessary. Discussion only.

### **AB 25-28 Closing America's Wastewater Gap**

Presented by Janet Cherry who attended via Zoom. No cost technical access assistance to those with failing septic systems. The goal of the program is to help small, rural communities to provide wastewater access. Grant monies are available through the EPA and State funding programs. The presentation followed the printed copies provided to Council as well as Janet Cherry's screen share. Limitations to the project are: no support beyond acknowledgement of participation such as Engineering and Construction fees. They do not provide funding for this program.

Mayor Nissula asked for the timeline on a decision by the City of Cascade and it was determined that sometime in January 2025 this topic would be revisited.

Attendee, Leonard Long, contributed to the conversation on behalf of the Friends of Lake Cascade.

The Mayor will follow up with Janet Cherry on setting up a time for her to discuss with Scoresby Engineering.

No motion necessary. Discussion only.

AB 25-29	Airport Advisory Committee Resignation	(Action Item)
Motion by:	Rachel Huckaby to accept the resignation of AAC member, Mike Grommet	and replace him
	with the appointment of Michelle Tuschka with an expiration of her term to b	e 12/31/2025.
Seconded:	Denise Tangen	

Yes, Rachel Huckaby Yes, Denise Tangen Roll Call Yes, Ron Brown Motion passed.

### AB 25-30 **MOU Renewal, Friends of the Library**

Attendee, FOL member Judy Smith, asked for specific data on how the proposed changes were calculated. The City Clerk reported that is was based on a 12 month average of the library electrical bill and square footage of the separate buildings.

Discussion by Council. Judy Smith of the FOL only used electricity 7 months of the year and feels that a lower rate as suggested in a 12/9/24 email of \$215.00 annual electricity plus the \$1.00 lease for \$216.00 annually. Mayor Nissula will asks Idaho Power to come down and do an assessment.

No motion necessary. Discussion only.

## Yes, Rachel Huckaby

### (Action Item)

(Discussion)

# (Action Item)

AB 25-31MOU Between the FAA and the City of Cascade for Cameras(Action Item)Airport Manager, Mike Arnold, explained to Council where the cameras would be installed; on the flashinglights beacon. These cameras are a navigation aide. The City Attorney has reviewed and approved the MOUlanguage.				
Motion by: Seconded:				
Roll Call Motion passe	Yes, Ron Brown d.	Yes, Denise Tangen	Yes, Rachel Huck	aby
AB 25-32 Motion by: Seconded:	<b>2025 Liquor, Beer and Win</b> Rachel Huckaby to approve Denise Tangen	ne License renewals the 2025 alcoholic beverages	license renewals as	(Action Item) presented.
Roll Call Motion passe	Yes, Denise Tangen, d.	Yes, Rachel Huckaby	Yes, Ron Brown	
CONSENT AGENDA(Action Item)Payment approval report through December 4, 2024Payroll register report, November 17 thru December 1, 2024October 2024 FinancialsApproval of November 25, 2024 meeting minutes.				
Motion by: Seconded:	Rachel Huckaby to accept th Denise Tangen	e consent agenda as presente	d minus the October	financials.

Roll Call	Yes, Rachel Huckaby	Yes, Ron Brown	Yes, Denise Tangen
Motion passe	d.		

### Council Q&A

Payment approval reports:

- Q: Rachel Huckaby re: ADMIN check to VC Tax Collector. Discrepancy on allocations.
- A: The Treasurer will clarify the allocations.

### **MAYOR REPORT**

The Mayor asked Council if there would be a meeting on December 23<sup>rd</sup> and Council responded NO. That being said, our January meeting notice should include having only (1) meeting in December. This would require a change in code.

The paperwork for the DEQ discharge permit renewal was signed and submitted the week of December 2, 2024.

The City still holds and has responded to the BOR that the County Commissioners have yet to reach out to the City of Cascade regarding the potential deeding of property.

**ADJOURNMENT** The Mayor adjourned the meeting at 8:04 pm.