



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 **quorum** 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 Yes
Reason It makes more lots 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 passed.

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

Motionby: Rachel Huckaby to adopt by Title only.

Seconded by: Denise Tangen

AB 25-31 MOU 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 flashing lights beacon. These cameras are a navigation aide. The City Attorney has reviewed and approved the MOU language.

Motion by: Rachel Huckaby to enter into the MOU between the FAA and the City of Cascade.

Seconded: Denise Tangen

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

Motion passed.

AB 25-32 2025 Liquor, Beer and Wine License renewals (Action Item)

Motion by: Rachel Huckaby to approve the 2025 alcoholic beverages license renewals as presented.

Seconded: Denise Tangen

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

Motion passed.

CONSENT AGENDA (Action Item)

- Payment approval report through December 4, 2024
- Payroll register report, November 17 thru December 1, 2024
- October 2024 Financials
- Approval of November 25, 2024 meeting minutes.

Motion by: Rachel Huckaby to accept the consent agenda as presented minus the October financials.

Seconded: Denise Tangen

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

Motion passed.

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 23rd 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.