

CASCADE CITY COUNCIL

First Regular Meeting
Monday, April 10, 2023
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL Meeting called to order at 6:00 pm.

Present Council members Ron Brown, Rachel Huckaby, Jason Speer, Denise Tangen

A quorum was present.

Staff Present Judith Nissula-Mayor, Janice Van Winkle-City Clerk

Daniel Goodman-City Attorney, Building Inspector-Darryl Shepard

Staff via Zoom Heather Soelberg, City Treasurer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Belinda Provancher 13181 Highway 55 Donnelly, ID

Perpetua Resources will begin their summer cleanup work as outlines in the ASAOC/EPA agreement. The time frame for the work is June 1st through October of

2023.

Mayor Nissula Read a metaphorical short story with a message about taking responsibility for

keeping your community clean and used the dog waste problem on the Strand as an

example. Don't be a talker; be a "Doo'er".

DEPARTMENT REPORTS

Airport City Clerk Public Works

Building Dept./Code Enforcement Library Valley County Sheriff

Clerk Presented the report that was included in the Council packet updating status of events,

service connections, LOT collected YTD including past due water billing.

Code Enforcement The building inspector presented the permit status log and gave a brief presentation on

code enforcement and pending permits.

Library Library Director, Maria Guest, gave a report on pending grants including a

construction loan that was applied for to add an outdoor side yard where programs can

be conducted. Board Member Rosemary Reinhardt resigned her position.

Valley Cty Sheriff Council Member Huckaby would like to see the breakdown of why the total monthly

hours fluctuate and the highs and lows.

Public Works The Public Works Staff has been working on cleaning out the "old" shop in

preparation for the "new shop". Staff and the Mayor had a lengthy telecon regarding lead and copper pipes. The City will need to identify where lead/copper exist within

the system as well as engage individual property owners that will need to identify lead and copper piping that enters their homes. Funding will be available for this project.

Grading will begin when the roads dry up.

NEW BUSINESS

AB 23-86 VC County Commissioners re: Cascade Area of Impact (Discussion)

Valley County Commissioners present - Elt Hasbrouck, Sherry Maupin and Neal Thompson Valley County Planner present - Cynda Herrick

Discussion related to Valley County's presentation of recommended changes to Cascade's area of impact to the south and north of town.

The Mayor inquired as to the timeline for these recommendations to come to fruition and by what process. No time frame was given by the County. City Planner Cynda Herrick stated that the process could be accommodated by passing an Ordinance.

Commissioner Hasbrouck stated that the current Cascade impact area was adopted by Ordinance over 100 years ago. Valley County (Commissioners) feel that the impact area should decrease at the south end of town as they do not believe it will be annexed into the City within five years. Valley County (Commissioners) further recommend that the Valley County owned piece of property that is bounded by the railroad north of Crown Point Parkway (as indicated on the map provided to Council) be included.

Commissioner Hasbrouck further commented to Council that it should be noted that changes to an impact area would need to be incorporated into the city's comp plan in order to be annexed. During the last review of Cascade's impact areas, there was a "major reduction" of the impact area.

He further stated that the City of Cascade needs to determine if the City intends to bring services to an impact area, and if not, they should consider not having an impact area.

The Mayor recommended the Council further review the information related to the proposed changes to the impact area and continue the conversation on a future agenda.

AB 23-87 AIP Airport Apron Reconstruction – Bid Results, (Action Item) Recommendation of Award and FAA Concurrence of Award

Only one bid was received, and it was from Granite Construction, who is also the company recommended for award of the project.

Motion by: Rachel Huckaby to accept the Granite Construction bid for the AIP project, GA Apron

Reconstruction in the amount of \$2,007,833.09 for project number AIP 3-16-0061-

024-2023.

Seconded by: Jason Speer

Roll Call: Yes, Denise Tangen Yes, Rachel Huckaby

Yes, Ron Brown Yes, Jason Speer

Motion passed.

AB 23-88 Armstrong Steel building re-quote (Action Item)

Motion by: Rachel Huckaby to authorize staff to approve the public works shop estimate amount

of \$216,991.00 worth of building shell, floor heating, system asphalt, electrical and

overhead doors for the City Shop.

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Ron Brown

Yes, Jason Speer Yes, Denise Tangen

Motion passed.

AB 23-89 South Basin Advisory Board – VCWSDistrict

(Action Item)

Letter of support for Valley County Water and Soil Conservation District.

Rewrite the first sentence of the letter of support.

Motion by: Rachel Huckaby to approve the support letter for the VSWSD with changes.

Seconded by: Ron Brown

All in Favor. None opposed.

Motion carried.

AB 23-90 Resolution No. 23-18 – Destruction of Library Records (Action Item)

Motion by: Denise Tangen to approve resolution No. 23-18 for the destruction of library.

Records.

Seconded by: Jason Speer

All in Favor. None opposed.

Motion carried.

AB 23-91 Resolution No. 23-19 – ITD Grant match portion for SRE building (Action Item)

Motion by: Denise Tangen accepting the Grant offer from the State of Idaho for the

Snow Removal equipment building.

Seconded by: Jason Speer

All in Favor. None Opposed.

Motion carried.

AB 23-92 Chamber of Commerce request to close portion a Market St. (Action Item)

For the Spring Fling yard sale on 5/27/23 from 8 am to 3 pm.

Motion by: Denise Tangen for Chamber request to close Market St. on 5/27/23.

Second by: Jason Speer

All in Favor. None opposed.

Motion carried.

AB 23-93 West Mountain Economic Development Council update (Presentation)

Lindsay Harris updated Council on recent accomplishments and status of ongoing projects WMEDC is involved in and included a summary of grant activity including an update on broadband. Hats off to the Cascade Public Library media room which met all the WMEDC needs for their recent meeting in Cascade.

Dylan Martin of Idaho Power (WMEDC Board President)

Trace McKellips gave an update on Early Childhood education access funded in part by WMEDC and the barriers that exist which effect options for early childhood education access. Historically, funding for early childhood education is sparse and there is difficulty in finding qualified personnel and space for an education center to operate. Trace asked the Council members to consider a louder voice in support of early childhood education access.

CONSENT AGENDA (Action Item)

Payment approval report dated March 29, 2023.

Payment approval report dated April 9, 2023.

Payroll register report for March 29, 2023.

Approval of meeting minutes for March 27, 2023.

Approval of meeting minutes for April 4, 2023.

Council Member Tangen asked that the March 27, 2023 minutes repair the "dropped off sentence" on page one of the minutes.

Council Member Tangen asked for clarification of how small amounts of comp time are accounted for.

Motion by: Rachel Huckaby to accept the consent agenda minus the March 2023 Financials which

were not included and the corrections to the minutes. Jason Speer abstained from

voting on April 4, 2023 minutes as he was not in attendance.

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Ron Brown

Abstain, Jason Speer Yes, Denise Tangen

Motion passed.

MAYOR'S REPORT

Working on improving tech when recording meetings.

LHTAC updated.

The council was asked to recommend projects that can be funded by LOT.

City Hall Organization update. Seeking donated file cabinets.

Comprehensive Plan timeline.

Reminder of old Rose Advocates, now Rise up 2 Thrive event tomorrow.

EXECUTIVE SESSION

Motion by: Jason Speer to enter Executive Session under Idaho Code §74-206(1)(b).

Seconded by: Denise Tangen

Roll Call: Yes, Rachel Huckaby Yes, Ron Brown

Yes, Jason Speer Yes, Denise Tangen

Motion passed.

Council entered Executive Session at: 7:38 pm

Council exited Executive Session at: 8:11 pm. No decisions were made.

ADJOURNMENT The Mayor adjourned the meeting at 8:11 pm.