



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
Monday, March 13, 2017 at 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Debbie Haskins, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Randall Freeman Police Chief
 Cynthia Durbin Library Director
 Steve Yamamoto Public Works
 Ray Arnold Airport
 Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

MOTION TO AMEND AGENDA

MOTION BY:

SECOND BY:

Motion to Amend Agenda to Add Pal Satori – Lease Discussion and Executive Session 74-206 (b) Personnel

DISCUSSION:

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

APPROVAL OF MINUTES

APPROVAL OF PAYMENT OF BILLS

MOTION BY:

SECOND BY:

Approve payment of bills on the Unpaid Invoice Report dated _____ in the amount of \$_____.

DISCUSSION:

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

DEPARTMENT REPORTS

AIRPORT

**BUILDING
INSPECTOR:**

LIBRARY:

**POLICE
DEPARTMENT:**

PUBLIC WORKS:

**CLERK/
TREASURER:**

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Pal Satori – Lease Discussion

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

III-A Annual Report

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

Horizon’s Racquet Sports & Fitness Park

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

DWR Statement of Completion

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

Southern Valley Rec. District Employee Discount

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

Resolution for Destruction of Documents

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

Special Meeting

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
 Kathy Hull

Rachel Huckaby
Judy Nissula

Financial Reports

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins

Rachel Huckaby

Kathy Hull

Judy Nissula

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
Kathy Hull

Rachel Huckaby
Judy Nissula

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
Kathy Hull

Rachel Huckaby
Judy Nissula

DISCUSSION:

MOTION BY:

SECOND BY:

DISCUSSION:

ROLL CALL: Debbie Haskins
Kathy Hull

Rachel Huckaby
Judy Nissula

MAYOR REPORT

ADJOURNMENT

MOTION TO ADJOURN:

SECOND BY:

ALL IN FAVOR: Debbie Haskins
Kathy Hull

Rachel Huckaby
Judy Nissula

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor