

for new staff. They are continuing to additional books. The Library will be making the new website live next week and is very excited for the new look. New cable lines will be installed for the new internet service being provided. The library is requesting that they be put on the agenda for next week to request funds for their LGIP.

POLICE DEPARTMENT:

Eric did not have much to report, they are working on closing cases and preparing for their last days. The PD still does not have any update on the repairs for the two wrecked police vehicles. Councilwoman Huckaby inquired as to the inventory. Mayor stated he has received a copy of the inventory.

PUBLIC WORKS: No Report

PUBLIC HEARING

Application for Vacation of Utility Easement

STAFF: Staff provided a report from the P&Z commission.

APPLICANT: Applicant requested the vacation of the utility easement.

FOR: No opposed present. Cynda Herrick provided an exclamation.

NEUTRAL: No neutral present.

OPPOSED: No for present.

REBUTTAL: No need for rebuttal.

DISCUSSION: The Mayor closed the Public Hearing AT 6:36PM, and reopened the Council Meeting.

MOTION BY: Judy Nissula

SECOND BY: Debbie Haskins

Motion to Approve the recommendations made by the P&Z Commission to approve Vac-17-02 for the utility easement between Lots 5 & 6of the Lake Ridge Subdivision.

DISCUSSION: Councilwoman Huckaby commented that we are taking two tax parcels and turning it into one, when we could vacated the water line for the building on both lots.

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

OLD BUSINESS

No old business discussed.

NEW BUSINESS

POLICING CONTRACT

DISCUSSION: Mayor Rob provided an update to the contract and the approval of the contract by the County Commissioners. Councilwoman Haskins inquired as to the ability to “bank” hours to cover hours that might be needed for special events. Councilwoman Huckaby inquired to Paragraph 13(b) to its interpretation. Councilwoman Huckaby has issues with Exhibit A, and the salary for after following years, and the

claim the County always gets 3% raises. She also raises an issue with the "range."

MOTION BY: Judy Nissula

SECOND BY: Kathy Hull

Motion to Approve the Law Enforcement Services Agreement between the City of Cascade and Valley County and approve the Mayor to sign.

DISCUSSION: Councilwoman Hull inquired as to the start date, contract to start October 1, 2017 thru September 31, 2018. Councilwoman Nissula requested the Mayor meet with Littlejohn.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby No
Kathy Hull Yes Judy Nissula Yes

AIRPORT CAPITAL IMPROVEMENT PLAN

DISCUSSION: Mayor Rob provided an update to the airport master plan and high lighted the dates for the 6 year plan. Mayor Rob provided an update for the project description and dates of intended start/completion. Councilwoman Huckaby requested an orientation of the mock-up. Councilwoman inquired as to whether or not the Council needed to approve the design tonight (no approval needed tonight on design). The Airport CIP needs to be approved on or before September 15, 2017. Councilwoman Huckaby inquired if this in line with the Airport Master Plan. Councilwoman Huckaby asked if this needs to be reviewed by the City Council every year (it does).

MOTION BY: Rachel Huckaby

SECOND BY: Debbie Haskins

Motion to Approve the Idaho State Capital Improvement Plan for the Airport

DISCUSSION: No further discussion.

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

SUBLEASE CASCADE GOLF ASSOCIATION

DISCUSSION: Mayor Rob provided an updated to the agreement and the changes that were requested by the concessionaire and the Golf Association. Concessionaire provided reasoning for changes, Golf Association echoed the need for the changes.

MOTION BY: Judy Nissula

SECOND BY: Kathy Hull

Motion to Accept Sub-Lease and Concession Agreement for the Management, Operation, and Maintenance of Golf Course Restaurant with the recommended changes and Authorize the Mayor to Sign.

DISCUSSION: Councilwoman Huckaby requested the City Attorney to review the changes. Councilwoman Haskins stated that she so no need for the City Attorney to review the changes, Councilwoman Hull agreed. The Golf Association is pleased with the service provided and is happy with what they are adding to the community. Mayor Rob welcomed them.

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

GRANT WRITER MOU

DISCUSSION: Mayor Rob provided history regarding the Grant Writer and requested the City approve the MOU.

MOTION BY: Rachel Huckaby **SECOND BY:** Judy Nissula

Motion to Approve the Memorandum of Understanding between the City of Cascade and Cascade Medical Center and Cascade School District #422

DISCUSSION: Councilwoman Hull inquired as to making sure that the three entities distribution of time. Councilwoman Nissula inquired as how Leslie Freeman is feeling about the contract.

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

NAMING RIGHTS – PAULA KOSHUTA

MOTION BY: Kathy Hull **SECOND BY:** Debbie Haskins

Motion to Approve the Paula Koshuta on behalf of Cascade School District for the Sponsorship Cascade Disc Golf Hole #10

DISCUSSION: No further discussion.

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

MAYOR REPORT

Paving: Update to the paving on Duffers Lane, discussion regarding the possibility of adding sewer in the future.

City Engineer: Requirement to have a RFP for an engineer for the Airport.

ADJOURNMENT

**MOTION TO
ADJOURN:**

ALL IN FAVOR: Debbie Haskins *Aye* Rachel Huckaby *Aye*
 Kathy Hull *Aye* Judy Nissula *Aye*

MEETING ADJOURNED: 7:03pm

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor