



**CASCADE CITY COUNCIL**  
**SECOND REGULAR MEETING**  
**October 23, 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, Tom Byrne, Kathy Hull, and Rachel Huckaby were present. Quorum exists. Also present: Heather Soelberg City Clerk

**AMENDMENTS TO MEETING AGENDA**

Motion to amend the agenda to execution Session (b) and (f),

**PUBLIC COMMENT**

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

Vernie Kushlan provided an update to the City Council regarding the status of Library, including the vacancy for the Library Board, completion of the policy manual, hiring of two new clerks.

Sharron Bixler updated the City Council on the Cascade Perch Festival is January 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>; Youth Fishing Derby at Horsethief is January 20<sup>th</sup>; Tackle Toms Cascade Cup Fishing Derby is February 17<sup>th</sup> and 18<sup>th</sup>; the Hardwater Classic is January 27<sup>th</sup> and 28<sup>th</sup>; Winter Jamboree Dinner and Auction hosted by Cascade Chamber is February 10<sup>th</sup>. The Chamber will begin putting up the snow flakes tomorrow.

Presented Rob Terry with a plaque thanking him for his service to City of the Cascade.

**APPROVAL OF MINUTES**

**MOTION BY:** Rachel Huckaby **SECOND BY:** Kathy Hull

Approve Cascade City Council Minutes dated October 10, 2017 with correction.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

**APPROVAL OF PAYMENT OF BILLS**

**MOTION BY:** Rachel Huckaby **SECOND BY:** Kathy Hull

Approve payment of bills on the Unpaid Invoice Report dated October 23, 2017 in the amount of \$185,206.18.

**DISCUSSION:** Kathy Hull inquired as to maintenance logs for the heavy equipment. Inquiry as to the Xerox copier for the Police department.

<b>ROLL CALL:</b>	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

**Presentation of Housing Section of the Community Review by Jonne Hower**

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**DISCUSSION:** Update to the City Council regarding the grant that was applied for to complete/conduct the Community Review. Provided an overview of the status of housing for the City. Discussion regarding short-term rental and the need to preserve housing for residents. Identified that the housing in Cascade is older than 50 years, and this can be a challenging concern that may need to be considered. Addressed the option to looking into grants to help with some concerns. Councilwoman Hull inquired as to the housing trust. Possible discussion with the housing trust and the City of Cascade regarding possible future development within Cascade. The City might consider looking into ordinance changes to allow for accessory dwelling units. Look into opportunities for housing co-ops, such as the Idaho Parks, and the School district. Also look into a “land bank” for the opportunity for future development through donations. The Community Review encourages the City to do “Asset Mapping,” to identify land that might be able to be developed for housing. Councilwoman Hull inquired as to who would be able to do the mapping, and believed this was a good starting point. Hower identified issues that were at odds between the Community Review, Comprehensive Plan and the City Ordinances. Addressed the concern that many of the homes within the City are second homes and this might be distorting housing prices. Addressed the opportunity to do “in-fill” housing, but many of the lots do not fit within the perimeters of the City Ordinances. Addressed the cost of building within the Valley County, and a reality... as well as a solution that needs to be addressed. Hower closed by identifying these steps: use the Community Review to talk about what we want Cascade to be in 10 years (ie is Cascade a recreation, retirement, family friendly, extreme sport community). We need to define what Cascade is, to draw people to the community. The City can help by identifying in-fill growth opportunities. Reconciliation of the Comp Plan/ Community Review/Ordinances to address moving forward. Look at the opportunity to smaller home sizes. Recommends working with the housing trust for future building within the City. Councilwoman Hull inquired as to finding a small group to help with this. Hower identified that the Western Governor’s Association might be able to help pull something together for the City. Cynda Herrick identified the county has the ability to provide help for the asset mapping. Herrick also identified you would address the comp plan, then address the Ordinances.

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**Police Evidence Audit Update**

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**DISCUSSION:** Councilwoman Nissula provided an update of the status of the evidence inventory. The evidence exceeded 2,000 pieces have had to been gone through, Custer identified that 90% if this should have been returned

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and/or disposed of prior to now. Additionally, it was identified that the Police Department had been audited by Garden Valley Police Department in \_\_\_\_, at which time it was brought to the attention of the Cascade Police Dept. and provided direction on how to complete this procedure. None of the recommendations were implemented by the Cascade Police Dept. Discussion regarding the cost of investigation and the grand scope.

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**October Financials / Reconciliation**

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**DISCUSSION:** Update the Council regarding the final financials for the fiscal year 2017.

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**2017 Fiscal Year Budget Amendment**

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**DISCUSSION:** Update the Council regarding opening the budget to amend the numbers based on overages in the streets, water and sewer fund.

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**Executive Session**

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**MOTION BY:** Kathy Hull **SECOND BY:** Tom Byrne

Motion to go into Executive Session.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Tom Byrne	Yes	Rachel Huckaby	<b>Yes</b>
	Kathy Hull	Yes	Judy Nissula	Yes

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**Exit Executive Session**

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**DISCUSSION:** Exited executive session at 7:50pm. No decisions were made during executive session.

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**MAYOR REPORTS**

**DEQ Update:** Met with the DEQ regarding the preliminary report approval for the lagoon and/or screen improvements. Discussion regarding funding options. Update regarding septage acceptance, and what requirements it would take to do this.

**Road Grading:** Granite should begin grading the roads by the end of this week.

**ADJOURNMENT**

**MOTION TO ADJOURN:** 7:50pm

<b>ALL IN FAVOR:</b>	Tom Byrne	<i>Aye</i>	Rachel Huckaby	<i>Aye</i>
	Kathy Hull	<i>Aye</i>	Judy Nissula	<i>Aye</i>

**MEETING ADJOURNED:**

Respectfully submitted and Attested by,

Approved

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Heather Soelberg, Clerk/Treasurer

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Rob Terry, Mayor