



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
January 8, 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, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Cynthia Durbin Library Director
Steve Yamamoto Public Works Superintendent
Patti Bolen Sheriff's Department
Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

No motions to amend agenda

PUBLIC COMMENT

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

Sharon Bixler updated the City Council on the Cascade Chamber

Vernie Kushlan still has an opening on their board, they have posted it in the newspaper, put out flyers, word of mouth. Also, Jonnie Hower's position is up for renewal and with the Council's approval would like return to her position for the next five years. Library Board Trustee approval will be put on the next agenda. Discussion regarding her term expiring and serving until she is replaced or reappointed.

APPROVAL OF MINUTES

MOTION BY: Kathy Hull **SECOND BY:** Judy Nissula

Approve Cascade City Council Minutes dated December 26, 2017 with corrections.

DISCUSSION: Tabled, due to lack of quorum available at this meeting.

ROLL CALL: Tom Byrne Rachel Huckaby
Kathy Hull Judy Nissula

APPROVAL OF PAYMENT OF BILLS

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

Approve payment of bills on the Unpaid Invoice Report dated January 8, 2018 in the amount of \$105,786.93.

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Absent Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

ELECTED OFFICIALS

Acting Mayor Nissula presented Cynda Herrick and sworn her in as a new councilmember of the City of Cascade.

Acting Mayor Nissula presented Kathy Hull and sworn her in as a councilmember reelect of the City of Cascade.

Acting Mayor Nissula presented Mayor Elect, Julie Crosby. Prior to the swearing in, Acting Mayor Nissula identified that Mayor Rob Terry had figurative removed the “bulls-eye” from his back to pass onto her, and that she would be doing the same. In good fun, Nissula handed Crosby a bulls-eye and sworn her in as the new Mayor of the City of Cascade.

DEPARTMENT REPORTS

AIRPORT

No Report.

BUILDING INSPECTOR:

Building Dept. issued 4 permits in December, all being sign permits. Update on the City Council on the new business going in at the old Lumber Yard, including putting up an 80 ft flag pole. Sally Gossi identified that there are no codes identify height restrictions. Further Discussion regarding flag pole height within the City. Sally also gave her building permit comparisons between the years. 2017's is the 3rd best year for building permits since 2009 (when Sally started with the City). Councilmember Huckaby inquired to the number of commercial building permits, inquiring as to 27 new commercial buildings built within Cascade. Sally confirmed, identify the new commercial for this are: the pool dome at the SVCRD, Trinity Pines had 6 dry cabins, an office addition, new pole structure, and 1 additional dry cabin.

LIBRARY:

The Library received another grant for \$350.00 for collection development from the McCall Farmer's Market. The 9th Grade Class came in for mid-December for a tour for the library and signed up for library cards. The Library is now issuing actual library cards. During Amnesty week, the library forgave \$56.00 in fines. The “Fiber” Club, a knitting crocheting, quilting, etc. club will be meeting on Wednesday, January 10th from 6-8pm. It will be the second Wednesday of each month. The Book Club will be meeting again on January 18th at 6:00. Councilwoman Hull complemented Cynthia on the cleanliness and inviting feeling of the library.

PUBLIC WORKS:

The Public Works has been working hard at organizing the shop and taking inventory. Having the extra part-time help has been helpful. December has been slow with the little snow fall. There were four call-outs for broken water lines. Public works also helped out at the PD building hauling off garbage. They were also able to repurpose some of the shelving from the PD.

SHERIFF'S DEPT.

Sheriff Bolen provided a report that shows the total number of hours worked (daily average was 12.23 hours). The other

report briefs events by nature of call: 8 Infraction Citation, 57 Verbal Warnings, 1 Upgrade, and 1 No action Taken. Agency Totals 72. Sheriff Bolen will be meeting with the Mayor for update/status.

**CLERK/
TREASURER:** No report

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

Elect 2018 Council President

DISCUSSION: Discussion regarding Council President

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

MOTION TO APPOINT CYNDA HERRICK AS CITY COUNCIL PRESIDENT.

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Yes</i>
	Kathy Hull	<i>Yes</i>	Cynda Herrick	<i>Yes</i>

Letter of Support for Iditarod

DISCUSSION: Update to the McCall Ultra Dog Sled Challenge, aka Iditarod. Discussion regarding a letter of support to send to residents.

MOTION BY: Rachel Huckaby **SECOND BY:** Cynda Herrick

MOTION TO APPROVE THE LETTER OF SUPPORT REGARDING THE IDITAROD TO SEND TO RESIDENTS.

DISCUSSION: No further discussion.

ALL IN FAVOR:	Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Aye</i>
	Kathy Hull	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

Iditarod Event Discussion

DISCUSSION: Presentation regarding the McCall Ultra Sled Dog Challenge (Iditarod) by Sharon Bixler, Chamber President. Point of contact: Sharon Bixler, (208) 315-3497, sharoncascadechamber@outlook.com, event website: www.mccallultrachallenge.org.

Vault Toilet

DISCUSSION: Discussion regarding a vault toilet located at Fischer Park. Brian Hines provided comment regarding the need for a restroom at this location. Discussion regarding the lack of public toilet. Councilwoman Huckaby inquired as to signage to a location of a public bathroom. Councilwoman Herrick stated that there was a need for restroom facilities at the Strand. Inquiry as to a donation box. Discussion regarding a plumbed bathroom as opposed to a vault toilet. Discussion regarding the need for handicapped accessible restroom facilities.

Request for the Sports Park Committee to review this topic. Tabled until second meeting in January.

MOTION BY: Cynda Herrick **SECOND BY:** Kathy Hull

MOTION TO TABLE UNTIL NEXT MEETING.

DISCUSSION: No further discussion.

ALL IN FAVOR

Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Aye</i>
Kathy Hull	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

Cascade Business Owner Forum/Cascade Chamber

DISCUSSION: Presentation by Mayor Crosby regarding the formalization of a Cascade Business Owner Forum. Mayor Crosby identified the need to make it easier for local businesses to operate and thrive, and that they provide integral insight and perspective to local needs of the community. Mayor Crosby invited Cascade Business owners to become involved in local planning, development, and other related issues by attending City Council meetings. Mayor Crosby drafted a letter for distribution by the Cascade Chamber to its members.

MOTION BY: Cynda Herrick **SECOND BY:** Kathy Hull

MOTION TO APPROVE THE BUSINESS OWNER SUPPORT LETTER WITH CHANGES.

DISCUSSION: No further discussion.

ALL IN FAVOR:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Aye</i>
Kathy Hull	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

Resolution No. 18-01

DISCUSSION: Presentation of resolution identify banking authorization signatures.

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

MOTION TO APPROVE RESOLUTION NO. 18-01 FOR AUTHORIZATION OF BANK SIGNATURES, AND AUTHORIZE THE MAYOR TO SIGN.

DISCUSSION: No further discussion.

ROLL CALL:

Tom Byrne	<i>Absent</i>	Rachel Huckaby	<i>Yes</i>
Kathy Hull	<i>Yes</i>	Cynda Herrick	<i>Yes</i>

OLD BUSINESS

No old business discussed.

MAYOR REPORT

No Report

ADJOURNMENT

MOTION TO ADJOURN: 7:03 pm

ALL IN FAVOR: Tom Byrne *Absent* Rachel Huckaby *Aye*

Kathy Hull *Aye*

Judy Nissula *Aye*

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg

Heather Soelberg, Clerk/Treasurer

Julie Crosby, Mayor