



CASCADE CITY COUNCIL
FIRST REGULAR MEETING
March 12, 2018 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 Tom Byrne, Cynda Herrick, Rachel Huckaby and Kathy Hull, 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

DISCUSSION: DEQ is reviewing City of Cascade National Pollutant Discharge Elimination System Permit (NPDES) Permit ID-002316-7 application to begin developing a new permit. An On-Site visit with DEQ is scheduled for Tuesday, March 13th, 2018 at 1:30pm.

Steve Yamamoto, Public Works Superintendent, contact Paul H Scoresby, PE, Schiess & Associates. Paul Scoresby presented Professional Service Agreement, Project No. 18015, with scope of work and fee schedule.

The NPDES permitting process is time sensitive. Schiess & Associates was contacted after meeting agenda posted.

MOTION BY: Tom Byrne **SECOND BY:** Rachel Huckaby

MOTION TO AMEND THE AGENDA TO ADD PROFESSIONAL SERVICE AGREEMENT – SCHIESS & ASSOCIATES TO THE AGENDA

DISCUSSION: No further discussion.

ALL IN FAVOR: Tom Byrne Aye Rachel Huckaby Aye
Kathy Hull Aye Cynda Herrick Aye

Motion Carries

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: Introduced the new owners of Birch Glen to the City Council, Ryan and Amanda Boley. Sharon also provided an update to the City Council on Chamber business.

APPROVAL OF PAYMENT OF BILLS

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED MARCH 9, 2018 IN THE AMOUNT OF \$9,748.12.

DISCUSSION: Inquiry as to the petty cash reconciliation, inquiry as to Verizon Wireless being used as the land line service. Inquiry regarding Cascade Hardware invoice dated 1995, Clerk will make corrections.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF MINUTES

MOTION BY: Tom Byrne **SECOND BY:** Rachel Huckaby

APPROVE CASCADE CITY COUNCIL MINUTES DATED FEBRUARY 26, 2018 WITH CORRECTIONS.

DISCUSSION: No further discussion.

ALL IN FAVOR	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	<i>Abstain</i>	Cynda Herrick	Yes

Motion Passed

DEPARTMENT REPORTS

AIRPORT No report.

BUILDING INSPECTOR: Report provided.

LIBRARY: The Library received two additional grants, one for \$500 for collection development and one for \$500 for summer STEM program. The library theme for this summer is "Libraries are for Creating." Cynthia updated the City Council on NASA workshop she attended. Fiber Group will be March 13 and the Book Club is March 15. The library will be doing an Easter Egg Scavenger Hunt again this year. Councilmember Huckaby inquired as to a Preschool Reading Program.

SHERRIF'S DEPT. Sheriff Bolen provided a report for services. Activities are picking up with Spring weather, they are looking at how to adapt to the increase traffic.

PUBLIC WORKS: Steve Yamamoto provided update to the Public Works. This last month they did do some snow removal/slush removal. The sewer lift station at the shop is once again losing prime, they are working on fixing the problem – believes it is a flapper valve again. With the warm weather, they have been working on City parks, they are obtaining bids to finish Armstrong Park. They had two frozen lines (same house), they were addressed. Mayor inquired as to the upcoming

“Mud Season” and what the City could do help during this time.

**CLERK/
TREASURER:**

City Clerk presented the City Council with the February Financials.

PUBLIC HEARING

Comprehensive Plan

Mayor closed the city council meeting at 6:55 and resume the Public Hearing of February 12th to finalize review of the 2004 Comprehensive Plan and Approve the 2018 Comprehensive Plan Update.

**STAFF
REPORT:**

Since February 12, 2018, Mayor Crosby reviewed councilmember copies of Comprehensive Plan Draft, incorporated edits, verified statistics and associated data details and weblinks, and inserted recommended elements. Mayor Crosby also enlarged the legend for the 2010 City of Cascade Impact Area & Zoning Planimetric Base Map on page 3 and updated the Cascade Functional Street Classification map on page 22. The City of Cascade Zoning Map 2009 (Map 6) on page 113 and City of Cascade Future Land Use Overlay Zones (Map 7) on page 114 were left untouched pending further updates. Written Correspondence was received on February 16, 2018 from the Cascade Chamber President Sharon Bixler for incorporation into the Comprehensive Plan. Copies of the final draft of 2018 Comprehensive Plan UPDATES were made available to City Councilmembers on Friday, March 9th, 2018 for final review prior to this meeting.

OPPOSITION:

Rob Terry of Cabarton Road, in Valley County, is opposed to the idea of having reference to a Regional Airport and asked that any reference to the Regional Airport be removed.

NEUTRAL:

No neutral

PROPONENT:

No proponent

REBUTTAL:

No rebuttal required

DISCUSSION

No further discussion.

Public Hearing closed, Regular City Council meeting reopened at 7:00 pm. Mayor Crosby asked for any comments/discussion regarding Rob Terry’s concern regarding reference to a Regional Airport. Councilmember Byrne agrees with Rob Terry that the reference to Regional Airport may not be realistic. Councilmember Herrick believes since the Comprehensive Plan is a long-range planning tool there is no harm leaving the Regional Airport reference in the document. At some point, someone felt it necessary to insert the Regional Airport concept language into the comprehensive plan. City Clerk referenced there is only four (4) references to a Regional Airport, none with action items. Councilmember Hull believes that the Regional Airport reference needs to be removed; furthermore, she believes that we are pushing approval of the Comprehensive Plan Update through and feels more time needs to be spent on it.

