



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
July 23, 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 Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk
Steven Yamamoto Superintendent

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

AMENDMENTS TO MEETING AGENDA

No Motion to Amend the Agenda.

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 PAYMENT OF BILLS

MOTION BY: Denise Tangen **SECOND BY:** Tom Byrnes

Approve payment of bills on the Unpaid Invoice Report dated July 20, 2018 in the amount of \$ 31,110.21

DISCUSSION: Inquiry regarding the troubleshooting of lift station, and vaccination expense.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

MOTION BY: Cynda Herrick **SECOND BY:** Tom Byrne

APPROVE PAYROLL REGISTER REPORT FOR PAYROLL PERIOD ENDING JULY 7, 2018.

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF FINANCIAL REPORT

MOTION BY: Rachel Huckaby

SECOND BY: Denise Tangen

APPROVE FINANCIAL REPORT FOR THE MONTH OF JUNE, 2018.

DISCUSSION: Councilmember Huckaby inquiry regarding Sally’s salary and hours worked per week. Explanation that she has been tasked with the flood plain ordinance and meeting with residence preparing to new builds within the City Limits. Councilmember Huckaby request Building Inspector T-Sheet report be available in the future.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

PUBLIC HEARING

FLOOD PLAIN ORDINANCE

DISCUSSION: The regular City Council meeting closed at 6:09 and Public Hearing opened. The purpose of this public hearing is to receive testimony from the public relating to the City of Cascade's Flood Damage Prevention Regulations [currently Title 3, Chapter 5, Ordinance 461, of 9/11/89, effective 9/15/89]. Ordinance would bring the City into compliance with current Federal Emergency Management Agency (FEMA) requirements. The City ordinance needs to be passed prior to updated FEMA maps becoming effective [six months from Letter of Final Determination (LFD)]. Mayor directed the City Council to refer to AB 18-06 in their packets for draft Ordinance. Draft has been reviewed by City Attorney and to an email of July 18, 2018 from Tiffany Coleman, Strategic Alliance for Risk Reduction (STARR II), a contractor for FEMA. The LFD is tentatively scheduled for August 1, 2018.

No persons present for the public hearing, no written comments were submitted. The Public Hearing was closed at 6:12 and the City Council Meeting reopened.

Councilmember Herrick requested the definition in the 3-1-4(b) should be consistent with the City Code, recommendation to leave the “basement” definition as defined by the County. City attorney also recommended that the Ordinance definition be consistent across the City Code. Councilmember Herrick inquired as to the definition of “development” and does this apply to the placement of RVs. 3-5-3 General Provisions should reference the original Ordinance date. Councilmember Herrick inquired as 3-5-4(C)(1)(h) to placement of RV. Councilmember Herrick inquired to elevation certificates and requested the elevation certificates be related to action in the special flood hazard area. Councilmember Herrick inquired as to 3-5-5(A)(9) requested it to read “substantial improvement”. Councilmember Herrick inquired as to 3-5-5(A)(12), recommended subdivisions be required for each lot to have a buildable site. Councilmember Herrick requests that 3-5-5(A)(18) be returned. Councilmember Herrick recommended that 3-5-5(B)(7)(g) incorporate anchoring language. Councilmember Huckaby stated that the anchoring

provision is already incorporated in reference section and does not need to be amended. Councilmember Herrick ask for a better understanding of the City’s Attorney language regarding variances. Mayor stated that the changes would be incorporated and explanation from the City Attorney.

MOTION BY: Cynda Herrick **SECOND BY:** Denise Tangen

MOTION TO TABLE THE FLOOD PLAIN ORDINANCE DISCUSSION UNTIL THE NEXT REGULAR SCHEDULED MEETING

DISCUSSION: No further discussion

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes
Denise Tangen Yes Cynda Herrick Yes

Motion Passed

NEW BUSINESS

MIDAS GOLD WEST CENTRAL MOUNTAIN COMMUNITY AGREEMENT SYNOPSIS

DISCUSSION: Mayor Crosby turned the time over the Anne Labelle and Belinda Provancher of Midas Gold. Anne Labelle provided a history of the Stibnite site and what Midas Gold intentions are at the Stibnite site. At this point Midas Gold has created a focus group and would like to enter into a partnership agreement with the effecting communities. A copy of the Community Agreement Synopsis (“whitepaper”) is incorporated herewith as part of the minutes. Councilmember Herrick inquired as to the infrastructure (i.e. water and sewer). Anne stated that this is a “non-exhaustive list” and just a starting point. Councilmember Byrne inquired as to the employment structure. Anne stated that there would be 500 and 600 people planned for direct employment. There will be housing on site to house a 2 week-on, 2 week-off. Councilmember Huckaby inquired as to the actual agreement and when the final agreement will be available for review and public comment. The agreement will be vetted for public comment at a later date.

CASCADE GOLF ASSOCIATE RESTAURANT SUBLEASE APPROVAL

DISCUSSION: CGA restaurant sublease is due for renewal. The lease document has been reviewed by BOR, Cascade City Attorney, CGA Board, and Lakefront Bar & Grill Operators. This agreement will be effective as commencing August 1, 2018 and extending through July 31, 2023. The original City of Cascade lease with BOR, Contract No. 15-07-11-L3514 of February 9, 2015, Amendment No. 1 of June 25, 2018, is effective through December 31, 2025. Councilmember Byrne announced that he is on the Golf Course Association Board and therefore would be abstaining from the vote. He also updated the City Council that the CGA is pursuing a request from the BOR to deed the property to the City.

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

between RI basins and the monitoring wells (new and existing) between RI basins and the N Fork of Payette River will remove the e-coli bacteria naturally. The work generally consists of seeking approval of the placement and design of new monitoring wells to attempt to prove to DEQ that the WWTP can function naturally without mechanical disinfection. Engineer makes no guaranty that this effort will be successful. The schedule contemplates the wells being drilled in late 2018, followed by one year of data collection of groundwater measurements and e-coli tests and report the findings. Paul Scoresby expressed he feels the study is a good risk for the City. Spending approximately 30-35K on monitoring wells, testing and associated engineering study is small compared to the cost of a mechanical or chemical disinfection system. Paul described Cascade's situation to Schiess Engineering's hydrogeologist and he felt like going forward with the study and monitoring wells was a good risk also. Discussion regarding the need for the additional monitoring wells, and the costs associated with the wells. Discussion regarding the lab testing requirements for the additional sampling requirements. Discussion regarding how the City is going to pay for these new expenses for the 2018-2019 fiscal year. Request for additional information regarding the cost of the monitoring wells. Recommendation to place matter on August 27th agenda.

CASCADE REC. CENTER SPLASH & DASH EVENT PERMIT

DISCUSSION: On July 28, 2018, the recreation district submitted event permit request for Splash and Dash event scheduled for August 25, 2018 from 0800am through 1230pm. The permit has been reviewed by Public Works, Fire Chief, and Sheriff Office. It was recommended that the route for run be changed so that there would be no need for closure to Highway 55 to accommodate the race – recommendation to have the race only on the East side of Highway 55.

CITY OF CASCADE FEE SCHEDULE

DISCUSSION: Cascade Fee schedule discussion regarding the proposed fees for the 2018-2019 fiscal year. Review the Building Department fees further. Land Use Fee for surveyor and engineering. Review of business fee for peddler's and special event permit. Discussion regarding the pawn shop fee. Police Fee schedule needs to be updated, change the title to "Animal Fee Schedule." Administration fees amend second B&W to "Color." Airport does not have any recommended changes, request to add a daily fee for parking/tiedown fee and the commercial permit costs. Correction of Fischer Pond spelling. Clarification on the sign donation. No changes to the Cemetery fee schedule. Change the standard language. Discussion regarding water & sewer rates. Discussion regarding the SAF fees, inquiring of need to increase fees, request to increase hydrate, clarification that the cost is already over the overall cost to citizens. Discussion regarding the SAF fees. Discussion regarding dump fee.

