



**CASCADE CITY COUNCIL**  
**FIRST REGULAR MEETING**  
**January 14, 2019 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  
                         Steve Yamamoto                      Superintendent

**AMENDMENTS TO MEETING AGENDA**

No Motions 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.*

**DEPARTMENT REPORTS**

- AIRPORT**                      Ray Arnold provided an update regarding the airport, they are having issues with the snow blower that they have had fixed.
- BUILDING INSPECTOR:**      No Report
- LIBRARY:**                      No Report
- SHERRIF'S DEPT.**              A written report was provided by the Sheriff's Department and incorporated hereto.
- PUBLIC WORKS:**              Steve has been out on WC leave and has been back at a sedentary part time beginning January 7, 2018. The public works the last few weeks have been working on snow removal. The new public works employee started January 7, 2018. Councilmember Huckaby inquired about Well No. 1, it appears to be working, and should be back on-line next week.

**PUBLIC HEARING**

**VAC 18-01 – DOUG & LISEETTE EDMOND AKA DLD, LLC**

The public hearing was closed at 6:07, and the Public Hearing was opened. Planning & Zoning Administrator, Carrie Rushby represented application. The applicants, Doug and Liseette Edmond are requesting a vacation of a portion of the easement that was deeded to the City for a road in 1987 as they would like to expand their RV storage. Application

was submitted October 12, 2018. Notice was published in the Star News on October 25, 2018. Adjoining property owners were noticed by certified mail on November 2, 2018. Steve Hull, Fire Chief, Cascade Rural Fire Protection and Steve Yamamoto, Public Works Superintendent were notified as well. Rushby identified that there are multiple deeds and it is unclear if the City still has possession of the road right-of-way. The Cascade City Planning and Zoning Commission, recommends the Cascade City Council approve the VAC-18-01, by releasing any interest that was deeded to the City as described in the application.

Rushby read a letter received by Lance Moore in opposition to vacation, unless the land adjacent to the Moore property was also vacated and deeded to the Moores. Councilmembers Huckaby inquired about the multiple deeds. Councilmember Herrick identified that there are multiple deeds on file at the County. Discussion regarding the property in question. Discussion regarding the ownership of the property. Discussion that if we do not own the land, the City is not able to vacate the easement. Clarification that while the City does not own the property, that the city appears to have an interest to the easement.

**APPLICANT:** Presentation of the Applicant, Jay Gibbons, a representative for the Applicant. Mr. Gibbons presented their desire and future use of the property. Gibbons identified that it was the applicant's opinion that the property was deeded to the City, but agreed that it is unclear who owns the property. Gibbons identified that he is not asking the City Council to clarify the ownership of the property, but his position would be that if the City vacated the easement the property would then revert back to Applicant.

**PROPONENT** No testimony provided.

**NEUTRAL** David Little, representative for Little Enterprises, believes that the property would revert to the property owner based on the Little Enterprises interpretation. While Little supports the vacating of the easement, but requests that the entire easement be vacated. Councilmember Huckaby inquired where or not if the easement was vacated, if Little believed they would have an issue obtaining alternative access off Highway 55.

**OPPOSED** No testimony property

**REBUTTAL:** Identified that the Applicant is only interested in the property directly East of the Applicant's property.

**DISCUSSION:** Public Hearing was closed at 6:30, and the Regular City Council Meeting.

## **NEW BUSINESS**

### **VAC 18-01 – DOUG & LISETTE EDMOND AKA DLD, LLC**

**DISCUSSION:** Councilmember Huckaby inquired about the definition of the word Easement, clarification that an easement is not ownership of the land. Inquiry of whether or not the City has approach access off of Highway. Discussion of whether or not the City could use the easement, and whether or not it is still within a "reasonable time." Discussion



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**DISCUSSION:** Discussion regarding Council President

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

MOTION TO APPOINT CYNDA HERRICK AS CITY COUNCIL PRESIDENT

**DISCUSSION:** No further discussion.

**ROLL CALL:** Tom Byrne *Aye* Rachel Huckaby *Aye*  
Denise Tangen *Aye* Cynda Herrick *Aye*

*Motion Carried*

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**RESOLUTION NO. 19-01 BANKING SIGNATURES**

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**DISCUSSION:** Presentation of resolution, discussion regarding names to be identified as for the purpose of banking authorization s

**MOTION BY:** Rachel Huckaby **SECOND BY:** Denise Tangen

MOTION TO ADOPT RESOLUTION NO. 19-01 FOR AUTHORIZATION OF BANK SIGNATURES OF CARRIE RUSHBY, JUDY NISSULA, AND CYNDA HERRICK, AND AUTHORIZE THE MAYOR TO SIGN.

**DISCUSSION:** No further discussion.

**ROLL CALL:** Tom Byrne *Aye* Rachel Huckaby *Aye*  
Denise Tangen *Aye* Cynda Herrick *Aye*

*Motion carried*

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**RESOLUTION NO. 19-02 2019 ANNUAL MEETING NOTICE**

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**DISCUSSION:** Presentation of the Annual Meeting Notice

**MOTION BY:** Rachel Huckaby **SECOND BY:** Denise Tangen

MOTION TO APPROVE RESOLUTION NO. 19-02, THE ANNUAL MEETING NOTICE, HOLDING THE COUNCIL MEETING ON THE 2<sup>nd</sup> AND 4<sup>th</sup> MONDAYS AT 6:00 PM OF EACH MONTH AT CITY HALL, 105 SOUTH MAIN STREET, CASCADE, IDAHO.

**DISCUSSION:** No further discussion.

**ROLL CALL:** Tom Byrne *Aye* Rachel Huckaby *Aye*  
Denise Tangen *Aye* Cynda Herrick *Aye*

*Motion carried.*

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**WCMEDC REPRESENTATIVE**

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**DISCUSSION:** Discussion regarding the need to appoint a new member to the WCMEDC request to table until a future meeting.

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**CONFIRMATION OF PLANNING & ZONING COMMISSION**

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**DISCUSSION:** Request to confirm the Planning & Zoning Commission as Appointed: Lori Hunter, Chairman; Adam Mapp, Vice Chairman; Heather Perkins, member; Ronn Brown, member; Candice White, member.

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



Councilmember Tangen is concerned about using general funds to make such improvements, discussion regarding general funds. Councilmember Huckaby identified the City has made improvement to the Sports Park, and we need to make additional improvements to make the improvements not wasted.

**PUBLIC COMMENT:**

Councilmember Herrick identified that there was a need for public comment, opened to public comment.

PW Yamamoto would like to see funding assistance from Rec. District and the School.

Rob Terry inquired about the compliance with the ADA, communication with Kathy Muir and the property swap. Rob Terry identified that he is in support of the project.

No additional public comment.

**DISCUSSION:**

Councilmembers Herrick would like to see the City move forward with the grant application, and that it was an economic driver for the City. Also identified that once the grant was received, it might bring additional benefactor monies. Discussion regarding scaling down the project.

**MOTION BY:** Tom Bryne

**SECOND BY:** Denise Tangen

MOTION TO APPROVE THE A LETTER OF SUPPORT, COMMITTING TO A CONTRIBUTION OF A 50% MATCH, AND AUTHORIZE THE MAYOR TO SIGN

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

*Motion Passed*

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**RPT GRANT UPDATE – THE STRAND PAVING**

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**DISCUSSION:** Presentation by Shauna Arnold regarding a grant applicant for paving The Strand. Discussion regarding

**PUBLIC COMMENT:** Rob Terry required about the base that would be under the paving. Jonne Hower identified that supports the project, and has provided a letter of support.

**DISCUSSION:** Presentation by Shauna Arnold regarding a grant applicant for paving The Strand. Discussion regarding

**MOTION BY:** Denise Tangen

**SECOND BY:** Rachel Huckaby

MOTION

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

*Motion Passed*

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APPROVE CASCADE CITY COUNCIL MINUTES DATED DECEMBER 10, 2018, WITH CORRECTIONS

**DISCUSSION:** No further discussion.

**ROLL CALL:** Tom Byrne *Aye* Rachel Huckaby *Aye*  
Denise Tangen *Abstain* Cynda Herrick *Aye*

*Motion Carried.*

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**MOTION BY:** Rachel Huckaby **SECOND BY:** Denise Tangen

APPROVE CASCADE CITY COUNCIL MINUTES DATED DECEMBER 27, 2018

**DISCUSSION:** No further discussion.

**ROLL CALL:** Tom Byrne *Abstain* Rachel Huckaby *Aye*  
Denise Tangen *Aye* Cynda Herrick *Aye*

*Motion Carried.*

**EXECUTIVE SESSION**

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

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO 74-206 (B) PERSONNEL

**MOTION BY:** Rachel Huckaby **SECOND BY:** Denise Tangen

City Council came out of Executive Session, no decisions were made.

**ADJOURNMENT**

**MOTION TO ADJOURN** 8:51pm

**ALL IN FAVOR:** Tom Byrne *Aye* Rachel Huckaby *Aye*  
Denise Tangen *Aye* Cynda Herrick *Aye*

**MEETING ADJOURNED:**

Respectfully submitted and Attested by, Approved

*Heather M. Soelberg*

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Heather M. Soelberg, Clerk/Treasurer

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Cynda Herrick, Council President/ Acting Mayor