



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
January 28, 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 3:00 P.M. Council members Tom Byrne, Cynda Herrick, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk

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.

No public comment.

PUBLIC HEARING

ORDINANCE NO. 696 – AMENDED CITY OF CASCADE FLOOD PLAIN ORDINANCE

The regular City Council meeting closed at 6:03pm 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 Ordinance. The City's Flood Damage Prevention Regulations [Title 3, Chapter 5, Ord 461, and Ord. 962,] requires additional corrections to bring the City into compliance with current FEMA requirements. The City Councilmembers reviewed several drafts of the City's FEMA draft prior to the Public Hearing in July, 2018. Additional corrections were required by FEMA, a copy of the letter dated December 28, 2018 outlining the additional corrections was provided to the Council. Councilperson Herrick identified that the City ordinance needs to be passed prior to updated FEMA maps become effective February 1, 2019.

PROPONENT No testimony was provided.

NEUTRAL Troy Huckaby presented questions to the City Council regarding the amended Ordinance: requested copies of the maps; inquired if the City Council had reviewed the maps; inquired about the required the certification; has issue regarding buildings built prior the ordinance; would like to see grandfathering in of property/buildings built prior to the ordinance; had issue with the adoption of this ordinance in general.

OPPOSED No testimony was provided.

DISCUSSION: Councilmember Herrick addressed grandfathering of leisure time residences, discussion regarding the grandfathering of existing properties/buildings. Councilmember Huckaby identified where in the Ordinance where it referenced this in construction and/or substantial changes. Councilmember Herrick identified that elevation certificates would be conducted by surveyor. Public Hearing was closed at 6:21, and the Regular City Council Meeting.

NEW BUSINESS

ORDINANCE NO. 696 – AMENDED CITY OF CASCADE FLOOD PLAIN ORDINANCE

DISCUSSION: No additional

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

MOTION TO APPROVE THE WAIVING OF THE 2ND AND 3RD READING OF ORDINANCE NO. 696

DISCUSSION: No further discussion

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

Motion Passed

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

MOTION TO APPROVE ORDINANCE OF 696, FLOOD DAMAGE PREVENTION REGULATION, AND ADOPTION OF THE FLOOD PLAIN MAPS EFFECTIVE DATE FEBRUARY 1, 2019

DISCUSSION: Cynda Herrick identified if the City Council does not adopt the flood plain ordinance, all City residences would be unable to obtain to obtain flood plain insurance.

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

Motion Passed

SNOW LOAD REQUIREMENTS

DISCUSSION: Proposal to amended the City of Cascade snow load requirements was submitted by Ryan Campbell. Mayor turned the time over the Ryan Campbell. The current Roof Snow Load for the City of Cascade is 100lb PSF, a recent study by the University of Idaho published a report for snow load requirements throughout the state in 1986, an update to the study was completed in 2015. The current study identifies the ground snow load to by 76lb PSF. Ryan Campbell identified the data provided in the report of snow reporting within the area is located at near Trinity Pines, with additional reporting stations 4 miles north of Donnelly and McCall Airport. Request is made that the City considers reevaluating the Ordinance relating to snow load requirements. Councilmember Herrick asked for clarification regarding the University of Idaho study. Councilmember inquired about the City requiring snow

MOTION BY: Rachel Huckaby

SECOND BY: Denise Tangen

MOTION TO TABLE DISCUSSION UNTIL THE FIRST MEETING IN FEBUARY.

DISCUSSION:

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

Motion Carried Unanimously

MAYOR REPORT

Will be holding regular staff meetings, and held the first last week and went well. Identified that two employees have contracted the flu, requests that everyone wash their hands and use antibacterial to help combat the flu spreading.

The City of Cascade has been chosen to attend a health academy through the Mayor walking challenge, this will provide additional grants money to the City, including \$10,000 following the completion of the academy.

Update to the special meeting for Wednesday regarding the MOU with the Friends of the Kelly's Whitewater Park.

Councilmember Huckaby requested that the Mayor continue to do employee reviews prior to budget season.

Councilmember Herrick inquired about the Housing Trust updated, Councilmember Tangen identified that the City might need that property for the Public Works, Councilmember Huckaby reminded the Clerk that she requested a map of all City owned property.,

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Cynda Herrick

SECOND BY: Denise Tangen

Approve payment of bills on the Unpaid Invoice Report dated January 24, 2019 in the amount of \$88,515.52

DISCUSSION: Councilmember Herrick inquired about the Star News Stibnite advertisement.

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

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

MOTION BY: Rachel Huckaby

SECOND BY: Tom Byrne

APPROVE PAYROLL REGISTER REPORT FOR PAY PERIOD JANUARY 23, 2019.

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 PAYROLL REGISTER REPORT FOR DECEMBER, 2018

DISCUSSION: Inquiry about the Grant Writer, inquiry about the charges for professional services. Councilmember Herrick inquired about the LGIP accounts.

ROLL CALL:

Tom Byrne	Yes	Rachel Huckaby	Yes
Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF MINUTES

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

APPROVE CASCADE CITY COUNCIL MINUTES DATED JANUARY 14, 2019 WITH CORRECTIONS.

DISCUSSION: Councilmember Herrick wanted to make sure that Carrie Rushby will be following up with the questions requested.

ROLL CALL:

Tom Byrne	Yes	Rachel Huckaby	Yes
Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

ADJOURNMENT

MOTION TO ADJOURN 7:11 pm


ALL IN FAVOR:

Tom Byrne	<i>Aye</i>	Rachel Huckaby	<i>Aye</i>
Denise Tangen	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved



 Heather M. Soelberg, Clerk/Treasurer

 Judith R. Nissula, Mayor