



## NEW BUSINESS

### Proclamation for Designation of Cascade as a Purple Heart City

**DISCUSSION:** See Proclamation.

### SVCRD Discharge Permit

**DISCUSSION:** Discussion regarding letter written by Mayor Terry and the Discharge Permit prepared by the City Attorney, Matt Johnson. Further discussion of the City's subsidizing the water use of the SVCRD, basically the amount of the water that comes in is equal to the amount of sewer that comes out. The way the Rec district is being built, a portion of that water will not be metered. Ben Wellington commented of the use of the Geo Thermal water usage by the Rec district, the filtration of such water to meet DEQ requirements. Councilwoman Huckaby requested clarification of the charges. Additional discussion by Wellington regarding construction/plumbing for the facility. Matter tabled until next meeting.

### Alzar School CUP

**DISCUSSION:** Alzar School approval of the CUP-16-02, amendment to CUP 11-01 as described in the application and approved by the Planning and Zoning Commission.

**MOTION BY:** Judy Nissula

**SECOND BY:** Rachel Huckaby

Motion to go along the Planning and Zoning recommendation and approve the CUP-16-02, which is an amendment of the original CUP-11-01, including the three conditions of approval.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

### Sports Park Naming Rights

**DISCUSSION:** Ron Julian has collected some fee and obligations for naming rights for the park which need approval by the council.

**MOTION BY:** Debbie Haskins

**SECOND BY:** Judy Nissula

Motion to Approve the Cascade Sport's Park Naming Rights to the Disc Golf Hole #8 to Subway, Disc Golf Hole #3 to Trinity Therapeutic and the Scoreboard located with the Cascade Sports Park by Cascade Auto.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

### Bus Kiosk

**DISCUSSION:** Discussion of the proposed plans for the Cascade bus kiosk, with the exception of the cement foundation. The Cascade Bus Kiosk will be put on skids. This is the follow-up to a previous council meeting where the discussion was tabled. The cost of the permit would be \$33.00, which the Valley Economic Development has asked to be waived for this permit. Councilwoman Huckaby inquired to who would be

maintaining the kiosk, the kiosk would be maintained by the Friends of Treasure Valley Transit (i.e. not the City). There will be a kiosk in each community.

**MOTION BY:** Judy Nissula

**SECOND BY:** Debbie Haskins

Motion to waive the building permit fee of \$33 and in addition to we get some statement from the Friends of the Transit will assume all the maintenance duties on the kiosk.

**DISCUSSION:** No further discussion.

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	yes

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### **Sports Park Irrigation Bids**

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**DISCUSSION:** Discussion and clarification of description of the bids for the Sports Park Irrigation. Further discussion of layout and material of the sprinkler system. Discussion regarding the budget for the sprinkler system. Discussion regarding bidding companies. Discussion of field unavailability during the summer months.

**MOTION BY:** Kathy Hull

**SECOND BY:** Debbie Haskins

Motion to accept the sprinkler install from Franz Witte in the total of \$60350.00, with the decision to use the Franz Witte company because of their proximity for servicing.

**DISCUSSION:** Discussion regarding donation request by the community to help with the expense. Discussion regarding dates to start and completion of each contractor. Councilwoman Hull stands by her motion to use Franz Witte.

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

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### **Armstrong Park Bids**

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**DISCUSSION:** Discussion regarding Armstrong Park bids. Discussion regarding bid from Cascade Building Supply no longer valid considering they are out of business. Discussion regarding all bidders need to have a public works license and procedures for bidding. Discussion regarding the need of a motion, or whether or not this is included in the line item on the budget.

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### **Declaration of Surplus – Dodge Truck**

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**DISCUSSION:** In the process of “housekeeping” a dodge truck has been allocated as surplus.

**MOTION BY:** Judy Nissula

**SECOND BY:** Rachel Huckaby

Motion to declare as surplus property the Dodge Pick-up (verify VIN No.) and accept a minimum bid pending Councilwoman Hull opinion for price.

**DISCUSSION:**

<b>ROLL CALL:</b>	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

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### **Declaration of Surplus – Street Sweeper**

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**DISCUSSION:** Additional surplus items, including the street sweeper, which has cost the city more to maintain than it is worth. Discussion regarding many

of these items are considered scrap metal. Discussion regarding the “free” things might not be cost efficient to the City. The reason for this discussion is that need to get “Track Phase I.”

## **MAYOR REPORT**

Discussion regarding the Sports Park, and meetings with School Board.

Lar from DEQ sent a revised version of DEQ’s interpretation of the North Log Yard Park section of Mill Pond. They do not have any control of that, like they do of the South Log Yard. Her declaration was, any agreement would have to be with Office Max and ?? through Pickard to whoever wanted to get land up in that area (ie the School). They are washing their hands of the North Log Yard, I would assume that any issues as far as the Brown Field would go to EPA, which Mayor Terry’s mind muddies the water. On that same thing Track Phase I, Pal Sartori called to ask if we could have someone go down and survey the area in the Sports Park area would the track could be to get a sense of how it would all fit, this was approved at no cost to the City. Councilwoman Huckaby inquired to the building of the track down by Kelly’s, the school is going to have financial responsibility for that facility. If the City build it down at the park, the City will have financial responsibility for the facility. We are talking about not just a dirt track, but about buildings with locker rooms, a massive facility. What kind of discussion are we having? Discussion of land use. Discussion regarding when the School Board will be meeting regarding same.

Lakeshore Phase II, WFL has looked at the bid received from Granite for the project, that have declared and found money to move forward as is. The contract as is \$200K over budget. The City will have to come up with 7.34% of the difference in the cost, the exact dollar amount will not be known until the project is complete. This project will be completed during next fiscal year. Interpretation of the contract reads this is non-negotiable. Request to ask if they can locate additional money to cover this additional amount. Granite would like to, and has been approved by WFL after the 4<sup>th</sup> of July weekend.

The AIP for the Airport Master, which the council has approved, was budgeted originally for \$100K, Kevin Bissell is submitting the AIP to the FAA for \$200K. The reasoning is that the original AIP is approximately five years old. This will increase the City’s responsibility from \$8K to \$13K.

## **ADJOURNMENT**

No further business, the council meeting was adjourned.

**MEETING ADJOURNED AT:** 7:38 p.m.

Respectfully submitted and Attested by,                      Approved

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Heather Soelberg, Clerk/Treasurer

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Rob Terry, Mayor