



**CASCADE CITY COUNCIL MINUTES**  
**SECOND REGULAR MEETING**  
**Monday, January 25, 2016**  
**6:00 PM**

**CALL TO ORDER AND ROLL CALL**

Mayor Terry called to order the second regular meeting of the Cascade City Council on Monday, January 25, 2016 at 6:00 p.m. in the Cascade City Hall.

The following councilors were present: Debbie Haskins, Rachel Huckaby, Kathy Hull, and Judy Nissula.

Also present was the following city officials: Clerk/Treasurer Shay Tyler and Public Works Superintendent Stephen Yamamoto

**APPROVAL OF MINUTES**

**A motion was made by Debbie Haskins to approve the minutes of the January 11, 2016 city council meeting with corrections; Rachel Huckaby seconded the motion. Roll call vote: Rachel Huckaby, yes; Kathy Hull, yes; Debbie Haskins, yes; Judy Nissula, yes. Motion carried.**

**APPROVAL OF THE BILLS**

**A motion was made by Debbie Haskins to approve payment of the bills on the unpaid invoice report dated January 25, 2016, in the amount of \$58,156.48; Kathy Hull seconded the motion. Roll call vote: Rachel Huckaby, yes; Kathy Hull, yes; Debbie Haskins, yes; Judy Nissula, yes. Motion carried.**

**PUBLIC HEARING Re-zone 15-01**

Mayor Terry closed the regular meeting, opened the public hearing, outlined the steps of the public hearing and stated the purpose of the hearing is to receive comments on the rezone of 23 Warm Lake Hwy from Agriculture to Industrial to more accurately reflect the existing use of the property. There was no written correspondence received commenting on the rezoning of 23 Warm Lake Hwy. There was no testimony supporting, opposed to or neutral to the rezoning of 23 Warm Lake Hwy. There were no testimonies for or against therefore no rebuttal by the applicant is necessary. Mayor Terry closed the public hearing and reconvened the Council Meeting.

Councilwoman, Rachel Huckaby, brought up the question of why Granite Excavation didn't just apply for a CUP instead of rezoning. Her concern was that if in the future the property was sold and someone then put a factory or something of that nature on it. Mayor Terry stated that the rezoning would only allow light industrial.

**A motion was made by Judy Nissula to approve the Re-zone 15-01 as recommended by the City Planning and Zoning; Debbie Haskins seconded the motion. Roll call vote: Rachel Huckaby, yes; Kathy Hull, yes; Debbie Haskins, yes; Judy Nissula, yes. Motion carried.**

**Conditional Use Permit CUP-15-04 regarding 301 South Main Street for approval.** No discussion was made.

**A motion was made by Rachel Huckaby to approve Conditional Use Permit CUP-15-04 for 301 South Main Street; Kathy Hull seconded the motion. Roll call vote: Rachel Huckaby, yes; Kathy Hull, yes; Debbie Haskins, yes; Judy Nissula, yes. Motion carried.**

**Right of Way Contract for Permanent and Temporary Easements for Lakeshore II Project.** A discussion ensued. Mayor Rob would like approval to sign and get them in the system. Judy stated in her opinion that it would be in the city's best interest to verify ownership of property and have title insurance.

**A motion was made by Judy Nissula to authorize the Mayor to sign the right of way contract temporary construction easement agreement and permanent easement agreement for the parcels identified as the Harvey Miller Family Trust property, John and Jan Altieri property, and William H. and Carolyn Guanell (Guanell Children's Trust) property, and order title insurance for the permanent easements; Debbie Haskins seconded the motion. Roll call vote: Rachel Huckaby, yes; Kathy Hull, yes; Debbie Haskins, yes; Judy Nissula, yes. Motion carried.**

**Revised WFL-FLAP Agreement for Lakeshore Drive II Project Update.**

Mayor Rob gave a background history of the rotating different project managers over the last year, the changes that has caused between the first and second projects, and how that affects the cash match for the city. Discussion ensued.

**Selection of Airport Master Plan Committee Members Update.** It has been advertised once and three engineers have expressed interest. The selection committee requires three people, one of which needs to be an engineer/planner/professional. If there isn't a person that can be all three, then the Mayor proposes that we hire the planner from Valley County or City of McCall to sit on this committee which he assumes will satisfy the requirement of the Master Plan. The second and/or third person needs to be someone who doesn't create a conflict of interest. A discussion ensued as to whom that may

be. Mayor Rob suggested to look into it further and make a decision at the first meeting in March.

**Fuel Contract – Dyed Diesel Purchases.** Discussion ensued on who will supply the dyed diesel. Kathy was still adamant that we honor the bid from Howdy’s and Judy agreed with her. There could be legal ramifications for not honoring the bid plus it paints the city in a bad light. Next year when the bid selection is happening it can be broken out. Stephen, Public Works Supervisor, stated he felt that a second opinion should be consulted before a bid is accepted. In this particular case, he felt he should have been consulted since it involved his department. Up until this date, he did not know that there was a contract in place as no one had informed him that one was accepted. The final decision was to honor the bid contract with Howdy’s for all fuel needs.

**Mayor’s Report**

Mayor Terry’s report:

- ITD Mark Wasdall is giving a slide presentation for public input at Ashley Inn regarding issues in the Highway 55 corridor between Horseshoe Bend and New Meadows. In a meeting with the Mayor, he asked what three things the Mayor would like to see addressed. The Mayor said a flashing beacon at Pine Street, Little Donner hill, and lower speed limits at the North and South ends of town.

There being no further business, the second regular city council meeting was adjourned at 7:00 p.m.

Respectfully submitted & Attested by,

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Shay Tyler, City Clerk/Treasurer

Approved:

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Rob Terry, Mayor