CITY OF STANLEY

City Council Meeting Agenda

May 08, 2014

6:00 P.M.

REGULAR COUNCIL MEETING (Idaho Code 67-2343 (1)

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Cari Tassano)

Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:

Mayoral Comments/Update:

Council Comments:

Presentations/Citizen Participation: The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

Council Action Item List:
- No new updates

Consent Agenda:
- February 24, 2014 Work Session
- March 13, 2014, Public Hearing
- March 13, 2014 Council Meeting
- March 19, 2014 Special Meeting
- March 31, 2014 Special Meeting
- April 03, 2014 Council Meeting
- Payment approval Report – Unpaid and prepaid bills for April/May

Law Enforcement:
- Police report presented to Mayor and Council by Thomas Barrett.
- Sheriff's Report.
- Crissi Gilchrist, Custer County Sheriff to introduce herself, there are several Custer County resident's that have not met Crissi.

Pioneer Park/Community Building:
- Ice Rink Agreement with Stanley Skating Club
- Resolution No. 93 dated June 9, 2004, for the Pioneer Park and Community Building rental fees and policies. Discussion on procedures and fees.
- AJ Silva Kit Festival – June 15, 2014 – Requesting waiver of Park Fee – Permission for Open Container (waiver).

Streets and Roads: (Mayor Mumford)
- Summer Streets and Roads Contract – Opening of sealed bids.

Ad Hoc Committee Chairs:

CEDA: (Mayor Mumford)
Cemetery: (Laurii Gadwa)

Code Review/Revision: (Steve Botti)

Sawtooth Association (SIHA): (Gary Gadwa)

Snowmobile Groomer: (Gary Gadwa)

Chamber of Commerce: (Ellen Libertine, Charlie Thompson)

- Report on current activities, advertising, events, etc.

Old Business:

- Adoption of Building Permit Application.
- Resolution designating the City Clerk as the authorized representative to act Upon Building Permit Applications.

New Business:

- Sawtooth Summit Operations, Inc.– DBA Mountain Village Resort, requesting preapproval (tentative closing date is May 16, 2014), of the following Licenses once State and County licenses are secured or temporary licenses are issued:
    A. Mountain Village Mercantile- Alcoholic Beverage License – Bottle or Canned Beer – Retail Wine.
    B. Mountain Village Restaurant and Lounge – Alcoholic Beverage License – Liquor by the Drink, Beer by the Drink (including draught beer and bottled beer), Wine by the Drink.
- Discussion of SMC, chapter 17.48, signs.
- MTE Communications/Midvale Telephone is looking for a place in Stanley to store equipment and material for 3 to 4 months starting in Mid May.
- J-S Van Der Wal, consideration of Merritt Lane in Dust Abatement Program this year.

Building Permits:

- Midvale Telephone Exchange – Building Permit #834 – Reissuance of permit #787 approved at the May 2011, Council Meeting and Permit #819 approved at the April 2013, Council Meeting.
- Lisa Stoeffler and Doug Wollant – Building Permit #835 - Reissuance of permit #747-R1 approved at May 2010, Council Meeting and Permit #747, approved at the June 2009, Council Meeting.
- The Stanley Redd LLC - Building Permit #836 – Log & Plank Fence
- Niece Smiley Creek LLC - Sign Permit#050514 – "Restaurant"
- Sawtooth Summit Operations, Inc.- DBA Mountain Village Resort - Two Sign Permit's – requesting preapproval (tentative closing date is May 16, 2014) to have two Banner signs secured to the fence on the north and south sides of Highway 21 on Mountain Village Property, from closing date thru September 15, 2014 (approx 60 days).

City Clerk Report: (City Clerk/Treasurer Cari Tassano)

- Request for 2014 Budget and Levy Training – May 12, 2014 – Twin Falls – One Day Class - No registration fee.
- Report on Workman's Comp Insurance Budget and Miscellaneous Income already deposited in this fiscal year.

Option Tax/Treasury Report: (City Clerk/Treasurer Cari Tassano)
Monthly Financials, Check Register, Accounts Receivable Report, Option Tax Report, Local Government Investment Pool.

Executive Session (IC 67-2345(1)(a-f)