



CITY OF STANLEY

# City Council Meeting Agenda

August 21, 2014

6:00 P.M.

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## **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:**

- July 7, 2014 Work Session
- Payment approval Report – Unpaid and prepaid bills for July/August.

**Law Enforcement:**

- Police Report
- Sheriff's Report

**Community Building:**

- Bid Notice – Crawl Space Foundation Perimeter and Radon Abatement – Opening of Sealed Bids
- Bid Notice - Blown-in Ceiling Insulation – Opening of Sealed Bids
- Bid Notice - Exterior Oiling of Building – Opening of Sealed Bids

**Pioneer Park:**

**Streets and Roads:** (Mayor Mumford)

**Ad Hoc Committee Chairs:**

CEDA: (Mayor Mumford)

Cemetery: (Lauril 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.

**New Business:**

- Vintage Snowmobiles of Idaho will be holding their annual vintage snowmobile show on the lawn at Mountain Village Resort. Requesting permission to allow 1 or 2 campers to remain on site overnight September 12 and 13<sup>th</sup> for security reasons.
- Mike Piva and Family – authorization of lot splits, lots 3 & 5 of the Piva Annexation Subdivision.
- Resolution #2014-3, Doug Bates request of road name change of Hosac Lane to Bates Lane.
- Option Tax Financial Support Request – Boise State Public Radio- \$1,000.00
- Fire Department – Andy Gunderson – Back wall behind building
- Annual Appropriation Ordinance #193 for the FY beginning Oct 1, 2014 – Approval Vote
- Copier Lease – IT Integrated Technologies – Xerox vs. Sharp

**Old Business:**

- Resolution #2014-1 authorized representative for approving building permits. Resolution is in effect until August 22, 2014 at which time the City Council is to evaluate the effectiveness of the procedures of this resolution and will approve or disapprove its continuation.

**Building Permits Approved:**

- Sign Permit #140806 – Sawtooth Mountain Guides – Sign

**Building Permits/City Council Approval:**

- Sign Permit #140728 – Back Country Bistro – Sandwich Board moveable

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