

**APPROVED**

August 15, 2019 Council Meeting

**City of Stanley  
Council Meeting Minutes  
August 15, 2019**

**IN ATTENDANCE FOR THE CITY:**

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and Greg Wallace maintenance personnel.

**OTHER ATTENDEES:**

Michael Powell, Ron Pumphrey, Jason Bosley, Keith Reese, Kim Looske, Jeff Williams, Travis Killmer

**PUBLIC HEARING – Proposed FY19-2020 Budget:** The Public Hearing was opened at 5:02 p.m. in the Stanley Community Room to receive comment on the FY20 Budget.

There were no opening comments by the City Council.

**Testimony in favor:** none

**Neutral Testimony:** none

**Testimony in opposition:** none

The City Council did not have any closing comments.

Mayor Botti adjourns the public hearing at 5:05 p.m.

**CALL TO ORDER:**

The meeting is called to order by Mayor Botti at 5:06 p.m.

**AGENDA AMENDMENTS:**

None

**MAYOR COMMENTS:**

1. Redfish Lake Trail: A ribbon cutting ceremony was held on Sunday. The Construction should start soon.
2. Retrofitted city streetlights: Lights should arrive in two to three weeks. Botti will make arrangements with Salmon River Electric to install those as soon as they arrive.
3. Floodplain mapping: Army Corp of Engineers base flood elevations of Salmon River and the tributaries of Valley Creek will be completed by 9/1/19, as soon as this happens we will request a letter of a map revision from FEMA to revise the flood insurance rate map and the official regulatory map for the City. A question came up back in July about the last letter of map revision that was done in 2013, that letter did not remove any areas from the designated floodplain within Stanley. Botti verified this both with the State of Idaho and the Army Corp of Engineers. That letter revised the floodplains only based on previous work done by the Corp of

**ORIGINAL IN RED**

Engineers along the main reach of Valley Creek itself; where they established base flood elevations for the first time, at that time they didn't produce any new data that could be the basis for revising any other floodplains. Now they have, this next revision, will include the tributaries of Valley Creek and the main stem on the Salmon River, it will also include Valley Creek from the North City Boundary all the way down past the museum down to its confluence.

4. The 4 Acres for workforce housing transfer should occur any day now, we've been waiting for 4 years now. Once this happens the forest service road will turn into a county road. When this does occur, we should consider annexing this property.
5. Comprehensive Plan: We are working on the necessary mapping (that was discussed in the previous meeting), these are being worked on by our new Floodplain manager, Great West Engineering.

**CITIZEN PARTICIPATION:**

Greg Wallace continues to support the SVG music festival. He was happy with the cooperation between him and the SVG staff. Wallace is leaving in September and would like to come back in the summer of 2020.

**COUNCIL ACTION ITEM LIST:**

None

**CONSENT AGENDA:**

07/09/19 Council Meeting, 07/11/19 Special Meeting, 07/12/19 Special Meeting, 07/23/19 Special Meeting and the Payment approval report – unpaid and prepaid bill for July/August. Gadwa requested that instead of using "aye" in roll call votes within the minutes she would like us to say "yes", Botti pointed out that these terms are commonly used "aye" or "no". Gadwa feel "yes" would be better. Council President Gadwa moves to approve the consent agenda. Councilmember Clegg seconds. All approve. Motion passes.

**LAW ENFORCEMENT:**

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report.

**COMMUNITY BUILDING:**

Lura Baker, Custer County Clerk is requesting use of the Community Building with all fees waived for the Commissioners meeting on August 28, 2019 @ 10:00 a.m. Council President Gadwa moves to approve the use of the Community Building with all fees waived. Councilmember Clegg seconds. All approve. Motion passes.

**PIONEER PARK:**

Sawtooth Valley Gathering annual music festival requesting 2020 dates, permissions and rental rates. The requested festival date are 7/29/20 thru 8/03/20. Council President Gadwa moves to approve dates and all requests; the rate is to remain the same as last year. Councilmember Sentz seconds. All Approve. Motion passes.

James Fowler owner of Nothing but Love, LLC, stated that ticket sales will not go over 2000 Tickets on any year. Fowler will also donate one dollar of every ticket sold in 2020 (presale tickets) to a local charity.

**STREET AND ROADS:**

Airport road was not worked on this summer. It's in poor shape and very rough. The plan is to have our contractor use a special machine that grinds gravel while it's excavating the road.

**AD HOC COMMITTEES:**

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: Reminding everyone that the lecture series tomorrow night will be the three stooges @ 5:00 p.m.

Groomer: none

Chamber of Commerce: 2019-2020 \$79,000 grant to start in September from Idaho Tourism.

**BUILDING PERMITS APPROVED BY CITY CLERK:**

None

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Consideration of a potential variance request – Lot 9A Sawtooth Terra Tracts – 321 Sawtooth Ridge Road – Thomas and Lynn Knudson – Residential B: Williams Partners Architects appeared in behalf of the Knudson's. Jeff Williams and Travis Killmer gave a description of the road that runs through the property and the placement of the road. The road easement is 40' wide with the road being 10' wide, there is a 30' setback on both sides of the road (total 100' of non-usable property). If variance was granted, we could then build a one-story house due to the extra 60' of room, versus a two-story home that will be quite visible on top of the hill. Mayor Botti read the state code 65-6715, regarding variances. Council President Gadwa feels there is enough evidence of hardship and moves to have a Public hearing for the variance request. Councilmember Cron seconds. All approve. Motion passes.

Designate Great West Engineering as the City of Stanley's Flood Plain Manager – Resolution#2019-3. Great West Engineering has 3 employees on staff that are certified. Council President Gadwa moves to approve Resolution #2019-3. Councilmember Clegg seconds. All approve. Motion passes.

Stanley- Sawtooth Chamber of Commerce Option Tax Financial Support request of \$20,000: This support request includes all four quarters for 2018-2019. Council President Gadwa moves to approve Chamber of Commerce Option Tax request. Councilmember Clegg seconds. All approve. Motion passes.

Annual Appropriation Ordinance #207 for FY19-2020: Council President Gadwa moves to approve Ordinance #207 and to suspend the rules and read by title only, one time only as per Idaho Code 50-902. Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – "Yes". Councilmember Clegg – "Yes". Councilmember Cron – "Yes". Councilmember Sentz- "Yes". Mayor Botti reads by title only. All approve. Ordinance #207 passes.

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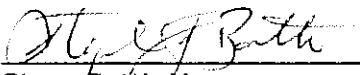
Compensation of Elected Officials Ordinance #208: Council President Gadwa moves to approve Ordinance #208 and to suspend the rules and read by title only, one time only as per Idaho Code 50-902. Councilmember Cron seconds. Mayor Botti reads by title only. Roll Call Vote: Council President Gadwa – "Yes". Councilmember Clegg – "Yes". Councilmember Cron – "Yes". Councilmember Sentz- "Yes". All approve. Ordinance #208 passes.


**CITY CLERK REPORT:**

Priorities of the City Clerk:  
Order a new desktop computer prior to uploading the newest version of Caselle software.  
Work on candidates' filings for the upcoming election.  
Prepare an ad for a Deputy Clerk position.  
Close out year-end financials for FY18-2019.

**ADJOURNMENT:**

Mayor Botti adjourns the meeting at 6:17 p.m.

  
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Steve Botti, Mayor

ATTEST:   
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Cari Tassano, City Clerk

