

ORIGINAL IN RED

**City of Stanley
Regular Council Meeting Minutes
December 6, 2012**

IN ATTENDANCE FOR THE CITY: Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Lem Sentz, Councilmember Melinda Hadzor, and City Clerk Doug Plass.

CALL TO ORDER: Mayor Mumford called the meeting to order at 6:00 pm.

AGENDA AMENDMENTS: None.

MAYOR COMMENTS/UPDATE:

The Stanley Community Library will be holding its annual Christmas reading at Beckwith's Lodge in Lower Stanley on December 8th.

The Mayor reports that he attended a Forest Service meeting at SNRA headquarters to discuss fuels management in the SNRA. He is concerned that a catastrophic fire will occur eventually in the Sawtooth national Forest. He says that the only fuels management activities that will really make a difference are landscape scale controlled burns in the winter months. The USFS will be coordinating with community stakeholders and we should keep involved in the process.

COUNCIL COMMENTS:

Council President Botti continues reporting on USFS meeting. The Forest Service recognizes that fuels management practices must be reviewed. The northern and eastern portions of the Sawtooth National Forest have not had major fire activity in approximately 100 years. It is a question of *when* the next major fire will occur and not *if*. Efforts must be stepped up if we are to avoid catastrophe. The USFS will put together a stakeholder advisory group including representatives from city government, the timber industry, the Chamber of Commerce, and Redfish Lake Lodge. This group will be assembled by mid-January, and a plan will emerge after that. National and International experts may be brought in. We need to take what we have learned from the Halstead Fire and move forward.

PRESENTATIONS / CITIZEN PARTICIPATION:

Jen Hettum: She would like to Streets and Roads management plan put together to insure that the budget targets are met, and we don't have another situation like last spring and summer.

Mayor Mumford says that we are watching those expenses closely going forward, and that the City would hope that the contractor is responsible for keeping costs under control.

Jen Hettum would like to know who is going to throw the flag. She remarks that in the summer there was one day where 57 hours of time were billed to the city for the use of 5-6 pieces of equipment.

Mayor Mumford says that he appreciates Jen's input, and is watching the situation closely.

APPROVED

Jen asks if the City is being charged for the work that was done today (12/6).

JC Anderson states that the 12/6 work was donated.

Councilmember Gadwa says that as we look at the budget for this year, we are in good shape so far.

Jen Hettum and Ellen Libertine remark that some damage was done to the road surface during the snow removal activities in October.

Mayor Mumford says that J C Anderson has performed some repair work to those damaged areas at his own expense.

COUNCIL ACTION ITEM LIST:

Council President Botti reports that a work session was held to bring the CAIL up to date, and that additional work on Building Permit was started at the same work session.

Mayor Mumford notes that there are ongoing discussions with ITD on the use of Airport property for extending park activities. The Pioneer Park Master Plan is in development and will include staged implementation of improvements.

Council President Botti says that other work is ongoing as well. Earlier in the day, progress was made reviewing penalties in the Stanley Municipal Code.

CONSENT AGENDA:

Councilmember Gadwa moves to approve the consent agenda including the 11/8 minutes, 11/15 minutes, bills for December and prepaid bills for November/December. Council President Botti seconds. All approved. Motion passes.

COMMUNITY BUILDING:

Idaho Department of Parks and Recreation requests a fee waiver for the use of the Stanley Community Room for an avalanche education class on February 22nd, 2013. Councilmember Gadwa moves to waive the fee. Councilmember Botti seconds. All approved. Motion passes.

The Boise Curling Club requests a reduced fee for the use of the Stanley Community Room for January 24-26, 2012 and a fee waiver for the use of the 20' x 20' tent for January 25-27 for the Sawtooth Outdoor Bonspiel. Councilmember Hadzor is concerned about providing the tent at no charge. Councilmember Gadwa is concerned about leaving that tent up overnight, especially in the winter. Mayor Mumford says that he has encouraged them to try and find something different that is better suited. Councilmember Gadwa moves to approve the reduced fee of \$50/day for the Community Room. Councilmember Sentz seconds. All approved. Motion passes. The Council asks the Clerk to encourage the BCC to find another option for the tent.

LAW ENFORCEMENT

A Sheriff's report was received from Custer County. Mayor Mumford reviews it.

STREETS AND ROADS

Discussion was held during the citizen participation portion of the meeting.

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AD HOC COMMITTEES:

- Cemetery: Councilmember Gadwa asks the council to consider whether she should pursue expansion of the Cemetery, and is encouraged to do so.
- CEDA Report: No report at this time.
- Chamber of Commerce: Ellen Libertine reports that she has been working on the business directory, and met with a marketing company in Boise. She will have more to report at the next meeting.
- Code Review: Lloyd Lamb asks Council President Botti how enforcement can be done for a building permit that is extended beyond the property where the project is occurring. Council President Botti asks if the City Attorney's opinion of the matter can be posted on the city website. The Clerk agrees to do so.
- Groomer: Gary Gadwa reports that the new groomer will arrive in about a week and a half. There is a discussion about how to get the grooming information out to the public. The Clerk agrees to provide updates on the City Website about grooming and the ice rink.
- SIHA: As the Sawtooth Association's request to rename Airport Road would require an ordinance change, the Council agrees to address it at a future work session.

NEW BUSINESS:

Graham – Renewal of Kennel Special Use Permit, changing the number of dogs to six. Councilmember Gadwa moves to renew the Special Use Permit for the Kennel License. Councilmember Hadzor seconds. All approved. Motion passes.

CITY CLERK REPORT: (City Clerk/Treasurer Doug Plass)

Council meeting dates for 2013 are proposed for the second Thursday of each month at 6 pm. Dues to conflicts, the February and April meetings will be held on the first Thursday.

After the work session, comments on the Park Master Plan were relayed to Sunrise Engineering. A new draft is being prepared.

The office will be closed from 12/13-12/26 for vacation, and on 1/1 for New Year's Day.

Winterfest and Dog Sled meetings are upcoming.

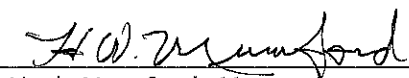
Those businesses that have not secured their 2013 Liquor Licenses should do so. If payment and documentation are received while the Clerk is away, they will be processed on 12/27.

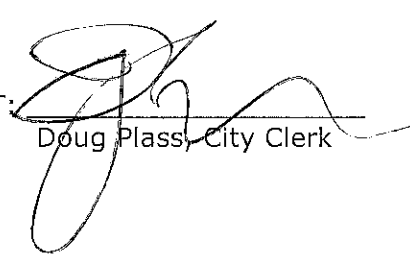
OPTION TAX REPORT/TREASURY REPORT: (City Clerk/Treasurer Doug Plass)

The Treasurer presents the Option Tax Comparison Sheets, State investment Pool Report, Check Register, Accounts Receivable Report, and Monthly Financial Statements. In addition, he reports that the Audit is ongoing and will be completed after his return.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 7:17 pm.


Herb Mumford, Mayor

ATTEST: 
Doug Plass, City Clerk

APPROVED