



CITY OF STANLEY

## City Council Meeting Agenda

February 12, 2015

6:00 P.M.

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

**Call to Order:** (Council President Steve Botti)

**Roll Call:** (City Clerk/Treasurer Cari Tassano)

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

**Custer County Comments:**

**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:**

- January 12, 2015 Work Session
- Payment approval Report – Unpaid and prepaid bills for January/February.

**Law Enforcement:**

- Sheriff's Report

**Community Building:**

- Custer County has requested use of the Community Building with all fees waived for March 10, 2015 from 7:00 a.m. to 10:00 p.m., for the school election.

**Pioneer Park:**

- Pioneer Park Grant Process

**Streets and Roads:** (Council President Botti)

**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.

**New Business/Old Business:**

- Proposed Transfer of Approximately 4 acres of U.S. Forest Service Land to the City of Stanley
- Draft of MOU with Division of Aeronautics
- Sled Dog Race Update

**Building Permits Approved by City Clerk:**

None

**Building Permits/City Council Approval:**

Building Permit #847, New Construction, One Family Resident

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

- Auditor met with the City of Stanley on February 2, 2015 and is finalizing audit.
- City Clerk has submitted for a scholarship application with the Mountain West Institute for March 25-27, 2015, Requesting permission to attend institute and if scholarship application is approved for funds necessary to attend.
- Coordinating Sled Dog Race, any volunteers should contact the City office

**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:**