PUBLIC HEARING: The City Council is receiving public input regarding a conditional use permit located in Residential Zone ‘B’ for a short-term vacation rental for Doug Wollant at 541 Merritt Lane, Stanley, ID.

Open hearing: (Mayor Herb Mumford)

- Public comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
  - Opening comments by Council (if necessary).
  - Testimony in support of issuance conditional use permit.
  - Testimony neutral to the issuance of conditional use permit.
  - Testimony in opposition to the issuance of conditional use permit.
  - Closing comments by Council.

Close of hearing (adjournment): (Mayor Herb Mumford)

REGULAR COUNCIL MEETING (Idaho Code 74-204 (1))

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Cari Tassano)

Agenda Amendments [Idaho Code 74-204 (4)(b) and (c)]:

Mayoral 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:

Consent Agenda:
- March 21, 2017 Special Meeting and April 13, 2017 Council Meeting. Payment approval Report - Unpaid and prepaid bills for April/May

Law Enforcement:
- Sheriff’s Report
- Consider paying housing stipend in full for FY2016-17, of $1,500 – May-Sept
Community Building:
- The Idaho Conservation League is requesting use of the community building with all fees waived or a reduced rate on May 19th from 11:00 – 4:00 p.m.

Pioneer Park:
- Requesting use of the Ball Field and Picnic Area with all fees waived for the 10th annual A.J. Silva Kite Festival on Sunday, June 18th from 12:00-5:00. They are also requesting waiver of the open container ordinance 5.16.020 within Pioneer Park.
- Bike & Build would like to request use of the Pioneer Park ball field to camp overnight on July 23rd, with all fees waived for their annual cross country cycling trip.
- Ice Fund raiser – Hockey Tournament – February 2018

Streets and Roads: (Mayor Mumford):

Ad Hoc Committee Chairs:
CEDA: (Mayor Mumford)
Cemetery: (Lauri Gadwa)
Code Review/Revision: (Steve Botti):
Sawtooth Association (SIHA): (Gary Gadwa)
Snowmobile Groomer: (Gary Gadwa)
Chamber of Commerce: (Ellen Libertine, Josh Franks)
Report on current activities, advertising, events, etc.

New Business/Old Business:
- Conditional Use Permit for a short-term vacation rental at 541 Merritt Lane in Residential Zone B
- Conditional Use Permits – Extension of the following permits:
  a. Neil Bradshaw – 1 Merritt Lane – Residential Zone B
  b. Gary Smith – 315 Sawtooth Vista Lane – Residential Zone B
  c. Michelle Wetzel – 845 Critchfield – Residential Zone C
  d. Erich Hamm – 640 Critchfield – Limited Commercial
- Special Use permit – RV – Temporary Housing – City of Stanley – 510 Eva Falls Ave
- Tiny House Cabin Resort presentation/request – Meadow Creek Site Plan – Bill Hart– Commercial Zone – Tract 93-33 and Tract 93-34 Stanley Annex
- City of Stanley directory sign – Review or approval of drawings
- Option Tax Financial Support Request – Chamber of Commerce – $5,000
- SVG - Permissions – Reconsider music on Thursday July 27, 2017
- Mountain Village Resort R.V. and tent camping proposal – June/July/September dates 2017
- Custer Telephone Cooperative, Inc, Donation of $250.00

Building Permits Approved by City Clerk:
None

Building Permits/City Council Approval:
Building Permit #875 - MTE - Fiber Optic Lines
Building Permit #876 - Hosac, Ken – Roof Replacement – Addition of Roof Overhang
Building Permit #877 - Libertine, Ellen – 207 Wall Street - out building/moving to use as storage shed – requesting reduced fee, Resolution #73 – outbuilding over 250 Sq ft.
Building Permit #878 - Masoner, Ken – Roof Replacement
Building Permit #879 – Diamond in the Rough, LLC – 745 Ace of Diamond Street – New Fences/Existing Fence

City Clerk Report: (City Clerk/Treasurer Cari Tassano):
There will be PERSI Training on 5/23/17 for City employees at 2:00 p.m., at the City Office

Option Tax/Treasury Report: (City Clerk/Treasurer Cari Tassano)

*Any person needing special assistance to participate in the above noticed meeting should contact the Stanley City Office prior to the meeting at 208-774-2286.

**Executive Session (IC 74-206(1)(a)):** Discuss possible prosecution coverage

**Adjournment:**

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