City Council Meeting Agenda
April 12, 2012
5:00pm

5:00 pm
PUBLIC HEARING: The Stanley City Council is requesting comments on an Application for a lot line shift per SMC 16.10.010 involving lots 1A, 3, 4, 5 and 6, Block 6 of the Stanley Original Townsite.

Open hearing: (Mayor Mumford)
• Public comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
  o Opening comments by Council (if necessary).
  o Testimony in support of the lot line shift.
  o Testimony neutral to the lot line shift.
  o Testimony in opposition to the lot line shift.
  o Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

5:30 pm
PUBLIC HEARING: The Stanley City Council is requesting comments on a proposed amendment of the current budget to include grant money received and expected, and current projections for tax receipts.

Open hearing: (Mayor Mumford)
• Public Comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
  o Opening comments by Council (if necessary).
  o Testimony in support of the budget amendment.
  o Testimony neutral to the budget amendment.
  o Testimony in opposition to the budget amendment.
  o Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

6:00 pm
REGULAR COUNCIL MEETING

Call to Order: (Mayor Mumford)
Roll Call: (City Clerk Doug Plass)

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

Mayoral/Council Comments:

Consent Agenda:
• Meeting Minutes
  • March 8th Council Meeting Minutes
  • March 13th Budget Workshop Minutes
  • March 21st Town Hall Meeting Minutes
  • April 3rd Town Hall Meeting Minutes
• Payment Approval Report – unpaid and prepaid bills for April

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.
• Craig Winstead – Candidate for Custer County Sheriff

Council Action Item List:

Building Permits:
• Rennison (#792) – Amendment to current Building Permit and application for renewal
• Stanley Kasino Club (Graham) – Application of wood siding to existing structure, construction of palapa style roof structure.
• Sawtooth Valley Rural Fire Department – Fill against concrete block retaining wall.

Streets and Roads:
• 2012 Summer Streets and Roads bid packages are available.

Law Enforcement:
• Sheriff’s Report.

Community Building:
• Sawtooth Society – Request for reduced fee for Stanley Community Center use on June 4th for Sawtooth Vision 20/20 community update.
• SNRA – Request for fee waiver/reduced fee for Stanley Community Center use on June 26th and 27th for Wilderness First Aid course.

Ad Hoc Committee Chairs:
Gem Committee: (Charlie Thompson)
• Report on current activities, advertising, events, etc.

Chamber of Commerce: (Ellen Libertine)
• Selection of III-A Health insurance plan from two alternatives

New Business:
• Stanley Street Dance Series (John Graham) – Proposed Memorandum of Understanding with City of Stanley.
• Changes to Pioneer Park Use Agreement to include ‘Reservation Exclusion Fees’
• Lot Line Shift Application – Niece Smiley Creek LLC, Sawtooth Hotel
• Mid-Year Budget Amendment – Ordinance #186

City Clerk Report: (City Clerk Doug Plass)
• Selection of III-A Health insurance plan from two alternatives

Option Tax Report: (Treasurer Doug Plass)
• Stanley-Sawtooth Chamber of Commerce Option tax financial support request
• Option Tax Comparison sheets.

Treasury Report: (Treasurer Doug Plass)
• Resolution 2012-1 – Amendment to Resolution 09-6 Paying Bills
• Check Register
• Accounts Receivable Report
• Monthly Financials – Budget to Actual Comparison

Executive Session: Per IC 67-2345(a), the Council will hold an executive session discuss personnel matters.

Adjournment:

This agenda is subject to revisions and additions.

*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.