



CITY OF STANLEY

## City Council Meeting Agenda

April 12, 2012

5:00pm

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**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.
  - Opening comments by Council (if necessary).
  - Testimony in support of the lot line shift.
  - Testimony neutral to the lot line shift.
  - Testimony in opposition to the lot line shift.
  - Closing comments by Council.

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

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**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.
  - Opening comments by Council (if necessary).
  - Testimony in support of the budget amendment.
  - Testimony neutral to the budget amendment.
  - Testimony in opposition to the budget amendment.
  - Closing comments by Council.

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

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**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 8<sup>th</sup> Council Meeting Minutes
  - March 13<sup>th</sup> Budget Workshop Minutes
  - March 21<sup>st</sup> Town Hall Meeting Minutes
  - April 3<sup>rd</sup> 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 26<sup>th</sup> and 27<sup>th</sup> for Wilderness First Aid course.

**Ad Hoc Committee Chairs:**

Gem Committee: (Charlie Thompson)

Chamber of Commerce: (Ellen Libertine)

- Report on current activities, advertising, events, etc.

**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.