



CITY OF STANLEY

City Council Meeting Agenda

April 14, 2011

6:00pm

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Erin Fisk)

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

Mayoral Comments/Update:

- Big "thank you" to all the volunteers who helped with the 2nd Annual Stanley Sled Dog Rendezvous! Thank you also to all the businesses who donated the funds and time towards making the event a success. Special thanks to Mountain Village which played an integral role in the planning and execution of the event, Brett Wooley and Brian Kneeley, our official race marshal.
- Report on Stanley Geothermal Development Initiative (SGDI).

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 Comments:

Council Action Item List:

- Update as needed. See copy available in City Office.

Consent Agenda:

- Approve March 10, 2011 Council Meeting minutes, March 28, 2011 Public Hearing minutes, bills for April 2011 and ratify pre-paid bills for April 2011.

Building Permits:

- Rebecca Arnold, Request for Reissuance of Building Permit #690 (currently 690-R2) under new Stanley Ordinance #184 – misc. construction work associated with Mountain View Subdivision.

Law Enforcement: (Officer Isner)

- Local Report/Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Review and approve 2011 Summer Streets and Road Contract.
 - Publish bid notice and mail out invitation to bid letters.

Cemetery: (Councilwoman Gadwa)

City Park:

Community Building:

- Redfish Lake Lodge, Jeff Clegg – request to hold race start for May 28th Redfish Memorial Run at the Community Building and request for fee waiver in the event of inclement weather.
- ~~Forest Service – request for reduced rental fee for Leadership Class on June 7-9, 2011.~~ Removed per request by Barbara Garcia.
- Jocelyn Plass – request for reduced rental rate to use kitchen only on Thursday, July 28.
- Salmon Festival – request for fee waiver for August 27-28, 2011 & request to waive requirement that vendors obtain a temporary business license.

Ad Hoc Committee Chairs:

Groomer Committee: (Mayor Mumford/Gary Gadwa)

- Report

Gem Committee: (Charlie Thompson)

- Report

CEDA Report: (Mayor Mumford)

- See insert in council packet if available.

Chamber of Commerce: (Ellen Libertine)

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

Code Review/Revision: (Council President Steve Botti)

- Review outcome of April 11 work session on the proposed Hillside Ordinance and what the next steps will be.
- Discussion regarding possible formation of committees (Code Revision Committee and/or Option Tax Advisory Committee).

Unfinished Business:

New Business:

- Determine dates and times for FY12 Budget Hearing and Budget Workshops. Notification must be sent to the County Clerk by April 30.
- Sawtooth Music Festival – request for budgeted Option Tax disbursement.
- Stanley Street Dance Series – request for city support.

City Clerk Report: (City Clerk / Treasurer Erin Fisk)

- Currently accepting applications for City Clerk/Treasurer position. Employment to begin immediately. Contact City Office for more details.

Option Tax Report: (City Clerk / Treasurer Erin Fisk)

- Option Tax Comparison sheet.

Treasury Report: (City Clerk / Treasurer Erin Fisk)

- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

City Attorney: (Paul Fitzer, Carl Withroe, Stephanie Bonney)

Executive Session:

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.

10/4/2011 9:24:04 AM