City Council Meeting Agenda
April 4, 2013
6:00pm

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Doug Plass)

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

Mayoral Comments/Update:

Council Comments:

Presentations/Citizen Participation:

Council Action Item List:
- March 2013 updates

Consent Agenda:
- March 14th, 2013 Regular Council Meeting Minutes
- March 19th, 2013 Work Session minutes
- March 26th, 2013 Town Hall Minutes
- March 27th, 2013 Winter Event Meeting Minutes
- Ratify Pre-paid bills for March/April
- Unpaid bills for April

Law Enforcement: (Mayor)
- Stanley Police Officer search ongoing.

Streets and Roads: (Mayor Mumford)
- Summer Streets and Roads Contract – Opening of sealed bids.

Community Building:

Ad Hoc Committee Chairs:
- Cemetery: (Councilmember Laurii Gadwa)
- Groomer Committee: (Mayor Mumford/Gary Gadwa)
- CEDA Report: (Mayor Mumford)
- Chamber of Commerce: (Ellen Libertine)
- Code Review/Revision: (Council President Steve Botti)
- Sawtooth Association (SIHA): (Gary Gadwa)

Unfinished Business:
- Pioneer Park Master Plan – Consideration of plan acceptance by Council. Recommendations from Town Hall Meeting incorporated.

New Business
• Midvale Telephone Exchange – Building Permit #819 – Reissuance of permit #787 approved at May 2011 Council Meeting.
• Stanley-Sawtooth Chamber of Commerce – Request for disbursement of Option Tax Financial Support of $5000 (1st disbursement request of FY13)

City Clerk Report: (City Clerk/Treasurer Doug Plass)
• 2013 Budget and Levy Training – May 16, 2013 – Twin Falls
• Records inventory ongoing.
• From CAIL, the clerk is would like to work in the short term with designated council members to:
  o Develop resolution establishing fines for code violations; Draft changes to code where overly punitive penalties exist.
  o Draft changes to Title 15 (Building Permits) to incorporate elements the Council is interested in seeing, as discussed in 11/12 Work Session
  o Improve City Website

Option Tax/Treasury Report: (City Clerk/Treasurer Doug Plass)
• Option Tax Comparison Sheets
• State Investment Pool
• Check Register
• Accounts Receivable Report
• Monthly Financials – Budget to Actual Comparison

Executive Session (IC 67-2345(1)(a-f,j))

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.