



CITY OF STANLEY

Council Meeting Agenda

August 12, 2010

6:00 p.m.

Open Public Hearing(s): (Mayor Mumford)

- Adoption of Budget for FY11 by passage of Ordinance #183 titled "Annual Appropriations FY11."
 - Opening comments by Council.
 - Testimony in support of the budget.
 - Neutral testimony.
 - Testimony in opposition to the budget.
 - Closing comments by Council.
- Adoption of revised Comprehensive Plan 2010 by Resolution #2010-6.
 - Opening comments by Council.
 - Testimony in support of the budget.
 - Neutral testimony.
 - Testimony in opposition to the budget.
 - Closing comments by Council.
- Q and A at Council discretion.

Call to Order: (Mayor Mumford)

City Clerk Roll Call: (City Clerk/Treasurer Erin Fisk)

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

Mayoral Comments/Update:

- The City of Stanley is now a member of the National Flood Insurance Program.
- Report on August 11 meeting with Jamie Huff, Floodplain Management Specialist with FEMA.
- Thank you to all the volunteers and organizers of the 2010 Sawtooth Music Festival! A successful 5th year with approx. 2,100 attendees.
- Sawtooth Salmon Festival August 27-29, 2010.

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.

- Greg Edson – Chamber of Commerce report.

Council Comments:

Council Action Item List:

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

Consent Agenda:

- Approve July 8, 2010 Council meeting minutes, July 15, 2010 Public Hearing minutes, July 22, 2010 Special Meeting minutes, bills for August 2010, and ratify pre-paid bills for August 2010 (need signature on payment approval report).

Building Permits:

- Thomas & Rebecca Arnold, 2nd Renewal of Building Permit #728-R1 (will become R2) - excavation, grading, construction of access drive, and installation of underground utilities on Lot 4 (not part of Mtn. View Subdivision).

Law Enforcement: (Officer Isner)

- Local Report/ County Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Update on August 10 site visit with contractor and engineer to discuss details of Airport Road Improvement Project.

Cemetery: (Councilwoman Gadwa)**City Park:****Community Building:**

- Sawtooth NRA - request for reduced rate on community building rental for event held July 29, 2010.

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.

Chamber of Commerce: (Greg Edson)

- Report on current activities, advertising, events, etc (may be addressed earlier in the agenda).

Code Review/Revision: (Council President Botti)**Unfinished Business:****New Business:**

- "Throw-down in Dogtown" concert event August 21, 2010 - request to block off part of Ace of Diamonds for "street dance" and to waive open container rule for specific section of Ace of Diamonds.
- Discussion and review of FY11 Budget; reference to letter from Sawtooth Music Festival requesting funding assistance for next year.
- Vote on Ordinance #183 "Annual Appropriations FY11."
- Discuss and review revisions to Comprehensive Plan.
- Vote on Resolution #2010-6 to adopt 2010 Comprehensive Plan.

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.

8/12/2010 3:35:38 PM

- Stanley Community Library – discussion of land transfer agreement from city for new proposed library site.

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

- Financial report updated through the end of June provided to the Council.
- City Clerk will be out of the office Tuesday, August 31 – Tuesday, September 7. A temp will have the office open from 9:00 till 4:00pm on those days with the exception of Labor Day.

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

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

Executive Session:

Adjournment:

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