



CITY OF STANLEY

City Council Meeting Agenda

August 9, 2011

5:00pm

PUBLIC HEARING: The City Council is receiving public input regarding the proposed FY12 Budget and Appropriations Ordinance No. 185

- Call to Order (open public hearing)
- 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 ordinance.
 - Testimony neutral to the ordinance.
 - Testimony in opposition to the ordinance.
 - Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

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:

- Thank you to the Sawtooth Music Festival and all the volunteers for all their hard work putting on this year's event. The Council and/or Mayor will need to get in touch with organizers to schedule a follow-up meeting to discuss any issues that came up this year and to prepare for next year's event.
- Option Tax Town Hall Meeting on August 15 has been cancelled. City will still be holding the Town Hall Meeting scheduled for August 17 at 5:00pm in the Community Building.
- Sawtooth Salmon Festival, August 20-21. Now being held at the Stanley Museum.
- 1st Annual Show and Shine Car Show, August 20-21. Event to be held on lawn next to Mountain Village. Includes car show, poker run, and live music.
- Stanley Arts Festival, August 26-28. Check out art vendors, food booths and live music. Event to be held on Mountain Village lawn, previously the home of the Salmon Fest.

Council Comments:

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 Action Item List:

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

Consent Agenda:

- Approve July 14, 2011 Council Meeting minutes, bills for August, and ratify pre-paid bills for August.

Building Permits:**Law Enforcement:** (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- ITD – Stanley Airport paving project underway.

Cemetery: (Councilwoman Gadwa)

- Survey and scan has been completed by BSU. Still awaiting final report.

City Park:**Community Building:**

- Update on progress of EECBG project. Currently drilling a new well in order to install a heat pump.

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)**Unfinished Business:****New Business:**

- Stanley Vacation Rentals – Business License application.
- CEDA – request for \$500 support pledge.
- Keith Reese – introduction/informal proposal of possible Lot Line Shift on the former Niece property, corner of Niece Avenue and Critchfield.
- Vote on Ordinance No. 185 "Annual Appropriations for FY12."
 - Waive three readings of ordinance per IC 50-902 and read by title only.
 - Roll call vote required.

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

- New Clerk/Treasurer, Doug Plass has been hired. He will be working one to two days a week until September when he will take over the position full time.
- Office hours will be inconsistent for the month of August due to Clerk turnover. Please be patient with us as we transition.

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.

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:

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