



CITY OF STANLEY

## City Council Meeting Agenda

December 6, 2012

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:**

Council President Botti – Update on plans for fuels management activities in Sawtooth National Forest

**Presentations/Citizen Participation:**

Jen Hettum – Request for the development of a management plan for the Winter Streets and Roads work.

**Council Action Item List:**

- Updates from 11/15 work session

**Consent Agenda:**

- Meeting Minutes
  - November 8<sup>th</sup> Council Meeting Minutes
  - November 15<sup>th</sup> Council Work Session Minutes
- Payment Approval
  - Bills for December
  - Ratify Prepaid Bills for November/December

**Community Building:**

- Requests for reduced fees:
  - Idaho Fish and Game – 8/6-8/7 2013.
  - Idaho Department of Parks and Recreation (2/22/2013) – Snowmobile Avalanche Training (Requests entire fee waiver)
  - Boise Curling Club – 1/24-1/26, 2013; Community Room for Sawtooth Outdoor Bonspiel; In addition, would like to use the 20'x20' tent at no charge for 1/25-1/27.

**Law Enforcement:** (Mayor)

- Sheriff's Report

**Streets and Roads:** (Mayor Mumford)

**Ad Hoc Committee Chairs:**

Cemetery: (Councilmember Laurii Gadwa)

Groomer Committee: (Mayor Mumford/Gary Gadwa)

CEDA Report: (Mayor Mumford) – No November meeting

Chamber of Commerce: (Ellen Libertine)

Code Review/Revision: (Council President Steve Botti)

SIHA: (Gary Gadwa)

**New Business:**

- Kennel License – Application by John and Shauna Graham for kennel license. Only change from previous licenses is a change in the number of dogs to six.

**City Clerk Report:** (City Clerk/Treasurer Doug Plass)

- Council Meeting dates for 2013 set, and will be published next week. City officials with conflicts should make them known at this time.
- After Work Session, Comments on draft of Park Master Plan were relayed to Sunrise Engineering. Next draft expected by 12/12/12.
- Office closed 12/13-12/26 for vacation.
- Office closed 1/1 for New Years Day
- Winterfest and Sled Dog Rendezvous organizing meetings upcoming.
- 2013 Liquor licenses will be available 12/27 if fees are paid and copies of current Idaho State and Custer County licenses are received by 12/12. Otherwise, licenses will be processed on 12/31.

**Option Tax/Treasury Report:** (City Clerk/Treasurer Doug Plass)

- Option Tax Comparison Sheets and Graphs
- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison
- FY12 Audit ongoing. Auditor's visit will be in early January.

**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.