



CITY OF STANLEY

City Council Meeting Agenda

December 8, 2011

6:00 pm

Call to Order: (Council President Botti – Acting as Mayor in Mayor Mumford’s absence)

Roll Call: (City Clerk/Treasurer Doug Plass)

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

Mayoral Comments/Update:

- Passing of Chris Hooper
- Start of Ski/Snowmobile Grooming seasons

Council Comments:

Presentations/Citizen Participation:

- Julie Meissner – Sawtooth Ski Club

Council Action Item List:

- General Discussion

Consent Agenda:

- Bills for December, Ratify pre-paid bills for December, and November 10th council meeting minutes.

Building Permits:

- None submitted.

Law Enforcement:

- Sheriff’s Report.

Streets and Roads:

- Idaho Transportation Department has begun the application process with the Army Corps of Engineers, IDWR, and IDL for the stabilization of both banks of Meadow Creek on the upstream side of Highway 21. They expect the project will take approximately 5 days and will likely occur in mid-summer.

Cemetery: (Councilwoman Gadwa)

City Park:

- Discussion of process for the adoption of a Comprehensive Park Plan needed for instructing development of the park and interfacing with other supporting agencies.

Community Building:

- Heat pump work continues. It should be completed shortly, with the final grading of the parking lot to be done in the spring.
- Stanley Parents Association thanks the council and community for the use of the Community Building for 11/18 and 12/03 events.

Ad Hoc Committee Chairs:

Groomer Committee: (Gary Gadwa)

- Report

Gem Committee: (Charlie Thompson)

- Report

Chamber of Commerce: (Ellen Libertine)

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

Code Review/Revision: (Council President Steve Botti)

- General Discussion. Review of penalties for code infractions.

New Business:

- Amended Joint Powers Agreement – Idaho Interdepartmental Governmental Authority
- Cooperative Agreement for the Stanley Scenic Byway Beautification Project
- Approval of summary of Ordinance 56D-4
- Establishment of fees for use of 20' x 20' Tent
- Dissolution of Lease Agreement between the City of Stanley and the Stanley Community Library using modification clause.
- Scheduling of 2012 Council Meetings

City Clerk Report: (City Clerk Doug Plass)

- Reading of canvassed results of November 8, 2011 Election
- Holiday Closures

Option Tax Report: (Treasurer Doug Plass)

- Option Tax Comparison sheet.

Treasury Report: (Treasurer Doug Plass)

- FY11 Treasurers Report
- FY11 Streets and Roads Report
- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

Executive Session: Per IC 67-2345(c) an executive session will be held.

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.