



CITY OF STANLEY

City Council Meeting Agenda

January 16, 2014

6:00pm

REGULAR COUNCIL MEETING

Call to Order: (Council President Botti)

Roll Call: (City Clerk Doug Plass)

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

Consent Agenda:

- Meeting Minutes – None ready for approval
- Payment Approval Report – unpaid and prepaid bills for December/January

Installation of Newly Elected Officials:

- The Stanley City Clerk administers Oaths of Office and presents Laurii Gadwa and Lem Sentsz with Certificates of Election.
- The Mayor will be sworn in at the earliest opportunity upon his return to Stanley

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:

- No new updates.

Streets and Roads:

- Snowplowing update (Council President Botti)

Law Enforcement:

- Sheriff's Report

Pioneer Park:

- Stanley Ice Rink – Discussion of Rules for Ice Rink use, and agreement with Stanley Skate Club.

Ad Hoc Committee Chairs:

CEDA: (Mayor Mumford)

Cemetery: (Laurii Gadwa)

Code Review/Revision: (Steve Botti)

Sawtooth Association (SIHA): (Gary Gadwa)

Snowmobile Groomer: (Gary Gadwa)

Chamber of Commerce: (Ellen Libertine, Charlie Thompson)

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

New / Old Business:

- Title 15 (Building Permits) – Proposed Changes. Reading and Discussion of Public Comments received regarding the proposed changes. Scheduling of Public Hearing or additional Work Session.
- Idaho Forest Recreation Partnership – Request by Council President Botti for City of Stanley to fund his attendance at the upcoming conference on 'Accelerating Forest Restoration in Idaho', 2/19-20 for \$80 plus travel costs.
- Stanley Sawtooth Chamber of Commerce – Request for \$5000 Option Tax distribution for the first quarter of FY14.
- Maintenance Truck Plow – Report from Huck Adams on compatibility of plow with maintenance vehicle, and discussion of possible solutions.
- Winterfest 2014 – Request for City Cooperation on Winterfest from organizers. Request for Sponsorship funding by the City of Stanley.

Executive Session (IC 67-2345(1)(f)):

The Stanley City Council will hold an Executive Session to communicate with Legal Counsel regarding pending/imminently likely litigation. The public will be asked to leave the meeting area during this session and will be invited back in once it is complete.

Building Permits:

Thomas and Rebecca Arnold – Permit # 833; Excavation, Grading, Fill and Addition of Gravel to Ace of Diamonds access for Block 1 Lot 5 Mountain View Subdivision.

Niece Smiley Creek LLC – Permits Sign1401141, Sign1401142, Sign1401143, Sign1401144, and Sign1401145; Permanent and Temporary Signs for Stanley Town Square.

City Clerk Report: (City Clerk Doug Plass)

- Recruitment of new City Clerk/Treasurer ongoing. Importance of getting position filled as soon as possible cannot be overstated.
- Until staff is available, the City office will be closed on Thursdays.
- Updates to forms/schedule for 2014 Stanley Sled Dog Rendezvous have been completed. Organizational meeting to occur soon. Volunteers in excess of what we have had in the past are necessary for a successful event.
- Much year-end and other business to attend to. Clerk reports difficulty accomplishing necessary tasks in the amount of time available. All discretionary projects have been put on hold for the time being.

Treasury/ Option Tax Report: (Treasurer Doug Plass)

Monthly Financials, Check Register, Accounts Receivable Report, Option Tax Report, Local Government Investment Pool, FY13 Audit.

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.