



CITY OF STANLEY

## City Council Meeting Agenda

January 18, 2012

5:30pm

---

**PUBLIC HEARING:** The City Council is receiving public input regarding the renewal of two conditional use permits located in Residential Zone 'B'.

**Open hearing:** (Council President Botti)

- 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 issuance conditional use permits.
  - Testimony neutral to the issuance of conditional use permits.
  - Testimony in opposition to the issuance of conditional use permits.
  - Closing comments by Council.

**Close of hearing (adjournment):** (Council President Botti)

---

**Call to Order:** (Council President Botti)

**Roll Call:** (City Clerk/Treasurer Doug Plass)

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

**Consent Agenda:**

- Approve December 8, 2011 Council Meeting minutes, bills for January, and ratify pre-paid bills for January.

**Installation of New Council:**

- Administration of Oaths of Office by City Clerk
- Presentation of Certificates of Election
- Selection of Council President

**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.

- Frankie Polson – Reading of letter concerning lot split in Stanley

**Council Action Item List:**

- Updates to list:
  - Data submitted to Sunrise Engineering for flood map with property data
  - Meeting with Sunrise and Mary McGown (Idaho Water Resources) for completion of paperwork associated with LOMR upcoming soon.
  - Tent Rental Contract completed – Stanley City Resolution 93

- Catering Permit researched. IC23-934A authorizes the issuance of Catering permits by municipalities. The clerk has generated a form, and council approval is needed to begin issuance.

**Consent Agenda:**

- Approve December 8, 2011 Council Meeting minutes, bills for January, and ratify pre-paid bills for January.

**Building Permits:**

- None.

**Law Enforcement:**

- Sheriff's Report.

**Community Building:**

- EECBG – Progress Report (City Clerk).

**Ad Hoc Committee Chairs:**

Groomer Committee: (Gary Gadwa)

Gem Committee: (Charlie Thompson)

Chamber of Commerce: (Ellen Libertine)

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

**New Business:**

- Conditional Use Permit Applications – Bradshaw and Smith
- Tent Rental policies and fees
- Scheduling of public meeting for Stanley Municipal Code revision
- Scheduling of public meeting for Pioneer Park planning
- Contract with Tomi Quigley-Baker for Community Building use as preschool facility
- Special Use Permit for Winterfest 2012 – February 11-12

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

- Scholarship application for Mountain West Clerks Institute of March 21-23 submitted.
- Year-end tax forms have been processed.
- Stanley Geothermal Feasibility Study – awaiting synthesized report.

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

- Option Tax Comparison sheets.

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

- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison
- FY11 Audit nearly complete, but must be reviewed and approved by mayor.

**Executive Session:** As needed

**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.