



CITY OF STANLEY

City Council Meeting Agenda

July 14, 2011

4:00pm

PUBLIC HEARING: The City Council is receiving public input regarding an Application for Variance requested by the Salmon River Clinic to construct a new ramp and staircase within the city street setback.

- 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:

- Statement regarding settlement of legal cases against the city.
- Discuss rescheduling Council meeting dates for August and September only.
- Schedule public hearing to review and take comment on newly proposed Option Tax ordinance.
- Mountain Mama's Arts and Crafts Fair this weekend, July 16 & 17, 2011.

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.

- John Graham – report on Stanley Street Dance Series.

Council Action Item List:

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

Consent Agenda:

- Approve June 9, 2011 Council Meeting minutes, June 13, 2011 Budget Workshop minutes, June 28, 2011 Option Tax Workshop minutes, bills for July, and ratify pre-paid bills for July.

Building Permits:

- John and Heidi Rennison, Building Permit #792 – new construction of two story single family residence.
- Spencer Strand & River One, Sign Permit #071111 – application to reconstruct existing River 1 sign along Highway 75.

Law Enforcement: (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Dust abatement applied on July 13.

Cemetery: (Councilwoman Gadwa)

- Survey and scan by BSU currently scheduled for July 18.

City Park:

- Scottie Patrick & Jane Evans – request to place memorial bench up at City Park. Previously requested and were approved to place bench at Pioneer Cemetery.

Community Building:

- Idaho State University – request for waiver of rental fee for June 24 geothermal studies meeting.
- Forest Service – request for reduced rate for Sawtooth NF Safety Engagement seminar on July 27, 2011.

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:**

- Thad Gerheim – request for waiver of Temporary Vendor License requirement for proposed Stanley Arts Festival August 26-28, 2011. Event to be located on Mountain Village property where Mountain Mama's is held every year.
- Sweetooths – application for business license.
- Middle Fork River Tours – application for business license.
- Stanley EMS, Fire and S&R Volunteers – request to waive Liquor Catering Permit fee for booth at Mountain Mama's Arts and Crafts Fair. Booth will only be selling canned beer.
- Application for Variance, Salmon River Clinic – request to build ramp and stairway within city street setback.

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.

- Review and consideration of signing the Idaho Independent Intergovernmental Authority Joint Powers Agreement. The goal of this agreement is to stabilize health insurance rates for small cities by pooling together.

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.

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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