



CITY OF STANLEY

City Council Meeting Agenda

March 8, 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:

- Recent Events – Winterfest, Snowmobiler's Ball, Sawtooth Ski Festival
- Stanley Sled Dog Rendezvous is coming up this weekend.

Council Comments:

Presentations/Citizen Participation:

- Keith Reese – Niece Property / Library plans

Council Action Item List:

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

Consent Agenda:

- February 8th Public Hearing/Council Meeting minutes, February 16th Workshop Minutes, bills for March, and ratify pre-paid bills for March.

Law Enforcement: (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Review of proposed Summer Streets and Roads Contract.
- Salmon River Electric has replaced all of the Streetlights that the City of Stanley currently pays for with high efficiency LED lights.

Ad Hoc Committee Chairs:

Groomer Committee: (Mayor Mumford/Gary Gadwa)

- Report

Gem Committee: (Charlie Thompson)

- Meeting upcoming on March 12th at noon.

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)

- Upcoming Town Hall meeting to discuss Lot Splits in Stanley, March 21st at 5:30 p.m.

New Business:

- Custer County Assessor's office has suggested that we may want to use their contractor, Richard Greenwood, to add the City's zoning information to the County Map Server. He estimates that the cost will be around \$400, and that future updates/changes can be easily accomplished at minimal expense.

- Proposal from Sunrise Engineering for work required to obtain a Letter of Map Revision (LOMR) from the Federal Emergency Management Agency (FEMA) for the 1988 FEMA Flood Insurance Map (FIRM).
- Proposal from Toru Ottawa from Idaho State University for Park Planning.
- Request from 'Bike and Build' to allow camping at Pioneer Park for 33 people on Thursday, July 26th, 2012.
- Discussion of Park Rental fees and/or policies for Midweek/Setup days. The city needs to develop a plan that can be used for the Sawtooth Music Festival and any other user with impact on the park on non-event days.

City Clerk Report: (City Clerk Doug Plass)

- Review of City records ongoing. Using the City's records retention policy and Idaho State Law, we hope to condense what is currently being held, designate historical records for deposition in the archives of the State Historical Society, and develop a schedule where Semi-permanent and Temporary records can be easily disposed of as they age.

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

- Option Tax Comparison sheet.

Treasury Report: (City Clerk/Treasurer Doug Plass)

- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison
- FY12 Budget Amendment Recommendations – Workshop to be held 3/3/2012 – 3:00 pm

City Attorney: (Paul Fitzer)

Executive Session:

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.