



CITY OF STANLEY

## City Council Meeting Agenda

May 10, 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:**

**Council Comments:**

**Presentations/Citizen Participation:**

**Council Action Item List:**

**Consent Agenda:** March 8, 2012 Meeting Minutes, pay bills for May, and ratify bills paid since the April meeting.

**Law Enforcement:**

- Introduction of Stanley's new police officer, Dave Walls.
- Sheriff's Report

**Streets and Roads:**

- Opening of sealed bids received from prospective Summer Streets and Roads Contractors. Discussion and selection by council if suitable candidate exists.

**Ad Hoc Committee Chairs:**

Gem Committee: (Charlie Thompson)

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)

- Draft of proposed changes to subdivision ordinance to allow for minor land divisions (lot splits)

**Building Permits:**

- Midvale Telephone Exchange: (#800) – Construction of new fiber optic line from office heading west along highway 21.
- Steve Botti and Vicki Lawson: (#801) – Construction of raised bed for vegetable garden.
- Niece Smiley Creek LLC: (#802,803,804,806) – Construction of new Stanley Community Library. Excavation and foundation construction of North Building, South Building and Outbuilding.
- Ellen Libertine / Sean Tajkowski: (#805) – Replacement of water-damaged exterior wall.

**New Business:**

- USFS – Request for reduced fee/fee waiver for use of the Stanley Community Room for annual orientation on June 11<sup>th</sup>.
- Sawtooth Mountain Mamas – Fee waiver requested for the use of the Stanley Community Room Kitchen for preparation of food for the Bonnie Hansen memorial on June 10<sup>th</sup>.
- Ratification of reduced fee of \$50 for the use of the Stanley Community Room for a memorial service for Mark McCoy on April 28<sup>th</sup>.
- License Agreement for placement of temporary fencing in Niece Avenue by Niece Smiley Creek LLC during construction activities.

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

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

- Option Tax comparison and trends

**Treasury Report:** (Treasurer Doug Plass)

- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

**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.