



CITY OF STANLEY

City Council Meeting Agenda

May 12, 2011

6:00pm

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:

- Budget Workshops to be held May 24-26, 2011 in the City Office meeting room. Budget Hearing set for August 9, 2011 at 5:00pm in the Community Building.

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:

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

Consent Agenda:

- Approve April 14, 2011 Council Meeting minutes, April 11, 2011 Work Session minutes, bills for May 2011 and ratify pre-paid bills for May 2011.

Building Permits:

- Midvale Telephone, Building Permit #787 – placing fiber optic cable.
- Stanley Baking Company, Building Permit #788 – log pergola.
- Rebecca Arnold, Request for Reissuance of Building Permit #690 (currently 690-R2) under new Stanley Ordinance #184 – misc. construction work associated with Mountain View Subdivision.
- Rebecca Arnold, Building Permit #789 – misc. construction work associated with Mountain View Subdivision.
- SSVOP, Inc, Building Permit #769 (would become 769-R1) – request for renewal. Construction of two (2) multi-purpose/commercial buildings; excavation & fill; retaining walls.

Law Enforcement: (Mayor)

- Stanley Officer Peter Isner has taken a job and relocated to Moscow, Idaho.
- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Review proposals for 2011 Summer Streets and Road Contract.
- Grant 2011 Summer Contract.

Cemetery: (Councilwoman Gadwa)

City Park:

- Father's Day Kite Festival/AJ Silva Cup – Request to waive park fees and open container rule for Sunday, June 19; request for assistance on publishing fees for ads in the Challis Messenger.

Community Building:

- Request to waive fee for Chamber BBQ June 14, 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:**

- Sawtooth Music Festival – revised request for budgeted Option Tax disbursement.

New Business:**City Clerk Report:** (City Clerk / Treasurer Erin Fisk)

- Currently accepting applications for City Clerk/Treasurer position. Employment to begin immediately. Contact City Office for more details.
- City Office will be closed May 18-19, May 23 and May 30 for Memorial Day.

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:**

- Per IC 67-2345(A) to consider hiring an employee or staff member.
- Per IC 67-2345(F) to communicate with legal counsel to discuss pending litigation.

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.