



CITY OF STANLEY

City Council Meeting Agenda

October 10, 2013

6:00pm

Call to Order: (Mayor Mumford)

Roll Call: (Deputy Clerk Megan Petermann)

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

Mayoral Comments/Update:

Council Comments:

Presentations/Citizen Participation:

Council Action Item List:

- No new updates

Consent Agenda:

- August 26th, 2013 Work Session Meeting Minutes
- September 10, 2013 Council Meeting Minutes
- Ratify Pre-paid bills for September/October
- Unpaid bills for October

Law Enforcement:

- Sheriff's Report

Streets and Roads: (Mayor Mumford)

- Opening of sealed bids for 2013-2014 Winter Streets and Roads Contract.
- Local Rural Highway Investment Program funding opportunity for FY15. Discussion regarding potential projects such as chip sealing Airport and School roads. Applications due 12/2/2013.

Community Building:

- Request fee waiver for use of Community Building Auditorium for Stanley School Parents Association on October 31 and November 8, 2013.
- Request reduced fee for the use of the Community Building Auditorium for The Boise Curling Club Sawtooth Outdoor Bonspiel on January 24th and 25th, 2013.
- Insulation/Radon Abatement Requests for Proposals – review of draft notice, discussion of project.

Ad Hoc Committee Chairs:

CEDA: (Mayor Mumford)

Cemetery: (Laurii Gadwa)

Code Review/Revision: (Steve Botti)

Sawtooth Association: (Gary Gadwa)

Snowmobile Groomer: (Gary Gadwa)

Chamber of Commerce: (Ellen Libertine, Charlie Thompson) Report on current activities, advertising, events, etc.

New Business:

- Discussion on disposal of Maintenance Truck. Motion of Council authorizing and specifying the method of disposal required.

- Stanley Sawtooth Chamber of Commerce – Request for Option Tax Financial Support of \$5000 for 4th Quarter of FY13.
- Clerk request for funding authorization for purchase of new/refurbished laptop for Mayor’s use at a cost not to exceed \$700

Building Permits:

- Mountain Village Resort – Permit #832 – Fill and grade lot.
- Steve Botti – Permit #833 – Fence inside of eastern property boundary.

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

- Report on current activities and upcoming issues.

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

- FY13 4th Quarter Treasury Report
- Check Register
- Accounts Receivable Report
- Local Government Investment Pool
- Option Tax Report
- Financial Statements

Executive Session (IC 67-2345(1)(a-f,j)):

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.