



CITY OF STANLEY

City Council Meeting Agenda

October 11, 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:

- Stanley School Halloween Party – October 31st at 5:30 pm in the Stanley Community Center. There will be a potluck, costume and pumpkin carving contests, and Trick-or-Treating to follow. The public is invited to attend
- Community members wishing to assist with the Stanley Winterfest or Stanley Sled Dog Rendezvous should contact the Stanley City Office as organizational meetings will be held soon.
- Catastrophic wildfire potential exists in Sawtooth National Forest lands in the Stanley vicinity, and the City of Stanley would like to see that the problem is addressed.
- Response to complaint received regarding Gillette property.
- Report on 10/5 meeting with Sawtooth Music Festival Organizers and issues yet to be resolved.

Council Comments:

Presentations/Citizen Participation:

Council Action Item List:

- Due to a lack of time, the CAIL was not addressed at the October 4th Work Session. Another work session needs to be scheduled.

Consent Agenda:

- Meeting Minutes
 - September 4th Town Hall Minutes
 - September 5th Informational Meeting Minutes
 - September 13th Council Meeting Minutes
- Payment Approval
 - Bills for October
 - Ratify Prepaid Bills for October

Law Enforcement: (Mayor)

- Sheriff's Report

Streets and Roads: (Mayor Mumford)

- 2012-2013 Winter Streets and Roads – Opening of Sealed Bids
- Proposed priming pump for City Water Truck
 - \$1370 for Fluid-less Vane Primer from W. S. Darley and Company as recommended by Fire Chief Andy Gunderson. Installation performed by SVRFD.
- City Engineer Eric Dursteler reports that funds may be available to chip-seal the Airport Road through the Local Highway Technical Assistance Council, and asks whether he should pursue grant opportunities to improve the road.

Ad Hoc Committee Chairs:

Cemetery: (Councilmember Laurii Gadwa)
Groomer Committee: (Mayor Mumford/Gary Gadwa)
CEDA Report: (Mayor Mumford)
Chamber of Commerce: (Ellen Libertine)
Code Review/Revision: (Council President Steve Botti)
SIHA: (Gary Gadwa) – Proposal to request renaming of Airport Road.

New Business:

- Building Permit #815 – Niece-Smilely Creek LLC. Construction of outbuilding/garage. Excavation and Foundation approved in permit #813 at September 13th Council Meeting.
- Stanley-Sawtooth Chamber of Commerce – Request for \$5000 in Option Tax funding for fourth quarter of FY12.
- Review of preliminary draft of Pioneer Park Master Plan prepared by City Engineer Eric Dursteler of Sunrise Engineering.

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

- Office Closed Wednesday, October 17th at 1pm and will reopen Monday, October 22nd at 8 am.
- November and December City Council meetings have been rescheduled to Wednesday, November 7th and Thursday, December 6th.
- City Engineer Eric Dursteler has begun work on Pioneer Park Master Plan incorporating recommendations from the Stanley City Council. This work is funded by a, Idaho Gem Grant. A draft is expected soon.
- A map cabinet has been purchased from Idaho Federal Surplus, but is currently in Caldwell. If anyone is willing to transport it up to Stanley, please contact the Clerk.

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

- Option Tax Comparison Sheets and Graphs
- FY12 Fourth Quarter Treasurer's Report
- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

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.