



City Council Meeting Agenda

October 13, 2011

5:00pm

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:

- Army Corps of Engineers in Stanley on 10/5-10/6 to verify wetland delineation work done by the EPA in 2009. They should have a map of the Stanley wetlands completed within the next month or two.
- Highway 75 Improvement Project Open House – Stanley Community Center 10/19 – 4:00 to 7:00 p.m.
- Winterfest – Scheduled for 2/11-2/12/2012. The city is still looking for an organizer. Several people have volunteered to help, but no one has signed on to be the person in charge.
- RBEG – Geothermal feasibility study update

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:

- September 15, 2011 Council Meeting minutes, bills for October, and ratify pre-paid bills for October.

Building Permits:

- Salmon River Clinic

Law Enforcement: (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Winter Street and Roads – Opening of sealed bids. Selection of contractor to perform snow removal operations.

Cemetery: (Councilwoman Gadwa)

- Report on cemetery scan results.

City Park:

- Ice Rink – Discussion of issues, maintenance, and equipment needs. Organizational meeting will be scheduled for mid-November.

Community Building:

- EECBG work nearly completed. The city wells still need to be cleaned out to accept water from the heat pump.
- Disposal of old windows and doors
- Stanley School Parents Association (Doug Plass) – Request for fee waivers
 - October 31st – Halloween Party
 - November 18th – Community Service Day
 - December 3rd – Winter Bazaar
- Stanley Community Library (Ellen Glaccum) – Request for fee waiver
 - October 27th – Presentation of plans for the remodel of Niece Property.

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:

- Confirmation of Appointment of City Clerk/Treasurer Doug Plass

New Business:

- Sawtooth Valley Meditation Chapel – Randy Somerville. Discuss issues regarding shared well between city of Stanley and Sawtooth Valley Meditation Chapel
- Salmon River Clinic – license/variance for roof extension

City Clerk Report: (City Clerk Doug Plass)

- Completed ICCTFOA Training September 21-23.
- Notary services again available.
- The city has received the code book update from Sterling Codifiers. However, we are missing 3 of 8 code books. If anyone has borrowed them, please return them to the city office. The complete city code is, as always, available on the city website.

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

City Attorney: (Paul Fitzer, Carl Withroe, Stephanie Bonney)

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.