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.*