



CITY OF STANLEY

## City Council Meeting Agenda

September 13, 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 Sawtooth Cowboy Poetry and Music Gathering – September 14<sup>th</sup>-15<sup>th</sup> Various Locations
- SVRFD Fireman's Ball – September 22<sup>nd</sup>, Redfish Lake Lodge
- Challis FFA Potato/Onion Sale

**Council Comments:**

**Presentations/Citizen Participation:**

**Council Action Item List:**

- September 2012 updates.

**Consent Agenda:**

- July 12<sup>th</sup> Council Meeting minutes, July 17<sup>th</sup> Budget Workshop minutes, August 9<sup>th</sup> Hearing and Council Meeting minutes, August 14<sup>th</sup> Large Events Work Session Minutes, Bills for September, Ratify Pre-paid bills for August and September.

**Law Enforcement:** (Mayor)

- Sheriff's Report

**Streets and Roads:** (Mayor Mumford)

**Ad Hoc Committee Chairs:**

Groomer Committee: (Mayor Mumford/Gary Gadwa)

CEDA Report: (Mayor Mumford)

Chamber of Commerce: (Ellen Libertine)

Code Review/Revision: (Council President Steve Botti)

**New Business:**

- John Graham - Report on Stanley Street Dance Series 2012
- Request for application of City of Stanley \$500 Sawtooth Music Festival Funding to Park Fee Balance by SMF organizers.
- Stanley School Parent's Association requests fee waivers for the use of the Stanley Community Room on Wednesday, October 31<sup>st</sup> for the Halloween Carnival, and Friday, November 9<sup>th</sup> for the annual Community Service Day.
- Building Permit #812 – Niece Smiley Creek LLC – Construction of 6' corrugated metal Fence.
- Building Permit #813 – Niece Smiley Creek LLC – Excavation, foundation and fill for garage.
- Building Permit #814 – Niece Smiley Creek LLC – Generator and concrete pad.
- Keith Reese – Niece Avenue improvements proposed for discussion: fire protection cistern, handicapped parking, gravel walkway, and removable parking barriers

**City Clerk Report:** (City Clerk Doug Plass)

- Office Closed for annual ICCTFOA conference. Closure will begin at 2pm on Tuesday, September 18<sup>th</sup>. Office will reopen on September 25<sup>th</sup> at 8 am.
- December City Council Meeting has been rescheduled for Thursday, December 6<sup>th</sup> at 6 pm.

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

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

- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

**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.