



CITY OF STANLEY

City Council Meeting Agenda

September 15, 2011

5:00pm

PUBLIC HEARING: The City Council is receiving public input regarding Ordinance 56-D4 regarding the collection local sales taxes.

Open hearing: (Mayor Mumford)

- Public comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
 - Opening comments by Council (if necessary).
 - Testimony in support of the ordinance.
 - Testimony neutral to the ordinance.
 - Testimony in opposition to the ordinance.
 - Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

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:

- Thank you to Idaho Rivers United, the Stanley Chamber, and all the volunteers and participants who helped with this year's Salmon Festival. (8/20/2011).
- Thank you to Thad Gerheim for putting on the first annual Stanley Arts Fair (8/26 – 8/28/2011)
- Thank you to the organizers of the Show and Shine Car Show (8/20 - 8/21/2011)
- Fireman's Ball, Saturday September 24, 2010 at Redfish Lake Lodge – Food, Music and Silent Auction.
- Challis FFA Potato and Onion Sale

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.

- John Graham – report on Stanley Street Dance Series.

Council Action Item List:

- Update as needed. See copy available in City Office.

Consent Agenda:

- Approve July 14, 2011 Council Meeting minutes, August 9, 2011 Council Meeting minutes, September 6, 2011 Option Tax Workshop minutes, bills for September, and ratify pre-paid bills for September.

Building Permits:

- Jim and Michelle Wetzel, Building Permit #793 – Completion of retaining wall begun in 2008.
- Gary Flashner, Building Permit #794 – Replacement of existing staircase, and construction of new staircase.
- Mike and Jennie Stephenson #795 – Addition of a porch on existing structure.

Law Enforcement: (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Discussion regarding final grade on city streets.
- Review 2011-12 Winter Streets and Roads Contract for any possible changes or revisions in preparation to mail out proposal invitation letters.

Cemetery: (Councilwoman Gadwa)

- Cemetery scan report has been received, and availability of new plots is yet to be determined.

City Park:**Community Building:**

- Custer County – request for fee waiver for city election on November 8th 2011.
- EECBG – Progress Report (Mayor Mumford).

Ad Hoc Committee Chairs:

Groomer Committee: (Mayor Mumford/Gary Gadwa)

Gem Committee: (Charlie Thompson)

CEDA Report: (Mayor Mumford)

Chamber of Commerce: (Ellen Libertine)

- Report on current activities, advertising, events, etc.

Code Review/Revision: (Council President Steve Botti)

Unfinished Business:**New Business:**

- National Senior Corps Week – Proclamation of September 19-23 as National Senior Corps Week in Stanley.
- Street Lights Shields Fund – discussion regarding how to best administer donations received for the installation of street light shields in Stanley.
- Vote on Ordinance #56-D4 "Local Option Tax"
 - Waive three readings of ordinance per IC 50-902 and read by title only.

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.

- Roll call vote required.
- Vote on Resolution #2011-2 "Submission of Ordinance #56-D4 to voters"
 - Contingent on the passage of #56-D4 by the city council.

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

- The City Office will be closed on September 21st and 22nd for training. The clerk will be attending the ICCTFOA Institute in Boise. Other than that, the normal operating hours are again in effect.
- The City will be removing Erin Fisk and instating Doug Plass as signatory on city business accounts. Mayor Mumford will remain a signatory on all accounts.

Option Tax Report: (City Clerk / Treasurer Erin Fisk)

- Option Tax Comparison sheet.

Treasury Report: (City Clerk / Treasurer Erin Fisk)

- 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:

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