

APPROVED

**City of Stanley
Council Meeting Minutes
January 11, 2018**

IN ATTENDANCE FOR THE CITY:

Steve Botti Council President, Councilmember Laurii Gadwa, Councilmember Lem Sentz, Councilmember Mark Wilson, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and Maintenance Personnel Greg Wallace. Mayor Mumford was not present.

OTHER ATTENDEES:

Alison Beechert, Erin Wilson, Sarah Cowley, Vicki Lawson, Charlie Thompson, Terry Clark, Andy Gunderson, Jack Stevens, Wendy Stevens, Michelle Wetzell, Ken Carlsen, Gary Gadwa, Evan Roth attended by phone at 7:47 p.m.

CALL TO ORDER:

The meeting is called to order by Council President Botti at 6:06 p.m.

AGENDA AMENDMENTS:

None

CONSENT AGENDA:

November 9, 2017 Council Meeting and December 18, 2017 Council Meeting. Payment approval Report – Unpaid and prepaid bills for December/January. Councilmember Gadwa moves to approve the Consent Agenda. Councilmember Wilson seconds. All approve. Motion passes.

INSTALLATION OF MAYOR AND 3 CITY COUNCIL SEATS:

City Clerk Cari Tassano administered the oath of office to the newly elected Mayor Steve Botti and presented him with a Certificate of Election for a term of 4 years. Mayor Botti administered the oath of office to the elected councilmember Laurii Gadwa and presented her with a Certificate of Election for a term of 4 years. Mayor Botti administered the oath of office to the elected councilmember Lem Sentz and presented him with a Certificate of Election for a term of 4 years. Mayor Botti administered the oath of office to the elected councilmember Mark Wilson and presented him with a Certificate of Election for a term of 2 years. Councilmember Wilson moves to nominate Laurii Gadwa as the Council President. Councilmember Sentz seconds. All approve. Motion passes.

MAYOR COMMENTS:

Botti gave an overview what his term as Mayor will be like: he will be making it a propriety to assure there is good communication with the Council and the Community, he will not be setting regular office hours, but he will be available by appointment and plans on being in the office frequently.

There are 6 big issue he will be giving top priority:

1. Redfish Trail
2. Ice Arena and Event Center
3. Workforce Housing
4. Valley Creek Preserve (developing an interpretive plan for the reserve)
5. International Dark Sky Reserve
6. Comprehensive Plan revision

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COUNCIL COMMENTS:

Councilmember Gadwa concurred with Mayor Botti that she would like to increase the communication with the public.

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

LAW ENFORCEMENT:

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report. Councilmember Gadwa reported that an incident that occurred in Stanley was not on the Law Enforcement report; she will follow up with Custer County.

COMMUNITY BUILDING:

None

PIONEER PARK:

Stanley Curling Club Operating and maintenance agreement and the Stanley Skating Club Operating and maintenance agreement. There were a few minor changes; several line items on each contract need to state that they are shared by the skating club and the curling lane. Councilmember Gadwa makes a motion to approve these two contracts with the noted changes. Councilmember Wilson seconds. All approve. Motion passes.

STREET AND ROADS:

Mayor Botti commented that the snow plowing has been minimal thus far.

AD HOC COMMITTEES:

Ceda: none

Cemetery: none

Code Review: we will pick up where we left off in our next council meeting.

Sawtooth Interpretive & Historical Association: they're currently scheduling the formal lecture series for the summer of 2018. They'll have telescopes for viewing the dark sky during the new moon at the museum. Currently they're interviewing employees for the Redfish Center.

Groomer: slow start due to lack of snow; keeping the groomer well maintained.

Chamber of Commerce: None

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Sign Permit – Riverwear Business Sign – Hwy 21 – Building Sign: Councilmember Gadwa moves to approve sign permit #20180102. Councilmember Sentz seconds. All Approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

Sawtooth Valley Rural Fire Department – Water Truck: Sawtooth Valley Rural Fire Department would like the City of Stanley to transfer the water truck vehicle title to the SVRFD and at that point they would invest in upgrading the truck, Councilmember Gadwa expressed her concerns that the city would still like to have use of the truck for the Ice Rink

and possibly other needs by the City. Andy Gunderson stated that they would only be able to give the City assistance when needing the water truck (ice rink), stating they would not be able to assist the City with every need when it comes to the water truck (streets and roads for example). Councilmember Gadwa makes a motion to consider transfer of the vehicle title of the water truck to the SVRFD under the condition that we have an MOU in place for assistance with the City needs. Councilmember Sentz seconds. All approve. Motion passes.

Stanley Winterfest permissions and requests: Councilmember Gadwa moves to approve the Winterfest agreement as presented. Councilmember Wilson seconds. All approve. Motion passes.

Stanley Winterfest Sponsorship request: Councilmember Gadwa moves to approve financial support to the Stanley Winterfest at the McGown Peak level of \$250.00. Councilmember Sentz seconds. All approve. Motion passes.

Tiny Houses – Draft Ordinance: Councilmember Gadwa moves to approve Ordinance #201 and to suspend the rules and read by title only, one time only as per Idaho Code 50-902. Councilmember Sentz seconds. Mayor Botti reads by title only. Roll Call Vote: Councilmember Gadwa - Aye. Councilmember Wilson -Aye. and Councilmember Sentz -Aye. All approve. Motion Passes Ordinance #201.

Status of Sign Committee: Councilmember Wilson has spoken to several business owners and has decided to create a questionnaire. Wilson will contact each business owner for their response to the questionnaire and report back to the Council.

Possible resolution establishing guidelines for outdoor lighting: Mayor Botti reads proposed outdoor lighting resolution. Councilmember Gadwa makes a motion to approve resolution 2018-1. Councilmember Sentz seconds. All approve. Motion passes.

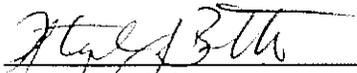
Snow Plowing notices: It was discussed that the City should place notices when snow plowing will occur in at least 3 locations in town. It causes a problem when people leave vehicles and or trailers on the city streets. It was decided to talk to the snow plowing contractor to find out the most efficient spots to post notices would be and to the schedule for snow plowing priority. It was considered stating if there are 4" inches or more of snow, plowing will occur.

CITY CLERK REPORT:

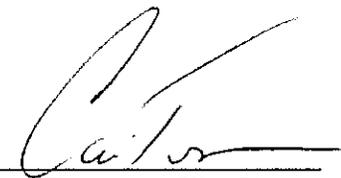
City Clerk reported the auditor will be here on January 17, 2018. The State of Idaho – Streets and Roads report has been completed and submitted.

ADJOURNMENT:

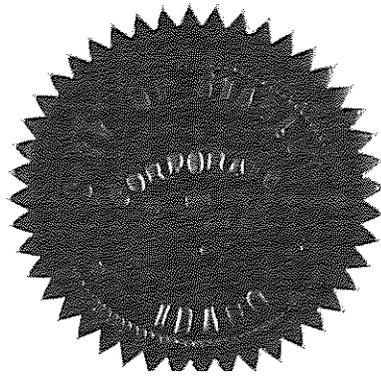
Mayor Botti adjourns the meeting at 7:24 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk



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