

**City of Stanley
Regular Council Meeting Minutes
January 15, 2015**

IN ATTENDANCE FOR THE CITY:

Council President Steve Botti, Councilmember Lem Sentz, Councilmember Melinda Hadzor, Councilmember Laurii Gadwa, City Clerk/Treasurer Cari Tassano, maintenance personnel Greg Wallace, Mayor Herb Mumford was not present.

OTHER ATTENDEES:

Jocelyn Plass, Jennie Stephenson, Kelly Condee, Jeff Welker, CJ Sherlock, Charlie Thompson, Mandy Clark, Allison Beechert, Gary Gadwa, and James Fowler

CALL TO ORDER/ROLL CALL:

The meeting is called to order by Council President Botti at 6:04 p.m.

AGENDA AMENDMENTS:

None

COUNCIL COMMENTS:

Council President Botti met with Congressman Simpson this afternoon on his CIEDRA bill that has changed and is now called the SNRA Plus bill, apparently this bill will be 36,000 acres less than the original bill. Botti noted that he doesn't anticipate any major changes to motorized access. The new bill should be introduced within a week or so. Simpson would not support the Geothermal Proposal that the City of Stanley previously requested within this bill.

CITIZEN PARTICIPATION:

Jocelyn Plass: She would like to see an official City ice rink, by:

1. Creating a budget of \$5,000-\$7,000 annually, to pay a part-time employee to maintain the ice.
2. Having a skating schedule.
3. Ability to reserve the ice rink.

She gave examples of other ice rinks that charge a reservation fee of around \$50.00 an hour. Jocelyn feels this is an asset to the City and feels it needs to be treated as one. She sees approximately 50 people using the ice rink on the weekends. She has not seen the Zamboni and would like to see it fixed and used. Jocelyn would also like to see a Recycling program in the City of Stanley, Jocelyn is willing to help with this project. Lastly, Jocelyn would like an area designated that visitors can fill water bottles, this would reduce plastic waste.

Jeff Welker: ID 21 road closures, he has worked in avalanche for 30 years and has had extensive training related to avalanches and he does not feel the numerous road closures are warranted. This road is very important to the City of Stanley and Stanley loses money by this road being closed so frequently. He would like ITD to be more accountable. The amount of snow verses the road closures seems to be excessive in Welker's opinion. He has been told that there is not a lot of traffic on HWY 21. Welker points out it is the lively hood of Stanley, it gives the impression that Stanley is closed for the winter. He feels the public needs to talk to the politicians to get this rectified.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

December 4, 2014 Council Meeting Minutes and Payment approval Report
Councilmember Gadwa made a motion to approve consent agenda Councilmember
Hadzor seconds. All approve. Motion passes.

LAW ENFORCEMENT:

Custer County Sherriff's Report was given to the City Council.

COMMUNITY BUILDING:

The Parent Association has requested use of the Community Building for building
Christmas Wreaths on 12-16-2014, requesting that all fees be waived, the request
was made on 12-15-2014, and this was preapproved by Council President Botti.
Councilmember Gadwa made a motion to approve the Parent Association's request
with all fees waived. Councilmember Hadzor seconds. All approve. Motion passes.

PIONEER PARK:

Nothing but Love LLC, member, James Fowler has supplied an email with his original
intentions for the proposed music festival on August 21-22, 2015. Fowler gave a
history of his experience with previous music festivals. He gave each councilmember
a list of events and his updated intentions over the 2 day event. Fowler was given a
draft document for large events by the City of Stanley, Council President Botti asked
if these were all acceptable to him, Fowler replied that all of these requirement were
acceptable. Fowler informed the City Council that on his original proposal he
requested approximately 400 people, looking at the costs realized he would need to
have an event with at least 800-1000 people. The City Council, as well as Jocelyn
Plass, Jennie Stephenson, Charlie Thompson, Allison Beechert, Greg Wallace and
Gary Gadwa all discussed the pros and cons of a music event from their past
experiences with the previous music events which was comprised of: camping,
damage to school property, security, ingress and egress, shuttles, parking, camping
fees, emergency access and volunteers. All parties were in favor of the festival as
long as these things were addressed. Fowler let the council know that an Insurance
policy would be supplied to the City of Stanley and they would have their own
volunteers, trash collection and security to run the event, fencing would be put up to
protect the school, and additional porta potties would be supplied, in regards to
camping he feels we need to supply sites at the event. Councilmember Gadwa
concurs with the thought of having people camp at the site, but stresses there would
have be a capacity limit required on the camping. Fowler submitted to
Councilmember Gadwa a signed park rental agreement with the \$500.00 deposit to
hold the Park in August. Councilmember Gadwa makes a motion to approve the
proposal with up to 1000 people, with a meeting being set up with two council
members to go over all requirements and conditions and an approved signed
contract for 2015. This is all subject to an acceptable resolution from the City.
Councilmember Sentz seconds. All Approve. Motion passes.

STREETS AND ROADS:

Council President Botti notes that everything is going well with the snow plowing.
The council members mentioned we will need to keep a close eye on the budget, but
so-far-so-good.

AD HOC COMMITTEES:

CEDA: None

Cemetery: A special Use Permit has been signed with the Forest Service and is good for 10 years.

Code Review: None

Sawtooth Interpretive & Historical Association: SIHA received a state wide award from 3 state historical associations of \$10,000. This is the sixth year of this event. Out of all the museums in the state of Idaho SIHA received this reward. Lastly we are very busy planning the 2015 lecture series.

Groomer: No break downs; we need more snow! In spite of lack of snow we are still staying on the regular grooming schedule.

Chamber of Commerce: There will be a chamber meeting tomorrow at 10:00 a.m. Charlie thanked Jennie Stephenson for all her hard work that she has done to put together the Winterfest. Charlie commented that we have a solid marketing program right now with all the advertising happening for the City of Stanley winter events. Gary Gadwa commented SIHA along with the national weather service put on a 4 day video of the freezing of Redfish Lake, there were 46,000 hits in 7 days to view this video.

OLD BUSINESS/NEW BUISNESS:

Winterfest Changes: Jennie Stephenson notified the council of the schedule changes of the Winterfest: The snowmobile drag race was cancelled. Fire pit location is being pinned down with Andy Gunderson Fire Chief, Logo was designed, a brochure will be supplied showing all the events and sponsors, sponsor signs will be put in front of every business that sponsored the winterfest, glow in the Dark Pub Crawl was added to the schedule, Sat-Sun Gerheim Gallery will be open and there will be wine tasting, there will be a king and queen this year, an award ceremony, the library will be open Sunday noon – 4:00 p.m. and a Fat Bike race was added. The Fat Bike Race will start in town and they will shut down the City Streets for approximately 10 minutes, riders will not be returning to the starting point. At the far end of Ace of Diamond in front of the Sawtooth Hotel there will be a Demo booth with Fat Bikes. Sawtooth Brewery will have a catering booth set up. The City Council was happy for the updates.

Winterfest Banner: Jennie Stephenson wanted to make sure she had permission to put up a Banner across HWY 21 before she paid for the cost of the sign. Councilmember Gadwa makes a motion to allow a banner across HWY 21 from February 9-24th, Council President Botti seconds. All approve. Motion passes.

Winterfest Donation: Councilmember Gadwa made a motion to approve a \$200.00 donation for the 2015 Winterfest. Councilmember Sentz seconds. All approve. Motion passes.

WINTER OPERATIONS AT THE ICE RINK:

Council President Botti states this is an opportunity for ice rink operation comments. Jocelyn Plass comments that we need to organize our supplies, need signage

installed, and we need to have a paid maintenance person maintain the ice rink. Councilmember Gadwa mentioned we need to budget for all of these things and if would be helpful if we had these requests in writing or if these requests were made during the budget process. Charlie Thompson agrees that a paid employee is needed to maintain the ice. The Skate Club will need to be involved with these decisions. The current \$5,000 in the budget is for the storing the Zamboni during the winter months. We will need to sit down with all parties and figure out the expenses to maintain the ice annually. The City Council will take this under consideration.

BUILDING PERMITS APPROVED BY CITY CLERK:

Permit #846 – Remodel

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

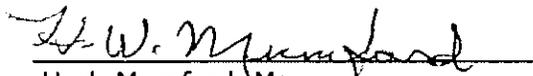
CITY CLERK REPORT: (City Clerk/Treasurer Cari Tassano)

The auditor had been given all the numbers and documents required to finish the audit. She will be notifying us of the date she will be coming up to complete the audit. City Clerk mentioned any volunteers for the Sled Dog Race would be grateful and they may contact the city office.

Councilmember Gadwa mentioned we need to watch the budget: community room payroll expenses and park fuel expenses.

ADJOURNMENT:

Council President Botti adjourns meeting at 7:35 p.m.


Herb Mumford, Mayor

ATTEST: 
Cari Tassano, City Clerk

