

**APPROVED**

**City of Stanley  
Council Meeting Minutes  
January 17, 2019**

**IN ATTENDANCE FOR THE CITY:**

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and Greg Wallace maintenance personnel.

**OTHER ATTENDEES:**

Gary Gadwa, Michael Powell, Jason Bosley, Jeff Welker and Rebecca Arnold

**CALL TO ORDER:**

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

**AGENDA AMENDMENTS:**

None

**MAYOR COMMENTS:**

Botti wrote a draft letter to ITD about the Galena Slide Project. This is a big impact on the Stanley business community. Botti is requesting that highway 75 stays open in the evenings, even if it takes an extra year to finish this project.

**COUNCIL COMMENTS:**

None

**CITIZEN PARTICIPATION:**

Jeff Welker stated, he likes to see the agenda light during the winter months and has spoken with some individuals that were unable to make it to tonight's meeting regarding the parking regulations.

Rebecca Arnold would prefer that the City Council not schedule a public hearing in the winter on Title 10 and Title 11. Arnold would like a copy of the Findings of Fact and Conclusions of Law on Building Permit #909, Botti explained that until it's approved by the City Council this document is not for public review as per our city attorney. Arnold sent a letter dated January 14, 2019 and was sent to the City via email on January 17, 2019 at 2:11 p.m. responding to Mayor's Botti letter dated January 3, 2019. This letter has not yet been viewed by the entire City Council (due to the fact that we are just in receipt of it today), Arnold would like it to be part of the record.

**COUNCIL ACTION ITEM LIST:**

None

**CONSENT AGENDA:**

Payment approval report – unpaid and prepaid bill for December/January Council President Gadwa moves to approve the consent agenda. Councilmember Clegg seconds. All approve. Motion passes.

**ORIGINAL IN RED**

**LAW ENFORCEMENT:**

We are not in receipt of a report from Custer County and there was no representative present, the council therefore passed on this agenda item.

**COMMUNITY BUILDING:**

Sawtooth Outdoors Bonspiel is requesting use of the Community Building with all rental fees waived on January 25-26, 2019, a cleaning fee of \$100.00 and a security deposit fee of \$500.00 will be paid. Councilmember Cron moves to approve the rental with all rental fees waived. Councilmember Sentz seconds. All approve. Motion passes.

**PIONEER PARK:**

None

**STREET AND ROADS:**

None

**AD HOC COMMITTEES:**

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: Is in the process of hiring for 2019.

Groomer: Several failures have occurred, there is approximately 12,900 miles on the groomer. Idaho Department of Parks and Recreation has helped the City with some repairs. We have requested to be put on the list for a new groomer.

Chamber of Commerce: Bosley thanked Botti for the letter to ITD, they are currently trying to head off negative publicity of this closure.

**BUILDING PERMITS APPROVED BY CITY CLERK:**

None

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

Building Permit 910: Botti wanted to note this permit is not on the agenda, it was tabled at the last meeting, there are 3 other considerations the city council wanted addressed, we received a letter today from Arnold that does appear to address those issues. Botti informed Arnold we will review this letter for consideration at our next council meeting.

Building Permit #909- Arnold, Rebecca and Thomas – 765 Eva Falls Avenue– Lot 5 Mountain View Subdivision – Findings of Fact and Conclusions of Law. Botti summarizes Findings of Fact and Conclusions of Law; denial of building permit #909. Arnold then responded with her thoughts on the summary given by Botti, stating that she will officially respond once she receives a copy. Council President Gadwa moves to approve the Findings of Fact and Conclusions of Law as presented. Councilmember Cron seconds. All approve. Motion passes.

**OLD BUSINESS/NEW BUSINESS:**

Schedule a Public Hearing date for Title 11 Standards for Public Works Construction and Title 10 Traffic and Parking Regulations draft ordinances. Botti refreshed everyone on the several meeting we have held discussing these two titles. Arnold again expressed her concerns with us moving forward at this time. The City Council told Arnold we have already had several meetings throughout 2018 regarding these two titles. It was discussed that the parking plan is separate from the ordinances. The parking plan will give more detail and will be able to be changed by a resolution. The ordinance will have parking prohibitions and control parking in our downtown core. Several of the things that will be addressed in the parking plan and the ordinance were discussed: where you can park, how you can park,

designated disabled parking, width of a driveway, connecting a driveway to the city street, if you don't have adequate parking, permits can be issued, maximize the utilization of public parking in downtown core, city downtown core isn't overly encumbered by private driveways, large vehicle parking designation, and enforcement of illegal parking. Arnold expressed her rejection of having a public hearing on February 1, 2019. Council President Gadwa moves to have public hearings for both title 10 and title 11 on February 1, 2019. Councilmember Cron seconds. All approve. Motion passes.

Winterfest 2019 Donation. Council President Gadwa moves to approve the McGown Peak Donation of \$250.00. Councilmember Cron seconds. All approve. Motion passes.

**CITY CLERK REPORT:**

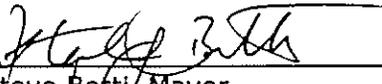
The City Clerk discussed with the City Council the possibility of moving the February meeting, due to some council members are unable to attend the meeting on the 14<sup>th</sup>. it was decided that the new proposed date will be February 21, 2019.

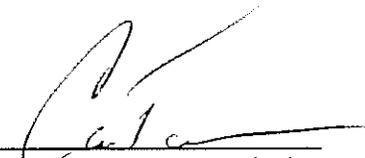
City Clerk priorities:

- 2017/2018 Audit
- New Accounting System – Quick Books
- Treasury Report
- Employee W-2's
- Federal W-3
- Annual State Report
- Contractor 1099's
- Quarterly Federal Report
- Quarterly State Report
- Quarterly Unemployment Report
- Alcohol Licenses
- USDA Forest Service Special Use Winterfest Permit

**ADJOURNMENT:**

Mayor Botti adjourns the meeting at 7:21 p.m.

  
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Steve Botti, Mayor

ATTEST:   
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Cari Tassano, City Clerk

