

**APPROVED**

**City of Stanley  
Council Meeting Minutes  
February 8, 2018**

**IN ATTENDANCE FOR THE CITY:**

Mayor Steve Botti, 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.

**OTHER ATTENDEES:**

James Fowler, Alison Beechert, Michelle Wetzell, Gary Gadwa, Jeff Clegg and Tim Cron.

**CALL TO ORDER:**

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

**AGENDA AMENDMENTS:**

None

**MAYOR COMMENTS:**

Mayor Botti welcomed everyone.

**COUNCIL COMMENTS:**

None

**CITIZEN PARTICIPATION:**

Jeff Clegg spoke regarding the recent purchases by Redfish in the City of Stanley and wanted to reassure everyone that these businesses will be ran as hotels in relatively the same fashion they had been before he purchased the businesses.

**COUNCIL ACTION ITEM LIST:**

None

**CONSENT AGENDA:**

January 11, 2018 Public Hearing. Payment approval Report – Unpaid and prepaid bills for January/February. Councilmember Gadwa moves to approve the Consent Agenda. Councilmember Wilson seconds. All approve. Motion passes.

**LAW ENFORCEMENT:**

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report.

**APPOINTMENT OF COUNCILMEMBER AND CITY CLERK/TREASURER:**

Mayor Botti stated he would like to nominate Tim Cron to be appointed to the vacant Councilmember Seat #2 and asks for the City Councils support. Councilmember Gadwa moves to appoint Tim Cron as councilman seat #2. Councilmember Sentz seconds. All approve. Motion passes. Mayor Botti administered the Oath of office to the newly appointed Councilmember Tim Cron. The City Clerk presented him with the Certificate of Appointment. Cron's term will be up at the next general Election (2019).

Mayor Botti stated he would like to re-appoint Cari Tassano as City Clerk/Treasurer and asks for the City Councils support. Councilmember Gadwa moves to appoint Cari Tassano as City

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Clerk/Treasurer. Councilmember Sentz seconds. All approve. Motion passes. Mayor Botti administered the Oath of Office to the re-appointed City Clerk/Treasurer, Cari Tassano.

**COMMUNITY BUILDING:**

Erin Wilson is requesting use of the Community Building at a reduced rate on February 23, 2018 for a birthday party. Councilmember Gadwa makes a motion to rent the community building at a reduced rate of \$100.00 for the Wilson's birthday party. Councilmember Sentz seconds. Councilmember Wilson abstains. All approve. Motion passes.

Team Rivers Runner Disable Vet Group is requesting use of the Community Building at the regular rate with the approval of staying overnight in the facility on June 2, 2018. Councilmember Gadwa makes a motion to approve use of the Community Building on June 2, 2018 and approves staying overnight in the facility with the checkout time being on June 3, 2018 at 1:00 p.m., they may purchase an exclusion for an additional \$50.00 making the checkout time at 4:00 p.m. Councilmember Sentz seconds. All approve. Motion passes.

Sawtooth Ski Club is requesting use of the Community Building with all fees waived for their 16<sup>th</sup> annual Sawtooth Ski Festival on March 3, 2018. Councilmember Wilson makes a motion to approve Sawtooth Ski Club's request with all fees waived. Councilmember Sentz seconds. All approve. Motion passes.

**PIONEER PARK:**

Sawtooth Valley Gathering – Nothing but Love, LLC – Permissions and requests for their 4<sup>th</sup> annual music festival on July 25-29, 2018. The Council considered allowing 5 craft/food trailers on the ball field, 2 tent spaces per vendor on the Ballfield, 10 tent camping spaces for artists in the picnic area. There were also 6 more requests: 300 camping passes, vehicles driving up to campsites to unload, a banner in town, early camping passes, car camping passes and attendance of 2,000 people which is currently in the contract. Councilmember Cron makes a motion to approve all requests made by Nothing but Love, LLC, and the annual contract with the City. Councilmember Sentz seconds. All approve. Motion passes.

**STREET AND ROADS:**

We are working on a project on the East side of Wall Street, we have a good source of aggregate to help us with the costs to enable us to stay within our approved budget. We are hopeful to receive a contract soon, so we can be ready this spring.

**AD HOC COMMITTEES:**

Cemetery: none

Code Review: we would like to set-up a work session to finish where we left it off in November 2017. We also need to discuss the building permit fees (that are very old and have not been updated in many years), update our fee schedule for our new ordinance #201 referencing Tiny Homes site plans. Tiny House that will be erected will fall under building permit fees. It was decided to hold a work session to include all of these items on February 21, 2018 at 10:00 a.m.

Sawtooth Interpretive & Historical Association: they've hired their lead naturalist for the Redfish center.

Groomer: the groomer was broke down for a week, but is now fixed.

Chamber of Commerce: None

**BUILDING PERMITS APPROVED BY CITY CLERK:**

None

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

Building Permit #892 – William Hart – Tiny Homes – 955 Eva Falls Avenue, Stanley. Due to the permit not being submitted accurately and due to the fees needing to be set. We will therefore table this permit until the March 8, 2018 Council Meeting. This gives Bill Hart time to re-submit a correct site plan. Councilmember Gadwa moves to table building permit #892. Councilmember Wilson seconds. All approve. Motion passes.

Sign Permit #20180201 – 555 Eva Falls Avenue – interior window sign – Sawtooth Traxx. Councilmember Gadwa moves to approve sign permit #20180201. Councilmember Cron seconds. All approve. Motion passes.

**OLD BUSINESS/NEW BUISNESS:**

Work Force Housing Survey: Judy Wallace has been working with Mayor Botti to streamline this report. Botti will be contacting Idaho Housing and Finance Association to see if they can help analyze this report (by converting the information into an accurate proposed housing report), contact DEQ, and investigate a water site for a well.

Memorandum of Agreement for use of the City Water Truck: USDA Rural development issued a grant to the City of Stanley to purchase the Water Truck originally. It will be necessary to confirm with the USDA if the vehicle title of the water truck can even be transferred. The City would like to retain ownership of the water truck and has prepared a new MOU giving SVRFD priority over the truck’s use, and the City and SVRFD will share in the maintenance costs. Mayor Botti reads the new proposed MOU. In view of this new information Councilmember Gadwa makes a motion to Rescind her motion in the January 11, 2018 Council Meeting. Councilmember Wilson seconds. All approve. Motion passes. Mayor Botti will discuss the new MOU with SVRFD and speak with USDA to see what is possible, therefore we will table this until Mayor Botti has spoken with all parties involved.

Dark Sky Event – MOU with Boise Astronomical Society: Mayor Botti commented that the MOU has not yet been prepared but informed the council it would be similar to last year’s event. The Council acknowledged this and will make a decision when the MOU is prepared.

Winterfest is requesting a change to the previous approved permissions: Additional barricades and closure times are required to bring in snow for the Winterfest. Councilmember Gadwa moves to approve the additional request. Councilmember Sentz seconds. All approve. Motion passes.

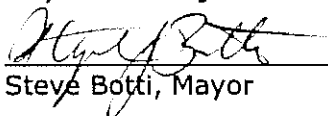
Mountain Village Resort – R.V. Tent camping request – Sawtooth Valley Gathering: Councilmember Gadwa moves to approve the request as presented. Councilmember Cron seconds. All approve. Motion passes.

**CITY CLERK REPORT:**

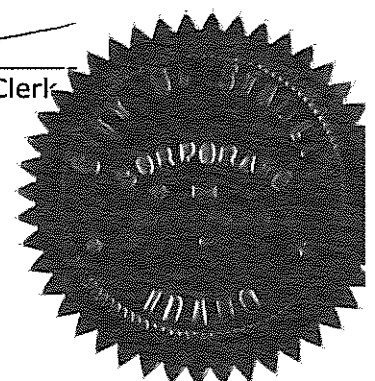
Reported that the W2’s, quarterly Federal and State reports and the Audit are completed.

**ADJOURNMENT:**

Mayor Botti adjourns the meeting at 7:40 p.m.

  
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Steve Botti, Mayor

ATTEST:   
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Cari Tassano, City Clerk



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