

APPROVED

**City of Stanley
Council Meeting Minutes
February 9, 2017**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson and Councilmember Lem Sentz, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Erin Wilson, Gary Gadwa, Alison Steen, and Brett Woolley

CALL TO ORDER:

The meeting is called to order by Herb Mumford at 6:03 p.m.

AGENDA AMENDMENTS:

None

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

January 19, 2017 Emergency Meeting, February 1, 2017 Emergency Meeting, and February 3, 2017 Emergency Meeting Minutes and unpaid and prepaid bills for January/February. Councilmember Gadwa makes a motion 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.

STREETS AND ROADS:

Council President Botti commented on the challenges of moving the snow to help prevent flooding in the spring and for the preparation of the new incoming snow.

COMMUNITY BUILDING:

The Sawtooth Ski Club is requesting use of the Community Building with all fees waived for their 15th annual Sawtooth Ski Festival on March 4-5, 2017, for the fundraiser dinner and silent auction. Councilmember Gadwa makes a motion to approve this request with all fees waived. Councilmember Sentz seconds. All approve. Motion passes.

PIONEER PARK:

None

ORIGINAL IN RED

AD HOC COMMITTEES:

CEDA: sponsored the annual contractor/project planning and coordination meeting with the community. It was held at the Y-Inn in the back-room conference area. There was a good turnout and a good cross-section of the community in attendance. The idea is that if we share information we can do a better job of planning and avoid classic mistakes like tearing up and repairing the streets or roads one week for one project, then tearing it up again in the same area for a different project by a different utility. We went around the table for each entity with projects planned (BLM, Forest Service, County, City, School Board, etc.) to provide information on planned schedule and content of the project. We also asked each person with experience from past projects share with the group any success stories based on past coordination meetings. Information was shared along with a number of success stories. Mayor Mumford shared the City of Stanley experience with the recycled asphalt used for improvement of the road up to the school. Mumford also shared our wishes to improve the parking on Wall Street in Stanley. This would include stone, probably pit-run from a Forest Service quarry, excavation and disposal of clay and organic matter from the sides of the street, and reshaping and grading of the road and adjoining parking area. This work would not be done before the tourist season, but would be done in the fall if the budget and source of funds are established by the Mayor and City Council.

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: is in the process of hiring a naturalist.

Groomer: due to the harsh winter weather the groomers are trying to complete all the local trails and the Smiley Creek trails, currently the groomers are unable to get to Deadwood.

Chamber of Commerce: Erin Wilson reported that the Salmon River Snowmobilers' Ball, Fun Run & Raffle is cancelled for this coming weekend

OLD BUSINESS/NEW BUSINESS:

State of Emergency/Winter Snow: Council President Botti summarized on the recent Winter Disaster meeting activity which consisting of three meetings and a resolution that was passed (within the February 3, 2017 Emergency meeting), extending the Declaration of Local Disaster Emergency through February 28, 2017.

Event coordination/City of Stanley involvement: Councilmember Gadwa points out that she would like the Chamber of Commerce to research hiring an event coordinator for events in Stanley, she feels the annual amount of \$20,000 the City gives to the Chamber can cover these costs. The City Clerk does not have time to run events and Gadwa further stated that this is the last year the City Clerk can run and organize the Stanley Sled Dog Rendezvous, so an alternate solution is necessary.

Stanley Sawtooth Chamber of Commerce Option Tax Financial Support Request: the Stanley Chamber has submitted a financial support request for \$10,000 for the first two quarters of the FY16-17. Councilmember Gadwa makes a motion to approve the Chambers financial support request. Councilmember Wilson seconds. All approve. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

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

The City Clerk reported that we need volunteers for the Stanley Sled Dog Rendezvous February 24-26, 2017.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 7:02 p.m.

Herb Mumford
Herb Mumford, Mayor

ATTEST: Cari Tassano
Cari Tassano, City Clerk

