

**City of Stanley
Council Meeting Minutes
February 11, 2016**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson, maintenance personnel Greg Wallace, and City Clerk/Treasurer Cari Tassano, Councilmember Lem Sentz arrived at 6:08 p.m.

OTHER ATTENDEES:

Gary Gadwa, CJ Sherlock, Jeff Welker, Hans Buhler, Mandy Clark, Melinda Hadzor, Ron Pumphrey, Wes Hutchins, Jennifer Gonzalez, Michael Gare, Bill Nicholson, Brent Jenkins, Paul Mry, Alex Taran, Michelle Wetzal, Jim Wetzal, Anna Means, Keri York, and Ellen Libertine.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:04 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

The Valley Creek Bridge is completed, thanks to the many community members that volunteered their time and material to fix the bridge. Mayor Mumford expressed his gratitude for all the volunteers and the sacrifices that were made to complete the bridge in such a timely manner.

COUNCIL COMMENTS:

Council President Botti commented that the Sawtooth Valley Wild Fire Collaborative will be having a meeting on Thursday, February 25, at 2:00 p.m., in the Community Building.

CITIZEN PARTICIPATION:

Ron Pumphrey: Let everyone know that he is here for Q & A at the request of Stu Lumpkin regarding the possibility of County police coverage that is later on the agenda.

Paul Mry: Has a question for ITD and will wait until after their presentation.

Hans Buhler reread portions of the letter from the previous council meeting on January 14, 2016.

Jeff Welker: Ken Hosac has commented to Welker that there needs to be more transparency in the process with WRLT lease agreement. Welker is very concerned about the cost of improvements to the land. Regarding the management plan; his main concern is the potential law suits that the city could be straddled with.

Mayor Mumford responded regarding Buhler and Welker's comment and insured them that the City Council does understand the concerns and currently we are just talking about the draft lease agreement tonight and there will be more opportunity to respond regarding the management plan.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

January 14, 2016 Council Meeting and the payment approval report for unpaid and prepaid bills for January/February 2016. Councilmember Gadwa moves to approve the consent agenda. Council President Botti 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.

COMMUNITY BUILDING:

Idaho River Rendezvous is requesting use of the community building with all fees waived on May 13th-15th, the 15th is a Sunday and is already rented. Councilmember Gadwa moves to approve a reduced fee of \$100.00 per day, with no fee on Sunday, they must vacate the premises by 10:00 a.m., in time for the renter occupying the building by 11:00 a.m., there will also be a \$250.00 deposit required. Council President Botti seconds. All approve. Motion passes.

Custer County has requested use of the community building with all fees waived on March 8th, 2016 for the Presidential Primary Elections. Council President Botti moves to approve use of the community building with all fees waived. Councilmember Gadwa seconds, but would like to see them use more local people for the poles. All approve. Motion passes.

PIONEER PARK:

None

STREETS AND ROADS:

Mayor Mumford recognized the street and roads are doing well.

ITD overview on SH 21:

Bill Nicholson gave an overview and history of Hwy 21 closures. He presented a slide show and explained that there are over 70 paths that could have potential avalanche capabilities on HWY 21, They try to give 8 hours' notice, when conditions allow it. There are 511 alerts available. Nicholson gave detailed information over the past 15 years:

<u>Years</u>	<u>Inches of snow Received</u>	<u>Days closed</u>
1999-2008	227"	42
2009-2015	276"	15.3
2015-1/31/16	238"	5.9

It was noted that in 2014 there was a large avalanche that occurred. This Avalanche covered the highway with several feet of snow and trees and it took 10 days to clean up all the debris.

Nicholson answered many questions. Everyone seemed to be pleased with the presentation and the answers supplied by Nicholson. Mayor Mumford suggested that they come back annually to give an updated presentation.

AD HOC COMMITTEES:

CEDA: None

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: None

Groomer: The Groomer is fixed and has been "turning and burning everyday" since being fixed. The tiller is still broken.

Chamber of Commerce: Ellen Libertine commented that they have been working on all 4 events that are happening in the month of February.

OLD BUSINESS/NEW BUISNESS:

Valley Creek Preserve: Review of the currently proposed draft lease between WRLT and the City of Stanley. Council President Botti noted there have been a lot of changes, with the probability of future changes; one such change could possibly be changing the document from a lease to a MOU. Councilmember Gadwa stated she would like to see this agreement be an MOU verses a lease. Botti continued to state that the intent is to eventually transfer the property to the City of Stanley. Ellen Libertine questioned, what is their intent? Gadwa answered Libertine's question by reading a portion of paragraph 11 of the draft lease: "The parties agree that upon Lessee's full performance of the initial term and any subsequent renewal terms of the Lease it is Lessor's intent to sell the premises to Lessee".

Keri York: responded WRLT will monitor previous Leases and any subsequent Leases when making this decision "stewardship of the preserve" will be considered.

Winterfest ski plane event snowplowing/grooming: Mayor Mumford commented that it is no longer necessary to discuss this issue. The State of Idaho ended up plowing the area and it is no longer an issue for the City of Stanley. Our thanks to Gary Cveich.

Police Coverage with Custer County: There are current negotiations with Custer County and the City of Stanley for police coverage within the City of Stanley. Mayor Mumford commented that the current contract looks promising. If the City of Stanley decides to accept a workable contract they would like to see it in place prior to the summer months. The City needs to verify if Custer County will enforce city ordinances. Ron Pumphrey stated that ordinance coverage would need to be specified within the contract.

Public Employee Retirement System of Idaho: Mayor Mumford would like to see the City of Stanley offer full-time employees PERSI Retirement coverage. Councilmember Gadwa makes a motion for full-time employees to receive PERSI benefits. Councilmember Wilson seconds. All approve. Motion passes.

Proposed resolution in support of Resort City Restaurant liquor bill: the City Council is not sure if this bill would suit the businesses of Stanley and it was decided to canvas the businesses for their opinion prior to making any decisions

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

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

City Clerk reported that the Stanley Sled Dog Rendezvous is this month and we are looking for volunteers.

ADJOURNMENT:

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



Steve Botti, Council President

ATTEST: 

Cari Tassano, City Clerk



ORIGINAL IN RED