

APPROVED

**City of Stanley
Council Meeting Minutes
March 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:

Michelle Wetzal, Jim Wetzal, Gary Gadwa, James Ellsworth, Ned Flannigan, Alex DeSmet, Kevin Smith and Travis Wyatt.

CALL TO ORDER:

The meeting is called to order by Herb Mumford at 6:14 p.m.

AGENDA AMENDMENTS:

Mayor Mumford would like to see us do an agenda amendment so the forecasters that are attending the meeting tonight do not have to wait. Councilmember Gadwa makes a motion to amend the agenda to move up agenda item currently under new business: Spring Weather – Flooding concerns, to be discussed after citizen participation. Council President Botti seconds. All approve. Motion passes.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

SPRING WEATHER – FLOOD CONCERNS:

Travis Wyatt and Alex DeSmet are weather forecasters from the National Weather Service out of Southeast ID – Pocatello. They presented a slide show giving historical winter data. Stating that this is a LA Nina weather pattern this year and as of March 7, 2017, we have already exceeded the snow records back to 1916 by 20” and there is more snow to come. In terms of flooding it really depends on how the snow melts: if we have a lot of rain on snow this could expedite the snow melting or if we have several nights without it freezing this could also cause early melting. June to Mid-June will be the time frame we will really want to watch our rivers and streams.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

December 8, 2016 Dark Sky Reserve Meeting, December 8, 2016 Council Meeting, January 17, 2017 Council Meeting and unpaid and prepaid bills for February/March. 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.

ORIGINAL IN RED

Law Enforcement Agreement – establish a housing subsidy amount for the new deputy:
When the agreement was created, there was not a second deputy that needed housing; at the execution of the agreement the City had agreed to a \$3,600.00 annual housing subsidy if the housing was ever needed, but was not put in the agreement. Now the housing is needed and Mayor Mumford explain that he would like to see the city create an addendum to the law enforcement contract, contributing a monthly amount of \$300, as long as the deputy is actively working. Councilmember Gadwa makes a motion to do an addendum to the Law Enforcement Agreement to include a \$300.00 a month housing subsidy, this subsidy is to be prorated as of the deputy's employment period begins and to be sent immediately to CCSO. Council President Botti seconds. All approve. Motion passes.

STREETS AND ROADS:

Mayor Mumford commented on what a great job Stanley Construction has done with the winter streets and roads.

COMMUNITY BUILDING:

The Redd Restaurant is requesting use of the Community Building kitchen at a reduced rate of \$100.00 per day on July 26-28, 2017. Councilmember Gadwa makes a motion to approve this request for use of the kitchen only. Council President Botti seconds. All approve. Motion passes.

The Redd Restaurant is requesting use of the Community Building kitchen at a reduced rate of \$100.00 per day on August 18-19, 2017. Councilmember Gadwa makes a motion to approve this request for use of the kitchen only, noting that resolution #2014-2 could apply on this busy reservation date. Councilmember Wilson seconds. All approve. Motion passes.

Custer County is requesting use of the Community Building with all fees waived for the School District Levy election on March 14th, 2017. Council President Botti makes a motion to approve this request. Councilmember Wilson seconds. All approve. Motion passes.

PIONEER PARK:

None

AD HOC COMMITTEES:

CEDA: on March 7, there was a meeting to share business projects and contractor's committal and needs.

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: all the hiring required for this summer is complete. SHIA was happy to announce that they will supply personnel at the Galena overlook for the week of the eclipse.

Groomer: when Highway 21 is closed, it causes problems for the groomers because they are unable to get into Lowman to fuel, and therefore, they are unable to make it to Deadwood this week. It has been a tough winter.

Chamber of Commerce: none

OLD BUSINESS/NEW BUSINESS:

SVG annual Summer Concert – July 27-29: Information was submitted too late to be reviewed in this council meeting, will put on the agenda for the Council Meeting in April.

Upcoming land transfer from the Forest Service for Workforce housing and or possible camping for employees in the area: Councilmember Sentz wanted to discuss the possibility of workers being able to camp over the summer. It was discussed that this would not be possible for two reasons.

1. Property is not deeded to the City of Stanley
2. Would not be able to supply livable long term living conditions i.e. showers, potable water, adequate toilet amenities, and enforcement.

Stanley Summer Street Dance Series 2017:

We need to have dates of the Street Dances prior to consideration.

Eclipse Planning update – August 2017: Emergency responders were present in a preliminary meeting that the forest service had organized, earlier today; the main item of discussion was a unified command post here in Stanley. Some of the other items that were presented were the need for a large area for people to gather with drinking water and portable toilets (for a resting area), the forest service is identifying areas for group camping. There will be another meeting on April 14, 2017, 10:00 am to 12:00 pm in the community building to discuss these subjects further. The Forest Service has offered to help create a map for the City depicting the parking areas, trash and other services offered for the day of the Eclipse. the City of Stanley would like to have a special meeting to outline amenities or services to be supplied by the City, it was decided to have the meeting within the next two weeks.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #873 – James Ellsworth – 915 Eva Falls Avenue – New Construction: the City Council was concerned with the roof color, James Ellsworth brought a color chart and said he would be happy to change the roof color to Light Stone. They discussed the footprint of the building and the correct placement within the setbacks. Councilmember Gadwa makes a motion to approve building permit #873 with the understanding that the roof color is Light Stone and the siding color is Saddle Tan and that Ellsworth will supply a map with the building placement, showing the appropriate setbacks. Councilmember Sentz seconds. All approve. Motion passes.

Sign Permit #170208 – Papa Burnee’s: Councilmember Gadwa would like a designated councilmember to approve the red color in the sign (brick red is acceptable). Councilmember Wilson will be the designated councilmember to approve the color of the sign. Councilmember Gadwa moves to approve sign permit #170208, once approved by Councilmember Wilson. Council President Botti seconds. All approve. Motion passes.

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

The City Clerk reported that the FY15-2016 audit is almost complete, and by next council meeting it should be fully completed. It took a little longer this year due to bad road conditions, due to the snow. The auditor was unable to come to Stanley this year.

ORIGINAL IN RED

ADJOURNMENT:

Mayor Herb Mumford adjourns the meeting at 8:13 p.m.

H. W. Mumford
Herb Mumford, Mayor

ATTEST: Cari Tassano
Cari Tassano, City Clerk

