

**City of Stanley
Regular Council Meeting Minutes
March 12, 2015**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Lem Sentz, Councilmember Melinda Hadzor, City Clerk/Treasurer Cari Tassano, police officer Ron Pumphrey, maintenance personnel Greg Wallace, Councilmember Laurii Gadwa was not present.

OTHER ATTENDEES:

James Fowler, Robbie Pavich, Peter McPherson, Russell Clark, John Graham, John Phillips, Mandy Clark, Erin Wilson, Mark Wilson, and Charlie Thompson.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:00 p.m.

AGENDA AMENDMENTS:

Council President Botti makes a motion to approve the amended agenda (amended agenda was posted prior to meeting) per IC: 67-2343 (4) (b). Councilmember Hadzor seconds. All approve. Motion passes.

MAYOR COMMENTS:

There was a court appeal that was brought to the Idaho Supreme Court by the Arnold's for starting a council meeting early. The Supreme Court ruled that the appeal was brought to them "without a reasonable basis in fact or law" and ruled that "costs and attorney fees are awarded to the City".

COUNCIL COMMENTS:

Council President Botti commented that the Boise Public radio stations in Stanley and lower Stanley were not broadcasting correctly due to a bad fuse and a switch, everything will be fixed by next week and the broadcasting shall resume to the correct broadcasting.

CITIZEN PARTICIPATION:

John Phillips: talked about not having classical music broadcasted in Stanley.

Greg Wallace: is in support of the Nothing by Love, LLC music festival in Stanley.

James Fowler: member of Nothing by Love, LLC, started discussing different option about his music festival in August 2015, The Mayor let him know he is on the agenda and we will have the opportunity to talk about it then.

Russell Clark: has many large events planned for Mountain Village Resort this summer. He also discussed how pleased he is with the new police officer Ron Pumphrey. Clark is in support of the summer street dances in Stanley and feels it benefits the whole community.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

January 15, 2015 Council Meeting, January 26, 2015 Work Session, February 12, 2015 Council Meeting and the Payment approval Report. Councilmember Hadzor and Council President Botti noted corrections to be made, City Clerk noted corrections. Council President Botti made a motion to approve consent agenda. Councilmember Hadzor seconds. All approve. Motion passes.

LAW ENFORCEMENT:

Custer County Sherriff's Report was noted by the City Council.

Ratification of police officer appointment: The Mayor would like the Council to ratify the endorsement of our police officer, Ron Pumphrey. Mayor Mumford started working with Pumphrey prior to him leaving and was hoping to delay the whole process until March when he would be back, that did not work for Pumphrey and he needed to start in December while the Mayor was gone. Now that the Mayor is back he would like to have the police officer ratified. Council President Botti makes a motion to ratify the Mayor's appointment of the police officer as per SMC 2.16.010. Councilmember Sentz seconds. All approve. Motion passes.

COMMUNITY BUILDING:

Sawtooth Vision 20/20 has requested use of the Community Building on March 30, 2015 for a meeting with Wood River Land Trust - acquisition of Valley Creek lots, which is open to the public, with all fees waived. Council president Botti made a motion to approve request as stated with all fees waived. Councilmember Hadzor seconds. All approve. Motion passes.

PIONEER PARK:

Ice Rink Phase 1 Grant: Mayor Mumford commented he has spoken with Keith Reese regarding one of the utility rooms that showed above grade and he would like it to be below grade. Mayor Mumford recognizes it will be a little more costly, but in our area reliable freeze protection for the well pump, piping and the pressure tank are very important. Putting them below grade with proper insulation will protect them from freezing even during a power outage. Above grade would require electrical heating all winter, every year, and it would still be subject to breakage in a power outage. This needs to be addressed as part of the details when plans are submitted if the grant is awarded to the City. Council President Botti mentioned on March 31st he will be attending a scheduled presentation for the grant application process.

Council President Botti received a call from the Boise Curling Club this week informing him that they will be donating \$1,000 to Pioneer Park for the Ice Rink.

STREETS AND ROADS:

Mayor Mumford informed the Council that the City will be publishing a bid request for the summer streets and roads contract that will be due by the next council meeting on April 9, 2015. There will be a meeting with Knife River on March 19th at 10:00 a.m., they will have milled recyclable asphalt this summer that the City could possibly use on Airport Road. Anyone interested may attend the meeting.

AD HOC COMMITTEES:

CEDA: Mayor Mumford reported on the Tuesday March 3, 2015 meeting.

Cemetery: none

Code Review: hopefully we will be taking another look at this in April.

Sawtooth Interpretive & Historical Association: None

Groomer: none

Chamber of Commerce: Charlie and Ellen will be attending a meeting in Sun Valley on grant writing.

OLD BUSINESS/NEW BUSINESS:

Redfish Trail – Connecting Summer Trail: during the recent review process of the revised summer trail Mayor Mumford was gone and he is concerned about the new proposed map. He has spoken to the Forest Service about his concerns and would like to discuss it further before it is finalized. A couple of his concerns are the maintenance and re-vegetation of the land, and the fact that we would not have the trail going up through the ravine, and therefore, no one would be able to enjoy that portion of the beautiful landscape.

Stanley Street Dance Series 2015: The Mayor and the Council President both commented that the street dances are a nice event for the City of Stanley. Mayor Mumford let John Graham know he will sign his MOU.

At approximately 7:08 p.m. Laurii Gadwa called into the city council meeting and attended the meeting by phone.

Nothing but Love, LLC – Music Event – August 21-22, 2015:

There was extensive conversations with the City Council, James Fowler, John Graham, Russell Clark, Peter McPherson, Charlie Thompson and Greg Wallace. After lengthy discussion of what is expected, some of the topics that were addressed was: security, the school parking lot, camping to be in designated areas only per the comprehensive plan and the curling lane, possible shuttles, having vehicles drive up to drop off people and tents and then return to designated parking spots in town, no parking or camping in the chapel parking lot, how many camping permits will be issued, renting the park 1 day earlier (20th) to relieve traffic congestion, allow to sell RV parking passes for the parking lot located adjacent to the ice rink, allow a banner in town and allow festivals goers to drive their vehicle up to the parking lot on 8/23 to gather their gear; excluding the hours during church services (which includes a 1/2 hour before and a 1/2 hour after). Many of these item were submitted on a list of 7 requests to the City Council by Nothing but Love, LLC. The Council made appropriate changes. After the changes were made, the list now consists of 6 requests. Council President Botti makes a motion to approve the requested list after changes. Councilmember Hadzor 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 audit is complete as of March 12, 2015. The City Clerk will be attending the Mountain West Conference March 25-27 and the office will be closed.

ADJOURNMENT:

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



Herb Mumford, Mayor

ATTEST: 

Cari Tassano, City Clerk

Noted attachments follow:
CEDA Report
Requested list from Nothing but Love, LLC



ORIGINAL IN RED

**Custer Economic Development
Association
Report to City Council**

March 2015

Herb Mumford

CEDA Board Meeting

Tuesday March 3, 2015

- Meeting held at Challis Community Event Center-Board Room.
- **The Community Event Center**– The event center is now paying for itself. Bookings and revenue is sufficient to cover ongoing operations and maintenance cost. There is a need for additional storage space for tables and other items. Jolie is looking into an accessory storage building to be added to the property. Energy efficient lighting has been added with a rebate from SREC keeping the costs down.
- **Coordination Meeting** – From 1:30 PM until 3:30 we held a coordination meeting with businesses and government organizations involved in project planning and execution. The idea is that with good communication we can avoid rework between different organizations making projects more cost effective for everybody. In discussing plans in Stanley I mentioned that we would like to have a source of recycled asphalt to enable us to resurface the airport and possibly school roads this summer. Knife River subsequently contacted me about recycled asphalt from the narrows project. I will be meeting with them in the city office at 10:00AM on March 19 to learn more about what they can offer.

CEDA Board Meeting

Tuesday March 3, 2015

- **Next meeting, Tuesday, April 21, 2015, 9:00 AM, Community Event Center-Board Room, Challis.**

The Sawtooth Valley Gathering respectfully requests that the Stanley City Council bring the following requests to a vote for approval:

- 1) Allow camping and parking access in areas suggested by the Pioneer Park maintenance supervisor. As shown on the map which includes the Curling Lane.
- 2) Allow the Sawtooth Valley Gathering to sell early camping so that there is less of an impact on traffic within city limits on 8/20.
- 3) Sell camping passes to festival goers on a per tent basis to best ensure the security of Pioneer Park and the Sawtooth Valley Gathering. Shade structures no larger than 10x10.
- 4) Allow the Sawtooth Valley Gathering to sell RV parking passes for the parking lot located adjacent to the ice rink.
- 5) Allow the Sawtooth Valley Gathering to post a banner in town at an approved location.
- 6) Allow festival goers to drive their vehicle up to the parking lot/turn around to gather their gear on 8/23. The SVG will allow campers to drive their vehicle both to and from the campsite, excluding 30 minutes before scheduled church services, during church services and 30 minutes after scheduled church services. The SVG will provide a shuttle for campers during church services. Church services are not to be disturbed by the noise of breaking down or loading tents, poles and other camping equipment.

Thank you for your time and consideration and I look forward to working together in the future.

James Fowler
Sawtooth Valley Gathering

APPROVED

ORIGINAL IN RED