

**City of Stanley
Council Meeting
Tele-Conference
April 9, 2020**

APPROVED

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Charlie Thompson, Christy Thompson, Tamara Shively, Jeff Williams, Keith Reese, Kim Hernandez, Amy Klingler, Ron Pumphreys, Travis Killmer, and Greg Wallace.

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 3:04 p.m.

AGENDA AMENDMENTS:

none

MAYOR COMMENTS:

Custer County has issued a disaster declaration for the 6.5 magnitude earthquake that occurred on March 31, 2020. So far, we have not found any damage in Stanley. If anyone finds any damage, please let us know. We are in the process of working on the Rural Business development grant for the 4 acres down by the museum; it is due by the 15th. HWY 21 was closed due to avalanches that encompassed large boulders from the earthquake, the reopening should happen this afternoon.

COUNCIL COMMENTS:

none

CITIZEN PARTICIPATION:

Amy Klingler with Salmon River Clinic - COVID-19 Update: we have about 1200 cases in Idaho right now. The majority of the cases are in Ada and Blaine County. Locally patients that have mild to moderate classic symptoms of COVID-19 are still testing negative, this makes Klingler think that the false negative rates might be quite high. Antibody testing will become more prevalent and Klingler will keep track of possible donors that have antibodies (this has to be FDA approved). She recommends everyone wear a mask in closed spaces. She feels the stay at home orders are very helpful and are working and that social distancing and banning gatherings is the best approach.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

03/12/20 Council Meeting and the payment approval report – unpaid and prepaid bill for March/April. Councilmember President Gadwa moves to approve the consent agenda. Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

ORIGINAL IN RED

LAW ENFORCEMENT:

We are not in receipt of a report from Custer County and there was no representative present. The council therefore passed on this agenda item.

COMMUNITY BUILDING:

Replacing carpet on the stage and refurbishing the wood.

PIONEER PARK:

still closed

STREET AND ROADS:

Streets and Roads 2020 Contract: Council President Gadwa moves to have the Mayor negotiate the contract to reflect COVID-19 limitations (revenue), Airport Road and the storm drainage system on Critchfield with the existing contractor. Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

AD HOC COMMITTEES:

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: on hold until further reports of COVID-19.

Snowmobile Groomer: None

Chamber of Commerce: None

BUILDING PERMITS APPROVED BY CITY CLERK:

none

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #934 (amending #930 new construction) Knudson, Tom & Lynn – Sawtooth Terra Tracts Lot 9A: Gadwa inquired about the siding color and whether it was shiny, railing color and the gabion rock color. Jeff Williams with Williams Partners described some of the changes: the deck will now be on the north-east side, lower than the main floor of the house. The railing on the deck will be rusted woven steel (correcting the railing problem in the original permit #930), there will be more gabion walls that will be 18" to 2' depending on the area, the gabion rock color matches the rock on the site. The siding is not shiny and has a burnt finish, its burned and then wired down. Council President Gadwa moves to approve building permit #934 that amends Building Permit #930. Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye and Councilmember Sentz – Aye. All approve. Motion Passes.

OLD BUSINESS:

none

NEW BUISNESS:

New Cingular Wireless, PCS LLC ("AT&T for the Applicant") proposal at 425 School Road, design review request: Gadwa is concerned with the height. Botti points out that due to the fact that the antenna is not over 100' from the school and the building design exceeds the building height requirement in our code therefore a conditional use permit is required. Gadwa explained that when the building permit was originally granted several years ago it was within the school, now that you are wanting to extend it past the school building a conditional use permit or possibly a variance will be required. More than likely the permit will need to be issued to the school. This will need to be addressed in a school board

meeting. Cron encouraged them to use the existing cell tower by the school. Shively responded that there appears to be no space available. Cron would like them to look into this further. Clegg agrees with Cron, but if necessary, feels the design would not be too cumbersome. Gadwa feel we may want to look at our telecommunication ordinance since it was written so long ago, and the technology has changed quite a bit since then.

Temporary RV Employee housing:

Mountain Village Resort, 520 Ace of Diamonds: Council President Gadwa moves to approve employee housing request. Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

City of Stanley, 510 Eva Falls Avenue: Council President Gadwa moves to approve employee housing request. Councilmember Sentz seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

Possible need for more public health order to deal with COVID-19 and enforcement of state and local public health orders: Botti received clarification from the governor and the attorney general and reported on each one of these correspondences. Botti asked the city council what kind of enforcement would we like to see and is there a need for additional public health orders? Gadwa wants to remind everyone our current orders are standing and encourage people to follow the State orders, she does not want to see citations issued but at least contact the people that are not abiding by the orders. Cron is a little concerned what this will look like, as long as they are only approaching people for educational purposes only. He feels we do not need any new orders.

Possible need for spending adjustments this fiscal year due to projected reduction in revenue: Botti noted that we have been scaling back on several upcoming projects. Gadwa confirmed that this is all we can do at this point until we know how long this is going to last, if it goes through the summer than we will have to cut back even further.

Planning for public gatherings this summer: Clegg and Gadwa feels we need to continue to take reservations for the community building and the park and keep the current reservations until we know how the summer will unfold. If cancellations were to occur by us or by the renter a full refund would be given.

Rental agreement with Sawtooth Valley Builders for Knudson project - staging area - on the four acres (by the museum) up to 26 months: Councilmember Cron questioned what they intend on storing on the lot and what kind of fill will be left once they are completed. Cron feels that \$200 a month is not a fair rate for the City of Stanley due to the convenience for the contractor and the value of the home. Gadwa feels it is a benefit to the community, museum and the 7 nearby homeowners to have a contract in place and feels the rate is reasonable. Clegg feels overall this is a mutually beneficial contract. Reese stated that he recently had a state contract for storage that was \$500.00 a year and feels \$200.00 a month is reasonable regardless of the value of the home. Councilmember Clegg moves to approve the contract with Sawtooth Valley Builders. Council President Gadwa seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – No, Councilmember Sentz – Aye. Motion Passes.

Dark Sky Reserve temporary employee: Sawtooth Chamber of Commerce and the Idaho Conservation league will also be funding this employee. We had an opportunity to hire a college student that is studying astrology. This summer employee will work June-August of

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2020, Duties will include: Inventory of all the outdoor lights in the entire reserve and bringing all necessary light in compliance and provide interpretive programs educational outreach. This was agreed to prior to COVID-19. Gadwa feels since this was a prior committed, we need to honor this employee. Clegg stated this is a great benefit to our area.

Schedule a budget hearing date for the 2020 Budget: Council President Gadwa moves to have the budget hearing on August 13, 2020 @ 6:00 p.m., Councilmember Clegg seconds. Roll Call Vote: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

Five-minute break was taken at 5:25.

EXECUTIVE SESSION:

Executive Session IC 74-206 (1) (f): pending litigation: Council President Gadwa moves to go into executive session as per Idaho Code 74-206 (1) (F), pending litigation at 5:30 p.m. Councilmember Sentz seconds. Roll call vote was taken by City Clerk Cari Tassano: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Cron – Aye, Councilmember Sentz – Aye. All approve. Motion Passes.

At 5:47 p.m. Mayor Botti announced we are now in regular session and no decisions have been rendered.

CITY CLERK REPORT:

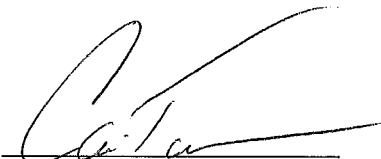
Priorities have been COVID-19 responses, website and pertinent documents.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 5:57 p.m.



Steve Botti, Mayor

ATTEST: 

Cari Tassano, City Clerk

