

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

APPROVED

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson, Councilmember Lem Sentz, maintenance personnel Greg Wallace, and City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

John Graham, Shauna Graham, Michelle Wetzal, Jim Wetzal, James Denhart, Ellen Libertine, Russell Clark, Steve Stroud, Jennie Stephenson and Mike Stephenson, and Alison Beechert.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:02 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

Council President Botti stated since our last report on the Dark Sky initiative there has been another meeting in Ketchum. The momentum for the Dark Sky Reserve is still moving along nicely.

CITIZEN PARTICIPATION:

Russell Clark: Thanked the City for the snow removal contract during the 2014-2015 season. He's also expressed his appreciation of the movement with the law enforcement agreement. Clark informed the council he will be submitting a permission request for camping for the special events that will be held at Mountain Village, this request will be similar to what was done and approved in 2015.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

February, 22, 2016 Special Meeting, March 10, 2016 City Council Meeting and the payment approval report for unpaid and prepaid bills for March/April 2016. Council president Botti wanted a sentence more clearly clarified on the 2/22/16 special meeting for the startup costs on the law enforcement agreement, City Clerk noted change. 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.

ORIGINAL IN RED

COMMUNITY BUILDING:

Mayor Mumford mentioned that we are getting close to our budget amount with wages, but noted we have done a lot of work to the community building over the winter.

PIONEER PARK:

The City is getting ready to submit a bid notification for a sprinkler system up at the park.

STREETS AND ROADS:

2016 Summer Streets and Roads contract; opening of sealed bids; we only received one bid from Stanley Construction. It is an hourly bid: \$120.00 for equipment and operator, \$100.00 trucking, \$40.00 labor, \$100.00 water truck, and 7,500.00 for dust abatement. Councilmember Gadwa moves to accept the bid. Council President Botti seconds. All approve. Motion passes.

AD HOC COMMITTEES:

CEDA: there is a statewide meeting in Challis this summer, anyone can sign up to be part of this event.

Cemetery: Gadwa requested permission to do some ground squirrel abatement out at the cemetery. Council President Botti moves to approve ground squirrel abatement. Councilmember Sentz seconds. All approve. Motion passes.

Code Review: Mayor Mumford mentioned that we will need to address the Dark Sky Reserve by this summer.

Sawtooth Interpretive & Historical Association: a naturalist has been hired. At the Redfish center they are working on obtaining bids for work that needs to be done. The formal lecture series is almost full and the topic is "water".

Groomer: working on getting the groomer ready to put away for the season.

Chamber of Commerce: looking for a social media and Facebook person for the 2016 season.

OLD BUSINESS/NEW BUSINESS:

2016 Stanley Summer Street Dance Series: John Graham described some of the history on the street dances and thanked the City for previous approvals. Mayor Mumford thinks it is a great event for the City of Stanley and the Council agrees. Council president Botti moves to approve the MOU as presented. Councilmember Sentz seconds. All approve. Motion passes.

Discussion of Limited Commercial Zone: the discussion started off with Michele Wetzel stating that the business; Stanley Bakery Company, at 250 Wall street is not in compliance with the zoning requirements in the limited commercial zone for the parking requirements. Councilmember Gadwa explained that the City has gone through records dating back to 1998, it was discovered that there has never been a variance and/or a conditional use permit requested or issued on the Bakery property. There were building permits issued and a change of use when the business model changed to a bakery. John Graham also emphasized that the Bakery should supply additional parking spots. Over the years the Bakery business has grown significantly, the Bakery was purchased by Wall Street Investments in 2004. Mayor Mumford stated that when the change of use was done or the transfer of the property to the new owner took place, approximately 12 years ago, at this point there should have been a variance and a conditional use permit done, but as stated, this was never done. Everybody agrees that the Bakery needs to supply additional parking spots, along with being conscious of the safety concerns that the increased traffic creates. Ellen Libertine pointed out that the Bakery is a very successful business and brings in a lot of Option Tax money to the City of Stanley. Councilmember Gadwa stated that Wall Street

Investments needs to be part of the discussions so we can work out these issues and come up with a workable solution.

Custer County Law Enforcement: The City has approved the agreement and it has been signed by the City of Stanley and submitted to Stu Lumpkin with Custer County Sheriff's office. Now we are waiting to hear from Custer County; there was a commissioners meeting earlier today so we are hoping to hear soon.

Work Force Housing Survey: Everyone agrees that we need two separate surveys one for the employees and for the employers. Council President Botti will work on editing surveys as discussed. The businesses can pass it out directly to their new employees as the busy summer months begin; the employees would then return the survey directly to the City. Councilmember Gadwa makes a motion to have President Botti rewrite the survey as discussed and make it available to employers. Council President Botti seconds. All approve. Motion passes.

Appointment of City Clerk/Treasurer: Mayor Mumford stated that he would like to nominate Cari Tassano to be re-appointed as the City Clerk - Treasurer and asked the Council if there is a motion. Councilmember Gadwa makes a motion to re-appoint Cari Tassano as City Clerk - Treasurer. Councilmember Wilson seconds. All approve. Motion passes. Mayor Mumford administers the oath of office to the re-appointed City Clerk - Treasurer. Mayor Mumford and Cari Tassano signed the new Oath of Office.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

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

The City Clerk explained the guide lines of the City of Stanley being part of PERSI. She explained that all appointed and elected officials are required to pay into the PERSI retirement account and all elected and appointed officials will be fully vested with PERSI within 5 months. Councilmember Gadwa acknowledged that if we do not accept these terms we would not be able to supply PERSI benefits to our employees. Councilmember Gadwa makes a motion to accept and approve these terms and wants the City of Stanley to continue the application process with PERSI's retirement program (PERSI was previously approved by the council in the 2/11/16 Council Meeting). Councilmember Wilson seconds. All approve. Motion passes.

Medical Insurance: For the City of Stanley to continue to have a medical insurance group policy they must have two or more qualifying employees. Due to only having only one qualifying employee and due to the possibility that the City will be contracting with Custer County Sheriff office and therefore, will not have another qualifying employee. The City Clerk Cari Tassano will be required to go onto an individual plan with the health exchange. If the City had the option of staying on the group medical insurance plan there would be an increase of \$70.00 per month and it would cost the City \$245.00 per month, with the certainty of annual increases. Once the City Clerk goes onto the health exchange, she will be required to pay her own premiums. In replacement of paying for medical insurance premiums the City could contribute funds to an H.S.A medical account and she could use those funds to pay for medical & dental costs, but not premiums. If the City were to contribute \$253.60 per month (equating to \$126.80 twice monthly) this rate would be locked in and would not be subject to an annual increase. Councilmember Gadwa makes a motion contingent upon the police officer contract being accepted by Custer County, that

the City pays \$253.60 per month into the H.S.A. medical account for the City Clerk, acknowledging that there will not be an increase to this monthly amount contributed by the City without prior Council approval. Council President Botti seconds. All approve. Motion passes.

City Clerk office schedule: Councilmember Gadwa has suggested that the City office should be closed for 4 hours, once a week to the public. Gadwa feels this time is needed so the Clerk can have some uninterrupted time during the week. The Clerk will pick a day and the hours so the public is aware that on this day each week the office will be closed for these 4 hours.

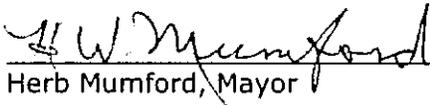
Budget hearing date: Scheduled for August 11, 2016

Mountain West Conference June 22-24th: Councilmember Gadwa approves the City Clerk to attend the Mountain West Conference.

After discussions about the financial for the Sled Dog Race, it was brought up that the Chamber should be running this event and not the City and the City Clerk.

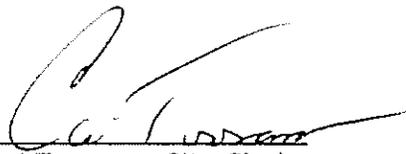
ADJOURNMENT:

adjourns the meeting at 7:58 p.m.



Herb Mumford, Mayor

ATTEST:



Cari Tassano, City Clerk

