

APPROVED

**City of Stanley
Council Meeting Minutes
April 13, 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:

Gary Gadwa, Sarah Cowley, Erin Wilson, Charlie Thompson, Ellen Libertine, Doug Plass, James Fowler, Alison Beechert, Michelle Wetzel, Jim Wetzel and Steve Stroud

CALL TO ORDER:

The meeting is called to order by Herb Mumford at 6:10 p.m.

AGENDA AMENDMENTS:

none

MAYOR COMMENTS:

Mayor Mumford wanted to remind everyone that if you plan on renting your home you will be required to follow the SMC for your zoning area.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

Gary Gadwa: introduced the new Executor Director Sarah Cowley. Gadwa also discussed that in the March 9, 2017, council meeting when the national weather service attended our meeting they highlighted the fact, that Stanley is one of the two major flood zones in the southern ½ of the State. Gadwa passed out photos for of the 1956 flood and the 2010 flood stating that, this year snow accumulation at the 3 snotel sites is over 200% of normal and pointed out, that if we have heavy rain or warm conditions this spring we could have significant flooding this year, this includes the Salmon River. Council President Botti pointed out that the 2010 flood was the 100 year flood on Valley Creek, but the Salmon did not reach these totals, if both rivers were to reach the 100 year flood levels at the same time you will probably see a much different flood scenario. Mayor Mumford pointed out that we do have sand bags available for the public at the City office.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

February 9, 2017 Council Meeting and March 9, 2017 Council Meeting and unpaid and prepaid bills for March/April. Council President Botti moves to approve the consent agenda. Councilmember Gadwa 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. It was decided that Mayor Mumford will follow up

ORIGINAL IN RED

with Custer County Sheriff's office to confirm we still have two deputies, the council is unsure if the second deputy found housing.

STREETS AND ROADS:

2017 Summer Streets and Roads contract - opening of sealed bids: We received one bid from Stanley Construction. The trucking rate appears to be the only increase from last year which is \$105 an hour (includes operator), this is an increase of \$5.00 an hour. Councilmember Gadwa moves to approve Stanley Construction bid for the 2017 summer street and roads Contract. Council President Botti seconds. All approve. Motion passes.

COMMUNITY BUILDING:

State Aeronautics is requesting use of the Community Building with all fees waived for the Idaho Aeronautics Advisory Board Meeting on June 2, 2017, from 10:00 am to Noon. Councilmember Gadwa moves to approve the request. Councilmember Wilson seconds. All approve. Motion passes.

PIONEER PARK:

Doug Plass is requesting the City to help purchase a used set of curling stones for the Curling Lane. Plass reads a presentation letter and letters from SOB and the Somerville's supporting the purchase of the curling stones. Plass states, that he has already raised \$400.00 towards the purchase of the curling stones and is hoping to raise another \$800.00. Councilmember Gadwa moves to approve the purchase of a set of used curling stones for \$2,400.00 plus shipping, with the understanding that any funds raised will be forwarded to the City for the original purchase. Councilmember Sentz seconds. All approve. Motion passes.

AD HOC COMMITTEES:

CEDA: none

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: Gary Gadwa started working with the Forest Service back when the 2010 flood occurred and has brought this subject back up again, due to the heavy snow in the winter of 2017 to discuss the flooding potential from Valley Creek on the museum property. There will be a sandbag stuffing party soon.

Groomer: Mayor Mumford commented that parts needed for the groomer were purchased on an employee's personal account, creating an additional cost of \$150.00; there should never be purchases done on an employee's personal account.

Chamber of Commerce: working on the Grant and planning for the next eclipse meeting.

OLD BUSINESS/NEW BUSINESS:

SVG annual Summer Concert – July 27-29, 2017: Everyone discussed different possible scenarios and the pros and cons to Pioneer Park, the subject of having an additional day for music (Thursday) was discussed along with the impacts to the town of Stanley. It was decided that the Law Enforcement section of the contract needs to read more clearly. Councilmember Gadwa makes a motion to approve SVG large event contract in Pioneer Park and approves SVG additional requests with these noted changes: 1. There will only be 1 tent space allowed on the ballfield behind the vendor booths. 2. Artist will not be allowed to camp in the Picnic area 3. Music on Thursday will be allowed as long as it ends by 11:00 p.m. Councilmember Sentz seconds. All approve. Motion passes.

Special Use Permit – RV – Temporary Housing – Lem Sentz – 225 Benner Street: It was decided that the trailer in question, owned by Greg Wallace, should be parked behind the City of Stanley building for employee housing. Greg Wallace is an employee of the City of

Stanley for the summer months of 2017, and although he is going to work with Sentz on his residence, he will be working more for the City of Stanley. Council President Botti moves for the City to pursue applying for the appropriate permit with Stanley Sewer Association immediately, and approves parking the trailer behind the City of Stanley building at 510 Eva Falls Avenue. Councilmember Gadwa seconds. All approve. Motion passes.

Discuss minimum requirements to protect the Dark Sky Resource and explore if an ordinance should be created: Council President Botti gave an overview of the Dark Sky Reserve meeting on December 8, 2016, discussing the partnership and the requirements needed by the International Dark Sky Association. Botti pointing out that although the City of Stanley is almost 100% complaint without an ordinance, it could be beneficial to have an ordinance for incoming residents and to show IDHA that Stanley is in support of being one of the partners within the Dark Sky Reserve. The ordinance can be simple or complex, here are some examples of things to considered for an ordinance:

- Should requirements be forward-looking or also retroactive?
- If retroactive, what is the time frame for conversion?
- Should building modifications and renovations conform to requirements?
- Should there be a requirement for lighting plans for new development?
- Should there be an exemption for temporary lighting – holiday, event, emergency situations?
- Should floodlights be permitted, and if so, should the angle from vertical be restricted?
- Should lights under overhangs be exempted from full cut-off requirement?
- Should up-lighting be prohibited even though temporary? – such as search lights - except for emergency situations?
- Should lights that are on timers or sensors be exempted?
- Should there be light trespass restrictions, even for luminaires that are exempted from full cut-off?
- Should standards for the amount of light by function be defined (lumens/sq. meter)? This can get quite technical, but relates to the second IDA requirement listed above.
- Should there be height restrictions for pole-mounted lights [affects the visibility of shielded lights, and also the illuminance (lux)]?

Discuss boundary options for 4-acre workforce housing parcel: Council President Botti handed out copies of the maps within the Wilderness Bill, by Congressman Simpson. Pointing out that the next step is having the property surveyed. The bill states that approximately 4 acres of land will be deeded over the City of Stanley, the Forest Service is flexible on the exact position of the 4 acres, so we have the flexibility of adjusting the property lines as long as it only embodies the 4 acres of land. We need to decide what this will include, for example:

- We may decide to exclude the barn
- We need to have potable water
- The county road will probably need to be moved
- NE of the barn are wetlands, need to exclude this area
- Exclude the old sewer ponds

Councilmember Gadwa pointed out that the barn can be classified as an historical structure as long as it is not moved. All of these considerations need to be made before the property is surveyed. The Forest Service needs an answer as soon as possible. It was discussed possibly having a work-session on April 24, 2017 @ 4:00 p.m. or at a later work-session.

Parking on Wall Street: Mayor Mumford reported on a meeting that included: Laurii Gadwa, Stanley Bakery - Tim Cron, Stanley Construction – Russell Clark, and Mayor Mumford, in this meeting they were trying to come up with a parking solution on Wall

Street. The most desirable solution would be to build out parking on both sides of Wall Street from Hwy 21 to the south boundary of the Bakery Property. Cron stated, he is willing to help with this expense. The parking would be similar to what was done at the Stanley Towne Square. Clark stated, that he would supply the City with a rough estimate. It was decided because of the large snow load this year and the probability of the snow not disappearing in the early spring, that the earliest this project would be able to get started would be in the Fall of 2017. In the meantime, the City should consider possible grants.

Consider an ordinance of storing commercial vehicles/equipment on public parking areas: Mayor Mumford discussed the possibly of creating an ordinance so that business owners would not store commercial vehicles or equipment on the City streets. Councilmember Wilson feels this is targeting one business owner. Mayor Mumford, stated that none of our business owners are doing this now, but he wants to plan for new business owners and future events. It was discussed by the group that several cars and trailers (non-commercial) are being left on the City streets for over 72 hours, sometimes even weeks at a time, but the enforcement has not been there to prevent this from happening. Councilmember Gadwa agrees we need to have enforcement of our current parking ordinance and we don't want business owners parking their equipment on the City streets. The current ordinance would not stop commercial vehicles from parking on the City streets, it was decided that the best solution would be to amend the current ordinance to address this issue.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #874 – B&C Properties – New Construction: Councilmember Gadwa moves to approve BP #874 once the septic is approved, and as long as it meets SMC and the required setbacks. Councilmember Sentz seconds. Councilmember Wilson abstained. Approved. Motion passes.

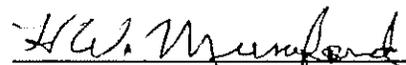
CITY CLERK REPORT: (City Clerk/Treasurer Cari Tassano)

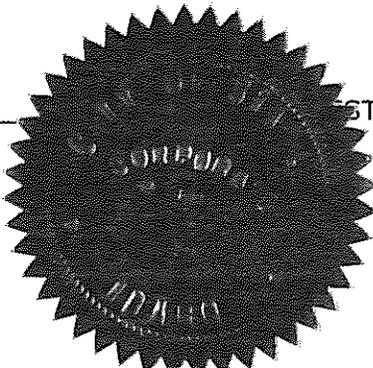
- The City Clerk reported that the FY15-2016 audit is completed.
- Public Hearing – Schedule Budget Hearing date: Councilmember Gadwa moves to approve August 10, 2017, for the FY17-18 Budget Hearing Date. Council President Botti seconds. All approve. Motion passes.
- The City Clerk is requesting to attend the annual Mountain West Conference, June 20-23, 2017 in Boise, Idaho. Councilmember Gadwa moves to approve the City Clerk to attend the valuable Mountain West Conference. Council President Botti seconds. All approve. Motion passes.
- Office Hours – Summer Schedule – 8:00 to 5:00 p.m. will start as of May 1, 2017.

EXECUTIVE SESSION IC67-2345 (1) (A): Discuss possible prosecution coverage. The Council decided there was not a need to have an executive session tonight.

ADJOURNMENT:

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


Herb Mumford, Mayor



ST: 
Cari Tassano, City Clerk