

APPROVED

**City of Stanley
Council Meeting Minutes
May 9, 2019**

IN ATTENDANCE FOR THE CITY:

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

OTHER ATTENDEES:

Jason Bosley, Sarah Cawley, Caitlin Straubinger, Simone Irion, Elmar Grabher

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 6:04 p.m.

AGENDA AMENDMENTS:

None

CITIZEN PARTICIPATION:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

3-20-19 Council Meeting and the Payment approval report – unpaid and prepaid bill for April/May. Council President Gadwa moves to approve the consent agenda. Councilmember Sentz seconds. All approve. Motion passes.

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:

None

PIONEER PARK:

Is open for business.

STREET AND ROADS:

Gearing up to start on the summer roads contract.

ORIGINAL IN RED

AD HOC COMMITTEES:

Cemetery: Gadwa asked for permission to eradicate the squirrels by firearm. Councilmember Clegg moves to approve Gary Gadwa to eradicate the squirrels in the cemetery by firearm. Councilmember Cron seconds. All approve. Motion passes.

Code Review: none

Sawtooth Interpretive & Historical Association: is up and running.

Groomer: None

Chamber of Commerce: office will open on 5/17 and will be open full time on 6/1/19. Bosley will be attending the Funders fair in Twin Falls for the fair housing initiative for rural communities.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #920- Flying Squirrel Productions LLC - Merritt lane - Tract 07-30 Stanley Annex - New Construction. Mayor Botti pointed out a few things to think about: the property is on a hillside with a slope of approximately 21%, any cut and fill slopes will need to be rehabbed, erosion control, exact height was unclear on plans, the code allows 38' in height, building permit says 24' 6", building appearance rusted metal roof and areas of rusted siding, unclear if other panels are concrete. Elmar Grabher builder confirmed it is all board form (concrete that has wood placed within the concrete). Height to be 26'. Councilmember Cron moves to approve building permit #920 with the stipulation that the builder will be in compliance with our Hillside Ordinance 17.40. Councilmember Sentsz seconds. All approve. Motion passes.

Sign Permit #190415 - Redd Square Restaurant. The council would like to see a site plan for the exact location. Sign is 5' high by 6' wide. The Council is worried about the height of the sign and the area where the sign would be placed does not seem to have adequate room per the ordinance 17.48.040 limited in width to 3/4 of the wall. Councilmember Cron moves to deny sign permit #190415. Councilmember Sentsz seconds. All approve. Permit is denied.

Sign Permit #190506 - Sawtooth Luce's, LLC - 4" by 8' wide on the East side of the building (approximately 40' wide), with yellow letters. Councilmember Clegg moves to approve sign permit #190506. Councilmember Sentsz seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUSINESS:

Stanley Summer Street Dance Series 2019. We put this back on the agenda, the City Council was under the impression that the SMC 5.16.020 was removed from our code in an omnibus revision (which was the intent), unfortunately this was not removed in our latest revision, therefore, we will need to reapprove waving the open container 5.16.020 during the event hours. Councilmember Cron moves to approve the 2019 Street Dance Series as presented. Councilmember Sentsz seconds. All approve. Motion passes.

Sarah Cawley is requesting to have a Stanley Clean up day on May 19th and is requesting the City's help to supply the necessary supplies to make this event successful.

Councilmember Cron moves to approve a donation by the City for purchasing 10 pairs of gloves and an additional \$50.00 for the purchase of food for the Stanley cleanup day.

Councilmember Clegg seconds. All approve. Motion passes.

Temporary RV employee housing requests (both trailers are hooked up to sewer):

Redfish Riverside - 560 Edna McGown Lane. Councilmember Cron moves to approve the Redfish Riverside temporary employee housing trailer from May – October. Councilmember Sentz seconds. Councilmember Clegg is abstained. All approve. Motion passes.

Caldwell Transportation – 230 Wall Street. Councilmember Cron moves to approve temporary employee housing trailer from May – October. Councilmember Clegg seconds. All approve. Motion passes.

Mountain Village Resort camping proposal and special events. The amount of people was discussed and the length of each requested stay. Councilmember Cron moves to approve the camping proposal for RV, tent and vehicle camping on the dates specified. Councilmember Clegg seconds. All approve. Motion passes.

CITY CLERK REPORT:

The City Clerk officially notified the City Council that we will not be switching our accounting system to QuickBooks, unfortunately there would need to be too many fixes that needed to be done to achieve the necessary accounting for the City. Caselle is set up for government. The City Clerk negotiated a reduced rate with Caselle giving the City a monthly credit of \$200.00 for the first year and a \$150.00 credit monthly thereafter. If we change our applications or if Caselle has a rate increase the amount could change after the first year. Caselle also gave us a \$700.00 credit, so we were not paying for Caselle while we were experimenting with QuickBooks. This basically paid for the cost of QuickBooks.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 7:01 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk

