City of Stanley
Regular Council Meeting Minutes
May 14, 2015

IN ATTENDANCE FOR THE CITY:
Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Melinda Hadzor, Councilmember Lem Sentz, City Clerk/Treasurer Cari Tassano, and maintenance personnel Greg Wallace.

OTHER ATTENDEES:
Thad Gerheim, Amanda Mathews, Gary Gadwa, Lori Ruman, Michelle Wetzel, Richard Bandy, and Ron Pumphrey.

CALL TO ORDER:
The meeting is called to order by Mayor Mumford at 6:04 p.m.

AGENDA AMENDMENTS:
Councilmember Gadwa 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:
Shortly after our last council meeting our city police officer handed in his resignation and has accepted a position with Custer County Sheriff.

COUNCIL COMMENTS:
None

CITIZEN PARTICIPATION:
None

COUNCIL ACTION ITEM LIST:
None

CONSENT AGENDA/MEETING MINUTES:
April 9, 2015 meeting minutes and the payment approval Report. Councilmember Gadwa made a motion to approve the consent agenda. Council President Botti seconds. All approve. Motion passes.

LAW ENFORCEMENT:
Custer County Sherriff’s Report was noted by the City Council. Councilmember Hadzor brought up policing practices in the City of Stanley, but Mayor Mumford let her know we will have to add this as an agenda item for another meeting.

COMMUNITY BUILDING:
Chamber of Commerce is having their annual summer kickoff party June 15, 2015, and has requested use of the community building with all fees waived. Councilmember Gadwa makes a motion to approve the use of the community building as long as it is left clean. Councilmember Sentz seconds. All approve. Motion passes.
PIioneer Park:
Lori Ruman has requested camping in the park for a reunion/memorial celebration on June 27, 2015 and leaving on the morning of June 28, 2015 by 10:00 a.m., there will be 10-45 people camping. The city clerk has given Ruman a map showing where the approved camping area is located. Ruman has agreed that she will purchase porta-potties based off the number of people camping. Council President Botti makes a motion to approve the camping request subject to adequate porta-potties and all camping to occur in the event camping area only. Councilmember Hadzor seconds. All approve. Motion approved.

Nothing but Love LLC - Sawtooth Valley Gathering on August 21-22: James Fowler, has submitted an email with 6 additional requests consisting of: additional camping, parking an airstream in the ball field, and having porta-potties and dumpsters remain in the park after the event with everything being pickup up by Thursday, 8/27/2015. Council President Botti makes a motion to approve request 5 & 6 (dumpsters and porta-potties) with the understanding that Nothing but Love LLC is responsible for said units until they are picked up by the rental companies; items 1-4 are not approved (camping and airstream); with the provision that if Nothing but Love, LLC, would like to re-request additional camping for the vendors for not more than 10 sites and give us a reason why they are essential, this is something the council would consider.

 Streets and Roads:
Herb Mumford reported on the possible recycled asphalt project, he has spoken with both companies Knife River and Valley Paving. It turns out that Custer County is also in need of recycled asphalt and they are able to take big chunks (where we cannot), we need it milled, and they are processing their asphalt now. So most of what Knife River has will go to the County. Valley Paving on the other hand is working closer to us (fish hatchery), will not be starting their operation until late June or July and they will have a mill on site, this of course, is an advantage for us: less hauling distance, milled asphalt and a later time frame.

 Ad Hoc Committees:
CEDA: reported on the meeting in April.

Cemetery: we have received a copy of the FS permit, unfortunately there was some questionable wording in there which is apparently standard language stating: upon termination of the permit “the holder shall remove all structures and improvements”, we want to make sure it is clear that we will not be removing graves. So therefore, we have written a letter so we may have clarification. In the near future we will more than likely be requesting a land transfer; we have tried this before with no success.

A Motion was made by Councilmember Hadzor that we authorize Gary Gadwa to shoot the numerous ground squirrels causing havoc to the cemetery grounds. Council President Botti seconds. Councilmember Gadwa is abstained. Approved. Motion passes.

Code Review: code review is almost completed. There is a work session on May 26, 2015 at 11:00 a.m. to go over the current draft. After this meeting it will go to our attorney and then we will be ready to have a public hearing. Council President Botti
suggested that we might want to incorporate in the omnibus ordinance some seasonal sign language due to the numerous request for temporary seasonal sign/banners.

Sawtooth Interpretive & Historical Association: will be pressure washing the Shaw Cabin and the 3x3 plaque has been ordered.

Groomer: will start doing maintenance work on the groomer.

Chamber of Commerce: A chamber member did not attend the meeting tonight. Mayor Mumford wanted to ask if anyone from the Chamber attended the ICORT tourism conference in Boise.

OLD BUSINESS/NEW BUSINESS:
Gerheim Gallery requesting to alter City Directory Sign on HWY 21: Thad Gerheim has requested to alter the city directory sign on Hwy 21, by stenciling over laundromat and replacing it with “Art Gallery”. Council President Botti makes a motion to approve Gerheim Gallery request. Councilmember Gadwa seconds. All approve. Motion passes.

Special Use Permit – 2 RVs – Temporary Housing during construction: The Piva’s have requested special use permits for 2 RV’s during construction, the sewer line will not be hooked up to the main line until August or September. John Piva has stated, that all the grey water will be dumped at a facility and porta-potties will be supplied for bathrooms. Council President moves to approve the request with the understanding that the sewer hookup will be done, no later than September. Councilmember Sentz seconds. All Approve. Motion passes.

Sawtooth Power Sports - business license: Mayor Mumford pointed out that the side by side and ATV rentals will have to be trailed to a trial head. Richard Bandy representative for Sawtooth Power Sports, acknowledged that they fully plan on trailing all rentals. Councilmember Gadwa made a motion to approve Sawtooth Power Sports business license as discussed. Councilmember Sentz seconds. All approve. Motion passes.

Sign Permit #151115, two temporary signs for Sawtooth Power Sports: The council discussed the bright colors on the sign and gave recommendation on color changes. Councilmember Gadwa moves to approve the two temporary signs permit with Mayor Mumford approving the revised sign design (changing colors). Councilmember Hadzor seconds. All approve. Motion passes.

Sign Permit #151215, two temporary signs for Mountain Village Resort: Council President Botti moves to approve the two temporary signs permit, “Now Locally Owned” with the understanding this is the last year these will be permitted. Councilmember Sentz seconds. All approve. Motion passes.

Sign Permit #151215 – Stanley Baking Company – adding Café to existing sign: Councilmember Gadwa moves to approve the revised sign. Council President Botti seconds. All approve. Motion passes.

Discuss the possible purchase of standard property stickers: Councilmember Gadwa points out we need to start inventorining items owned by the City of Stanley and is
requesting a value we would like to spend, she would also like the value of each item that will be inventoried. This will be discussed again in a budget work session.

**Mountain Village Resort – Temporary campsites and dry RV spaces on private property:** The request is for 6 larger music events for the summer of 2015, the dates are as follows: 6/27, 7/4, 7/11, 8/29, 9/5, and 9/12. Each date consists of a two night stay for the weekend. All the sites will be charging a fee. Licensed security personnel will need to be supplied. Council president Botti moves to approve with adequate porta-potties and licensed security personnel on site. Councilmember Sentz seconds. Councilmember Hadzor abstained. Approved. Motion passes.

**BUILDING PERMITS APPROVED BY CITY CLERK**
None

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**
Permit #848, replacing existing fence and using metal posts versus wood posts. Councilmember Gadwa makes a motion to approve building permit with the stipulation that the metal posts must be rustic in nature. Councilmember Hadzor seconds. All approve. Motion passes.

**CITY CLERK REPORT:** (City Clerk/Treasurer Cari Tassano)
Would like to set up 3 work session for working on the Budget. It was decided to set 3 work sessions as follows: June 2, June 9 and June 22nd all at 11:00 a.m. Questions were asked about ski donations, winter donations and park maintenance funds which the City Clerk addressed. Additional questions were about workman's compensation and donations for the ice rink, the City Clerk let the council know she would report to them at the next council meeting.

Council President Botti noted we are doing well on the option tax. We will have to watch how well the option tax does in the next couple of months. If we continue the uphill swing than we may have to reopen the budget so we may utilize those funds.

**ADJOURNMENT:**
Mayor Mumford adjourns the meeting at 8:09 p.m.

Herb Mumford, Mayor

ATTEST: Cari Tassano, City Clerk

Noted attachments follow:
Ceda Report
Custer Economic Development Association Report to City Council

May 2015

Herb Mumford
CEDA Board Meeting
Tuesday April 21, 2015

- Meeting held at Challis Community Event Center (CCEC)-Board Room.
- **The Challis Community Event Center**—Bookings and revenue continue to be strong for the 2015 season. The accessory storage building, and its location on the property are still under consideration.
- **Catering the CCEC**—There have been issues with the quality of catering for some events. The CCEC has established requirements including professional attire (uniforms) for those who setup and maintain the food service for the events. One caterer wanted to just drop off the food and serving trays and expected Jolie to refill the serving trays as needed from the bulk food provided! That is totally unacceptable.
- **Aquaculture**—The experience with the aquaculture ponds and facilities are going well. Not only are tilapia being raised, but now sea bass are being raised successfully. Scaling up to a larger commercial operation is under consideration.
- **Next meeting**, Tuesday, May 19, 2015, 9:00 AM, CCEC-Board Room, Challis.