

APPROVED

**City of Stanley
Regular Council Meeting Minutes
June 11, 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:

Charlie Thompson and Ron Pumphrey

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:51 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

The City received notification today about the decision on the Thomas and Rebecca Arnold petition for Judicial Review that was pending regarding building permit #831; it was denied by the court. The court upheld the cities decision to deny the building permit.

COUNCIL COMMENTS:

Council President Botti notified the Council that on Tuesday, June 16th, there will be a hearing on Congressman Simpson's wilderness bill.

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

May 14, 2015 Council Meeting Minutes, May 26, 2015 Work Session and June 9, 2015 Work Session and the payment approval report for May and June. Councilmember Gadwa made a motion to approve the consent agenda. Councilmember Sentz seconds. All approve. Motion passes.

LAW ENFORCEMENT:

Deputy Sherriff Ron Pumphrey gave a verbal report: He has just completed a report on an incident that involved the city streets being vandalized. Pumphrey recommended that the city should stop using stop signs in the middle of the roadways, but also noted as long as they are up he will keep an eye out for vandalism or theft of the signs.

COMMUNITY BUILDING:

None

PIONEER PARK:

The A.J. Silva Kite Festival is requesting permission to use the Park on June 21, 2015 with all fees waived and the open container law being waived within Pioneer Park for the 8th annual A.J. Silva Kite Flying Festival. Councilmember Gadwa made a motion to approve. Councilmember Hadzor seconds. All approve. Motion passes.

STREETS AND ROADS:

Mayor Mumford has been reporting (previous council meetings) on different viable option for a milled asphalt project and was pleased to announce that currently there is milled asphalt being hauled up to Airport Road which is coming from the Fish Hatchery. Mumford explained that we were able to secure a contract that was within our budget (due to funds being left over from the low snow year).

AD HOC COMMITTEES:

CEDA: reported on the meeting in June.

Cemetery: the grave that has been a concern has been leveled.

Code Review: our attorney has received a copy of the Omnibus Ordinance draft after our May 26, 2015 work session. After he reviews it the city clerk will set up a public hearing. Mayor Mumford thanked Botti once again for all his work.

Sawtooth Interpretive & Historical Association: SIHA received the Sister Alfreda Elsensohn award from the Idaho Heritage Trust, the Idaho State Historical Society and the Idaho Humanities Council tonight. With this reward the museum will receive \$10,000 to be used by the Sawtooth Association to continue its community educational and interpretive efforts. The Redfish center opens this weekend. The museum will be open 7 days a week for the remainder of the summer.

Groomer: No report

Chamber of Commerce: They will be having their annual summer kick-off party Monday, June 15, 2015 in the community building. The public is welcome. Councilmember Gadwa gave Charlie some different alternatives for storing their brochures. We would like to clean up the visitor's center room and store all the tables and chairs the correct way.

OLD BUSINESS/NEW BUSINESS:

Special Use Permit – Stephenson – RV – Temporary Housing: Councilmember Gadwa made a motion to approve. Councilmember Hadzor seconds. All approve. Motion passes.

Special Use Permit – Wright – RV – Temporary Housing: Councilmember Gadwa made a motion to approve along with a letter that they need to ask for a permit prior to occupying the trailer. Councilmember Hadzor seconds. All approve. Motion passes.

Temporary Fence for Mountain Village Concert Series: was noted by all the councilmembers with no objections.

Mountain Village Concert Series has requested a reduced fee or no fee for the use of the City of Stanley's tent during the series: Councilmember Gadwa made a motion to approve without a fee with the understanding that any damage would be repaired.

Councilmember Sentz seconds. Councilmember Hadzor is abstained. Approved. Motion passes.

Mountain Village Concert Series has requested a waiver of Temporary Vendor license for food vendors: They are asking to have temporary vendor licenses waived for the 2-3 vendors that they anticipate will be providing food. They feel since Mountain Mama's vendors are exempt from obtaining temporary vendor licenses and due to the amount of business they will bring into Stanley with the concert series, their vendors should be waived also. Council President Botti made a motion to approve. Councilmember Sentz seconds. Councilmember Hadzor is abstained. Approved. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

Building permit #852 - Dog Run

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building permit #849 - New Construction: Councilmember Gadwa moves to approve building permit #849 as long as construction moves forward and complies with the two year time frame. Council President Botti seconds. All approve. Motion passes.

Building permit #850 - Replace existing siding, door & windows: Council President Botti moves to approve building permit #850. Councilmember Hadzor seconds. All approve. Motion passes.

Building permit #851 - Pergola: Council President Botti pointed out that the moveable canvas between the wood slants are not permanent and they are natural in color, so he therefore, moves to approve building permit #851. Councilmember Sentz seconds. All approve. Motion passes.

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

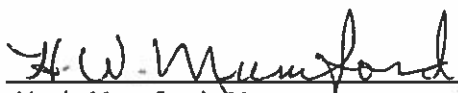
The next budget work sessions will be July 2nd and July 16th.

Council President Botti would like to have a work session to discuss different options for the upcoming option tax ordinance that will be voted on this year. It was decided this will be done at the July 2, 2015 work session. Council President Botti noted that the option tax is up 50% so far this fiscal year.

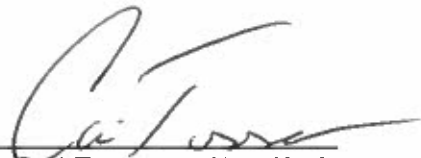
Council President Botti would like to request that we have an executive session to see what the next step are as a result of the judicial review decision i.e. fill on the city streets; which the courts have stated cannot be on the city streets. It was decided to have an executive session on July 2, 2015 work session.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 7:33 p.m.


Herb Mumford, Mayor

ATTEST:


Cari Tassano, City Clerk

Noted attachments follow:
Ceda Report



ORIGINAL IN RED

**Custer Economic Development
Association
Report to City Council**

June 2015

Herb Mumford

ORIGINAL IN RED

CEDA Board Meeting

Tuesday June 2, 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, 10 feet by 20 feet, was discussed by the board along with the consideration of having it located on the CCEC property or on County property nearby. The board thinks that the county property would be a better location. Jolie will advise the county of our decision.
- **Commercial/Industrial Property** – Businesses considering location to our area are looking for locations that are ready to develop, already zoned for the use and having the necessary infrastructure, (water, sewer, power). Opportunity usually only knocks once. The area needs to be ready with commercial/industrial property to attract new business. The City of Challis and Custer County need to work toward this goal, especially with reduced activity at the mine.
- **AV Equipment for CCEC**— The current data projector needs to be replaced. The replacement will cost around \$3K. Jolie will work

ORIGINAL IN RED

CEDA Board Meeting

Tuesday June 2, 2015

- **AV Equipment for CCEC** (continued from previous page)– toward getting the replacement and charging to maintenance account since it is replacing the existing projector which is no longer working satisfactorily.
- **Business Retention and Expansion-** Jolie met with 10 existing businesses in Challis and Stanley during the last month. She also met with 5 entrepreneurs interested in local businesses for sale or start-up.
- **Further Development of CCEC-** Future includes landscaping, amphitheater/gazebo, baseball fields, HS track, walking paths, parking, and more. The conceptual design is being developed to support presentation to seek funding.
- **Next meeting,** Tuesday, July 21, 2015, 9:00 AM, CCEC-Board Room, Challis.

ORIGINAL IN RED