

APPROVED

**City of Stanley
Regular Council Meeting Minutes
July 9, 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:

Jack Stevens, Wendy Stevens, Alison Beechert, Rocky Schutjer, Ron Pumphrey, Jimmy Wetzel, Doug Plass and Ruth McClure.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:03 p.m.

AGENDA AMENDMENTS:

Councilmember Gadwa made a motion to amend agenda per Idaho Code 74-204 (4) (B), adding Mountain Mama's permissions and request, and changing building permit from #850 to #853, it was listed incorrectly on the agenda.

MAYOR COMMENTS:

Businesses are very busy and the option tax is up about 50% for this FY. This is very good for the community.

COUNCIL COMMENTS:

Council President Botti notified the Council that Congressman Simpson's wilderness bill has passed the U.S House Resources Committee today. The Forest Service testified in opposition of the workforce housing for the City of Stanley that is within the bill.

CITIZEN PARTICIPATION:

Jack Stevens: Stevens brought in a written statement, pictures and a letter/petition that 8 other residents have signed or acknowledged in protest of the debris on lots 5 and 7 on Benner Street. They are all requesting that the City of Stanley take whatever action is required by the City Ordinances (SMC 8.04.010 and 8.12.010). The residents would like these piles of debris, that include fence rails, 4 to 5 feet high dirt piles, spikes, metal pipe, broken brick and rock removed because of the existing fire danger, the dust these piles create, the unsightly view, safety hazard, and the fact that the piles reduce their property values and the natural beauty of Stanley. Stevens has reported that he has personally watered down the pile of fence rails to reduce any fire hazards to his property which included physically removing some of the rails from his property line. According to Stevens the fence rails have been there for approximately 8 years. All the residents that acknowledged the petition would like action taken immediately.

Alison Beechert: Beechert is concerned about the addition camping that is being requested by Nothing but Love, LLC for the Sawtooth Music festival. She points out that herself and many other residents have provided many hours of input for the park master plan, this is a community resource and she feels it should not be compromised for the sake of profit. Beechert feels this is in conflict of the park

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master plan. Furthermore, she feels by having a large event in the park it impacts the vegetation, chapel, outfitters (getting to the airport), ski club, snowmobile club, and the homeowners. She asks the council to assess the benefits vs. the impacts. She asked the council can the City support the emergency services. Is this something the tax payers want?

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

June 11, 2015 Council Meeting Minutes and the payment approval report for June and July. Council President has a question regarding the payment approval report and asked if Stanley Construction has completed the grading of the roads the City Clerk responded "yes". Councilmember Gadwa made a motion to approve the consent agenda. Councilmember Hadzor seconds. All approve. Motion passes.

LAW ENFORCEMENT:

Deputy Sherriff Ron Pumphrey gave a verbal report of recent activity. The City Council did not have any questions.

Ron Pumphrey would like to talk about policing policies as a former police officer of the City of Stanley. Mayor Herb Mumford let Pumphrey know that this is not on the agenda and therefore we could not discuss policing issues at this time. Pumphrey requested to be on the agenda for the next council meeting. Councilmember Gadwa stated it would need to be an executive session.

COMMUNITY BUILDING:

JJ Russo, BS Troop 223 requesting use of the community room on July 28th 2015, with fees waived or a reduced rate. Councilmember Hadzor makes a motion for a reduced rental fee of \$100 for use of the community building along with a refundable security deposit of \$250. Councilmember Gadwa seconds. All approve. Motion passes.

Mike Pape, Idaho Division of Aeronautics is requesting use of the community room on July 14th, 2015 with all fees waived. Council President makes a motion for a reduced rental fee of \$100 along with a refundable security deposit of \$250. Councilmember Hadzor seconds. All approve. Motion passes.

PIONEER PARK:

Nothing but Love, LLC, gave the council 6 different requests – after lengthy conversation Council President Botti makes a motion that request #1, 2 and 5 are denied. #6 request is approved with the provision that trailers are allowed in parking lot areas only. #4 needs to be defined and therefore, James Fowler will meet with a couple of council members at the park to clarify his intentions before approval can be given. Councilmember Gadwa seconds as long as there is clarification of the mobile homes, Fowler stated that he worded that incorrectly and it should read trailers. All approve. Motion passes.

STREETS AND ROADS:

As reported in previous meetings we were able to secure recycled milled asphalt. Mayor Mumford reported that Stanley Construction has hauled all the milled asphalt up to Airport Road in one day and was able to stay within the Cities budget. Mayor Mumford stated they did an amazing job.

AD HOC COMMITTEES:

CEDA: None

Cemetery: We received our permit from the Forest Service this week and we are a legal for the next 20 years. The grounds of the Cemetery were mowed and groomed for the 4th of July weekend and looked very nice.

Code Review: None

Sawtooth Interpretive & Historical Association: Our first formal lecture is tonight on grazing.

Groomer: No report

Chamber of Commerce: Ellen Libertine sent an email thanking the participants (including the Mayor and Council members that served Ice Cream), for the 4th of July parade.

OLD BUSINESS/NEW BUISNESS:

T Mobile Equipment on the Custer Telephone Tree Tower: Rocky Schutjer with Rage Development, LLC, answered questions the council had regarding the new equipment. The council requested that T Mobile Rage Development, LLC, submit a building permit before any work commences.

Consideration to reopen the FY15 Budget for expenses and option tax receivable: The group discussed option tax receivable, miscellaneous Income already received, office supplies expense, park expenses, park wages, community building expenses, community building wages expense and Valley Creek Preserve expenses. Council President Steve Botti made a motion to open the budget to include miscellaneous expense of \$12,000 (if applicable), option tax receivable of \$225,400, office supplies expense of \$950, park labor expense of \$11,000, park material repair expense of \$15,550, Park well of \$25,000, community building labor expense of \$6,500, community building supplies repair expense of \$1,000 and Valley Creek Preserve expense of \$3,000, along with adjustments to the payroll taxes and workman's compensation percentages expense. Councilmember Gadwa seconds. All approve. Motion passes.

Mountain Mamas requesting permission to waive Temporary Vendor Licenses:

Mountain Mamas is requesting the City Council to waive the vendor license fee as it has been done in previous years. Councilmember Gadwa report that there were a few vendors that did not pay option tax last year; the City has submitted a list to Mountain Mama's of all the 2014 vendor violators. Mountain Mama's will tell all their vendors that if they do not pay their option tax they will not be allowed to come back to the Art's and Craft's fair in the future. Council President Botti makes a motion to approve waiving the temporary vendor licenses. Councilmember Hadzor seconds. Councilmember Gadwa is abstained. Approved. Motion passes.

Mountain Mamas discussion of the shed:

Mountain Mamas has items stored in one of the file coffins that the city uses for storage. They are trying to empty out this file coffin so the city may have access to this additional storage spot, they also need to move or relocate there current shed and store some garbage cans. The group discussed several different possibilities

that could be used: move storage shed behind the city office, place between the fire hall and the training center, or possibly up at airport road by the groomer shed. This was only a discussion and no decision are currently being made.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit 853 – New Construction: samples of the roof, fascia board, siding, engineering specification, and a copy of the recorded deed showing new ownership, along with the building permit was submitted to the Council. Council President Botti made a motion to approve building permit #853. Councilmember Gadwa seconds. All approve. Motion passes.

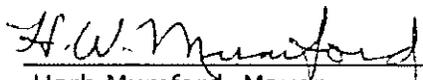
Sign Permit Consideration – The River Company: the Council was concerned with what type of material he was using for the sign. If it is banner material it will need to be a temporary sign for 30 days.

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

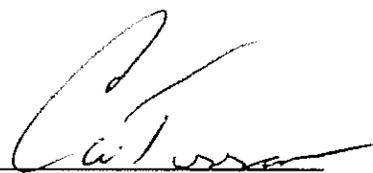
The next budget work sessions will be July 16th. Councilmember Gadwa has a questions about the financials: she wanted to know what the permits & fees fund consisted of? The city clerk explained that fund is for bank fees, safe deposit rental fee, and e-banking fees. 2nd question was regarding miscellaneous expense under law enforcement? The city clerk notified her that she will have to research and report back to her at the next council meeting. 3rd question was vehicle equipment and maintenance & fuel fund? The city clerk explained this was for the repair of the maintenance truck and fuel throughout this fiscal year. 4th questions was regarding the wages in the community building which we discussed as a group, this was due to wages not being budgeted compared to the work that has already been done. 5th question was the License Fee (Parks & Rec) revenue fund. The city clerk explained that normally does not come in till later in the FY.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 7:50 p.m.



Herb Mumford, Mayor

ATTEST: 

Cari Tassano, City Clerk

Noted attachments follow:

