

**City of Stanley
Council Meeting Minutes
July 19, 2018**

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Lem Sentz, and Councilmember Tim Cron, all answered to roll call. Mark Wilson is not present. City staff members included: City Clerk/Treasurer Cari Tassano and Greg Wallace Maintenance personnel.

OTHER ATTENDEES:

Michelle Wetzal, Alison Beechert, Mike Stephenson, Jocelyn Plass, Ellen Libertine

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 6:06 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Mayor Botti pointed out that in the June 2018 Council Meeting there was a vote about approving a Recreation Vehicle for employee housing at Sawtooth Hotel. Mayor Botti wanted to clarify a couple of questions for the record:

1. There was a question if the vote was a legal vote, one councilmember recused himself because of his affiliation with Sawtooth Hotel (we only had 3 councilmembers present), so is there a quorum? The state record states, disclosure of a conflict does not affect an elected public official authority to be counted for the purposes of determining a quorum.
2. Why Sawtooth Hotel was not required to provide off street parking slots for their employees? There was an ordinance passed in 2011, which stated as part of the building permit process any housing for multi family dwelling required a provision for off street parking spaces. The Sawtooth Hotel was not requesting a building permit, they were only requesting an RV permit for temporary employee housing.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

Jocelyn Plass has several concerns:

1. Safety, speed limits are not being abided by on state Hwy 35 mph
2. Stop Sign and not parking in front of for visibility reasons
3. Niece Avenue parking, similar to what was done on Wall Street
4. 4-way stop on Niece and Ace of Diamonds
5. Direct people to the downtown area; a Business Directory map

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

May 10, 2018 Public Hearing/Council Meeting Minutes and June 7, 2018 Council Meeting Minutes. Payment approval Report – Unpaid and prepaid bills for June/July. Council President Gadwa moves to approve the consent agenda. Councilmember Sentz 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.

COMMUNITY BUILDING:

None

PIONEER PARK:

The Forest Service, Congressman Simpson and Western Federal Highways: Will have a ‘groundbreaking’ to celebrate the construction of the Redfish to Stanley Trail (this is by invitation only; the City of Stanley is invited to attend). On August 15, 2018, from 9:00 a.m. to 12:00 p.m. in the picnic shelter. The City Council acknowledged this event and there were no objections.

STREET AND ROADS:

Dust abatement has been applied and streets are looking good. The Wall Street project has been completed.

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: record numbers are being recorded for the museum and Redfish center. The night sky viewing has been very actively attended.

Groomer: none

Chamber of Commerce: none

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #902, James Everitt – New Construction – Lot 7 Hillside Lane. After reviewing the submitted plans, the City Council had requested additional information: specifying the color of the metal roof, fascia and railings. Per an email by Pioneer Cabin Company, LLC, the home will be in conformance with the City of Stanley building appearance code and will be compliant of color and the metal will have a non-reflective surface. Council President Gadwa moves to approve building permit #902. Councilmember Cron seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

Kurt Krapfl - 110 Valley Creek Road – Vacation Rental Approval: Krapfl supplied a copy of the rental contract. Council President Gadwa moves to approve vacation rental at 110 Valley Creek Road. Councilmember Cron Seconds. All approve. Motion passes.

Discuss possible land exchange with Sawtooth National Forest involving city-owned 2.2 acres west of town and part of Forest Service owned 8 acres on Benner Street: Mayor Botti starts the conversation by stating this has been talked about for years now. The property on Benner Street is close to the City Limits and could be annexed into the City and we

would prefer this property vs. the 2.2 acres west of town that could not be annexed. The City would also be interested in this property for potential workforce housing if the 4 acres near the museum is not feasible to build on or has limited building capabilities. The City Council would like Mayor Botti to rekindle the conversation with the Forest Service and see if this is something they will consider.

Discuss possible need to revise parking code to require perpendicular parking in certain area and to define driveway access to city streets: The City doesn't have anything in the code on how people are allowed to park on the city streets, so we need code revision. We are unable to enforce parking violations without the appropriate code, within this code we will also clarify what is acceptable driveway access, how many accesses can you have, and how wide can they be. The City Council agrees we need to have better code in place and would like the City to start working on developing this revised code.

Discuss tentative plans to reclaim street right-of-way on west side of Wall Street and appropriate type of parking in that area, and to have Galena Engineering place additional stakes along surveyed right-of-way: We will be reclaiming the City Streets on Wall Street, there are fences, trees, grass and other obstacles and it will be necessary for the City to reclaim all of the city street in order for us to implement a new parking plan. The Council agreed we should move forward and have Galena Engineering install the additional stakes. Council President Gadwa moves to have Galena Engineering put in addition stakes for a cost of no more than \$600.00. Councilmember Sentz seconds. All approve. Motion passes.

Discuss contracting for street engineering standards this fiscal year: Street, drainages, crown of the road, compaction, and fill; these are some of things that will be specified within the engineering standards. Council President Gadwa makes a motion to have the Mayor go forward and receive an estimate for implementing the engineering standards this fiscal year if possible. Councilmember Cron seconds. All approve. Motion passes.

Discuss Code enforcement of temporary sign(s) restrictions or changes to code: The City Council decided to table this discussion until they have had time to discuss this with some of the business owners.

Resolution #2018-3, designating records custodian – senate Bill 1274: Council President Gadwa moves to approve resolution 2018-3. Councilmember Cron Seconds. All approve. Motion passes.

Resolution #2018-4, establishing rental fees and policies for the Stanley City Park: Council President Gadwa would like to add: Event activities may not occur during set-up and take-down times. Council President Gadwa approves resolution #2018-4 as discussed. Councilmember Cron seconds. All approve. Motion passes.

CITY CLERK REPORT:

Asked if anyone had any questions about the financials, which there were none. City clerk announced that she paid Salmon River Electric prior to the Council Meeting with the Mayors approval due to the change of our council meeting date, so we did not incur late fees.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 7:43 p.m.

ORIGINAL IN RED

Steve Botti
Steve Botti Mayor

ATTEST: Carl Tassano
Carl Tassano, City Clerk

