

APPROVED

**City of Stanley
Council Meeting Minutes
September 7, 2021**

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Tim Cron, and Councilmember Gabriel Cardoso. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and maintenance supervisor Greg Wallace.

OTHER ATTENDEES:

Jeffrey Hall, Ron Pumphrey, Lin Gray by zoom call and Amy Klingler by zoom call.

CALL TO ORDER:

The meeting was called to order by Mayor Botti at 5:09 p.m.

PUBLIC HEARING – For Proposed Appropriation Ordinance #215 for FY21-2022:

The Public Hearing was opened at 5:10 p.m. to receive comments on proposed Appropriation Ordinance for FY21-2022.

There were no opening comments by the City Council.

Testimony in favor: none

Neutral Testimony: none

Testimony in opposition: none

There was no written testimony submitted.

There were no closing comments by the City Council.

Mayor Botti adjourns the public hearing at 5:11 p.m.

CALL TO ORDER:

The Special Meeting is called to order by Mayor Botti at 5:11 p.m.

Roll call was retaken, and all councilmembers are still present.

AGENDA AMENDMENTS:

none

MAYOR COMMENTS:

Wildfire – Boundary Fire NW of town is surpassing 30,000 acres and is very active due to very dry conditions. The Boundary Creek launch point is surrounded by the fire, it has also crossed the river and is burning on both sides. Currently the fire crew is under suppression strategy - point protection: they will not be digging a line around the fire but will be protecting structures.

ORIGINAL IN RED

COUNCIL COMMENTS:

none

COVID-19:

Amy Klingler: Cases in Idaho continue to skyrocket. In the Northern part of the state, they are in Crisis Standard of Care. It is becoming very scary. Locally we are still seeing positive cases. The goal is to ramp up vaccinations. If you have been exposed, get tested. The increase in cases is even stressing our local resources.

CITIZEN PARTICIPATION:

none

COUNCIL ACTION ITEM LIST:

none

CONSENT AGENDA:

07/19/2021 Work Session, 08/10/21 Special Meeting and 08/17/21 Council Meeting and the payment approval report – unpaid and prepaid bill for August/September. Council President Gadwa moves to approve the consent agenda. Councilmember Cardoso seconds. All approve. Motion passes.

COMMUNITY BUILDING:

none

PIONEER PARK:

Discussion of the 2022 Sawtooth Valley Gathering Contract requirements: Mayor Botti and Wallace have both been working on logistic requirements that will need to be enforced and met for the 2022 event, Wallace summarized many of these new requirements. Councilmember Clegg feels the \$4,000.00 for the whole SVG event is too low. Cardoso concurs.

STREET AND ROADS:

Additional Dust abatement was applied.

AD HOC COMMITTEES:

Cemetery: none

Code Review: will be preparing an ordinance revision for permitted uses in Open Space District.

Sawtooth Interpretive & Historical Association: They have been working on a Grant for the roof of the barn, now that all bids are in, the grant is with Idaho Heritage Trust. The Stanley Museum will be open weekends only through September.

Snowmobile Groomer: Exciting news, we will be receiving a new groomer this season.

Chamber of Commerce: the annual barbeque is cancelled. Business afterhours will occur at Stanley RV Camp on 09/22/2021. The first Winterfest meeting will be October 21, 2021. Jeff Clegg, Charlie Thompson, and Josh Franks are leaving the Board.

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance #215 Appropriation Ordinance for FY21-2022: Council President Gadwa moves to approve Ordinance #214 and to suspend the rules and read by title only, one time only as per Idaho Code 50-902. Councilmember Clegg seconds. Mayor Botti reads by title only.

Roll Call Vote: Council President Gadwa - Aye. Councilmember Clegg - Aye. Councilmember Cron - Aye. Councilmember Cardoso - Aye. All approve. Ordinance #215 passes

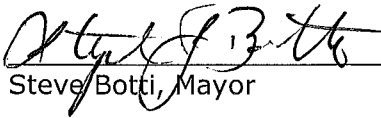
Resolution #2021-10 to re-reserve Foregone Tax of \$703.00 subject to our Option Tax ordinance requirements: The City Clerk explained that the \$703.00 will always remain as a foregone amount as long as we have an option tax ordinance. In 2013 we went over our budget for option tax in the amount of \$113.00 and in 2014 \$590.00, the foregone amount was accidentally taken last year and is now being put back as a foregone amount. Council President Gadwa moves to approve resolution 2021-10 re-reserving Foregone Tax amount of \$703.00. Councilmember Cardoso seconds. All approve. Motion passes.

Resolution #2021-11 Building Permit and Tiny House Park Fees: Council President Gadwa moves to approve resolution 2021-11 building permit and tiny house park fees. Councilmember Cardoso seconds. All approve. Motion passes.


Greg Wallace is requesting earned vacation time of 43.0 hours to be moved to fiscal year 21-2022: Council President Gadwa moves to approve Wallace's request of 43.0 hours to be moved to FY21-2022. Councilmember Clegg seconds. All approve. Motion passes.

CITY CLERK REPORT:

Mayor Botti adjourns the meeting at 6:21 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk

