

APPROVED

**City of Stanley
Public Hearing/Council Meeting Minutes
September 15, 2015**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Lem Sentz, City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Jim Wetzel, John Lee, James Everitt, and Craig Maxwell

PUBLIC HEARING – Proposed Omnibus Ordinance:

The Public Hearing was opened at 5:37 pm in the Stanley Community Room to receive comment of the proposed Omnibus Ordinance #196. Mayor Mumford explains by doing this Omnibus Ordinance it will change many ordinance violations from a misdemeanor to an infraction and if occurrences continue to happen than a misdemeanor could be issued.

Council opening comment: Council President Botti commented that the city attorney had made a separate ordinance defining penalties for an infraction or for a misdemeanor, which is now incorporated as one ordinance. It made more sense to have one ordinance instead of having two separate ordinances, this makes it less confusing. After merging the two documents there were a couple of changes that will take place. 1. under section 1.08.030 there were two sections 5, we deleted the section 5 stating: "this ordinance or summary thereof in compliance with Idaho Code 50-901A, attached hereto as Exhibit A, shall be published once in the official newspaper of the City, and shall take effect immediately upon its passage, approval and publication." This is redundant and it already states this in Section 34, and therefore is removed. 2. The section numbers were combined and therefore are changed throughout the ordinance to be consecutive.

Testimony in favor: None offered

Neutral Testimony: None offered

Testimony in opposition: None offered

The public hearing is adjourned at 5:43 p.m.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 5:44 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Melinda Hadzor has resigned as a City Councilmember as of August 25, 2015. The Mayor let everyone know that if they are aware of anyone that would like to be appointed as a councilmember in the interim of the election to please let the council know.

ORIGINAL IN RED

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

July 9, 2015 Council Meeting and the August 13, 2015 Council Meeting. The City Clerk notified the council that they are not in receipt of the August 27, 2015 work session and the September 3, 2015 public hearing and that those minutes will be supplied to them at the next council meeting. Councilmember Gadwa made a motion to approve the July 9, 2015 and the August 13, 2015 Council Meeting Minutes and the payment approval report for unpaid and prepaid bills for August and September. Council President Botti 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 that it has been a very busy summer.

COMMUNITY BUILDING:

None

PIONEER PARK:

The City purchased a new lawn mower for the park which was approved by the City Council as per item #16 of the City of Stanley Wish List prepared by Greg Wallace in the maintenance department.

STREETS AND ROADS:

Streets and roads are still holding up well.

AD HOC COMMITTEES:

CEDA: reported on the last meeting. Next meeting date will be October 6th or the 20th.

Cemetery: there were quite a few people that visited the cemetery during the Labor Day weekend, some had brought flowers and we even have a new headstone installed; the cemetery is looking really good.

Code Review: the City Council will be voting on the Omnibus Ordinance later in this meeting. Council President Botti believes we have finally finished this 6 to 7 year project that we have been diligently working on. Mayor Mumford thanked the Council for all their hard work.

Sawtooth Interpretive & Historical Association: is winding down for the year. The museum is open for one more weekend. Gadwa acknowledges that this has been a very good year for the gallery; sales were up by approximately \$7,000 this year.

Groomer: None

Chamber of Commerce: None

OLD BUSINESS/NEW BUSINESS:

Councilmember Gadwa makes a motion to approve Option Tax Ordinance #56D-5 and waive the three readings as per Idaho Code 50-902. Councilmember Sentz Seconds. Councilmember Gadwa reads by title only. Roll Call Vote: Council President Botti – Aye. Councilmember Gadwa – Aye. Councilmember Sentz – Aye. All approve. Motion passes Ordinance #56D-5.

Councilmember Gadwa makes a motion to approve Omnibus Ordinance #196 and waive the three readings as per Idaho Code 50-902. Council President Botti Seconds. Councilmember Gadwa reads by title only. Roll Call Vote: Council President Botti – Aye. Councilmember Gadwa – Aye. Councilmember Sentz – Aye. All approve. Motion passes Ordinance #196.

BUILDING PERMITS APPROVED BY CITY CLERK:

Building Permit #858 – Fence

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #859 – Addition: Councilmember Gadwa confirmed that the alley set back is 2', which the council confirmed, therefore Gadwa moves to approve Building Permit #859, Councilmember Sentz seconds. All approve. Motion passes.

Building Permit #860 – New Construction: samples of the roof and siding, engineering specification, a print out of the deeded ownership, along with the building permit and septic approval was supplied to the Council. James Everitt was in attendance and was ready for any questions the Council may have. The first question the Council had was acknowledging that part of the home is being built into the hillside, Everitt did acknowledge this and informed the council that the home steps at each level into the hillside. Mumford also inquired about the roofing material and asked if the shininess of the metal will dissipate rather quickly and not take 5 years or more, the group (John Lee, Craig Maxwell and James Everitt) informed him that this product is similar to the metal that was put on at the Stanley Town Square and to the best of their knowledge it will turn rather quickly. Council President Botti moves to approve Building Permit #860. Councilmember Sentz seconds. All approve. Motion passes.

Building Permit #861 – Retaining wall and clean up: It is unclear by installing the concrete gutters where the water will go and there are also concerns if this will affect the neighboring property owner. Councilmember Gadwa make a motion to table permit #861 pending additional information. Council President Botti seconds. All approve. Motion passes.

Building Permit #862 – New Siding: Councilmember Gadwa makes a motion to approve building permit #862. Council President Botti Seconds. All approve. Motion passes.

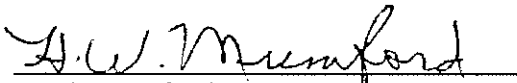
CITY CLERK REPORT: (City Clerk/Treasurer Cari Tassano)

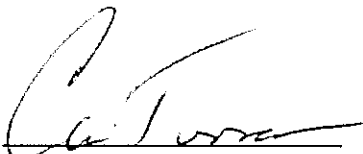
City Clerk answered Councilmember Gadwa question from the August 13, 2015 Council Meeting regarding maintenance fuel expenses. The clerk informed Gadwa that the fuel charge of \$127.00 for the maintenance truck was for two separate months but the billing was in one month. There was also fuel for the lawnmower.

The maintenance department does give mileage reports and Gadwa has acknowledged that as long as we are keeping mileage logs she feels this is acceptable. The City Clerk requested to attend an Excel class in Boise October 1st and 2nd. The Council gave the City Clerk permission to attend the training classes.

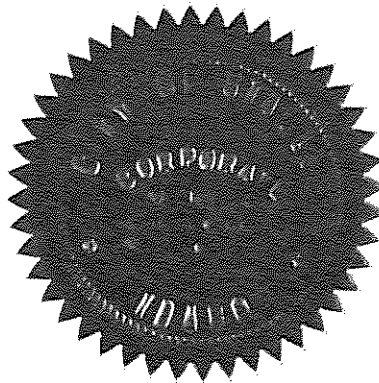
ADJOURNMENT:

Mayor Mumford adjourns the meeting at 6:35 p.m.


Herb Mumford, Mayor

ATTEST: 
Cari Tassano, City Clerk

Noted attachments follow:
CEDA Report



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

**September 2015
Herb Mumford**

ORIGINAL IN RED

CEDA Board Meeting

Tuesday August 18, 2015

- Meeting held at Challis Community Event Center (CCEC)-Board Room.
- Mark Lupher resigned as Mayor of Challis on September 1. He is no longer the representative for the City of Challis, but has offered to stay on as the representative for Garden Creek Farms with their hydroponic produce and aquaculture programs.
- **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.
- **The Challis Community Event Center**—Bookings and revenue continue to be strong for the 2015 season.
- **Idaho Dept. of Commerce** representatives tentatively plan to visit Garden Creek Farms aquaculture facilities and green houses on October 14, 2015.

ORIGINAL IN RED

CEDA Board Meeting

Tuesday August 18, 2015

- **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.
- **AV Equipment for CCEC-** The current data projector needs to be replaced. The replacement will cost around \$3K. Jolie will work 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 3 existing businesses in Challis and Stanley during the last month. She also met with 1 entrepreneurs interested in local businesses for sale.
- **Next meeting,** Tuesday, October 6, or October 20, (TBD) 2015, 9:00 AM, CCEC-Board Room, Challis.

ORIGINAL IN RED