

APPROVED

**City of Stanley
Council Meeting Minutes
October 8, 2015**

IN ATTENDANCE FOR THE CITY:

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

OTHER ATTENDEES:

Russell Clark and Andy Gunderson

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:01 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Mayor Mumford pointed out that the option tax vote is coming up. It has been 4 years since we last voted on it in 2011. In 2011 we set the date for the new vote to be in 2015, a year before ordinance 56D-4 will expire. We will vote on the option tax every 4 years with the expiration date from the previous ordinance expiring one year after the vote. We will be voting on 56D-5 on November 3, 2015.

COUNCIL COMMENTS:

Council President Botti commented on the work force housing property that will be transferred to the City of Stanley. He spoke with the Forest Service supervisor and was told it takes approximately 2 years to have the property transferred, which seems excessive to Botti. So the City will start working on the transfer to hopefully facilitate it along. Botti has had discussions with Blaine County Housing Authority to receive some advice (since they have done this before) on what happens next regarding need analysis, methods for developing the property and setting up the appropriate funding. Councilmember Gadwa commented that she would like to see a legitimately sought analysis done.

Council President Botti wanted to let everyone know that the Sawtooth Fire Collaborative will be holding a meeting on October 22, 2015 @ 2:00 p.m. in the community room. The new area ranger for the SNRA will be attending. One of the items up for discussion will be the road 210 project. The public is welcome.

CITIZEN PARTICIPATION:

Russell Clark: spoke regarding the Sawtooth Valley Gathering that was held in Pioneer Park this last August. Clark feels like James Fowler coordinator of the event did an excellent job and the event went very well. Clark went to say that Fowler's team was diligent about maintaining order and protecting the school property. Clark was a vendor at the event and was up at the park for the 2 day event. In that time Clark never saw one single person that was allowed to wander onto the school property.

ORIGINAL IN RED

Clark also offered his services as owner of Stanley Construction for the hook up of the new well in Pioneer Park and stated that he is licensed and certified to do well pumps.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

August 27, 2015 work session, September 3, 2015 public hearing, September 15, 2015 public hearing/council meeting minutes and the payment approval report for September/October. Councilmember Gadwa made a motion to approve the consent agenda as presented. 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 the report.

COMMUNITY BUILDING:

Custer County is requesting use of the community building on November 3, 2015 for the 2015 Election from 7 a.m. until the polls close with all fees waived. Councilmember Gadwa made a motion to approve Custer Counties request with all fees waived. Councilmember Sentz second. All approve. Motion passes.

Stanley Parents Association is requesting use of the community building on December 3, 2015 with all fees waived to assemble Christmas wreaths. Councilmember Gadwa made a motion to approve the Parents Association request with all fees waived. Councilmember Sentz second. All approve. Motion passes.

PIONEER PARK:

We just had a new well drilled producing 25 GPM in the park. This is one of the expenses we planned on paying for in FY15 when we re-opened the budget this last August. We will be submitting an application for transfer of water right – points of diversion to the State of Idaho, once we have BLM concurrence to keep both wells at the park.

STREETS AND ROADS:

Streets and roads are still holding up well. Mayor Mumford complimented Russell Clark with Stanley Construction on the great job they did with the roads and asphalt project this year.

AD HOC COMMITTEES:

CEDA: None

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: Done for the season. Starting on the wood shed project at the museum.

Groomer: None

Chamber of Commerce: None

OLD BUSINESS/NEW BUISNESS:

Winter Street and Roads 2015-2016 season: Mayor Mumford opened the one sealed bid supplied to the city from Stanley Construction. The bid was for \$120.00/hr. for all equipment and operator to remove snow. \$105.00/hr. for trucking if snow requires

a dump truck and \$40/hr. for any additional labor. Councilmember Gadwa makes a motion to approve the bid from Stanley Construction. Councilmember Sentz seconds. All approve. Motion passes.

Information sharing and promotion of the Option Tax: Mayor Mumford commented that we need a 2/3 majority vote to be able to keep the option tax. It is very important that everyone votes. If anyone needs an absentee ballot they will have to have it processed by October 28th. After this date you would be required to go to Custer County court house in Challis to submit an absentee ballot.

Budget limitations without the option tax: Council President Botti pointed out that the City has prepared a spread sheet, which gives line by line items that shows what the impact to the City would be without the option tax. A copy of this spreadsheet will be available on line or you may come into the office to obtain a copy.

Considerations of an appointment for a councilmember for the remainder of 2015: Mayor Mumford would like to name an individual that could possibly be appointed as a council member, he is an employee of the City of Stanley already; we are waiting for confirmation from the city attorney and or Association of Idaho Cities whether this is allowable. This person is Greg Wallace. The council acknowledges that this may not be permissible and that if Wallace were on the council his voting rights would be limited. Councilmember Gadwa makes a motion pending confirmation if this is allowable to approve Greg Wallace for consideration. Councilmember Sentz seconds. All approve. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #861 – retaining wall clean up – Andy Gunderson requested to have his tabled building permit considered for this council meeting. The City Clerk confirmed with the council that Valley Rural Fire Department is exempt from all building permit fees. The council asked Gunderson questions regarding the drainage and the neighboring property. Gunderson stated that the drainage is the existing historical drainage that runs in the swale between the two buildings, and he will be channeling the runoff so that it keeps from causing any damage to the hillside (erosion) and diverting it from the neighbor's property. The gutter water will go straight out and dissipate over the edge. Gunderson went on to say that he will work closely with the neighboring property owner and will get any necessary authorizations in writing. The council being satisfied with all answers by Gunderson; Councilmember Gadwa makes a motion to approve building permit #861. Council President Botti seconds. All approve. Motion passes.

Building Permit #863 – painting of commercial building – Councilmember Gadwa makes a motion to approve building permit #863 for painting of the MTE Building as stated on the building permit. Council President Botti seconds. All approve. Motion passes.

Building Permit #864 – Addition – Withdrawn by owner.

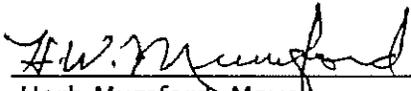
Building Permit #865 – MTE Utility Installation – Councilmember Gadwa moves to approve building permit #865 as stated on the building permit. Council President Botti seconds. All approve. Motion passes.

Building Permit #866 – T Mobile Equipment on the Custer Telephone Tree Tower, Councilmember Gadwa confirmed that this is not for a new tree and it will be additional antennas (3) on the existing tree, City Clerk, Cari Tassano confirmed this from the correspondences she received from Rocky at T-Mobile and the approval she received from Custer Telephone. Council President Botti seconds. All approve. Motion passes.

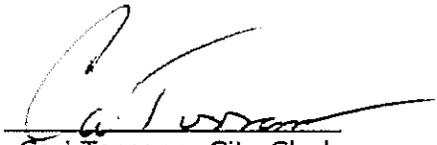
CITY CLERK REPORT: (City Clerk/Treasurer Cari Tassano)

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 6:50 p.m.



Herb Mumford, Mayor

ATTEST: 

Cari Tassano, City Clerk

