

APPROVED

**City of Stanley  
Council Meeting Minutes  
October 10, 2019**

**IN ATTENDANCE FOR THE CITY:**

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano.

**OTHER ATTENDEES:**

Judy Wallace, Greg Wallace, Keith Reese, Travis Killmer, Jeff Williams, and Martin Oseguera

**CALL TO ORDER:**

The meeting is called to order by Mayor Botti at 6:02 p.m.

**AGENDA AMENDMENTS:**

None

**MAYOR COMMENTS:**

1. Floodplain Mapping - Army Corp of engineers has been delayed again, until the 1<sup>st</sup> of November.
2. Streetlights delayed – hardware problems.

**COUNCIL COMMENTS:**

None

**CITIZEN PARTICIPATION:**

None

**COUNCIL ACTION ITEM LIST:**

None

**CONSENT AGENDA:**

09/19/19 Special Meeting, 09/12/19 Council Meeting, 09/25/19 Special Meeting and the payment approval report – unpaid and prepaid bill for September/October. Council President Gadwa moves to approve the consent agenda. Councilmember Clegg seconds. All approve. Motion passes.

**LAW ENFORCEMENT:**

We are not in receipt of a report from Custer County and there was no representative present, the council therefore passed on this agenda item.

**COMMUNITY BUILDING:**

Custer County is requesting use of the community building with all fees waived for the General Election on November 5<sup>th</sup>. Council President Gadwa moves to approve the request with her standard stipulation that the County hire Stanley residents to run the election. Councilmember Clegg seconds. All approve. Motion passes.

ORIGINAL IN RED

**PIONEER PARK:**

The park will be shut down soon until the ice rink is up and running. Mayor Botti reported that the Sawtooth Outdoor Bonspiel donated \$500.00 for the Ice rink. Botti would like to find out if an ice rink employee is hired for the winter.

**STREET AND ROADS:**

FY2020 Winter Streets and Roads contract. Mayor Botti has signed an agreement with Stanley Construction for the winter contract with no rate increase. Airport Road is still a mess and getting worse, the school is complaining. The hold up is that the contractor does not have the right equipment, the County does have the right equipment, so we are trying to make some kind of arrangement with them.

**AD HOC COMMITTEES:**

Cemetery: none

Code Review: Mayor Botti would like to work on the sign ordinance and zoning ordinance for building appearance this winter.

Sawtooth Interpretive & Historical Association: none

Groomer: none

Chamber of Commerce: no representative present

**BUILDING PERMITS APPROVED BY CITY CLERK:**

Building Permit #927 – Knudson, Tom & Lynn – Lot 9A Stanley Annex Sawtooth Terra Tracts – 321 Sawtooth Ridge Road – Grading of Lot: The City Council reviewed the grading plans, Mayor Botti prepared a check list for this building permit and handed this out to the City Council. The City Council asked questions and acknowledged permit #927. Keith Reese informed the City Council there may be a possible utilities easement moved closer to the road, he will inform the council if this is to occur.

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

Building Permit #928 – H-Four LLC – 565 Valley Creek Road – Replace existing wood deck material with composite material with minor modifications: Councilmember Cron moves to table building permit #928 for further information on the deck railing. Councilmember Sentz seconds. All approve. Motion passes. Councilmember Cron moves to amend his last motion to table permit #928 to approve Building Permit #928 and table the railing portion only. Councilmember Clegg seconds. All approve. Motion passes.

Building Permit #929 – Franks, Josh– 645 Ace of Diamonds – addition: The City Council is concerned with the neighboring setback to the east; the site plan does not show the setbacks. Council President Gadwa moves to approve Building Permit #929 with the stipulation that the appropriate commercial setback from the neighboring property is provided to the Mayor prior to construction. Councilmember Cron seconds. All approve. Motion passes.

Building Permit #930 – Knudson Tom & Lynn – Lot 9A Stanley Annex Sawtooth Terra Tracts – 321 Sawtooth Ridge Road – New Construction: Maximum height to top of roof is about 14', chimney extends to about 17'. The deck railing is similar (building permit #928) to another building permit that is still being considered. The City Council likes the low profile of the home and the outdoor lights that are in recessed cans. Council President Gadwa moves to approve building permit #930 with the condition that the railing is not built until there is further discussions about whether or not the railing meets the city code. Councilmember Sentz seconds. All approve. Motion passes.

**OLD BUSINESS:**

None

**NEW BUISNESS:**

Stanley Summer Street Dance Series Memorandum of Understanding – 2020: MOU does not state what day of week the street dances will take place. Council President Gadwa moves to approve the MOU with the stipulation on page one, item #1 add text stating: with the exception of 4<sup>th</sup> July, all dances will occur Monday-Thursday only (one day a week) and on page two #3 add text to say: the city shall request police present from the County during these dances. Councilmember Sentz seconds. All approve. Motion passes.

Wood River Land Trust agreement 19-2020: Council President Gadwa would like to see in paragraph 2, insurance: we are supplying insurance for their use also, they should carry their own liability insurance. Botti will clarify with Wood River Land Trust what kind of liabilities the City would have under their usage. Also have they had the subdivision vacated. This needs to be done. Botti will also verify this. Council President Gadwa moves to approve the agreement. Councilmember Cron seconds. All approve. Motion passes.

Law Enforcement Agreement 19-2020: This agreement has not changed from the previous fiscal year. Council President Gadwa moves to approve the Law Enforcement Agreement. Councilmember Sentz seconds. All approve. Motion passes.

**CITY CLERK REPORT:**

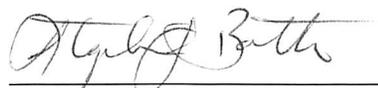
Cari Tassano left the meeting at 6:45 p.m. and therefore no report was given

**EXECUTIVE SESSION:**

The City Council stated, it's not necessary to have an executive session for pending litigation.

**ADJOURNMENT:**

Mayor Botti adjourns the meeting at 7:25 p.m.



Steve Botti, Mayor

ATTEST:



Cari Tassano, City Clerk

