

APPROVED

**City of Stanley
Council Meeting Minutes
October 12, 2017**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Lem Sentz, Councilmember Mark Wilson, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and Maintenance Personnel Greg Wallace.

OTHER ATTENDEES:

Gary Gadwa

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:17 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Mumford walked the extension of the Redfish Trail through Sawtooth Pioneer Park and airport property with Matt Phillips (Forest Service trail contact). Where it reaches the north end adjacent to the east end of Critchfield. We would like to have 3 branches:

1. Connect with Critchfield. This branch would be steep and would not meet ADA (Americans with Disabilities Act) requirements. The other branches will however meet these requirements.
2. Branch two would continue straight north to highway 21 passing just east of High Country Inn and finishing across street from the community building.
3. The final branch would run east following the existing trail (old roadway) finishing at the Mountain Village Merc.

Russell Clark with B&C Property Holdings is interested in building out the trail himself where it crosses Mountain Village property and giving the approvals needed, but does not want to record an easement with the County.

ITD of Aeronautics will need to request approval for the trail across the property from the SNRA. We want ITD to request the construction of this trail only, not complicating the request with other usage of airport property or maintenance of existing trail down the hill from the airport. We expect that the Forest Service could approve the trail. There should be no further road blocks.

COUNCIL COMMENTS:

The application to establish the Dark Sky Reserve was submitted on September 18th, the initial review was favorable, hopefully we could be established by late November.

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

ORIGINAL IN RED

CONSENT AGENDA:

July 31, 2017 Budget Work Session and August 10, 2017 Public Hearings/Council Meeting. Payment approval Report – Unpaid and prepaid bills for September/October. Councilmember Gadwa moves to approve the Consent Agenda. 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.

The Annual Law Enforcement Agreement with Custer County Sheriff's office: Custer County Sheriff Stu Lumpkin requested a change to the agreement: stating that the City of Stanley was to send a letter before any city ordinance violation could be enforced, Mayor Mumford sent an email explaining this would not be feasible and or necessary, due to the fact, that we just changed several infractions within our code to be compliant. Council President Botti spoke to Stu Lumpkin and he had read Mumford's email and has decided that now he does not want to make any changes to the agreement and feels these things could be discussed with the Mayor on an individual basis and will put it back in front of the commissioners as originally submitted by the City for final approval.

Crissy Gilchrist has met with Mayor Mumford and has found a housing location in Stanley, but she will be \$50.00 a month short. Councilmember Gadwa makes a motion to increase the monthly housing stipend by \$50.00 a month, as long as the Deputy Sheriff Gilchrist stays in town. Councilmember Wilson seconds. All approve. Motion passes.

STREETS AND ROADS:

Mayor Mumford stated that the gravel quarry was closed on October 1, and Stanley Construction was too busy to be able to get into the quarry to access the gravel and there wasn't enough time to pursue other opportunities to start on the Wall Street parking project, we will try again in early spring (we will still try and have the survey completed this fall). The winter street and roads contract has been signed, changes to the contract included: if we have another high snow accumulation winter and need a larger piece of equipment we will go through FEMA prior to any such purchase.

COMMUNITY BUILDING:

The Parent's Association is requesting use of the Community Building with all fees waived on October 31, 2017, for their annual Halloween Carnival. Councilmember Gadwa moves to approve request. Councilmember Sentz seconds. All Approve. Motion passes.

Custer County is requesting use of the Community Building with all fees waived for the November 7, 2017 Election. Councilmember Gadwa moves to approve request. Council President Botti seconds. All approve. Motion passes.

Whitney Schroeder with Idaho River Rendezvous is requesting use of the Community Building at a reduced rate of \$250.00 on May 18, 19, and 20, 2018. They will pay the deposit fee of \$250.00. This event will rotate every other year in Stanley for the Idaho River Communities informational meetings. Councilmember Gadwa moves to approve the request as specified. Councilmember Wilson seconds. All approve. Motion passes.

PIONEER PARK:

None

AD HOC COMMITTEES:

CEDA: None

Cemetery: None

Code Review: Council President Botti has a list of 8 potential code review items to discuss and would like to set up a work session to discuss these further, which will be on Wednesday, November 1, 2017 @ 10:00 a.m.

Sawtooth Interpretive & Historical Association: Redfish Center had an all-time record visitation and sales this summer. The museum had an all-time record attendance on the day of the Eclipse. Council President Botti stated the Dark Sky Committee would like to establish a permanent Education Outreach subcommittee in perpetuity and would like a representative from SIHA to serve on this committee, Gary Gadwa stated that SIHA would be happy to be involved.

Groomer: Gary Gadwa stated the first meeting with the State will be in early November and he will let the city know when this meeting will occur.

Chamber of Commerce: Councilmember Gadwa will be discussing events within Stanley with Josh Franks or Jason, now that they have a new hire, Gadwa will set up a meeting.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

OLD BUSINESS/NEW BUISNESS:

Review of design standards of the Valley Creek Preserve signs: The City Council had several sign designs to consider, after discussion by the group it was decided that sign #1 was the one that everyone liked, it was appealing since you could have 2 or 3 panels and has a roof for protection from the weather. Sign number #8 was also discussed as a possibility for a smaller information sign along the highway.

Lytle signs is requesting permission for Sinclair to install a freestanding fuel price sign on the Mountain Village property, this sign would be electronic. Councilmember Gadwa reads the sign ordinance, pointing out the code states that signs shall not be self-illuminated. Councilmember Gadwa makes a motion to deny the sign request due to the City of Stanley sign ordinance. Councilmember Wilson seconds. All approve. Motion passes.

Stanley Sawtooth Chamber of Commerce Option Tax Financial Support request for 4th quarter of FY17 of \$5,000. Councilmember Gadwa moves to approve the 4th quarter request due to the option tax doing well for this quarter. Council President Botti seconds. All approve. Motion passes.

CITY CLERK REPORT:

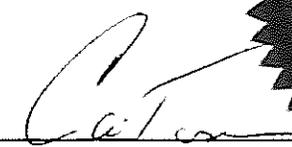
Reported that the option tax appears to be on target for the re-budgeted option tax projected revenue.

ADJOURNMENT:

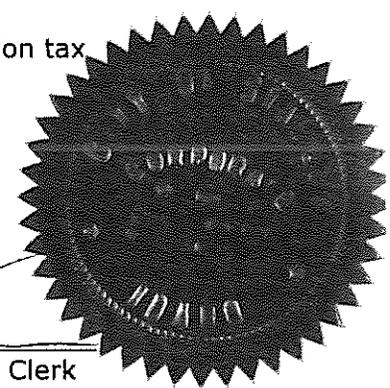
Mayor Herb Mumford adjourns the meeting at 7:02 p.m.



Steve Botti, Council President

ATTEST: 

Cari Tassano, City Clerk



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