

APPROVED

**City of Stanley
Council Meeting Minutes
November 9, 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:

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:13 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Mumford discussed the unofficial results of the November 7, 2017 election. The new mayor elect for Stanley is Steve Botti and all 3 council seats were reaffirmed. Apparently, the new jail in Custer County did not pass. Mumford congratulated Botti, and is pleased that his replacement is Council President Botti with his all his years of experience. Mumford recollected the last 8 years of being Mayor and recognized how great the City Council was during his term as Mayor.

COUNCIL COMMENTS:

Council President Botti presented, on behalf of the City Council, a plaque recognizing Mayor Mumford's achievements during his term as Mayor, and stated that the City benefited greatly during his years of service and appreciated the sacrifices he made. Councilmember Gadwa also thanked Mumford for his years of service.

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

November 14, 2017 and October 12, 2017 Council Meeting. Payment approval Report – Unpaid and prepaid bills for October/November. Councilmember Gadwa moves to approve the Consent Agenda. Councilmember Wilson 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. It was also reported that Crissy Gilchrist is now living in Stanley. The City Council was happy to hear this news after approving additional funds for the housing stipend in the October meeting.

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STREETS AND ROADS:

2017-18 Winter Streets and Roads contract addendum: Stanley Construction has requested an addendum to the contract to add a 962 loader that is large enough to move large piles of snow at the rate of \$160.00 an hour (including operator). Councilmember Gadwa moves to approve the addendum to add the new loader along with the rate of \$160.00 an hour, which includes the operator. Councilmember Wilson seconds. All approve. Motion passed.

COMMUNITY BUILDING:

None

PIONEER PARK:

None

AD HOC COMMITTEES:

CEDA: See attached report

Cemetery: There has been an individual camping at the cemetery, this person camps for a while and then leaves and comes back. Genealogy information has been supplied on several of the burials, in light of this new information it was decided that new headstone will be placed on several of the graves giving uniformity and accurate information for each burial.

Code Review: A recap of the current tiny houses and the code review were discussed, it was decided that the next meeting will be on November 16, 2017 @11:00 a.m.

Sawtooth Interpretive & Historical Association: None

Groomer: None

Chamber of Commerce: None

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #889: Warren, Jerry – 810 Eva Falls – Replace storage building destroyed in winter of 2017. This permit was preapproved by Mayor Mumford and Steve Botti. Botti wanted to make sure the Council was aware of this building permit and Botti reassured them that it was conveyed to the Warrens that they must use approved materials when building their new storage facility.

Building Permit #890, Mumford, Herb – 1060 Eva Falls Avenue – Replace roof. Councilmember Gadwa moves to approve Building Permit #890. Council President Botti seconds. All approve. Motion passes.

Building Permit #891, B&C Property Holdings – 300 Eva Falls Avenue – site grading to install a grass area. Councilmember Gadwa moves to approve building Permit #891. Councilmember Sentz seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

Wood River Land Trust 2017-18 annual agreement for the Valley Creek Preserve. Council President Botti moves to approve Wood River Land Trust agreement for 2017-18. Councilmember Sentz seconds. All approve. Motion passes.

Update on the status of the community workforce housing needs survey: it was reported that the survey is not complete. Steve Botti will meet with Judy Wallace (creator of the report) to discuss necessary changes.

CITY CLERK REPORT:

The City Clerk reported to the Council she rented out the Community Building to the Forest Service and the BLM for a Community Meeting for half a day 11 a.m. – 2:00 p.m., at the cost of \$150.00. The Council acknowledged this action and was in support of this decision.

The City Clerk has begun working on the annual audit and anticipates it being complete in December.

EXECUTIVE SESSION (IC74-0206 (1) (F): To communicate with legal counsel regarding potential fees to Great West Engineering due to a legal matter. The City Council decided there was no need to discuss the fee with our attorney and it was not necessary to go into executive session and hereby approved the proposal of \$6,500.00. Councilmember Gadwa makes a motion to approve Great West Engineering proposal, not to exceed \$6,500.00. Councilmember Wilson seconds. All approve. Motion passes.

ADJOURNMENT:

Mayor Herb Mumford adjourns the meeting at 7:17 p.m.

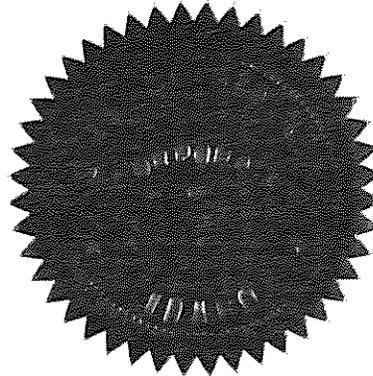


Steve Botti, Council President

ATTEST: 

Cari Tassano, City Clerk

Noted attachments follow:
Custer Economic Development Association



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

**November 2017
Herb Mumford**

CEDA Board Meeting

Tuesday November 7, 2017

- Meeting held at Challis Community Event Center (CCEC)-In the Great Room. (board room occupied by Custer County Road and Bridge meeting)
- **Unfinished Business and Projects** –
 - Community Event Center – paving the parking area
 - Custer County Coalition – ongoing support
 - CRRO Agreement w/City of Challis and BSU now complete with City and in the hands of BSU.
- Jolie visited with businesses from Challis and Stanley.
- CRRO project finished from standpoint of CEDA work. Board moved and approved moving remaining funds in the CRRO account to the CEDA operating account.
- Chuck Mark joined the board as the U.S. Forest Service representative.
- Block grant timing for paving work at CEC didn't work out this year. Will be pursuing another grant in the hopes of getting it done next year or the following year.

CEDA Board Meeting

Tuesday November 7, 2017

- **New Business** – SBDC presentation/educational opportunity is scheduled for November 14, 1:00 to 3:00 PM, “Business Success, Manage your business to receive top dollar when you sell.” Presented by David Noack, Eastern Idaho Director of the Small Business Development Center (SBDC). No charge, all interested parties invited.
- **Next meeting**, Tuesday, December 19, 2017, 9:30 AM, CCEC-Board Room, Challis.

WJB