

APPROVED

**City of Stanley
Council Meeting Minutes
November 10, 2016**

IN ATTENDANCE FOR THE CITY:

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

OTHER ATTENDEES:

Charlie Thompson

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:11 p.m.

AGENDA AMENDMENTS:

Due to last minute information given to us from the City Attorney, Council President Botti makes a motion to amend the agenda per Idaho Code #74-204 C for Resolution 2016-2; under new business. Councilmember Gadwa seconds. All approve. Motion passes. Agenda is hereby amended.

LAW ENFORCEMENT:

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report.

MAYOR COMMENTS:

Mayor Mumford thanked ITD for coming to Stanley with their auger truck to re-install the speed limit signs, in the correct location. The City has a new maintenance person; his name is Eric Lyman.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

Charlie Thompson – Ice Rink Grant - Thompson is helping facilitate the grant application. He would like us to think about 4 things:

1. Infrastructure – power, water and sewer, groomer shed
2. Partners – who is going to be involved, i.e. Forest Service, Chapel, Idaho Parks Dept
3. Public Relation – what goes on with public relations
4. Grant Writing Request – to include the grading and the lid that covers the Ice Rink. If the lid is completed first than it can be considered a year around activity center.

CONSENT AGENDA/MEETING MINUTES:

unpaid and prepaid bills for October/November. Councilmember Gadwa makes a motion to approve the consent agenda. Council President Botti seconds. All approve. Motion passes.

COMMUNITY BUILDING:

The Redd Restaurant is requesting use of the Community Building kitchen with a reduced rate of \$100.00 a day for July 26-27, 2017 and August 18-19, 2017. The Council decided that they need to know how much advanced notice the Stanley Redd would need. The July

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26-27, 2017 would be o.k., due to the dates being during the week, the August dates are questionable due to the dates preceding the Eclipse.

The Parent School Association is requesting use of the Community Building for their annual Community Service Day, with all fees waived on Friday, November 11, 2016. Councilmember Gadwa moves to approve this request. Council President Botti seconds. All approve. Motion passes.

PIONEER PARK:

Idaho Bicycle Ride Northwest is requesting camping for the bike riders in Pioneer Park on the evening of August 11, 2017 and use of the city water to fill the shower truck one time, approximately 1200 gallons. They have submitted all the approvals needed by the school as previously requested by the City Council. Councilmember Gadwa moves to approve Idaho Bicycle Ride Northwest request as submitted. Council President Botti seconds. All approve. Motion passes.

Annual Ice Rink Contract 2017: Councilmember Gadwa moves to approve 2017 Ice Rink contract as presented. Councilmember Sentz seconds. All approve. Motion passes.

Annual Curling Club Contract 2017: Councilmember Gadwa moves to approve 2017 Curling Club Contract as presented. Council President Botti seconds. All approve. Motion passes.

STREETS AND ROADS:

None

AD HOC COMMITTEES:

CEDA: last week we ended up having an unscheduled meeting, regarding the contract with the gulf association.

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: there will be a Christmas sale.

Groomer: None

Chamber of Commerce: None

OLD BUSINESS/NEW BUISNESS:

Resolution #2016-2: Council President Botti stated that related to the special meeting public hearing that was held on 10-13-16 (amending Resolution #2010-6), to consider a comprehensive plan amendment for the land use map, at the council meeting following the special meeting/public hearing the City Council passed the comprehensive plan amendment. Council President Botti reads Resolution #2016-2, and notes a couple minor changes. Councilmember Gadwa moves to approve Resolution #2016-2 with noted changes. Councilmember Sentz seconds. Roll Call Vote: Council President Botti – Aye; Councilmember Gadwa – Aye; Councilmember Sentz – Aye and Councilmember Wilson – Aye. All Approve. Motion passes Resolution #2016-2.

Ordinance #198 rezoning properties from limited commercial to commercial:

Council president Botti stated that related to the special meeting public hearing that was held on 10-13-16 (amending Ordinance #184), to consider a rezoning of property Lot 5A Block 4 Stanley Original, Tract 03-89 Stanley Annex, and Tract 03-88 Stanley Original from limited commercial to commercial. Council President Botti moves to approve Ordinance #198 and requests to waive the three readings as per Idaho Code 50-902 and read by title only. Councilmember Gadwa seconds. Council President Botti reads by title only. Roll Call

Vote: Council President Botti – Aye; Councilmember Gadwa – Aye; Councilmember Sentz – Aye and Councilmember Wilson – Aye. All approve. Motion passes Ordinance #198.

Parking on Wall Street: Mayor Mumford would like to see Wall Street developed to incorporate crowning on the road and parking for the commercial businesses, he discussed how he had a local contractor and the necessary gravel committed to completing the project in the summer of 2016, unfortunately, this opportunity was missed, so he would now like to have the parties attend a work session to see if we can once again plan this project for 2017. Councilmember Gadwa concurred, the tentative date would be late February or early March, prior to the summer season beginning, they would like the street and roads contractor and the business owner to come to the work session to see if we can come up with a financial plan for this project.

Police Agreement change request by Custer County Commissioners: after signing the FY16-17 Law Enforcement Agreement and sending it to Custer County Commissioners for their signature, it was returned to us due to concerns with the City of Stanley dog ordinance. Council President Botti suggested we add language to the agreement on line 1D: CCSO shall not be required to capture or impound animals. Councilmember Gadwa makes a motion to add this language and re-request the signage by the Custer County Commissioners. Councilmember Wilson seconds. All approve. Motion passes.

Planning community response to the 2017 Eclipse: Mayor Mumford has been communicating with Kirk Flannigan at the Forest Service regarding porta-a-pots and parking spaces, along with dumpsters. ITD will also need to be involved with these conversations. The City will order additional Porta-a-pots for the town. Councilmember Gadwa suggested talking to the Forest Service regarding additional enforcement of the off-road trails. The Council would like to make sure that there is communication with homeowners in regards to rentals of homes or camping on their property within their zones.

Grant application for Pioneer Park- Ice Rink - Land and Water Conservation Fund: drawing specs, maps and pictures were handed out to show what we submitted in 2014 (this application was denied); this year we need to decide if we want to do what Thompson suggested and eliminate the recreation center/warming hut and only do the grading and the lid that covers the Ice Rink. The applications must be submitted by the end of January 2017. Right now, it looks like at the minimum, we are looking at \$370,000, this would be feasible for the City to come up with 50% matching funds. Botti will re-visit with Keith Reese to see if these costs are still a possibility. We would also need to consider what to do with the groomer shed. The budget was discussed and currently the City would not be able to afford more than approximately \$185,000 in matching funds.

Schedule a community meeting to discuss Dark Sky Reserve proposal: Three maps were handed out to show the areas of the Dark Sky Reserve and the artificial light at night impact. As we discussed in our last council meeting a proposal has been submitted and now we need to have a community meeting so we can get things moving. It was decided to have a meeting prior to the council meeting on December 8, 2016 @ 4:00 p.m.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

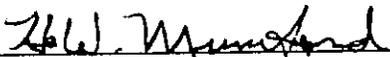
None

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

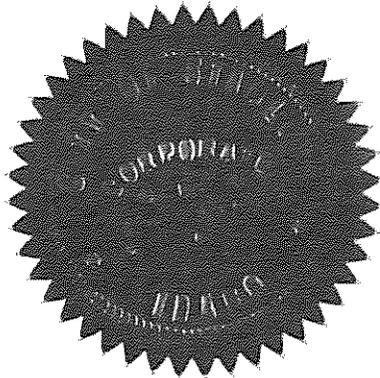
Update on Resolution #2016-1 Surplus Property. The City Clerk explained that we had no bids on the copy machine and unfortunately it ended up being unusable and was therefore destroyed. Regarding the Dodge Durango: we had run several ads in the Challis Messenger and Mountain Express and ended up only receiving one bid of \$1650, which is under the minimum bid of \$3,000. Councilmember Gadwa makes a motion to sell the Durango to the highest bid with no minimum bid requirement and revising Resolution 2016-1 addendum to reflect the change. Council President Botti seconds. All approve. Motion passes.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 8:30 p.m.


Herb Mumford, Mayor

ATTEST: 
Cari Tassano, City Clerk



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