

APPROVED

**City of Stanley
Council Meeting Minutes
November 18, 2019**

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. Council President Laurii Gadwa was not present. City staff members included: City Clerk/Treasurer Cari Tassano and Maintenance personnel Greg Wallace.

OTHER ATTENDEES:

Gary Gadwa and Garrett Visser

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 1:02 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

10/10/19 Council Meeting and the payment approval report – unpaid and prepaid bill for September/October. The City clerk gave the Council an updated payment approval report adding the Custer County Sheriff quarterly payment. Councilmember Clegg moves to approve the consent agenda. Councilmember Sentz 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:

None

PIONEER PARK:

Stanley Skating Club annual agreement. Mayor Botti handed out a new agreement which included hiring employee(s) to maintain the ice rink that will be supervised by the City's supervisory maintenance employee and Josh Frank, Stanley Skating Club President. Councilmember Cron moves to approve the new agreement for FY2020. Councilmember Clegg seconds. All approve. Motion passes.

ORIGINAL IN RED

November 18, 2019 Council Meeting

Stanley Curling Club annual agreement. Last year no one used the curling lane. Councilmember Clegg makes a motion to table the Curling Club agreement so we may determine if it will be used in the future. Councilmember Sentz seconds. All approve. Motion passes.

STREET AND ROADS:

None

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: Shaw cabin is put to bed for the winter. The Clerks cabin (\$87,000 project for housing of the interns) is being built by Boise State University. On January 6, our new executive director, Lynn Gray will start.

Groomer: Groomer is ready to go.

Chamber of Commerce: no representative present

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #931 – H-Four LLC – 565 Valley Creek Road – New roof overhang: Councilmember Clegg moves to approve building permit #931. Councilmember Cron seconds. All approve. Motion passes.

Sign Permit #191008 – Alpine Properties – tenant at 325 Eva Falls Avenue – small building next to Mountain Village gas station: Councilmember Cron moves to deny Sign Permit #191008 he is concerned the material is reflective and not of a rustic nature. Councilmember Clegg seconds. All approve. Permit #191008 is denied.

OLD BUSINESS:

Discussion of how we complete the process of the Comprehensive Plan. Councilmember Cron would like to hold another work session in early spring prior to the completion of the plan. One of the concerns is the parking on the westerly end of the Valley Creek Preserve. We are also still waiting for the floodplain map by the Army Corp of Engineers.

NEW BUISNESS:

Garrett Visser, Conservation Program Coordinator, Idaho Wildlife Federation came to discuss Salmon and Steelhead Recovery in Idaho. There have been several partial or complete river closure due to low fish returns. A total of 17 billion dollars has been spent in fish recovery efforts and still we see the numbers go down. Idaho businesses are suffering greatly. Over the last year Visser has been working with riverside towns in Idaho. There will be an upcoming meeting with Congressman Simpson and Visser is trying to get as much support as possible from Idaho cities.

Resolution #2019-4 Supporting Salmon & Steelhead Recovery in Idaho. Mayor Botti read a letter in support of the resolution from Tom Stuart. Councilmember Cron moves to approve Resolution #2019-4. Councilmember Clegg seconds. All approve. Motion passes.

Approval of the 2019 Official Election Results submitted by Custer County. Councilmember Sentz moves to approve the 2019 Election Results. Councilmember Clegg seconds. All approve. Motion passes. The results were as follows:

<u>Name</u>	<u>Seat/Position</u>	<u>Stanley</u>	<u>Absentee</u>	<u>Total</u>
Austin Clegg	Seat #1	13	7	20
Andrew Fosbinder	Seat #1	8	2	10
Tim Cron	Seat #2	21	6	27

CITY CLERK REPORT:

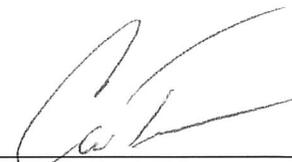
Councilmember Cron had a couple of question of the check register, which the City Clerk answered for him. The City Clerk requested an increase to the H.S.A plan. It is currently open enrollment period. The City Clerk has all the medical and dental plans for the year 2020, she is also requesting a recapture amount from 2019 for dental and medical expenses. Councilmember Cron moves to approve an increase for the remainder of 2019 and 2020 of \$1,241.00 to the H.S.A. plan. Councilmember Clegg seconds. All Approve. Motion passes.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 2:17 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk