

APPROVED

**City of Stanley
Council Meeting Minutes
December 03, 2019**

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti – by phone, 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 and Maintenance personnel Greg Wallace.

OTHER ATTENDEES:

Jason Bosley, Bill Nicholson, Brent Jenkins, Shantel Astorga

CALL TO ORDER:

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

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Finally, we have the deed for the 4-acres, which we will be recording this month in Custer County and the property will officially be owned by the City of Stanley; it took over 4 years for this to become reality. We will be focusing on obtaining a grant or grants for workforce housing and drilling a well. Custer County emergency services feels they may be able to get a grant for a cistern up at the park (we will use this for the ice rink mainly). Simultaneously we will need to complete a grant for the Redfish Lake connector trail. We also need to finalize the comprehensive plan as soon as possible.

COUNCIL COMMENTS:

none

CITIZEN PARTICIPATION:

none

COUNCIL ACTION ITEM LIST:

none

CONSENT AGENDA:

11/18/19 Council Meeting and the payment approval report – unpaid and prepaid bill for November/December. Councilmember Cron 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:

none

PIONEER PARK:

none

ORIGINAL IN RED

STREET AND ROADS:

None

AD HOC COMMITTEES:

Cemetery: none

Code Review: Sign Ordinance needs to be worked on – we want to have this ordinance reflect the opinions of the community and all the business owners, it's important to start working on this as soon as possible.

Sawtooth Interpretive & Historical Association: the new executive director will come on board 1/6/2020. We wish Sarah Cowley the best in her new endeavors.

Groomer: there is snowmobile club meeting tonight

Chamber of Commerce: none

BUILDING PERMITS APPROVED BY CITY CLERK:

none

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Sign Permit #191120 – Alpine Properties – tenant at 325 Eva Falls Avenue – building next to mountain Village gas station: This is the 2nd time these signs have been considered. Councilmember Clegg read the sign ordinance. The city clerk informed the Council that the colors have been changed to darker hues. Alpine properties Jeffrey Hall stated they were trying to replicate the colors on the Riverwear sign that was recently approved. Hall also stated that the metal is non-reflective. Councilmember Clegg moves to approve sign permit #191120. Councilmember Sentz seconds. All approve. Motion passes.

OLD BUSINESS:

none

NEW BUISNESS:

Proposals for City Engineering Services: there was only one application submitted by Great West Engineering. Council President Gadwa would like to direct the Mayor to negotiate their fee structure. Councilmember Cron moves to approve Great West Engineering to be our City Engineering Firm. Councilmember Sentz seconds. All approve. Motion passes.

ITD Highway Avalanche Forecasters:

Nicholson presented a slide show, like he does every year. In 2018-2019 there were 58 avalanches that slide onto highway 21, some of the trees that came down in the avalanches were green 25 to 30-year-old trees indicating the slides were incredibly harsh and encompassed new terrain. The deepest slide onto the highway was 80' on the centerline. The highway was closed for 31 days total. They have installed two brand new Gazex Exploders (controlled by a laptop from the truck – line of sight) in 2019. If there is a big storm, they can activate exploders and have a smaller avalanche verse an 80' avalanche. There are 10-15 shots per loading. The two exploders cost ½ million dollars.

CITY CLERK REPORT:

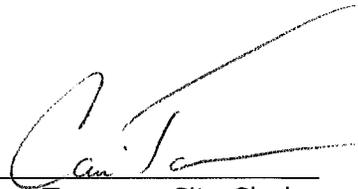
Our last meeting was 11-18-19, a little over two weeks ago, therefore the financials have not changed much. The City Clerk inquired if any Councilmembers had any question for her, which they did not.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 6:55 p.m.



Steve Botti, Mayor

ATTEST: 

Cari Tassano, City Clerk

