

APPROVED

**City of Stanley
Council Meeting Minutes
December 8, 2016**

IN ATTENDANCE FOR THE CITY:

Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson and Councilmember Lem Sentz, all answered to roll call. Mayor Herb Mumford is not present. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Mandy Clark, Ellen Libertine, James Denhart, Jennie Stephenson, Jeff Welker and Gary Gadwa

CALL TO ORDER:

The meeting is called to order by Council President Steve Botti at 6:08 p.m.

AGENDA AMENDMENTS:

None

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

unpaid and prepaid bills for November/December. Councilmember Gadwa makes a motion 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.

COMMUNITY BUILDING:

Stanley Sawtooth Parents Association would like to reserve the Community Building with all fees waived for the December 9, 2016 for their annual Swag Making Fundraiser. Councilmember Gadwa makes a motion to approve. Councilmember Wilson seconds. All approve. Motion passes.

Sawtooth Outdoor Bonspiel is requesting use of the Community Building with all rentals fees waived for their annual Bonspiel on January 27-28, 2017. They will pay a cleaning fee. Councilmember Gadwa makes a motion to approve. Councilmember Sentz seconds. All approve. Motion passes.

PIONEER PARK:

James Denhart would like to reserve Pioneer Park with all fees waived and reserve the Ice Rink for the Stanley Ice Show, tentatively in February. Councilmember Gadwa makes a

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motion to approve request for an event in February 2017. Council President Botti seconds. All approve. Motion passes.

Idaho Department of Parks and Recreation Grant application 2017 (Ice Arena): Council President Botti stated that the City will be reapplying for the grant this year, but will be making a few changes with this year's request (last grant application was submitted in 2015). In this cycle, we would like to apply to move the Ice Rink and provide the roof to protect the Ice and exclude the warming hut. There is 2½ times more funds available this year and we are optimistic that we will succeed this year with these changes. The application deadline is January 22, 2017.

STREETS AND ROADS:

None

AD HOC COMMITTEES:

CEDA: None

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: None

Groomer: waiting for enough snow to start grooming

Chamber of Commerce: Botti thanked Libertine for her help in sending out the notifications to the public for the Dark Sky Meeting.

OLD BUSINESS/NEW BUSINESS:

City of Stanley and Boise Astronomical Society – MOU: The purpose of this MOU is for the Stanley Star Party on August 19-20 and the Solar Eclipse on August 21, 2017, in Pioneer Park, BAS is requesting to set up their telescopes in the ball field and park their RV's in the parking lot adjacent to the ball field. The telescopes will be available for public use. Councilmember Gadwa moves to approve the MOU between City of Stanley and Boise Astronomical Society. Councilmember Sentsz seconds. All approve. Motion passes.

Stanley Winterfest permissions: Councilmember Gadwa moves to approve the Stanley Winterfest permission request for February 17-19, 2017, for their sixth annual event. Councilmember Sentsz seconds. All approve. Motion passes.

Stanley Winterfest donations: Councilmember Gadwa moves to approve that the City of Stanley will donate to the Stanley Winterfest at the McGown Peak Level of \$250.00. Councilmember Sentsz seconds. All approve. Motion passes.

Winterfest Fat Bike Fondo – City of Stanley Involvement: The Sawtooth Society originally ran the Fat Bike Fondo event and supplied the liability insurance, along with supplying the operating plan and requesting the permit with the Forest Service. This year they are requesting the City of Stanley to take on these requirements. Councilmember Gadwa makes a motion that the City of Stanley will sponsor the Winterfest Fat Bike Fondo event and will provide the necessary insurance certification, along with submitting an operating plan with the Fat Bike Fondo committees help, and submitting the application for the necessary permit with the Forest Service. It is understood that the Winterfest will donate to the groomer fund for use of the groomed trails. Councilmember Sentsz seconds. All approve. Motion passes.

Dark Sky Ordinance:

It is too preliminary to make a decision regarding a Dark Sky Ordinance. We received great feedback from the community during the Dark Sky Reserve meeting held prior to this

meeting, most of what needs to be done can be done voluntarily. The basic idea is the outdoor lights need to be shielded and the lights need to be a warm color.

Dark Sky Reserve – Ice Rink Lights – Street Lights:

The Ice Rink lights need to be shielded (5 lights). Councilmember Gadwa makes a motion to shield our 5 lights and install Dark Sky compliant lights at the Ice rink as soon as possible. Council President Botti seconds. All approve. Motion passes.

Street lights: The City had recently replaced the street lights, under a rebate program that Bonneville Power was giving to participants, these lights at the time were Dark Sky compliant, due to new technology this is no longer the case. With The current rebate being offered it would cost the City approximately \$300.00 per light. Council President Botti makes a motion to convert 2 of our street lights per year, starting in 2017, with the latest technology and with a warm color light that is Dark Sky compliant (the shielding was done when we previously had the street lights replaced). Councilmember Gadwa seconds. All approve. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

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

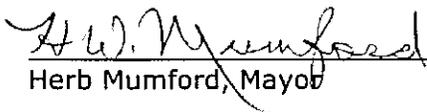
The City Clerk supplied to the Council copies of the approved and fully executed Law Enforcement Agreement and the Wood River Land Trust Agreement, for FY 17.

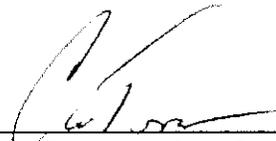
City of Stanley Office hours for Winter and Summer: Councilmember Gadwa makes a motion to change the office winter hours to: Nov – April from 9:30 a.m. to 5:00 p.m. and the Summer office hours to: May – Oct from 8:00 a.m. to 5:00 p.m. Council President Botti seconds. All approve. Motion passes.

The Stanley Sled Dog Race Meeting will be held on December 15, 2016 @ 1:00 p.m., hoping to see a lot of community participation.

ADJOURNMENT:

Council President Botti adjourns the meeting at 7:04 p.m.


Herb Mumford, Mayor

ATTEST: 
Cari Tassano, City Clerk

