

APPROVED

**City of Stanley
Council Meeting Minutes
December 10, 2015**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Lem Sentz, maintenance personnel Greg Wallace, and City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Gary Gadwa, Charlie Thompson, Mark Wilson and Erin Wilson

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:01 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Herb Mumford acknowledged that Mark Wilson was present and Mumford noted that he is interested in appointing him to be our new councilmember for seat #1 that is currently open. We were unaware that Mr. Wilson would be in town today, and it is not on the agenda to appoint him tonight. We will need to do so at the next council meeting.

Mayor Mumford commented on the draft lease agreement for the Valley Creek Preserve between the City of Stanley and Wood River Land Trust. He stated that there are a few items that need to be addressed by our attorney and our insurance provider. The City would also like to have a public meeting prior to any decisions being made to the lease agreement. Council President Botti mentioned that tentatively a town hall meeting will be set for 1-19-2015.

COUNCIL COMMENTS:

Councilmember Gadwa acknowledged that there was a question was brought up by a citizen of Stanley in the last council meeting (11/19/15). The question pertains to the required parking within the limited Commercial Zone. Gadwa continued to say that possibly there was an issue with interpretation and or acceptability with building permit #859, Wall Street Investments; she further acknowledged that the City Council appropriately approved the building permit with the information that was given on the permit. Council President Botti will be contacting the permit holder to verify if this addition was accurately depicted on the building permit. Botti and Gadwa also stated that the Council will be evaluating the ordinance to see how much off street parking is required for a business within this zone. The way the ordinance reads now the requirement for parking is pretty significant. Once this evaluation is completed the Council will report back to the public all their findings; they anticipate this to happen sometime after the first of the New Year.

CITIZEN PARTICIPATION:

None

ORIGINAL IN RED

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

November 19, 2015 Council Meeting minutes and the payment approval report for November/December. Councilmember Gadwa had a correction on the 11-19-15 minutes on page 3 regarding Valley Creek Preserve. It needs to read the Valley Creek and the Sawtooth Terra Tracts subdivisions. Councilmember Gadwa also had a question regarding the late billing (11/15) for the 2015 fireworks. The City Clerk explained that the budget was for \$3,000.00 and there was another \$300.00 received by public donations, the bill was for \$3,600.00 and this put us \$300.00 over budget. The City Clerk was given approval by the Mayor and the Council President to pay the bill. The City does not order the fireworks directly, the fire department orders them. The City had no listing of the supplier from the previous year, because the City never received a bill in 2014. The City Clerk requested a bill on July 2014 and 2015 (on several occasions) but was never invoiced until this latest bill. Now that the City Clerk has the supplier's name, she will insure the supplier is aware of the budgeted amount so this does not happen in the future. Council President Botti made a motion to approve the consent agenda with noted changes. Councilmember Gadwa 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:

Greg Wallace let the Council know that he has ordered the materials to paint the ceiling in the community building.

PIONEER PARK:

Wallace has put up barriers and everything is winterized.

STREETS AND ROADS:

None

AD HOC COMMITTEES:

CEDA: Mumford was unable to attend the last CEDA meeting due to weather.

Cemetery: Gadwa reported that the City Clerk and her sat down and went over all the records for the cemetery to discuss how many plots were left to sell. We currently on have 1 crematory plot and 1 regular plot left for sale, although we have a few plots that have been reserved and have not been paid for. Letters will be sent out requiring immediate payment, we will no longer reserve plots.

Code Review: Possible discrepancy in limited commercial zone regarding off street parking.

Sawtooth Interpretive & Historical Association: working on setting up lecture series.

Groomer: Randy Somerville has been hired to help Randy Townsend and they have been working on the maintenance of the groomer.

Chamber of Commerce: Charlie Thompson reported Josh Franks is now the president for the Chamber of Commerce.

OLD BUSINESS/NEW BUISNESS

Stanley Winterfest permissions and requests 1-8: Councilmember Gadwa commented on the following numbered requests items, starting with item #1 Needs

to specify how much of Wall Street will be closed. #4 The Winterfest committee will issue all releases required for the insurance of the event and show the City of Stanley as a sponsor of the event. #6 Vendors permissions: during the event, it needs to state that all vendors will pay the option tax. #7 Fire pits locations and size to be approved by the fire department #8 Request to put up a banner for the event: the Winterfest committee must put up all the banners or enlist the fire department for help. Councilmember Gadwa makes a motion to approve the request with these changes. Council President Botti seconds. All Approve. Motion passes

HWY 21 discussion: we need to over emphasize our concerns with IDT closing the highway. The perception is that the road was closed more than normal last year. We need to know what the criteria is for closing the road and need data on previous year closures. This is an ongoing issue and we need to reiterate our concerns annually to them. It was agreed that Mayor Mumford would send an email to ITD expressing our concerns

2015 Election Results: A motion was made by Council President Botti to approve the 2015 Election Results. Councilmember Gadwa seconds. All approve. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

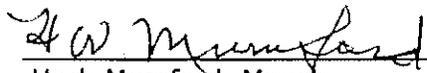
None

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

The City Clerk has reported that the auditor has received the necessary documentation to complete the audit and should be coming to Stanley soon. Councilmember Gadwa would like the City to look into purchasing Quick Books for our accounting needs, we can probably have all our accounting needs addressed appropriately by Quick Books for a lot less than Caselle currently costs us. The City Clerk will discuss this with the auditor when she comes. Gadwa would like the City Clerk to order a recorder and conference line or device as soon as possible. Council President Botti asks what the Ice rink expenditures included he wants to make sure all the costs were for the repair of the building for the Zamboni. The City Clerk will report back regarding these expenditures.

ADJOURNMENT:

Mayor Mumford adjourns the meeting at 6:38 p.m.



Herb Mumford, Mayor

ATTEST: 

Cari Tassano, City Clerk

