

**City of Stanley
Council Meeting Minutes
December 18, 2017**

IN ATTENDANCE FOR THE CITY:

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

OTHER ATTENDEES:

John Graham, Gary Cevich, Gary Gadwa, Bill Nicholson, Brent Jenkins, Chantel Astorga, and Kent May.

CALL TO ORDER:

The meeting is called to order by Council President Steve Botti at 6:05 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

Council President Botti was very pleased to report after 3 years of effort the Central Idaho Dark Sky Reserve was established today. This is the first reserve in the United States and the 12th in the world. CIDSR encompasses the SNRA, Ketchum, Sun Valley and Stanley, which equals 906,000 acres of land. This will create great business opportunities for the area and Botti hopes the Chamber of Commerce will take advantage of this great opportunity.

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

October 12, 2017 Town Hall Meeting, November 1, 2017 Special Meeting, November 6, 2017 Special Meeting and November 16, 2017 Work Session. Payment approval Report – Unpaid and prepaid bills for November/December. Councilmember Gadwa moves to approve the Consent Agenda with the noted changes of adding private property to the November 6, 2017 minutes, under the camping provision. 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.

5

STREETS AND ROADS:

Idaho Transportation Department – Highway Avalanche Forecaster – Overview SH-21: Bill Nicholson reported on the conditions last winter and tried to determine possible conditions this winter: In an average winter we receive 280” of snow pack, last year we received over 400”. Last year there were 64 Avalanches that reached HWY 21, and the HWY was closed a total of 45 days, within these 45 days it was actually only closed 5 times. Currently we are about 70% of an average winter. Nicholson also reported that they will always try to give 8 hours’ notice when HWY 21 is going to be closed on the Idaho 511 website. When the site states “Avalanche Control is in Progress” this mean they are currently cleaning up the Highway.

Stanley Summer Street Dance Series 2018: There was a date change for 4th of July, and it was noted that an additional date was added Sunday, August 19th. Graham would like to see more police presence during the Street Dance Series. Councilmember Gadwa makes a motion to approve the request. Councilmember Sentz seconds. All approve. Motion passes.

COMMUNITY BUILDING:

Sawtooth Outdoor Bonspiel is requesting use of the Community Building with all rental fees waived on January 26-27, 2018, a cleaning fee of \$100.00 will be paid, and a security deposit fee of \$500.00 (that is refundable) will also be paid. Councilmember Gadwa moves to approve the request. Council President Botti seconds. All approve. Motion passes.

PIONEER PARK:

None

AD HOC COMMITTEES:

CEDA: none

Cemetery: none

Code Review: we have been working on the code review, but we don’t have a final draft yet. Currently we have a working draft for the possible implementation of tiny homes and plan on having a public hearing regarding this on January 11, 2017, at 5:00 p.m.

Sawtooth Interpretive & Historical Association: thanked the City in accomplishing the Dark Sky Reserve; SIHA has been involved with this progress and it happy to see it done. SIHA will be having New Moon Sky Parties and Formal lecture series for the Dark Sky Reserve in 2018. They are currently hiring employees for the summer of 2018.

Groomer: Thanked the City Clerk for all her help and feels the communication between the City and the Groomer has been beneficial to the program. We have had a breakdown that they’re currently working on, unsure of the cost at this time.

Chamber of Commerce: Councilmember Gadwa has been in contact with the Chamber and feels they’re on the right track. The Chamber is taking over all events within Stanley. Botti pointed out that our community can now utilize the Dark Sky logo, which is known worldwide and should be very beneficial.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

ORIGINAL IN RED

OLD BUSINESS/NEW BUISNESS:

Approval of the 2017 Official Election Results submitted by Custer County. Councilmember Wilson moves to approve the 2017 Election Results. Councilmember Sentz 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>
Stephen J. Botti	Mayor	29	10	39
John Phillips	Mayor	7	3	10
Mark R. Wilson	Seat #1	33	8	41
Laurii Gadwa	Seat #3	24	11	35
Lemuel E. Sentz III	Seat #4	29	8	37

Option Tax Financial Support Request – Sawtooth Chamber of Commerce - \$5,000.00 for the first quarter of the FY2017-18. Councilmember Gadwa moves to approve. Councilmember Wilson seconds. All approve. Motion passes.

Memorandum of understanding for legal services between Custer County, City of Challis, City of Mackay, City of Stanley and attorney Justin B. Oleson. This is legal service for prosecution, there will be fees for each City and at any time any City can cancel this contract with 30 days’ written notice. Our City attorney suggested that we track the expenses and see if it is a benefit to the City. Councilmember Gadwa moves to approve MOU as written. Councilmember Wilson seconds. All approve. Motion passes.

CITY CLERK REPORT:

City Clerk reported that all the required Financials have been submitted to the Auditor for the FY2016-17. When the Clerk knows the date the auditor will be coming to Stanley, she will let the Council know. Councilmember Gadwa had questions regarding copy fees, Streets and Roads - maintenance equipment and the Community Building - maintenance and supplies. Copy fees are increased due to all the meeting requiring maps that must be printed in color. The maintenance department will look into these different costs and make sure they’re classified correctly. Gadwa would like for the maintenance department to keep a watchful eye on expenses.

EXECUTIVE SESSION (IC74-206 (1) (A):


to communicate with legal counsel about an MOU agreement for legal services. There was no need for an Executive Session or to discuss the MOU agreement.

ADJOURNMENT:

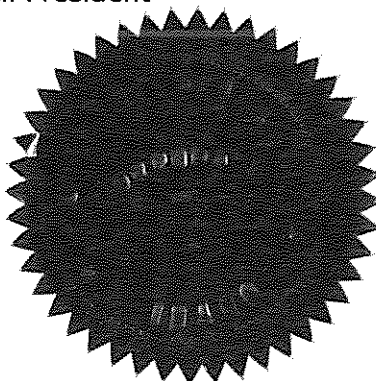
Council President Botti adjourns the meeting at 7:06 p.m.



Steve Botti, Council President

ATTEST: 

Cari Tassano, City Clerk



ORIGINAL IN RED