

APPROVED

**City of Stanley
Council Meeting Minutes
March 20, 2019**

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, 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.

OTHER ATTENDEES:

Gary Gadwa and Jason Bosley

CALL TO ORDER:

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

AGENDA AMENDMENTS:

None

CITIZEN PARTICIPATION:

None

MAYOR COMMENTS:

Botti is relieved that HWY 21 is back open after approximately 3 weeks of being closed. Regarding the test light at Ace of Diamonds and Niece that was installed by Lumican (with an amber color). The Dark Sky Reserve feels these are the best lights on the market. Lumican lights are less expensive to run and have a longer life span (25 yrs) than their competitor lights. Salmon River Electric will have to approve the lights prior to them being installed.

COUNCIL COMMENTS:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

01-17-2019 Council Meeting and the Payment approval report – unpaid and prepaid bill for February/March. Council President Gadwa moves to approve the consent agenda. Councilmember Sentz 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:

SIHA is requesting use of the Community Building with all fees waived on August 2, 2019, for a forum and lecture talk with the Dutchers, they will be presenting a new film. Councilmember Cron moves to approve the request. Councilmember Clegg seconds. Councilmember President Gadwa abstained. All approve. Motion passes.

ORIGINAL IN RED

PIONEER PARK:

The Maintenance building has a new garage door.

STREET AND ROADS:

None

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: all 9 lectures are set up for July and August. This year's theme is "Adventure Begins Here".

Groomer: they have been unable to groom to Lowman or Deadwood due to HWY 21 being closed.

Chamber of Commerce: working on our 2019-2020 with ITC. Went to CEDA meeting in Challis helping push forward the public housing initiative, feasibility and need assessment.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #918 – Arnold, Rebecca and Thomas – 765 Eva Falls Avenue, Lot 5, Mountain View Subdivision. Botti states permit #918 is very similar to Permit #831 (that was denied in 2014 and litigated, the city prevailed) and to Permit #909 (that was recently denied). Councilmember Clegg asked if this permit has any of our previous requests? Botti stated, it does not. Council President Gadwa reads a paragraph from Findings of Fact and Conclusions of Law from building permit 909 (page 9): "Third, even if such approval were to be granted, The Applicant has failed to provide the technical information necessary to even evaluate her request. The difference in elevation between that portion of Lot 4 and Ace of Diamonds Street is considerable. That portion of Lot 5 is in a ravine; the historical drainage for that entire region. In contravention of SMC 15.04.020 the Applicant submitted her application bereft of any information pertaining to the slope percentage, hillside stabilization, drainage, fill material and proposed compaction, retaining walls (if applicable), setback of the fill from neighboring properties, access road setback from top of fill slope, and other public works road standards enabling the Council to conduct an engineering review to determine whether the proposed improvements comply with the Stanley Municipal Code, The Mountain View Plat, and other public works requirements. In the absence of such information, the City has no way to determine if the work already performed and sought to be performed complies with good engineering standards ensuring the protection of the public health and safety of its citizenry". Council President Gadwa moves to deny building permit #918. Councilmember Cron seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

2019 Stanley Street Dance MOU and schedule. Council President Gadwa makes a motion to approve MOU with the condition that we remove request SMC 5.16.020 because it's no longer a requirement. Councilmember Clegg seconds. All approve. Motion passes.

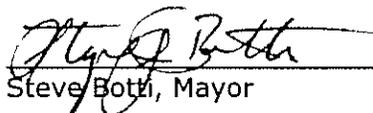
Discussion of proposed revision of the Stanley Comprehensive Plan. Mayor Botti handed out item list to be discussed at a townhall meeting. The City Council decided to set up two townhall meetings one on May 2, 2019 @ 5:00 p.m. and June 06, 2019 @ 4:00 p.m.

CITY CLERK REPORT:

The new accounting system does not reflect all of the audited numbers reversing expenses out of FY2019 and crediting FY2018. I also need to evaluate if fund accounting in QuickBooks will work for the type accounting the city will require.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 7:04 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk

