

APPROVED

**City of Stanley  
Council Meeting Minutes  
August 11, 2016**

**IN ATTENDANCE FOR THE CITY:**

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

**OTHER ATTENDEES:**

Jim Wetzel, Mike Stephenson, Jennie Stephenson, John Stevens, and John Phillips

**PUBLIC HEARING – Proposed FY17 Budget:**

The Public Hearing was opened at 6:10 pm in the Stanley Community Room to receive comment of the proposed FY17 Budget.

**Testimony in favor:** None offered

**Neutral Testimony:** None offered

**Testimony in opposition:** None offered

There were no closing comments.

The public hearing is adjourned at 6:13 p.m.

**CALL TO ORDER:**

The meeting is called to order by Mayor Mumford at 6:13 p.m., and roll call was taken again, there were no changes to the attendance for the City.

**AGENDA AMENDMENTS:**

None

**MAYOR COMMENTS:**

Mayor Mumford commented that we have been pretty lucky with the smoke on most days. He complimented the fire crew for addressing the Dry Creek fire immediately and it looks like the fire has been contained.

**COUNCIL COMMENTS:**

Council President Botti reported that the Pioneer Fire incident command set up a smoke monitoring system at the Stanley Ranger station.

**BREAK:**

There was a brief break taken to replace the batteries in the recorder.

**CITIZEN PARTICIPATION:**

John Phillips announced that he will be a candidate for the governor seat, as an independent, for the State of Idaho.

ORIGINAL IN RED

**CONSENT AGENDA/MEETING MINUTES:**

Meeting Minutes: May 23, 2016 Special Meeting, June 28, 2016 Budget Work Session, July 11, 2016 Special Meeting/Public Hearing, July 12, 2016 Budget Work Session, July 14, 2016 Council Meeting and the unpaid and prepaid bills for July/August. Councilmember Gadwa makes a motion to approve the consent agenda. Councilmember Sentz seconds. All approve. Motion passes.

**PIONEER PARK:**

Sawtooth Valley Gathering music event will be this month.

**STREETS AND ROADS:**

There was some culvert work that has been completed.

**AD HOC COMMITTEES:**

CEDA: no new updates until next month.

Cemetery: one burial.

Code Review: None

Sawtooth Interpretive & Historical Association: there is a formal lecture tomorrow night featuring Otter and Osprey. Saturday is the ice cream social 1-4 p.m. at the museum. The Salmon Festival will also be this month and the salmon feed is back.

Groomer: None

Chamber of Commerce: None

**OLD BUSINESS/NEW BUSINESS:**

Option Tax Financial Support Request – Chamber of Commerce: Council President Botti pointed out that we are currently 12% ahead of last year (October – July) with option tax revenue. Councilmember Gadwa makes a motion to approve the request for \$10,000 by the Chamber of Commerce, but would like to see quarterly requests next FY. Council President Botti seconds. All approve. Motion passes.

Sawtooth Mountain Mama’s 2017 Arts and Crafts fair: rescinded their request to be on the agenda.

Update on safety issues for the Stanley streets and roads: Mayor Mumford announced that we have our new signs that say 20 mph unless otherwise posted. ITD will be installing the signs on August 29<sup>th</sup>, apparently they will have an auger truck available in Stanley. Council President Botti asked if there has been any further action or plans regarding speed bumps or stopping within 30’ of a stop sign. Mumford stated There are no proposals that we can act on yet (Councilmember Wilson is working on a couple of these issues). We have received a report from Custer County Court, but we have not been notified if any warnings have been given. Mayor Mumford goes on to say that in general the County is not holding up their end of the bargain based on the agreement for the coverage for the City of Stanley and there is still a lack of communication. Mumford stated that he will continue to try to get a response to his questions, if this continues to be a problem, this is something we should keep this in mind when it comes time to renew the agreement.

**Proposed Annual Appropriation Ordinance #197 for FY17:**

Councilmember Gadwa makes a motion to approve Appropriation Ordinance #197 and waive the three readings as per Idaho Code 50-902. Council President Botti seconds. Councilmember Gadwa reads by title only. Roll Call Vote: Council President Botti – Aye. Councilmember Gadwa – Aye. Councilmember Sentz – Aye. All approve. Motion passes Ordinance #197.

**BUILDING PERMITS APPROVED BY CITY CLERK**

Building Permit #871 – John and Wendy Stevens – 315 Benner Street, City Clerk approved this building permit for a pergola on their existing deck.

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

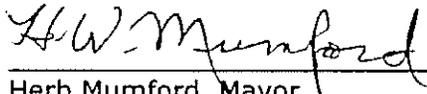
None

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

The City Clerk will be on vacation August 15-18, the office is always closed on Friday's (19<sup>th</sup>) and will reopen on Monday, August 22<sup>nd</sup>. Currently the City has an opening in the maintenance department for a year around part-time position. Mike Stephenson asked the council questions regarding the option tax and how it worked. Mayor Mumford gave him a detailed description of who is required to pay the option tax.

**ADJOURNMENT:**

Mayor Mumford adjourns the meeting at 6:41 p.m.

  
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Herb Mumford, Mayor

ATTEST:   
\_\_\_\_\_  
Cari Tassano, City Clerk

