

ORIGINAL IN RED

**City of Stanley
Regular Council Meeting Minutes
September 11, 2014**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Lem Sentz, Councilmember Melinda Hadzor, City Clerk/Treasurer Cari Tassano, and Maintenance Personnel Greg Wallace and James Denhart, Councilmember Laurii Gadwa is not present.

OTHER ATTENDEES:

Mike Warren, John Phillips, Mark Wilson and Mandy Clark

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:09 p.m.

AGENDA AMENDMENTS:

None

MAYORAL COMMENTS:

It is a beautiful fall! We will be going out for the winter streets and road contract. Lem Sentz let the mayor know that the Cowboy Gathering was a great event. James mentioned after the Cowboy Gathering there was a nice article in the Boise paper. The Mayor commented he would have liked to see that before the event.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA/MEETING MINUTES:

July 10, 2014 Council Meeting Minutes and July 21, 2014 Work Session. Payment approval report unpaid and prepaid bills for August and September. Council President Botti makes a motion to approve. Councilmember Hadzor seconds. All approved. Motion passes.

LAW ENFORCEMENT:

None

COMMUNITY BUILDING:

Custer County, November 4th, use of building with fees waived for the general elections. Council President Botti makes a motion to approve use of the Community Building with all fees waived on 11-4-2014 for the general elections. Councilmember Sentz seconds. All Approved. Motion passes.

APPROVED

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PIONEER PARK:

Council President Botti comments there is an opportunity to perhaps get a grant to start implementing part of the park master plan, using land and water conservation money coming through the State of Idaho from the Federal Government. Normally, this money is used for purchases of land by the Federal Government, but this cycle they are helping municipalities with projects relating to their mission which are recreational related funds. There will be several hundred thousand dollars for the State of Idaho that the City of Stanley would have to compete for. Kathy Muir who is the State and Federal Grant Manager of the Idaho Department of Parks and Recreation will be coming to Stanley to discuss this with us. We have some contingencies we must overcome: the Forest Service is completing the trail from the south end of the park to Redfish Lake, it is hung up right now, they may get a decision by December. Within the City we planned to build a connecting trail from downtown up to the park and connecting with the Forest Service Trail. The summer trail would be the most likely candidate for a grant. The summer trail proposal is to wrap over through to division of Aeronautics land. Mayor Mumford comments that Aeronautics is on board with the whole proposal; only thing left is SNRA approval because they have a scenic easement on the property. Sitting around the meeting table with the Forest Service we discussed the trail from Redfish Lake to the park on through the park and down to the City. We let them know that we are happy to follow architectural design when developing our portion of the trail. Everyone agreed that it is good for the community, good for the trail, and good to promote pedestrian traffic, but once again it is the scenic easement that has to be dealt with. President Botti states it is important to note that we are using the same design standards that the Forest Service is using. In addition, there needs to be an easement across private property to bring the trail down to town, this is not yet completed. These things would have to be completed; we do not have a feasible alternative. A backup plan for grant money would be to focus on the ice rink area including summer activities. Possibly there will be other pots of money available for ice rink activities, maybe even for the trail itself like snowmobiling and or biking trails, but we need to talk to Kathy when she comes about these possibilities. Grant funds are normally matching funds so we will have to figure out what the City can afford. We will have to have a plan in place by the end of December. Kathy is coming on the 16th of September, unfortunately we do not have a time she is coming right now, the City Clerk will post on the front door and at the post office when the time is firmed up.

STREETS AND ROADS:

Mayor Mumford comments that the summer street and roads are complete, everything look good beside a few potholes.

AD HOC COMMITTEES:

CEDA: none

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: none

Groomer: Spare parts have been ordered, wages were down this year because of the late snow and if we have a lot of snow this year we will not have the opportunity to do that.

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Chamber of Commerce: none

OLD BUSINESS/NEW BUISNESS:

Contract with the Chamber of Commerce: Standard of performance, Councilmember Hadzor thinks it needs further discussion and maybe a work session to discuss it. She also thinks if we set a standard for one entity it should be for all entities. Mayor Mumford asked the city clerk to schedule a work session with the chamber of commerce. City clerk agreed to do this. Council President Botti commented the City needs the Chamber and vice-versa they need use, there absolutely needs to be a discussion regarding all of these things.

Set up a Work session date/penalties for violating City Ordinance:

Council President Botti would like the code review emailing list to receive notice of the work session and a copy of the latest version of the code penalties draft. Work Session is set up for October 13, 2014 at 1:00 p.m.

BUILDING PERMITS APPROVED:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

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

Community Building will be closed for Saturday and Sunday for Oiling of the building. Options taxes are doing much better and we are almost on target for the year.

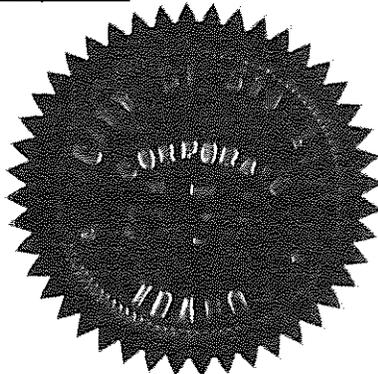
ADJOURNMENT:

Mayor Mumford meeting is adjourned at 6:58 p.m.

H.W. Mumford
Herb Mumford, Mayor

ATTEST: Cari Tassano
Cari Tassano, City Clerk

Noted attachments follow:



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