

APPROVED

**City of Stanley
Public Hearing/Council Meeting Minutes
September 14, 2017**

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: City Clerk/Treasurer Cari Tassano and Maintenance Personnel Greg Wallace. Councilmember Wilson was not present.

OTHER ATTENDEES:

Stephen Bernard

PUBLIC HEARING – Proposed FY17 Budget Amendment:

The Public Hearing was opened at 6:03 pm in the Stanley Community Room to receive comment of the proposed FY17 Budget amendment.

Testimony in favor: None offered

Neutral Testimony: None offered

Testimony in opposition: None offered

The City Council did not have any closing comments

The public hearing is adjourned at 6:05 p.m.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 6:06 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

Weather is changing rapidly.

COUNCIL COMMENTS:

The Astronomers that were here for the Eclipse said they had approximately 1,000 people for their Star party and were very pleased with the turnout and would like to stage another Star Party in Stanley. Council President Botti will be working with them to set something up in the near future. They have had other Star Parties in other areas but none of them have been quite as brilliant as the one in Stanley.

Council President Botti mentioned that Wood River Land Trust would like to obligate some funds by the end of October to install signage for the Valley Creek Preserve on the City of Stanley property looking down at the reserve. Botti would like this to be on the agenda for the next council meeting and would like the council to think about what they would like to see.

CITIZEN PARTICIPATION:

None

ORIGINAL IN RED

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

July 13, 2017 Council Meeting and August 7, 2017 Community Meeting - Eclipse. Payment approval Report – Unpaid and prepaid bills for August/September. Councilmember Gadwa moves to approve the Consent Agenda excluding the 4th quarter payment to the Chamber of Commerce, this will be reconsidered in the October Meeting. 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.

The annual Law Enforcement Agreement with Custer County Sheriff's office: Council President Botti moves to approve the contract for FY18, with no changes from last year and would like the newly approved housing allowance specified within the annual contract. Councilmember Gadwa seconds. All approve. Motion passes.

STREETS AND ROADS:

Mayor Mumford was given some encouraging news, he found out we can still access gravel from the pit. Mumford will speak with Stanley Construction or try to investigate other proposals to see if we can start the project on Wall Street in October.

COMMUNITY BUILDING:

The Idaho Transportation Department (ITD) is requesting use of the Community Building with all fees waived on October 11, 2017 from 4:00 p.m. to 7:00 p.m., for an open house to present a project on Highway 75. Councilmember Gadwa moves to approve request. Council President Botti seconds. All Approve. Motion passes.

Church of Jesus Christ of Latter Day Saints – 5-year Lease renewal agreement: Councilmember Gadwa moves to renew the 5-year lease agreement as written. Council President Botti seconds. All approve. Motion passes.

PIONEER PARK:

Discuss Resolution #2014-2 Park Rental fees and policies, it was decided this winter we will have a work session to discuss a rental fee increase and limit the days available to rent Pioneer Park. Councilmember Gadwa moves to excludes rental dates in 2018 of 8/11, 8/25, 9/8 and 9/22 and to hold all reservations for 2019 until after the policy for Pioneer Park has been revised. Council President Botti seconds. All approve. Motion passes.

AD HOC COMMITTEES:

CEDA: none

Cemetery: A new headstone was placed for Earl Gillett

Code Review: will discuss possible code review items in the next council meeting.

Sawtooth Interpretive & Historical Association: Redfish centers last day is this Sunday.

Starting this weekend thru September the museum will be open for weekends, all art work is 15% off.

Groomer: none

Chamber of Commerce: Councilmember Gadwa will be discussing events within Stanley with Josh Franks or the new chamber contact.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #886 – Stephen Barnard – Fence – 245 Niece Avenue. Councilmember Gadwa moves to approve building permit #886. Councilmember Sentz seconds. All approve. Motion passes.

Building Permit #887 - Lamb, Selma – Roof Repair – 1165 Eva Falls Avenue. Councilmember Gadwa moves to approve Permit #887. Councilmember Sentz seconds. All approve. Motion passes.

Building Permit #888 – Lamb, Selma – Roof Extension over door – 1165 Eva Falls Avenue. Councilmember Gadwa moves to approve permit #888. Council President Botti seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUSINESS:

Proposed Appropriation Amendment Ordinance #200 FY17: Councilmember Gadwa makes a motion to approve Amended Appropriation Ordinance #200 and to suspend the rules and read by title only, one time only 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 #200.

CITY CLERK REPORT:

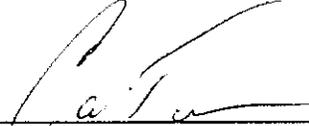
none

ADJOURNMENT:

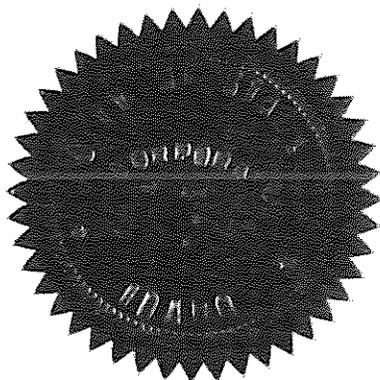
Mayor Herb Mumford adjourns the meeting at 6:59 p.m.



Steve Botti, Council President

ATTEST: 

Cari Tassano, City Clerk



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