

APPROVED

**City of Stanley
Council Meeting Minutes
September 8, 2016**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson and Councilmember Lem Sentz, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Ellen Libertine, Anna Means, Melinda Hadzor, Michelle Wetzal, Jim Wetzal, and Deputy Sheriff Ron Pumphrey.

PUBLIC HEARING – Proposed FY17 Budget:

The Public Hearing was opened at 5:05 pm in the Stanley Community Room to receive comment on the amendment to the City of Stanley comprehensive plan 2010 land use map and rezone application by: Timothy and Rebecca Cron DBA Wall Street Investments/Stanley Baking Co.; land owner

Mayor Mumford announced that we intended on having a public hearing tonight; earlier today it came to our attention that although we adequately posted the meeting in the local paper within the time specified and we mailed notices to all the property owners within 300', it was not noticed on the premises of the property at 250 Wall Street, therefore all of the notifications were not properly completed. Mayor Mumford asked the City Council what would they like to do? Council President Botti moved to table the special meeting – public hearing, and reschedule said meeting for October 13, 2016 with the time to be determined. Councilmember Gadwa seconds. All approve. Motion passes.

Mayor Mumford informed the property owners that are in the limited commercial zone (excluding property owners on Critchfield Street), that if they wanted their property to be considered in this process, (possibly changing their property from limited commercial to commercial), this is something they should think about.

The public hearing is adjourned at 5:07 p.m.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 5:07 p.m.

AGENDA AMENDMENTS:

Councilmember Gadwa makes a motion per IC 74-204 4C to amend the agenda to remove under the heading new business/old business the amendment to the City of Stanley Comprehensive Plan 2010 land use map and rezone application by: Timothy and Rebecca Cron DBA Wall Street Investments/Stanley Baking Company; land owner. 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.

ORIGINAL IN RED

MAYOR COMMENTS:

Patricia Wright passed away on 9/1/2016 unexpectedly, she has been a member of the community and business owner in Stanley for several years and Mayor Mumford asked to recognize a moment of silence.

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

CONSENT AGENDA/MEETING MINUTES:

Meeting Minutes: August 11, 2016 Council Meeting and the unpaid and prepaid bills for August/September. Councilmember Gadwa makes a motion to approve the consent agenda. Councilmember Wilson seconds. All approve. Motion passes.

COMMUNITY BUILDING:

The Stanley School Parent's Association is requesting use of the Community Building on October 31, 2016 with all fees waived for their annual Halloween Carnival. Councilmember Gadwa makes a motion to approve the Stanley School Parent's Association request as presented. Council President Botti seconds. All approve. Motion passes.

Salmon Valley Stewardship is requesting a reduced rate of \$100.00 for their public lands discussion on September 14, 2016. Council President Botti makes a motion to approve the request as presented. Councilmember Wilson seconds. All approve. Motion passes.

PIONEER PARK:

Ride Idaho would like to request camping for the riders on the evening of August 6, 2017, with full rental fees of \$150.00 being paid for the ballfield, currently there is a reservation exclusion date already reserved on this date and would be subject to their approval, it would also be subject to no other full paying reservation for August 7, 2017. Councilmember Gadwa makes a motion to approve request as discussed. Council President Botti seconds. All approve. Motion passes.

STREETS AND ROADS:

The second application for dust abatement has been applied.

AD HOC COMMITTEES:

CEDA: A report was given on the August 16, 2016 meeting. Meeting minutes have been attached.

Cemetery: A headstone was placed recently. There have been more inquiries, regarding the possibility, of expanding the cemetery.

Code Review: None

Sawtooth Interpretive & Historical Association: Red Fish center will be closing the weekend of the 19th. The Salmon Festival was a great success. Plein Air Painters will be at the museum for the scones and scenery event.

Groomer: None

Chamber of Commerce: None

OLD BUSINESS/NEW BUISNESS:

2016-2017 Law Enforcement Agreement with Custer County Sheriff's office: Council President Botti makes a motion to continue with the contract as it currently reads (giving

time to work out any current issues). Councilmember Gadwa seconds. All approve. Motion passes.

Sawtooth Valley Gathering 2017 music festival dates: The projected date for the music festival is July 26-30, 2017. The City Council does not see any conflict with these dates and looks forward to reviewing a proposal for the 2017 music event.

Resolution #2016-1, relating to surplus personal property: Councilmember Gadwa wanted to set a minimum price for each item; the copy machine would be \$25.00 and the vehicle will be \$3,000.00. Councilmember Gadwa moved to approve Resolution#2016-1, which will include the minimum bid requirements. Councilmember Wilson seconds. Councilmember Gadwa reads resolution #2016-1. Roll Call Vote: Council President Botti – Aye. Councilmember Gadwa – Aye. Councilmember Sentz – Aye. Councilmember Wilson – Aye. All approve. Motion passes Resolution #2016-1.

Update on safety issues for the Stanley streets and roads: Mayor Mumford commented that he has seen improvements in regards to law enforcement; stating that a number of citations have been issued and thanking our two deputies. Mumford further states that the 20 MPH signs are up now, but the City is not happy with the locations of the signs and it is understood that ITD will be coming back with an auger truck to move the signs.

BUILDING PERMITS/CITY COUNCIL APPROVAL:

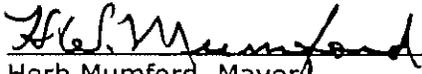
Building Permit #872 – 555 Eva Falls Avenue – B&C Property Holdings, LLC – new deck, Council President Botti makes a motion to approve building permit #872, contingent upon the owners confirming that there is sufficient set back from ITD’s right-of-way. The owners will need to check with ITD to see exactly where the right-of-way starts, (these cabins pre-date ITD’s right-of-way), the required setback would be 6’ from the right-of-way. Councilmember Gadwa seconds. All approve. Motion passes.

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

The city clerk has ordered a new recorder with new microphones costing approximately \$170.00.

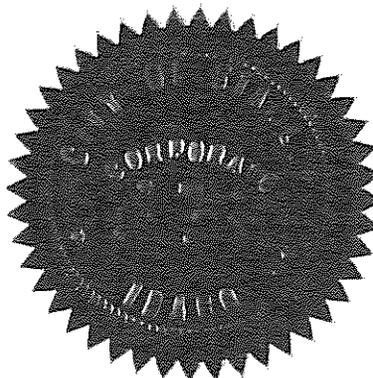
ADJOURNMENT:

Mayor Mumford adjourns the meeting at 5:55 p.m.


Herb Mumford, Mayor

ATTEST: 
Cari Tassano, City Clerk

Noted attachments follow:
CEDA Report



ORIGINAL IN RED

**Custer Economic Development
Association
Report to City Council**

September 2016

Herb Mumford

ORIGINAL IN RED

CEDA Board Meeting

Tuesday August 16, 2016

- Meeting held at Challis Community Event Center (CCEC)-Board Room.
- **Unfinished Business and Projects** –
 - Community Event Center
 - Custer County Coalition
 - Salmon Valley Stewardship Restoration Project – working on the restoration resource guide/services directory
 - Coordination Meeting – March 2, 1:30 PM, Great Room CCEC
 - Sawtooth 20/20 – Workshop report draft is out, Final available in a few weeks.
- CRRO Agreement w/City of Challis and BSU
- IEDA 2016 Spring Conference went very well, the CCEC facilities and services provided in Challis, drew many compliments.
- Jolie visited with 15 businesses from Challis and Stanley. She worked with a business on their expansion and helped secure funding with a micro-loan from RDA of \$25,000.

ORIGINAL IN RED

CEDA Board Meeting

Tuesday August 16, 2016

Unfinished Business and Projects –

Community Event Center - Bookings and revenue continue to be strong for the 2016 season
Custer County Coalition – Collaborative activity from many agencies for common problems e.g. drug use.
Salmon Valley Stewardship Restoration Project – working on the restoration resource guide/services directory
CRRO Agreement w/City of Challis and BSU – Ken to address management group.
Commerce Grant pending

• Old Business–

- School Video, “Most Likely to Succeed” Considers how education could be improved to better satisfy business needs. Jobs and educational needs are changing with the rapid expansion of computer based automation and autonomy. What are the employment opportunities in the future? How do we change our educational process to prepare our children to be ready for those opportunities? What kind of educational environment brings about the best results? Much to consider!
- **Next meeting**, Tuesday, Oct 18, 2016, 9:00 AM, CCEC-Board Room, Challis.