IN ATTENDANCE FOR THE CITY:
Mayor Herb Mumford, Council President Steve Botti, Council Members Lem Sentz and Lauril Gadwa, and City Clerk Doug Plass. Council member Melinda Hadzor was absent.

OTHER ATTENDEES:
Keith Reese, Craig Winstead, Ron Gillett, John Graham, Heidi Rennison, Ellen Libertine, Bill Baybutt, Alison Beechert, and Sheriff’s Deputy Justin Mitchell

PUBLIC HEARING (LOT LINE SHIFT):
The Mayor called the public meeting to order at 5:06 pm.

The Council is considering an application by Niece Smiley Creek LLC and Sawtooth Hotel LLC to move lot lines within the commercial zone of the City of Stanley. Supporting documents are included with the minutes.

Public Testimony:

In Favor:
Ellen Glaccum: Mayor Mumford reads a letter from Ellen Glaccum that is included with the minutes.

Rebecca Arnold: The clerk reads a letter from Rebecca Arnold that is included with the minutes.

Keith Reese: After consulting with attorneys and the architect involved in the development of the property, he is confident that the shift as it is described is in compliance with the Stanley Municipal Code. Proposed building envelopes were included with the application only to show how the lot desired lot configuration was arrived at and not for any other reason. The choice of the particular configuration is informed by the goal of building a library in the most economical way possible and future plans that may include condominiumizing the property. Also the existing shop on the property encroaches into the Sawtooth Hotel property, so this shift addresses that problem. He feels that this lot configuration will facilitate pedestrian friendly access, shared open space, fire protection, and commercial development in the downtown core.

Neutral:
Alison Beechert: She would like to express her concern regarding the increase in traffic, and she often has problems with people driving through her property. There has been some confusion as to the designation of her private internal access road. County maps have in the past shown this road as being a city street which it is not. She would hope that, as Critchfield is a narrow dead-end street, parking and access could be limited to residents. She feels that using those areas for parking for the proposed development would create conflict and future problems.
Bill Baybutt: He would like to know whether the proposed access road across the property would lead to an increase in alley traffic. He also would like to see the problem of drainage addressed in the alley.

Keith Reese: He says that the road is necessary for fire and emergency access. He does not expect that it would create a main thoroughfare, but it will undoubtedly increase alley traffic somewhat. Keith agrees that drainage is a problem.

Ellen Libertine: She asks if under the current code, whether the small lots would require a variance in order to be used as residential property. The Mayor replies that yes, indeed the two small lots as they are proposed would not accommodate residential use and would require a variance to do so.

No testimony against the lot line shift was offered.

The public hearing was closed at 5:38 pm.

PUBLIC HEARING (BUDGET AMENDMENT):
The Mayor opened the public hearing at 5:38 pm.

The Council is considering an amendment to the current year budget to include grant money received and expected as well as current projections for tax receipts.

The City Clerk outlines how these proposed changes have come about. In preparation for the workshop, he reviewed the entire budget and identified areas where the projected amounts differed considerably from the budgeted amounts. After consulting with the accountant, it was decided that the majority of the accounts did not need to be adjusted as projections did not exceed appropriations for the respective funds. However, the grant money received and expected for the Community Building heat pump system, and the donations expected for the park playground equipment replacement were exceptions. In addition, the budget for option tax receipts is overly pessimistic, and state law requires that for the city to use those monies, they must be included in the budget. The specific changes are included meeting supporting documentation.

There was no public testimony offered.

The public hearing was closed at 5:45 pm.

CALL TO ORDER/ROLL CALL:
The regular council meeting was called to order at 5:45 p.m.

AGENDA AMENDMENTS:
Councilmember Gadwa motions to amend the agenda per IC 67-2343(4)(b) and (c) to include votes on the proposed lot line shift and budget amendment as well as the mention that the City of Stanley is requesting proposals for summer streets and roads work. Council President Botti seconds. All approved. Motion Passes.

CONSENT AGENDA:
Councilmember Gadwa motions to approve the consent agenda without the March 8th Council Meeting minutes which are not yet completed. Councilmember Sentz seconds. All approved. Motion passes.
PRESENTATION/CITIZEN PARTICIPATION:

Craig Winstead (Candidate for Custer County Sheriff) – He has 30 year experience in the criminal justice system having work as a deputy sheriff, bailiff, patrol officer, and training officer. He was part of a drug enforcement team in Los Angeles, and worked combating the illegal use and distribution of pharmaceutical drugs in California’s central valley. He worked as a training officer with the justice department. He has written over 30 search warrants, all upheld in court. He is a professional law enforcement officer who has a great deal of training and leadership abilities. He is a strict constitutionalist who understands that law enforcement officers must be deputized by the sheriff to operate in Custer County regardless of whether they are federal officers or not. He is asking for support in the upcoming primary election.

Ron Gillett – Would like to register his support of Craig Winstead’s candidacy. He is pleased the Craig Winstead has taken time to come up and meet the community. He is not happy with the current sheriff’s department, and would like to see a change in direction. He feels that this is an opportunity make a change and make our voices heard.

BUILDING PERMITS:

Sawtooth Valley Rural Fire District (797) – Fire Chief Andy Gunderson would like to begin backfilling against the retaining wall. The permit is for working on the western edge of the property at this time. Council President Botti asks whether it will be possible to complete the later phases of the project due to the steepness of the wall. Andy replies that with the appropriate vegetation he will be able to cover the majority of it. The clerk read letters from Jeff Walker, Steve Hosac, Hans and Lotte Buhler, and Gary and Lauril Gadwa expressing their belief that in the interest of equal treatment for all, SVRFD should be required to mitigate the visual impact of the retaining wall. Council President Botti sees this project as a good step to begin with, and motions to approve. Councilman Sentz seconds. All approved. Motion passes.

John Graham (798, 799) – Would like to finish siding his residence and construct a palapa style structure to cover the barbecue area in the patio. Councilwoman Gadwa moves to approve permit 799 with the addition that it reference the original permit for siding the structure. Council President Botti seconds. All approved. Motion passes. Council President Botti asks whether the roofing will be non-reflective on permit 798. Council President Botti moves to approve 798. Councilwoman Gadwa seconds. All approved. Motion passes. John Graham delivers his fees to the clerk.

Rennison (Amendment to 792) – Councilwoman Gadwa comments that backfill is required against two walls for a daylight basement of a building of this height and sees that this is noted in the plans, but would encourage the property owners to backfill as much as they can. Councilwoman Gadwa motions to approve the permit amendment and renewal. Council President Botti seconds. All approved. Motion passes.
LAW ENFORCEMENT: The Mayor notes that the Sheriff’s report has been received from Deputy Mitchell.

STREETS AND ROADS:
The city of Stanley is accepting proposals for our Summer 2012 Streets and Roads Contractor. Proposal packages are available in the city office and sealed bids will be accepted until May 10th. The clerk will contact previous bidders as well.

COMMUNITY BUILDING:
- The Sawtooth Society requests a reduced fee for the use of the Stanley Community Room on June 4th for the Sawtooth Vision 20/20 community update. Councilmember Gadwa motions to grant a reduced fee of $50. Council President Botti seconds. All approved. Motion passes.
- The Sawtooth National Recreation Area requests a reduced fee for the use of the Community Building for a wilderness first aid course on June 26th and 27th. Councilwoman Gadwa motion to approve the reduced fee of $50. Council President Botti seconds. All approved. Motion passes.

AD HOC COMMITTEES:
- CEDA: (Mayor Mumford) CEDA report is provided and available in the city office.
- Chamber of Commerce: (Ellen Libertine) The Chamber of Commerce is currently working on fundraising, grant applications and staffing for the summer season.

NEW BUSINESS:
- Stanley Street Dance series - John Graham proposes a MOU that is similar to last year’s with the addition of a few dates. The Clerk notes a typo on the MOU. Councilwoman Gadwa motions to approve the MOU. Council President Botti seconds. All approved. Motion passes.
- Changes to pioneer park agreement to include ‘reservation exclusion fees’ - Council President Botti notes some recommended changes to include reference to the ‘reserved portions of the park’ and to require a security deposit to be received to secure the rental date. Council President Botti motions to approve the agreement with the noted additions. Councilwoman Gadwa seconds. All approved. Motion passes.
- Niece Smiley Creek LLC/Sawtooth Hotel LLC application for lot line shift – Council President Botti notes that the final plat should not include proposed buildings, and suggests that in the future a no parking zone on that end of Critchfield may be necessary. Council President Botti motions to approve the application with the understanding that building envelopes are not being approved. Councilwoman Gadwa seconds. All approved. Motion passes.
- Ordinance #186 Budget Amendment – Councilwoman gadwa motions to read by title only. Council President Botti seconds. All approved. Motion passes. Councilwoman Gadwa motions to approve Ordinance #186. Council President Gadwa seconds. All approved. Motion passes.

CITY CLERK REPORT: (City Clerk/Treasurer Doug Plass)
The clerk presents insurance plan alternative for the mayor and Council to consider in the future.

OPTION TAX REPORT: (City Clerk/Treasurer Doug Plass)
The Chamber of Commerce requests OT funds in the amount of $10,000 for the first two quarters of FY12. Council President Botti motions to approve the request. Councilman Sentz seconds. All approved. Motion passes.

**TREASURER REPORT:**
Resolution 2012-1 – The treasurer requests an updated resolution regarding the prepayment of city bills. Council President Botti motions to approve the resolution. Councilwoman Gadwa seconds. All approved. Motion passes.

The check register, accounts receivable report, investment pool statement, and monthly financials are presented.

**EXECUTIVE SESSION:** Per IC 67-2345(a) the Mayor requests an executive session. Council President Botti moves to enter executive session. Councilwoman Gadwa seconds. All approved. Motion passes. The public is asked to leave the building.

**ADJOURNMENT:**
The City Council meeting is adjourned at 7:35 pm.

\[Signature\]
Herb Mumford, Mayor

\[Signature\]
ATTEST: Doug Plass, City Clerk

\[Stamp\]
APPROVED

\[Stamp\]
ORIGINAL IN RED
The City of Stanley, in approving a plan for the development of a commercial zone, in order to be fair to the applicant and its prospective endeavors, the City should make it very clear which is a commercial use in the commercial zone. In order to be fair to the applicant, the public and prospective future users, the City should make it very clear in discussions with the owners, representatives of the owners, representatives indicated that one potential use of the property covered by this plan was office use.

Therefore, the same rules and requirements should be applied to this plan as have been applied to other projects in the City. Stanley City Council Members:

Mayor and Council Members:

Approval for lot line shifting involving lots T, A, 3, 4, 5, and 6 of the Stanley Commercial Tornado, as proposed by T.M. A. and T.M. B. of the Stanley Commercial Tornado, is hereby approved.

Re: Testimony for Lot Line Adjustment

City Clerk

cc:

Stanley City Hall

Subject:

To:

City Council

From:

City Clerk

Re: Testimony for Lot Line Adjustment, Public Hearing on April 12, 2012 at 6PM

Stanley City Clerk
Since the project is at an early stage, please consider a requirement that all future utilities be undergrounded consistent with the city's standard preference for underground utilities.

With regard to utilities, please consider a requirement that all future utilities be undergrounded consistent with the city's standard preference for underground utilities.

Thank you for the opportunity to provide testimony and your consideration of the above items. I will be available by phone 208-841-2530 to participate in the Public Hearing and answer any questions you may have.

We have not gathered any assessments at this time for stormwater drainage across our property.

With regard to stormwater drainage, the applicant's representative has stated that the applicant is willing to retain all stormwater drainage on the site and has a plan for future retention. I would like to see this on-site retention plan in writing as you are aware.

Public Hearing and answer any questions you may have.

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March 26, 2012

Stanley Mayor and City Council
Stanley, Idaho

Dear Friends:

I am writing on behalf of the Board of Trustees of the Stanley Community Library to register our enthusiastic support for the lot line change proposal to be entered by Keith Reese, on behalf of the new owners of the former Niece property.

As you know, the library is planning to move to a new building at this location this coming fall. The proposed lot line change is necessary for us to be able to purchase the property on which the new building will be sited. This specific lot line proposal will greatly benefit us financially, as it limits the amount of land the library must purchase, thus lowering our cost considerably. We strongly urge you to grant this lot line change.

Thank you for your consideration and support.

Sincerely,

Ellen Giaccum
Board of Trustees Chair

Access to the World through Books and So Much More