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**City of Stanley
Regular Council Meeting Minutes
April 4, 2013**

IN ATTENDANCE FOR THE CITY: Mayor Herb Mumford, Councilmember Lem Sentz, Councilmember Melinda Hadzor, Council President Steve Botti and City Clerk Doug Plass.

OTHER ATTENDEES: JC Anderson, Jim Wetzel, Michelle Wetzel, Alison Beechert, Russell Clark, Lloyd Lamb, Jen Hettum, Ellen Libertine, John Phillips, and Charlie Thompson.

CALL TO ORDER: Mayor Mumford called the meeting to order at 6:03 pm.

AGENDA AMENDMENTS:None.

MAYOR COMMENTS/UPDATE:

The Stanley Sled Dog Rendezvous is growing every year, and was really enjoyed by the mushers. The Mayor says that more spectators are needed. Thanks go out to all who helped with the race, especially Brett Woolley, James Denhart, Jeff Welker and Camille Sherlock.

CITIZEN PARTICIPATION:

Russell Clark – Stanley Construction has put in for the Streets and Roads contract, and is qualified to do the work. Russell would like it noted that he is a civil engineer and a licensed professional engineer. All profits from the work would stay in the valley, with only the equipment and fuel coming from elsewhere.

Jim and Michelle Wetzel – The clerk reads a letter from Jim and Michelle Wetzel that is included with the minutes.

COUNCIL ACTION ITEM LIST:

March updates to the Action Item List are presented.

CONSENT AGENDA:

The March 14th, 19th, 26th, and 27th minutes are presented, as well as the unpaid and prepaid bills through April 2nd. Council President Botti notes a few minor typos in the minutes that he will provide to the clerk. Council President Botti moves to approve the minutes with the minor corrections. Councilmember Hadzor seconds. All approved. Motion passes.

LAW ENFORCEMENT

Mayor Mumford reports that the police officer search is ongoing. We have four viable candidates, including one that is currently employed in Alaska that passed through town and met with the mayor recently.

STREETS AND ROADS

The clerk opens and reads the sealed bids for the 2013 Summer Streets and Roads Contract received from Stanley Construction, JC Anderson Company, and Granite Excavation. Councilmember Hadzor reports that she walked the roads recently and Airport Road is in good shape, but Merritt Lane is a bit of a mess. The Mayor adds

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that there is always something to address with the City Streets. The Mayor also reports that last year a portion of Merritt Lane was worked on and a culvert was installed. He says that an additional culvert ought to be installed farther to the south as well. The Mayor asks the Council whether they would like to accept any of the bids put forward. Council President Botti moves to accept Stanley Construction's bid. Councilmember Sentz seconds. All approved. Motion passes. The clerk says that he will set up a meeting with the mayor and Stanley Construction to sign the contract and begin planning for the work.

AD HOC COMMITTEES:

Cemetery: No report.

Groomer: The snowmobile grooming season is completed and although there are a few bills to come in, it looks like it will end up being at least 20% under budget.

CEDA: The Mayor reports that there was no meeting in March. The open house was held at the Challis Events Center and people are beginning to sign up for the use of the room.

Chamber of Commerce: Ellen Libertine reports that a draft marketing plan has been created, a conference call with region 7 was held to organize the regional group, and a 'Buses to Byways' study will be held to determine the potential demand for bus service.

Charlie Thompson reports that the Chamber of Commerce has a new logo and slogan - "Trailhead to Idaho Adventure".

UNFINISHED BUSINESS:

A Public Hearing is scheduled for May 9th at 6 pm to address the proposed ordinance concerning the Stanley City Cemetery.

The Proposed Pioneer Park master Plan is presented to the Council. Jen Hettum notes that she is not in favor of concrete around the Community Garden area, a sprinkler system needs to be added, and that the pathways should be surfaced with locally available material instead of lava rock. Mayor Mumford says that the plan can be reviewed for those items. Council President Botti wants to provide perspective by noting that this is a development concept plan to determine uses and placement. Mayor Mumford notes that when we pick something to work on, we will decide specific items. Charlie Thompson asks if this plan is going to be included in the Comprehensive Plan, and when he is told that it stands alone, suggests that a forward be added to show that it can be changed. Mayor Mumford asks what the Council would like to do with the plan. Council President Botti says that he thinks that we are close here, and that we can make small corrections, but we need to move forward. Council President Botti moves to approve the Park Development Plan subject to minor revisions provided to City Clerk. Councilmember Hadzor seconds. All approved. Motion passes.

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NEW BUSINESS:

Midvale Telephone Exchange - Building Permit #819 (Reissuance of permit #787). Councilmember Hadzor seconds. All approved. Motion passes.

Stanley Sawtooth Chamber of Commerce - Request for disbursement of \$5000 in Option Tax funds. Councilmember Hadzor notes that the request form refers to 'BSU competitors attending home games', and asks what that is precisely. Charlie Thompson remarks that BYU will be playing BSU four times in the coming years and that the Chamber of Commerce has chosen Salt Lake City as a marketing area in order to expand beyond southern Idaho. BSU competitors are noted as a marketing

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opportunity. However, the Chamber of Commerce will not be able to do all of those things in the marketing plan, but will be doing some. Most of the marketing plan is paid for by the ITC grant of \$30,000. Money provided by the city goes toward advertising and office expenses. The Mayor notes that there are a few marketing things listed as uses on the Option Tax Request Form. Charlie Thompson says that the money will be used for all of the listed uses. 90% of the marketing plan is paid for by ITC, but City money will be used for keeping the Chamber of Commerce running.

Council President Botti says that he supports the funding of the Chamber of Commerce by the City, but thinks that the money should be treated as a grant, Accountability and cooperation needs to be increased. He would like to see more collaboration between the City and the Chamber of Commerce. It is important to be able to evaluate how successful we are.

Mayor Mumford asks if the Chamber members are being notified to take part in the meetings. Will the general membership get an opportunity to view the plans? Charlie Thompson responds that the Board of Director's meetings are open to the general membership.

Mayor Mumford asks if Charlie Thompson would distill the budget down for the Council, and Charlie replies that he will get that information to the City.

Council President Botti says that he thinks that a work session with the Council and the Chamber of Commerce would be a good idea. There have been a few suggestions such as putting out a request for proposals for an event to replace the Music Festival and other things. He feels that the Chamber should take leadership in these areas and that the City should be in a support role.

Council President Botti moves to approve disbursing \$5000 to the Stanley-Sawtooth Chamber of Commerce. Councilmember Hadzor seconds. All approved. Motion passes.

CITY CLERK REPORT: (City Clerk/Treasurer Doug Plass)

The Clerk reports that he would like to attend the budget and levy training in Twin Falls on May 16th.

The city records inventory continues.

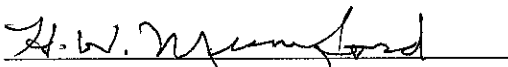
The Clerk asks for help from the City Council in drafting code changes for penalties, drafting changes to Title 15, and improving the City website.


OPTION TAX REPORT/TREASURY REPORT: (City Clerk/Treasurer Doug Plass)

The current financial documents are presented to the Council. There are no questions.

ADJOURNMENT:

The meeting is adjourned at 7:16 pm.


Herb Mumford, Mayor

ATTEST: 
Doug Plass, City Clerk



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