

ORIGINAL IN RED

**City of Stanley
Budget Hearing and
Regular Council Meeting Minutes
August 9, 2011**

IN ATTENDANCE FOR THE CITY: Mayor Herb Mumford, Councilman Frank Juiliano, Councilman Lem Sentz, Councilwoman Laurii Gadwa, City Clerk Erin Fisk and City Clerk Trainee Doug Plass.

OTHER ATTENDEES: Keith Reese and Chris Hooper.

PUBLIC HEARING: Called to order at 5:07 p.m.

City Council is receiving public input regarding the proposed FY12 Budget and Appropriations Ordinance #185.

The Budget has been prepared for the future year with or without Option Tax revenue.

Changes noted are reflected in Draft 7 of the Budget Worksheet.

Changes noted by the Mayor and Council:

Pg 10 - Park Misc Expenses w/o Option Tax changed from \$50 to \$0

Pg 11 - Park Totals w/o Option Tax changed from \$9650 to \$9600

Pg 11 - Park and Recreation Fund Expenditure Totals w/o Option Tax changed from \$11150 to \$11100.

Pg 11 - Park and Recreation Fund Totals w/o Option Tax changed from (\$1650) to (\$1600)

Pg 19 - Payroll Tax Expense with and without Option Tax should be the same as determined by the accountant.

The city accountant should be consulted to determine whether the grand totals are correct, as the budget was designed to fund the city without a deficit in the absence of Option Tax revenue.

No Public comments were received.

The Public Hearing was closed at 5:37 p.m.

CALL TO ORDER/ROLL CALL

Mayor Mumford called the Regular Council Meeting to order at 5:38 p.m.

Mayor Mumford, Councilman Juiliano, Councilman Sentz, and Councilwoman Gadwa were present. Council President Botti was absent.

MAYOR COMMENTS/UPDATE:

Thank you to the organizers of the Sawtooth Music Festival. The Mayor and Council look forward to meeting with the organizers to get feedback and to resolve any issues before next year's event.

8-9-11 Minutes

The Option Tax Town Hall Meeting scheduled for August 15th has been cancelled. The August 17th Meeting is scheduled for 5:00 p.m. and is intended to provide information to the community regarding the Option Tax and to get input as a new ordinance is developed.

The Salmon Festival is scheduled for August 20th only at the Stanley Museum.

The 1st annual Show and Shine Car Show is scheduled for August 20th and 21st on the lawn adjacent to the Mountain Village Resort. It will include a poker run and live music.

The Stanley Arts Festival will be held August 26th-28th on the lawn adjacent to the Mountain Village Resort. It will feature art vendors, food booths and live music.

A Cowboy Poetry and Western Music Gathering will be held at the Redfish Visitor's center on Friday August 12th at 3 p.m. and 8 p.m. and again at some time the following morning at Redfish Lake.

CONSENT AGENDA:

July 14th Minutes are not yet ready.

Councilwoman Gadwa motioned to approve the bills and ratify the prepaid bills for August. Councilman Sentz 2nd. Motion passed.

LAW ENFORCEMENT:(Mayor Mumford)

Part-time Officer Gary Gadwa has been doing well. His presence at the Street Dance has been helpful.

Justin Mitchell is the new Custer County Deputy. Councilman Julliano expresses thanks to him for the resolution of an incident at his business. He suggests everyone introduce themselves to him.

STREETS AND ROADS:(Mayor Mumford)

Idaho Department of Transportation is doing some paving at the north end of the runway which should help mitigate dust generated by runway activity. They are also leveling out the parking area. The movement of heavy equipment on the airport road may necessitate some road maintenance which they have agreed to take care of.

The Mayor suggests that a four way stop sign would be useful at the intersection of Niece and Ace of Diamonds.

CEMETERY:(Councilwoman Gadwa)

Researchers from Boise State University have completed a scan of the Stanley Cemetery. The results will be available at the end of August. Discussions with Professor John Bradford indicate that bodies seem to be where they are supposed to be, and that there are not any surprises. Once the report is available the establishment of new plots will proceed.

COMMUNITY BUILDING:(Mayor Mumford)

There is a great deal of activity at the Community Center as work is proceeding on the Energy Efficiency and Conservation Block Grant. Well drilling as well as installation of the heat pump and piping is proceeding with minimal disruption to community building users.

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Councilwoman Gadwa notes that the heat pump installation has removed a great deal of storage space, and suggests purchasing a storage shed for the west side of the community building. Mayor Mumford would like to look at current requirements for record keeping and investigate whether help is available in the form of grants or personnel with scanning and archiving documents.

AD HOC COMMITTEES:

- Groomer Committee: (Mayor Mumford/Gary Gadwa)
No report at this time.
- CEDA Report: (Mayor Mumford)
No board meeting was held in July, The August board meeting will be held in Stanley.
- Gem Committee: (Charlie Thompson)
No report has been received for quite some time. The Mayor and Council suggest requesting a report from Charlie Thompson.
- Chamber of Commerce:
No report at this time. Ellen Libertine has a prior engagement. The Mayor relates that Tim Cron has reported that the Chamber of Commerce is trying to get their nonprofit status reinstated.
- Code Review: (Council President Botti):
No report at this time.

NEW BUSINESS:

Stanley Vacation Rentals – New Business License Application

440 Eva Falls location contains four rental units. Councilwoman Gadwa motions to approve the application. Councilman Sentz 2nd. Motion passes.

Custer Economic Development Association requests funding from the City of Stanley. Mayor Mumford declares that CEDA has provided benefits far outweighing the city's \$500 a year investment. Councilman Julliano motions to approve the request. Councilwoman Gadwa 2nd. All approved. Motion Passes.

Chris Hooper (representing the Stanley Community Library) announces that an opportunity exists to enter into a lease agreement with the new owners of the Niece property for site for the new library. This will require a lot line shift. This plan will be quicker and less expensive than developing the property on the Airport road.

Keith Reese (representing Smiley Creek LLC, the new owners of the Niece property) is beginning to process of coming up with a development plan for the Niece property. He is eliciting comments and ideas for what the community wants to see done. These plans will require a lot line adjustment which Councilwoman Gadwa notes can be done relatively easily. He wants to know if there is any interest in developing the property for employee housing for the city. The council suggests that interest is there, however funding is currently unavailable for such things. Keith Reese also reports that the owners would like to remove several uninhabitable buildings and asks whether there are requirements for such actions. The city has no such requirements, but the state may have some for buildings of historical importance.

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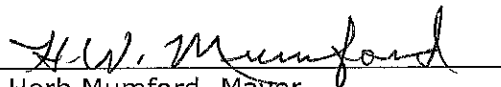
Vote on Ordinance #185 "Annual Appropriations for Fiscal Year 2012" as discussed in the earlier Budget Hearing. Councilwoman Gadwa motions to waive the three readings of the ordinance IC50-902 and read by title only. Councilman Juiliano 2nd. All approved. Motion passes. Councilwoman Gadwa motions to approve the appropriations ordinance with the slight adjustments noted earlier in the budget hearing. Councilman Juiliano 2nd. Councilwoman Gadwa votes yes. Councilman Sentz votes yes. Councilman Juiliano votes yes. Motion passes; Ordinance #185 is approved.

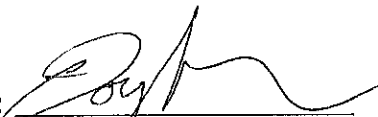
CITY CLERK/TREASURER REPORT: (City Clerk/Treasurer Erin Fisk)
Doug Plass has begun working in the office and will take over the city clerk responsibilities after Labor Day. In the interim, hours will be sporadic, but posted on the office door.

Option tax revenues for June are down somewhat from 2010. The clerk requests that the Mountain Mamas Craft Fair provide a list of vendors for enforcement of Option Tax Payment to the city.

CITY ATTORNEY: (Paul Fitzer, Stephanie Bonney, Carl Withroe)
The Mayor has requested that the attorney provide a statement documenting the current state of litigation against the city and the results of all recent lawsuits involving the city.

ADJOURNMENT:
The Mayor called the meeting to a close at 6:30 p.m.


Herb Mumford, Mayor

ATTEST: 
Doug Plass, City Clerk

