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**City of Stanley
Regular Council Meeting Minutes
December 8, 2011**

IN ATTENDANCE FOR THE CITY: Council President Steve Botti, Councilman Frank Juiliano, Councilman Lem Sentz, Councilwoman Laurii Gadwa, and City Clerk Doug Plass.

OTHER ATTENDEES: Melinda Hadzor, Julie Meissner, Charlie Thompson, Ellen Libertine

CALL TO ORDER:

Council President Botti called the City Council meeting to order at 6:04 p.m. on December 8th 2011 in the Stanley Community Building

COUNCIL COMMENTS/UPDATE:

- Council President Botti notes the passing of Chris Hooper on November 11, 2011 at his home. Mr. Hooper had a long and distinguished career including work as an insurance executive, member of the Idaho State Legislature, attorney, and most recently as a member of the Stanley Community Library board. He was a thoughtful person with a delightful sense of humor and will be missed.
- Ski and Snowmobile grooming seasons have begun. The Park Creek trails have already been groomed. Although funds are tight, the City of Stanley is hopeful that these operations will continue for this year.

CITIZEN PRESENTATION:

Julie Meissner (Sawtooth Ski Club) – Speaks about the history of ski grooming in Stanley and of the Sawtooth Ski Club. She notes that the City of Stanley has been funding ski grooming for 10 years, and is glad to see that the City will be continuing to do so. The ski club has found that it is best to groom regularly, as the trail deteriorate if not maintained regularly. Park Creek is groomed in some sections, and Alturas is groomed more extensively. Councilman Juiliano asks if there is something that could be done to notify skiers at Park Creek if Highway 21 closes during the day.

COUNCIL ACTION ITEM LIST:

Council President Botti notes that several items on the action item list will require community involvement, and suggests that community meetings ought to be scheduled concerning the future of Pioneer Park and various municipal code review issues.

CONSENT AGENDA:

Approval of November 10, 2011 Council Meeting minutes, bills for December, and ratify pre-paid bills for December. Councilwoman Gadwa motions to approve the consent agenda. Council President Botti 2nd. All approved. Motion passes.

LAW ENFORCEMENT

Part-time patrol officer Gary Gadwa suggests that the City Council needs to work on a Law Enforcement plan, and asks whether Mayor Mumford has a plan in place for hiring a new officer. The City Clerk reports that the Mayor has expressed interest in advertising the position as soon as he has returned from his absence. The City Clerk

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further reports that he will contact the Mayor in the meantime to determine what can be done prior to the Mayor's return to move the process forward.

Charlie Thompson asks that community input be obtained and considered regarding Law Enforcement hiring.

STREETS AND ROADS:(Council President Botti)

The Idaho Transportation Department has begun the application process with USACE, IDWR, and IDL for the stabilization of both banks of Meadow Creek on the upstream side of Highway 21 within the Stanley City Limits. The project is scheduled to occur in Summer of 2012, and should take about five days.

CITY PARK:

Council President Botti recounts some of the history of the Stanley City Park to introduce the need for a comprehensive plan and to stress how the construction of the Stanley to Redfish Lake Trail may impact the park. He notes that the last park plan was developed in 1989 and that a number of additions to the park have occurred since then, most notable the groomer building, maintenance building, ice rink, community garden, and frisbee golf course. There have been a number of other potential uses suggested as well, and without a comprehensive plan, future development is difficult to consider.

Charlie Thompson (Gem Committee) says that the Gem Committee is interested in helping develop the plan. The Gem Committee currently has six community organizations represented and is planning on meeting on January 2nd, 2012 at noon in the City Office. He suggests that having a community meeting in April would allow time for the Gem Committee to develop a framework for a park plan first.

Council President Botti says that faculty from both Boise State University and the University of Idaho have expressed interest in helping with landscape planning.

Councilman Juiliano notes that having a grant writer to work with would be useful in developing the park. Several local cities, including Hailey have grant writers and we could contact them for advice. The Clerk notes that Custer Economic Development Association executive director Jolie Turek has been a resource in writing grants for playground equipment and could be utilized in the future as well.

Council President Botti says that although the Redfish trail has yet to be improved or even flagged, he was able to obtain a copy of the trail easement which shows how the trail approaches and connects with the City Park.

COMMUNITY BUILDING:

- EECBG work continues.
- Stanley School Parents Association thanks the City Council for the use of the Community Room for Community Service Day on November 18th and the Christmas Bazaar on December 3rd.

AD HOC COMMITTEES:

- Groomer Committee: (Gary Gadwa) – Due to budget cutbacks, the groomer committee is working to produce more efficient grooming operations. This will entail consideration of conditions before beginning regularly scheduled grooming operations to eliminate grooming when the trail remains in good

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shape. Gary Gadwa further reports that the groomer has a broken differential which needs to be repaired before snowmobile grooming can commence. The same employees have been reinstated from the previous season, with Brett Wooley serving as groomer coordinator. The committee hopes to begin grooming around Christmas if the weather cooperates.

- CEDA Report: (Mayor Mumford) - Meeting will be held on 10/20.
- Gem Committee: (Charlie Thompson) –
 - See 'City Park'
- Chamber of Commerce: (Ellen Libertine) – No report at this time
 - The City Council would like to know how the Chamber is progressing with re-attaining their non-profit status.
- Code Review: (Council President Botti):
 - The recommendations from the Town Hall Meeting of 11/30/2010 are presented.
 - Council President Botti notes that a number of items are in need of attention. For instance, the city has no provision for splitting lots.
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NEW BUSINESS:

- III-A amended Joint Powers Agreement. The III-A needs the amended agreement approved in order to complete their application with the State to provide insurance coverage. Councilwoman Gadwa motions to approve the amended JPA. Councilman Julliano 2nd. All approved. Motion Passes.
- The Mountain Mamas require a resolution approving Federal Aid Highway Project ID10(001) by the Stanley City Council for reimbursement of funds spent placing the 'Stanley Welcomes You' stones at the intersection of Highways 75 and 21. This is necessary as the Mountain Mamas are not eligible to receive grants and thus the grant came through the City. Councilman Julliano motions to approve the Resolution funding the placement of the stones. Council President Botti 2nd. All approved. Motion passes.
- The City is lacking fees, procedures and policies for renting the 20' x 20' tent, and is beginning to receive inquiries for the summer season. The City Clerk would like help developing these things for approval at the next council meeting. Councilwoman Gadwa volunteers to assist the Clerk.
- The Stanley Community Library wishes to dissolve the lease agreement for the use of city property as the site for the new library, as other arrangements have been made. The City Clerk notes that it can be done with the modification clause of the current agreement if the Council so wishes. Councilwoman Gadwa motions to dissolve the agreement. Council President Botti 2nd. All approved. Motion passes.
- The City Clerk proposes a schedule for the 2012 Stanley City Council Meetings. Councilwoman Gadwa motions to approve the schedule. Councilman Sentz 2nd. All approved. Motion passes.

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

- The Stanley City Office will be closed December 26-27 for the Christmas Holiday, and January 2nd for the New Year's Holiday.
- The City Clerk reads into the minutes the results of the November 8, 2011 City Election certified by Barbara Tierney the Custer County Clerk. They are as follows:
 - Councilmember Seat #1
 - Melinda Hadzor – 29 in person + 8 absentee = 37 votes total

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- o Councilmember Seat #2
 - Steve Botti – 28 in person votes
 - Ellen Libertine – 20 in person + 8 absentee = 28 votes total
 - November 17th special meeting – Steve Botti declared winner by coin flip
- o Ordinance #56D-4 (Local Option Tax)
 - YES – 38 in person votes
 - NO – 10 in person + 8 absentee = 18 votes total
 - 60% required for passage; 67.9% YES votes; Ordinance 56D-4 is approved by voters.
- o City of Stanley had 75 registered voters at the registration cutoff, and 13 voters registered on election day giving a total of 88 registered voters in Stanley. 56 ballots were cast, giving a voter turnout of 63.6%.

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

- Option Tax Report – although we have only received money for the first month of the fiscal year, it appears to be a good trend, with the numbers up significantly from the prior year.
- FY11 Treasurers Report and FY11 Streets and Roads reports have been withheld pending audit adjustments to allocations.
- State Investment Pool - \$20,000 has been put back into long term investments. This is in part a replacement for \$40,000 that was removed during the last fiscal year. Our current balance is \$36,847.
- Check Register – Please note that there is a payment to D & A Glass for \$20,120 that was passed through from the EECBG grant.
- Accounts Receivable – November Property tax payment from Custer County has arrived as well as some option tax money noted earlier.
- Financial Statements – No concerns from council.

EXECUTIVE SESSION:

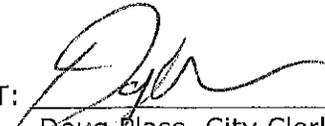
Per IC 67-2345(c), Council President Botti moves to enter Executive Session to discuss acquiring an interest in real property which is not owned by a public agency. Councilman Juiliano 2nd. Roll call vote is required. Council President Botti – yes; Councilwoman Gadwa – yes; Councilman Juiliano – yes; Councilman Sentz – yes. All approved. Motion passes. The Council enters Executive Session at 7:30 pm.

ADJOURNMENT:

The Council adjourns the Executive Session, and Council President Botti adjourns the City Council Meeting at 8:05 pm.

Herb Mumford, Mayor

ATTEST:



Doug Plass, City Clerk

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