

APPROVED

**City of Stanley
Regular Council Meeting Minutes
July 11, 2013**

IN ATTENDANCE FOR THE CITY: Mayor Herb Mumford, Councilmember Lem Sentz, Councilmember Melinda Hadzor, Councilmember Laurii Gadwa, City Clerk Doug Plass, and Deputy Clerk Megan Petermann. Council President Steve Botti is absent.

OTHER ATTENDEES: John Phillips, Jolie Turek, and Paul and Ann Hill.

CALL TO ORDER: Mayor Mumford called the meeting to order at 6:01 pm.

AGENDA AMENDMENTS: Councilmember Gadwa moves to amend the agenda to add Option Tax Financial Support Request Form – Stanley Sawtooth Chamber of Commerce, and also to add building permits #827 and #828. Councilmember Hadzor seconds. All approved. Motion passes.

MAYOR COMMENTS/UPDATE:

The Mayor reports that the City of Stanley has got a new police vehicle and that we will hear more from Police Officer Loren later.

COUNCIL COMMENTS:

No Councilmember comments.

CONSENT AGENDA:

Council Member Gadwa wants to amend the June 13, 2013 Meeting Minutes that she was late June 24. Council Member Gadwa moves to approve the Consent Agenda with the noted correction. Councilmember Hadzor seconds. All approved. Motion passes.

CITIZEN PARTICIPATION:

Paul Hill – Thanks for letting him come and say a word about how much he supports and appreciates the City of Stanley’s consideration of the resolution recognizing the Granite Mountain Hotshot Crew. The Hotshot crew was here for the Halstead Fire. The Hotshot crew was close to Paul’s house for several weeks and he got to know several of them particularly the Supervisor Aaron Marsh. The Crew did a back burn behind his house and he said he didn’t have to worry about fire for another 25 years. The Hotshots were his heroes; they do extraordinary things when there is an extraordinary need and those guys rose to the occasion. They were a big part of things out here and it was a real blow to learn that all except one were killed in the Arizona fire. It is fitting that Stanley does recognize these guys and that the folks down in Prescott would appreciate it. Paul has been in contact with Prescott and has let them know that Stanley appreciates what the crew had done of the City during the Hallstead Fire. They had a terrific ceremony down in Prescott for them to preserve their memories.

John Phillips – John is running for Mayor in 2013

COUNCIL ACTION ITEM LIST:

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The Mayor suggests that the Comprehensive plan be reviewed soon.

STREETS AND ROADS

Mayor Mumford reports that most of the major work is done. We do have some extra dust abatement material that can be reapplied so when the roads start to deteriorate we can give the roads another shot of dust abatement which we haven't been able to do in previous years. The public has given positive feedback on the roads.

LAW ENFORCEMENT

Officer Loren Miller thanks the City for the new police vehicle and says that it is completely set up and it has a cage for transportation of a prisoner and that it is a really nice ride. The 4th of July Parade was a success; it went smooth, and no issues. The Celebrations up at the Park had no issues. Cones were placed on the way up to the park so that emergency vehicles would be allowed to pass if need be. Officer Loren Miller delivers a report on his current activities. Mayor Mumford asks if Officer Loren has made any office hours. Officer Loren gives the hours as Wednesdays and Thursdays 1-3pm. Mayor Mumford would like to notify the public of these police office hours.

COMMUNITY BUILDING:

Tom Stuart of Salmon Festival requests that the Council waive the Community Building fees for the use of the tables and chairs for the Salmon Festival on 8/23,24/2013. Councilmember Hadzor moves to waive the fees. Councilmember Sentz seconds. All approved. Motion passes.

AD HOC COMMITTEES:

Cemetery: Council member Gadwa reports that they got the cemetery primed and beautified for the 4th of July. They are also coming up with some plans to do some improvements on wooden signs, and also putting up wooden headstones where they know what the dates and names are on gravestones that are not correctly marked and hopes to be done by winter. Mayor Mumford asks if all the surveying has been done. Gadwa responds that they're still working on that.

Code Review: Clerk Plass reports that Steve Botti is working on Title 15 and putting the changes made into ordinance format.

Groomer: No report.

CEDA: Mayor Mumford reports that Community Events center is going strong; off to a good start; there has been a lot of renovations. Mayor Mumford reports their still waiting for IDOC Grant. CEDA is planning community meetings with the intent to help strengthen the local economy. The first segment is the hospitality industry, with a meeting planned Tue. July 16th 1:30_{pm} at Challis Community Event Center. Everyone is welcome, especially business owners. CEDA is moving ahead with an initiative for marketing the Land of Yankee Fork/Bayhorse ATV Ride to promote tourism and recreation in the area. A multi-use trail map is in preparation. Next meeting is Tuesday July 16, 2013 4_{pm} Community Event Center-Board Room in Challis. Jolie Turek adds that she's working on business deals that are confidential. Jolie stats that if you know folks that are starting businesses or need to expand businesses and need money they have resources she can put them in touch with to help with business plans. Jolie also wants to encourage local Stanley business owners to attend the hospitality meeting.

Sawtooth Association: Gary Gadwa reports that they had their Annual Meeting at the tail end of June. They are on their Form and Lecture Series. July 26 and 27 will have a night sky celebration with two nights of speakers.

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Chamber of Commerce: Ellen Libertine passed out packets. Brochures have been made and passed out. Katie Meyers has been working on a video for Active Adventurer, Traveling Boomers, and Families; completion date is August. Additional July marketing projects include: public relations plan, Trip Advisor banner advertising, e-news letter template design, and social media calendar. Ellen also reports on Google Hits for Stanley.

NEW BUSINESS:

Resolution # 2013-1- Clerk Plass reads letter/resolution recognizing Granite Mountain Hotshots. Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes.

FY 2014 Budget- Clerk/Treasure Plass reports that the budget was set at last workshop; nothing has changed he just entered it into Caselle. The last number you get to is a grand total of \$3399 in surplus which is a little tight. The idea is to include both the Community Building insulation improvements and Park improvements and assess later on in the year as to whether or not we do those improvements. Councilmember Gadwa moves to approve the tentative budget. Councilmember Sentz seconds. All approve. Motion passes. Clerk/Treasurer Plass announces the Budget Hearing will be held on August 8th.

Option Tax Financial Support Request Form – Stanley Sawtooth Chamber of Commerce. \$5000 is requested for the 3rd quarter of FY2013. Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes

Rennison trailer permit – Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes.

BUILDING PERMITS:

Gerheim Gallery– Sign 062013. Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes. Councilmember Gadwa comments that Gerheim Gallery had put their sign in the middle of the street and that the issue should be addressed if it continues.

Stevens – Building Permit 826 – Clerk/Treasurer Plass reads a note from the Stevens that apologizes for not being present. Council member Gadwa has a question concerning the wire being used and that wire needs to be disguised behind a wooden fence. Clerk/Treasurer Plass and Councilmember Gadwa review the SMC.

Councilmember Gadwa moves to approve. Councilmember Sentz seconds. All approve. Motion passes.

Rennison – 2nd Renewal Building Permit #792-Residence. An email pertaining to why Rennison needs a renewal is included for the Council's review. Councilmember Gadwa is concerned that the garage section has not been added on yet and wants' to know if it is part of this permit. It is determined that it is and that the back-fill cannot be done yet. Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes.

SSQVP- Building Permit #827 - Councilmember Gadwa states that as long as there is no retaining wall there shouldn't be an issue. Councilmember Gadwa moves to approve. Councilmember Hadzor seconds. All approve. Motion passes.

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Arnold- Building Permit #828 – There is discussion about drainage issues. Councilmember Gadwa moves to approve it with the understanding that it does not cause drainage issues. Councilmember Hadzor seconds. All approve. Motion passes.

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

Things have returned back to normal, back to regular office hours. Megan Petermann is introduced as a new employee. Doug Plass will work Monday and Tuesday. Megan Petermann will work Wednesday and Thursday. The two will share the job for approximately the next year.

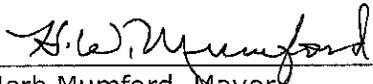
The Stanley to Redfish trail survey has just been completed. Four local folks surveyed at local business, trailheads, campgrounds and areas in Challis and Ketchum. Approximately 570 surveys were collected, exceeding what was required for a statistically significant sample. The Forest Service will eventually reimburse the City for all of our costs. Mayor Mumford is pleased with the results.

Computers in the office are going to be going out of date by next April. The Clerk asks approval to spend \$600 on a new computer. Mayor Mumford supports the expense. Councilmember Gadwa moves to approve. Councilmember Sentz seconds. All approve. Motion passes.

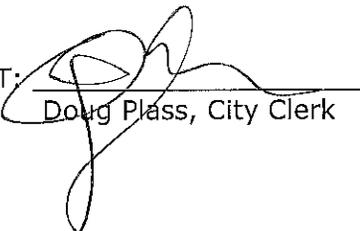
OPTION TAX REPORT/TREASURY REPORT: (City Clerk/Treasurer Doug Plass)
FY 13 3rd quarter Treasurers Report will be sent off for publication next week. Option taxes are coming in and next week we should see a lot more and get a better idea about where we are at.

ADJOURNMENT:

The meeting is adjourned at 6:45 pm.



Herb Mumford, Mayor

ATTEST: 

Doug Plass, City Clerk

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