

ORIGINAL IN RED

**City of Stanley
Regular Council Meeting Minutes
June 9, 2011**

Mayor Mumford called the City Council meeting to order at 4:06 p.m. Thursday, June 9, 2011 in the Stanley Community Building.

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilman Frank Juiliano, Councilman Lem Sentz, Councilwoman Laurii Gadwa, and City Clerk Erin Fisk.

OTHER ATTENDEES:

Jocelyn Plass, Sparky and Mary Ellen Easom, Rebecca Arnold, Gary O'Malley, Josh Dunkin, Ellen Glaccum, Ellen Libertine, Anna Means, and Jan Skrukud.

AGENDA AMENDMENTS:

Councilwoman Laurii Gadwa makes a motion to amend the agenda per Idaho Code 67-2343(c) to include Executive Session per Idaho Code 67-2345(f) as pertinent information was received 24 hours ago, to consider a final resolution pertaining to settlement of a legal issue. Councilman Frank Juiliano 2nd; all approved; none opposed; motion passes.

PUBLIC HEARING:

MAYOR COMMENTS/UPDATE:

Mayor Mumford announces the final Budget Workshop will be held Monday June 13, 2011, at 10:00 a.m. in the City Office meeting room.

The Sawtooth Relay will be June 11, 2011. It starts about 12:00 a.m. at the elementary school.

The 4th annual AJ Silva Cup Kite Festival will be held Father's Day June 19, 2011, at Pioneer Park. There will be contests, prizes, food and drinks provided. Donations of food or \$\$ will be appreciated. For more information contact Randy Somerville.

PRESENTATION:

Jocelyn Plass is concerned about the condition of the downtown area. It is in disrepair and looks like a construction zone. There are buildings in need of repair, and a large pile of dirt which causes a lot of dust. Jocelyn says the downtown area must be cleaned up and improved. She would like to see the downtown business owners be better neighbors by cleaning up their area and doing the necessary repairs to their property. This must be a community effort. She also asked about an end time for building permits. How long do individuals have to complete the project that a building permit has been issued for?

COUNCIL COMMENTS:

COUNCIL ACTION ITEM LIST:

No current updates were provided.

CONSENT AGENDA:

Councilman Frank Juiliano said there are some minor errors in the minutes of the May 12, 2011 Council meeting minutes. The City Clerk will make the necessary

corrections. Councilwoman Laurii Gadwa makes the motion to approve the consent agenda with the aforementioned corrections to the May 12 minutes. Councilman Frank Juiliano 2nd; all approved; none opposed; motion passes.

BUILDING PERMITS:

Tom & Rebecca Arnold: 2nd renewal of building permit numbers 741,742,743,744,745 all to become R-2. The work is associated with Mountain View Subdivision. Councilwoman Laurii Gadwa makes the motion to approve permits 741-745 as second renewals. Councilman Steve Botti 2nd; all approved; none opposed; motion passes.

Herb & Victoria Mumford: This permit application is for 2 wooden signs.

Councilwoman Laurii Gadwa makes a motion to approve permit #060611.

Councilman Frank Juiliano 2nd; all approved; none opposed; motion passes

Dean & Marilyn Qualls: 1st renewal of building permit #777 (to become R1). This permit will be to complete construction on a two story family residence.

Councilwoman Laurii Gadwa makes a motion to renew the permit. Council President Steve Botti 2nd; all approved; none opposed; motion passes.

Peaks & Perks, Sign Permit #060711: The permit application is for a new wooden hanging commercial sign. The permit will require that all set backs from State Highway 21 will be adhered to. Councilwoman Laurii Gadwa makes a motion to approve the permit contingent on the state highway set back laws being applied. Councilman Frank Juiliano 2nd; all approved; none opposed; motion passes.

LAW ENFORCEMENT:

Salmon River Clinic & EMT's: Mary Ellen Easom addressed the council to express concerns over the lack of law enforcement protection for EMT's answering emergency calls. EMT's are not allowed to enter a scene where they are not safe. The most dangerous calls are domestic violence calls and these calls occur at all hours and days of the week. Her statistics show that Tuesday is the busiest day of the week. The council is trying to recruit an officer, however not knowing what will happen with the Option Tax, and how much money will be available makes it hard to hire an officer. Gary Gadwa is willing to renew his certification and be on call 24-7. Mayor Mumford said there will be a reserve officer on weekends and for special events. This will need to be planned ahead of time. Trevor Dowton is the County officer; however, he may be leaving the valley soon. Merritt Horsman, with the Forest Service, is also an officer and he has agreed to assist all he can. There will be some help from Custer and Blaine Counties, with reserve officers, but this will also depend on the outcome of the Option Tax vote in November. The Idaho State Police will be in the area on weekends and holidays.

STREETS AND ROADS: (Mayor Mumford)

Mayor Herb Mumford stated that the initial grading has been completed in the down town area and that dust abatement will be applied the end of June. The weather needs to be dry so the product has a chance to dry completely to harden the road surface. The product is a vegetable base and water will lessen its efficiency. Drivers need to slow down and that will help decrease the dust and the washboard effect.

CEMETERY: (Councilwoman Laurii Gadwa)

They are still waiting to have the scan and survey done of the cemetery property. Now that the ground has dried up the project should be able to move forward.

CITY PARK:

Al Robins of Challis would like to hold a classic car show in the park, August 20th & 21st or August 27th & 28th. Councilwoman Laurii Gadwa would like to see this scheduled on a weekend when other events are not scheduled. There was discussion about moving the car show to the Mountain Mama's space along Highway 21 rather than the park. It was also discussed that all vendors must collect Option Tax for the event just as Mountain Mama's and the Salmon Fest do. Councilwoman Gadwa would like more information on the event prior to waiving the open container law. Councilman Juiliano will get more information on the event and the location. Policing of the event is also a concern that will need to be further addressed.

COMMUNITY BUILDING (CB): (Mayor Mumford)

Councilwoman Laurii Gadwa informed the Council that there are items missing from the kitchen. Things are also out of place. She is going to get the Mountain Mama's to do a complete inventory, label the cupboards, and restock the missing items. Laurii suggested that after the Center is used an inventory will be done so the renters can replace any missing items. Currently the kitchen is missing serving platters, pans, dishes, and silverware.

The Forest Service has requested a fee reduction for their employee orientation and training on June 13, 2011. The council discussed changing the fee amount for local groups. Councilwoman Laurii Gadwa makes the motion to approve their request for the \$50 reduced rate. Council President Steve Botti 2nd; all approved; none opposed; motion passes.

The Library and SIHA have requested a fee waiver for their lecture on the history of the SNRA on August 24, 2011. Councilman Frank Juiliano made a motion to waive the fee. Councilman Sentz 2nd; all approved; none opposed; motion passes.

AD HOC COMMITTEES:

- Groomer Committee: (Mayor Mumford/Gary Gadwa) – Councilwoman Gadwa states that the winches have been picked up and repaired.
- CEDA Report: (Mayor Mumford) – Mayor Herb Mumford reported that things are moving ahead with the Community Center project in Challis. He also gave a general review of the other project CEDA is working on.
- Gem Committee: (Charlie Thompson) – should be working on the comprehensive park plan. Apparently they are waiting to hear the decision on whether or not the Piva's will allow an easement on their property for the trail from town to Redfish Lake. This decision will inform other decisions regarding placement of parking and other structures and organization for the comprehensive park plan.
- Chamber of Commerce: (Ellen Libertine) – Ellen reported that her summer intern Kelly will be helping with the Web Site as well as staffing the Chamber office. Sonja King-Christ is a full time employee. The office hours are 9:00 a.m. to 5:00 p.m. The web site has increasing traffic and is growing. The Chamber has noticed that Stanley is seeing a different group of foreign travelers than before. The Boise Rec Fest is coming up. The Chamber will be attending. Ellen is sending out notes to all the members in case they want to send her down with brochures.
- Code Review: (Council President Botti) –

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UNFINISHED BUSINESS:

NEW BUSINESS:

The Chamber of Commerce - 3rd quarter Option Tax Request: Mayor Mumford pointed out the funds are available now, however 4th quarter could be a problem if the Option Tax numbers are down. Councilwoman Gadwa makes a motion to approve their request. Councilman Frank Juiliano 2nd; all approved; none opposed; motion passes.

Encounters Art Gallery - Herb and Victoria Mumford request a new Business License. Councilwoman Laurii Gadwa makes a motion to approve their request. Council President Botti 2nd; all approved; none opposed; motion passes.

RV Special Use Permit - Dean, Marilyn & Anna Qualls request a special use permit to park an RV at their construction site on Merritt Lane. There will be people staying in it part of the summer as they complete the project. Upon review of the permit it seems that all the required information has been included. The RV is self contained, but a port-o-potty has also been placed on the property. Councilwoman Gadwa makes the motion to issue the special use permit. Council President Steve Botti 2nd; all approved; none opposed; motion passes.

CITY CLERK REPORT: (City Clerk/Treasurer Erin Fisk)

The city is accepting applications for the position of City Clerk/Treasurer. There have been many applications and Mayor Mumford is still working on the decision. Mayor Mumford hopes to have hired by the end of the month. Mayor Mumford introduced Rae Townsend. She is helping out until the final decision is made.

The city office will be closed Wednesday and Thursday, June 15th and 16th due to a scheduled power outage. Salmon River Electric is replacing power poles and there will be no electricity from 7:00 a.m. to 5:00 p.m. both days. The office will also be closed Monday July 4th for the Independence Day holiday.

OPTION TAX REPORT: (City Clerk/Treasurer Erin Fisk)

Option Tax Comparison form was provided to the Mayor and Council to review. They numbers are still down a little from this time last year.

TREASURER REPORT:

State Investment Pool, Check Register, Accounts Receivable and the monthly budget reports (budget to actual) were provided to the Council and Mayor for review.

EXECUTIVE SESSION:

Councilwoman Gadwa makes the motion to move into executive session per IC 67-2345(F). Councilman Juiliano 2nd; Roll Call vote – Councilman Sentz: yay; Councilman Juiliano: yay; Council President Botti: yay; Councilwoman Gadwa: yay. All approved; none opposed; motion passes.

The Council moved to go into executive session at 5:30pm. The Council will take a short break before beginning the session.

The Council and Mayor discussed the issues at hand, namely pending litigation and potential settlement.

Councilwoman Gadwa made the motion to adjourn executive session and move back into open session. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

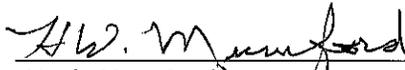
The Council reconvened in open session at 6:22pm. Councilwoman Gadwa made a motion to amend the agenda per IC 67-2343(c) to include consideration of a Settlement Agreement and subsequent building permits for Tom and Rebecca Arnold. Councilman Juiliano 2nd; all approved; none opposed; motion passes. Councilwoman

Gadwa makes a motion to authorize the Mayor to sign the Settlement Agreement with Tom and Rebecca Arnold. Council President Botti 2nd; all approved; none opposed; motion passes. Councilwoman Gadwa makes a motion to approve Building Permits #790 and #791 as provided for in the aforementioned settlement agreement. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

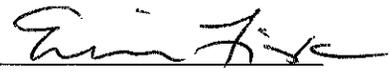
CITY ATTORNEY: (Paul Fitzer, Stephanie Bonney, Carl Withroe)
Carl Withroe was consulted via telephone during the executive session.

ADJOURNMENT:

There being no further business, Mayor Mumford adjourned the City Council meeting at approximately 6:26pm.



Herb Mumford, Mayor

ATTEST: 

Erin Fisk, City Clerk

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