

**City of Stanley
Public Hearing/Council Meeting Minutes
November 8, 2012**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Lem Sentz, and City Clerk/Treasurer Doug Plass

OTHER ATTENDEES:

Sylvia Hamilton, Lloyd Lamb, Jen Hettum, Mark Wilson, Rebecca Arnold, and Selma Lamb.

PUBLIC HEARING(Resolution 2012-3)

The Public Hearing was opened at 5:48 pm in the Stanley Community Room.

Councilmember Gadwa introduces the issue, stating that the City has done a survey of the Cemetery, and would like to offer a number of Cremation/Memorial or Burial Plots for sale, but needs to establish fees before doing so.

No testimony is offered by the public regarding the proposed resolution.

The Public Hearing is closed at 5:50 pm.

CALL TO ORDER/ROLL CALL:

The Mayor opens the council meeting at 5:51 pm and states that we are beginning a few minutes early, and will accommodate anyone who comes in late and wishes to speak.

The Clerk performs the roll call. Councilmember Hadzor is absent.

AGENDA AMENDMENTS:

There are no additions offered. Barbara Garcia reports that the Forest Service will not be presenting on the fuel management program as Joby Timm is unavailable.

MAYORAL COMMENTS:

The Mayor states that he is concerned about snow removal this winter given how it was handled with the late October snowfall. In particular, he is concerned about the use of large equipment that may not be appropriate and the removal of gravel from the roads with the snow. He says that performance will determine whether the contractor will continue.

The Stanley School will hold its annual Community Service Day on Friday, November 9th. The school kids will be providing a free lunch and doing a computer equipment recycling drive at the community building. All are welcome.

On Saturday, November 10th at noon, members of the Boise Curling Club will be in Stanley to help finish the curling stones that have been constructed for us. Volunteers are needed to help with the process.

11-8-12 Minutes

Anyone interested in volunteering to help with this year's Winterfest should contact the City Clerk.

CONSENT AGENDA:

Council members note several typos in the minutes to be approved. The Clerk will make the corrections.

Councilmember Gadwa moves to approve the Consent Agenda with the noted corrections including the bills for November and October 4th, 5th and 11th meeting minutes. Council President Botti seconds. All approved. Motion passes.

PRESENTATION/CITIZEN PARTICIPATION:

Bill Richardson with the Idaho Department of Transportation delivers a presentation on the Avalanche program for Highway 21, giving information about ITD's process as well as the unique challenges faced with this stretch of roadway.

Rebecca Arnold – Would like to go on record stating that she has never complained about the placement of fill material on BZ Waite's property.

Lloyd Lamb – He would like to ask the Council who approves the work done on the city streets. He notes that \$65550 was paid the JC Anderson for the Summer street work. He says that it was a lot of money spent for no result. He says that we need engineering and foresight when doing this work, and that whoever is approving it should be watching.

Jen Hettum – She states that the budget for the Streets and Roads for 2012 was \$29660. After receiving a bill for \$30000 in June, why did the work continue? She wants to know why it happened. She feels that there are many other problems that we could spend our money on, and that we need accountability. She says that we can't afford to do it like this.

Mark Wilson – He asks the Council to pay attention to the time spent on snow removal this winter, and to remove snow as it is needed.

Council President Botti says that the expense was concerning to him as well, and that the expectation of the city council is that the street work will stay within the approved budget.

Councilmember Gadwa thanks the community members for bringing the issue up, says that the Council is concerned about it and will be watching it closely.

COUNCIL ACTION ITEM LIST:

The Action Item List is in need of work. A work session is scheduled for 11/15 at 3pm to review and work on it.

BUILDING PERMITS:

Building Permit 816: Request to allow temporary placement of fill on property. Councilmember Gadwa and Council President Botti are concerned that the activity may go on long term. The Clerk reports that the difficulty of approving this permit is that it is not tied to a building activity. The City Attorney has suggested that it would be better to tie the activity to the project for which it is intended. Council President Botti moves to disapprove permit #816. Councilmember Gadwa seconds. All

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approved. Motion passes. Council President Botti suggests that discussions be held with Keith Reese about amending the current permits to allow for this activity.

Building Permit #817: Replacement of wire fence with post and pole. Councilmember Gadwa moves to approve the permit subject to the approval of a site plan. Council President Botti seconds. All approved. Motion passes.

AD HOC COMMITTEES:

GROOMER: The new grower is being built. Nothing else to report.

CEDA: (Mayor Mumford) – The Challis Community Events Center is being completed and will be open in December. CEDA is finalizing the agreement for the Rapid Response Observatory with Boise State University. The process has been slow due to resolving ownership versus operations issues concerning a library of images. CEDA will meet on 11/27 to deal with the recent layoffs and future of the Thompson Creek Mine. They are interested in helping with resume writing, job hunting and financing business start-ups.

CHAMBER OF COMMERCE: The upcoming special events will be put on the website. The Chamber has put out a Travel Guide Ad, and the board is looking into other advertising.

SIHA: No report.

NEW BUSINESS:

Resolution 2012-3 Establishing Fees for the City Cemetery. The Clerk reads the resolution. Councilmember Gadwa moves to adopt Res. 2012-3. Council President Botti seconds. All approved. Motion passes.

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

The Clerk reports that a park events contract has been completed based on the work done at the Large Events Work Session. The City is waiting for Custer County to approve its LOM request so it can be sent to FEMA. The yearly audit will commence after year-end adjustments have been made. Cemetery plots will soon be available. The office will be closed 11/12 for Veteran's Day, 11/22 for Thanksgiving, and 12/13-12/26 for the Clerk's vacation.

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

Option Tax Comparison charts, Local Government Investment Pool Statement, Check Register, Accounts Receivable Report, and Monthly financial statements are presented for the Council's review.

EXECUTIVE SESSION:

Councilmember Gadwa moves to hold an executive session per IC 67-2345(f) to communicate with counsel regarding pending litigation. Council President Botti seconds. Council President Botti votes yes. Councilmember Gadwa votes yes. Councilmember Sentz votes yes. Motion passes. After the room is cleared, Mayor Mumford opens the executive session.

The Council reenters open session at 7:53 pm.

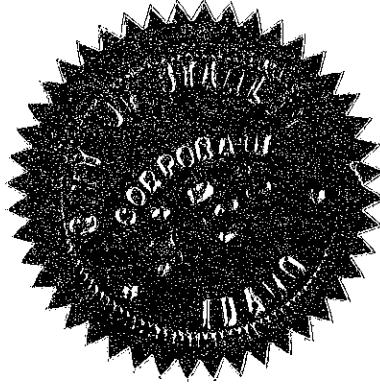
ADJOURNMENT:

Mayor Mumford adjourns the meeting at 7:53 pm.

APPROVED

Herb Mumford
Herb Mumford, Mayor

ATTEST: Doug Plass
Doug Plass, City Clerk



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