

ORIGINAL IN RED

**City of Stanley
Special Council Meeting Minutes
November 9, 2010**

Mayor Mumford called the City Council meeting to order at 6:02 p.m. Thursday, November 9, 2010 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:

Ellen Libertine, Chris Hooper, Mike and Leilani Jones, Anna Means w/the Challis Messenger, Alison Beechert arrived shortly after the meeting started, Gary and Sari O'Malley arrived at approx. 6:20, and Neil Anderson arrived at approx. 6:40.

AGENDA AMENDMENTS: None.

PUBLIC HEARING:

MAYOR COMMENTS/UPDATE:

There is a Town Hall meeting scheduled for November 30, 2010 at 5:00pm in the Community Building to discuss potential code review priorities with the community and for the council to share their thoughts with people as well as gathering input. We want to make sure that everyone is seeing eye-to-eye on what should come next with code review/revision. The Mayor thanked the Stanley School Parents Association for another fun and successful Halloween Carnival. The wood that was given to the city by the Forest Service is now being given out for free to whoever wants or needs it. The initial goal was to get wood to those in the community who really needed it and could not get it themselves. Now anyone can come and get it although it is not meant for resale. The Mayor and council do not wish to see people taking the wood and then reselling it.

PRESENTATION:

Ellen Libertine – everyone on the council and the Mayor attended the Idaho Travel Council meeting that was held earlier today, so there really was not anything for Ellen to share on that. Councilman Juiliano thanked Ellen for coming and said that he is very happy to see a new level of enthusiasm surrounding the Chamber. Michelle Ewing is the new bookkeeper and will be helping with some financial manager. Tom Jones is the new Chamber Treasurer since Tom Stuart is leaving. It seems that everyone feels that we will be able to make good progress.

Leilani Jones – Leilani started by sharing some comments she had heard from various people regarding Stanley. She says that we should watch out for false perceptions about Stanley being completely closed in the winter. Cold is the first thing that comes to people's minds when thinking about Stanley. They heard some of these things while filming for the BLM down in Boise. Other people said they had been told never to come here after August because there is no activity and the highway passes are always closed. She is concerned about this. The Mayor warned Leilani about her speaking time being kept to around 5 minutes. Her main reason for speaking is that her and Mike have been talking to "Bag-O" and want to start having regular games here as well as soliciting the company to hold and sponsor a

state championship here in Stanley. Bag-O is a simple game that has gained popularity among young people where you take bags filled with corn or beans and toss them through holes in boards placed so many feet in front. Mike and Leilani are working on a campaign for Bag-O and want to incorporate Stanley into it. They would like to get all the locals involved and have game nights in the Community Building twice a month. During the game nights her and Mike will work on creating You Tube clips to help promote Bag-O as well as getting Stanley some exposure. They are looking at making around 25 clips. They would like to hold the state championship sometime in September. She is asking that the city donate the use of the Community Building. She feels this is a good free opportunity to promote Stanley. She is also asking that the city donate the use of the Park for the state championship. There would be an entry fee and the money could be used to pay helpers and then the proceeds could go to some community entity such as the volunteer groups or the library, etc. This entire Bag-O promotion with a jingle, video clips, etc. would end with the championship here in Stanley. They are looking at the second weekend in September. She wants to get Stanley some exposure in the filming industry with the goal being to draw people to this beautiful area. She says we have to create our own events and find ways to draw tourism to the community. The Chamber and the City can't do it all with their limited resources. They want to draw people here who will be spending money in town. She said that the Bag-O game has become very popular on college campuses. Her and Mike would be responsible for the clean-up of the Community Building. It should be a low impact activity and she also suggested bringing hot cider and possibly food to draw the locals to the game night. Another idea she has is for Stanley to have a mascot. The Council supports the general idea. Leilani said that she has found a sun mascot that she thinks we may be able to use to remind people that Stanley does have nice weather and lots of sun. She brought a photo of the mascot that she says she purchased. She calls him "Sparky" the sun. The Council and Mayor would like to put some more thought into the specific mascot and the name but they do like the idea. She will be asking everyone who comes to play to sign a release to be used in the video clips. Leilani says they want to offer a \$1000 prize to the person who wins the most games over the season. Mayor Mumford says that we will need specific dates for the game nights to make sure they do not interfere with any other activities in the building. Councilman Juiliano thinks anything that will help sell and promote our area is great. Leilani says that all the games and supplies will be provided by Bag-O. There is some discussion regarding filming in the area and on public lands. There is an issue with only one filming permit given out by the SNRA. That has created a monopoly with one man holding the permit and being able to control all the filming in the area. The Mayor does not feel that this is right and competition should be allowed. Using public lands for private monetary gain through a monopoly is not the way this should work. Leilani has been doing some research on this and will continue to look into it with the SNRA and Forest Service. Mayor Mumford thanks Leilani and says that they are excited about the possibilities this could bring.

COUNCIL COMMENTS:

COUNCIL ACTION ITEM LIST:

No current updates were provided.

CONSENT AGENDA:

Councilwoman Gadwa made a motion to approve the consent agenda. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

BUILDING PERMITS:

Tom & Rebecca Arnold, Renewal of Building Permits #757 & #758 (to be R1) -
Councilwoman Gadwa makes a motion to approve the renewal of both permits with the understanding that the work going on must comply with Stanley Municipal Code Title 17.40.032(D) about retaining walls and the required distance between the tiers. She would like this mentioned in the letter that will be sent to the Arnolds as well as a copy of the ordinance just as a reminder. Mayor Mumford stated that the important thing is to renew the permits under the same terms and conditions as the original approval. The Mayor reviewed for Councilman Juiliano what the original stipulations on the permits were regarding no approval for building envelopes. Councilwoman Gadwa restated her motion to approve the renewal of Permit 757 and 758 per the original terms and conditions on the original permits. Councilman Botti 2nd; all approved; none opposed; motion passes.

LAW ENFORCEMENT: (Officer Pete Isner)

Pete was not in attendance. The clerk needs to be sure he knows the dates of the meetings. The County Sheriff could not attend but they did fax over a sheet with what activity had been going on lately.

STREETS AND ROADS: (Mayor Mumford)

Mayor Mumford said that a final grade had been done so what you see is what you get until the snow starts to fly. There was some talk between the Mayor and Gary O'Malley about a possible grant through the Sawtooth Society to place shields on the street lights in an effort to preserve night skies. Gary did not seem up to date on the project but said we could talk about it. Councilman Botti and Councilman Sentz walked around town looking at the street lights; some have shields already and some do not. There are around 16 lights that could be candidates for new shields. Councilman Botti says that the shields do not diminish the amount of light being put out but simply directs it down and out instead of losing it up into the sky and into people's windows. The cost on the project should not be too high and Challis High School shop has a program where they can fabricate the shields themselves. This would save us money and spread the activity locally giving some money to the high school. Vicki Lawson is helping out drafting the grant. Some of the lights are on private property so we will work on getting in touch with them.

CEMETERY: (Councilwoman Laurii Gadwa)

A contract is being drawn up by BSU to end on June 1, 2011. Councilwoman Gadwa was told that a bit of snow on the ground could possibly help not hinder the scan and survey work. We are still hoping to do the project this fall or early winter. If not, we will have until next spring to get it done. It is definitely an important project to be able to identify some of the historic grave sites.

CITY PARK:**COMMUNITY BUILDING:** (Mayor Mumford)

The Council was provided with the proposals for the chinking work associated with the EECBG project on the Community Building. Proposals can be accepted until the 10th and we are expecting to receive at least one more for the windows and doors work. We may have to schedule a special meeting to award the proposals once they are all received, but nothing really needs to be done tonight. Mike Jones said that he attended the walk through for the project but now wishes to step away from it. He feels that it is poorly organized and the time of year is bad. The clerk and Mayor specify that the work is not meant to be done this winter. The purpose was to see if

anyone had the means to do the work in the winter, but it is not required. Mike misunderstood. The city is looking to get an extension on the grant itself and may extend the time to receive proposals as well. There is a problem with the south wall in the Community Building room "sagging" a bit and that will need to be addressed and repaired prior to the chinking being done on that wall. Eric our city engineer will be addressing that problem and trying to find bids. The idea is that that the interior chinking can be done during the winter. Mike understood that the majority of the money was going to a heating system. Mike feels that the quoted amount is too high. He thinks we should ask some questions of our city engineer and possibly look into alternatives. Mayor Mumford says he will follow up on this with Eric. The Stanley School Parents Association is requesting a waiver of the community building rental fee for the upcoming Christmas Party. Councilwoman Gadwa makes the motion to approve the request. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

AD HOC COMMITTEES:

- Groomer Committee: (Mayor Mumford/Gary Gadwa) – they are advertising now for a back-up/relief driver. Legally we do not have to re-advertise for season positions, but we are just to see if anyone new is interested.
- CEDA Report: (Mayor Mumford) – the clerk received the wrong report and could not reach the Mayor in time for the meeting. CEDA is still working on the community center project in Challis. Jolie Turek was a big help in getting Renee Nelson with ITC here today for the meeting held earlier. Councilman Juiliano said that Jolie had also contacted Kit Camo with the State Commerce Department and Kit came up and spent some time with Frank discussing tourism ideas, etc. Frank just wanted to say that she is and has been very helpful.
- Gem Committee: (Charlie Thompson) –
- Chamber of Commerce: (Greg Edson) – This was dealt with earlier in the meeting.
- Code Review: (Council President Botti) – Council President Botti (Steve) prepared a document comparison table to be used at the Town Hall meeting at the end of the month. This should help to make all the code changes easier to understand. It is just a draft, subject to change. The city wants to make this available to the public to review prior to the meeting. We will probably put it on the city website as well. There are few typos that Steve would like to correct first. The omnibus ordinance only deals with minor issues with the code just to clean it up and clarify a few things. Steve gives a couple examples.

Alison Beechert asks about the city website address. It is www.stanley.id.gov. She has noticed as well as other people that there is an old inactive website still out there for the city. We need to get rid of those. We also need to have the state commerce sites update with our new address as well as any other sites that have a link to the City of Stanley. Our new site domain is maintained by the state. Leilani brought up a concern over the "Stanley, Idaho" domain name being owned by a private person. Sari asked about the Town Hall meeting format and what we had planned. Mayor Mumford says that we will have draft documents prepared outlining the issues that have come to the council's

attention so far but that the council is open to any other suggestions the public might have. The issues may not necessarily be controversial, but they do not fit in with the omnibus ordinance. The Town Hall meeting is somewhat informal and just meant for information gathering. Before anything is ready to be voted on, a draft ordinance will have to be written and it will have to be reviewed by the city attorney. After that, a public hearing is required. If any material changes are made during the hearing, another hearing has to be held. The council wants to see what future code changes or revisions the community might support outside of the omnibus ordinance corrections. The council is looking to organize future changes by priority. Overall this project will take quite a long time.

UNFINISHED BUSINESS:

Mayor Mumford would prefer not to take a vote on the proposed Library lease until they and the Library Board or their representative Chris Hooper has a clean final version in front of them. There are still a few suggestions left to incorporate. There are notes and emails provided in the council packets for the council to review. The Library would like to have a list of pre-approved uses of the new Library building that can take place without having to run it by the city first; activities such as social gatherings, educational courses, conferences, and meetings. Councilman Juiliano had concerns over "social gatherings." He wonders if that definition might be too broad and give them a lot of latitude. Councilwoman Gadwa and Council President Botti are ok with the language as is. They are still bound by certain other restrictions such as fire codes, specific rules for libraries, etc. CP Botti says that rentals are fine, but obviously leasing or sub-letting would need to be passed by the city first and may not be allowed. We are just trying to add a few pre-approved rental uses to streamline the process. The wording on #14 of the draft agreement may also need to change. The city does not want the Library to be able to reassign the lease. Some wording specific to "rentals" should be incorporated. Chris Hooper agrees that we should wait for a clean copy with all these suggestions worked out prior to voting on the document. We are very close though. Botti asks if we need to add a provision that allows cancellation of the lease agreement if both parties agree to do so. Mayor Mumford wants Mr. Hooper and the council to have a chance to review a final copy. Mr. Hooper asks to have a copy mailed to him once it's ready.

NEW BUSINESS:

Graham's Kennel License – Councilwoman Gadwa makes a motion to approve the renewal of John and Shauna Graham's kennel license. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

Surplus Property – there are some old windows from the community building that were removed during the remodel that are just sitting outside of the maintenance shed. The city has been approached by a community member who would like to buy them. The council needs to make a determination of whether or not they consider them surplus. Then we can donate them, trash them or allow someone to pick them up for some nominal amount. Councilwoman Gadwa makes a motion to dispose of the windows in a timely manner and simply ask for a donation. Councilman Juiliano 2nd; all approved; none opposed; motion passes.

Mountain Village – Neil has come to the council to discuss creating RV sites on a portion of the Mtn. Village property. There is a spot that has already has sewer and electric hook-up and they are looking at placing six (6) RV sites there sort of as a test project. They would not be for employee housing, but would be for nightly or longer term rental. Access is already available because there used to be a home on the site years ago. Neil says there is a need for more RV spaces. Mayor Mumford says that his are not always full, but there may be some need although he's not sure

how big. Council President Botti thinks it should be fine since the location is in a commercial zone. The Mayor notes that their business license would need to be amended to include RV site rentals. Councilman Juilliano asks Alison Beechert's opinion since she also operates RV and mobile home rental sites. Her concern is that over the years she has seen tenant numbers go consistently down. She cannot per ordinance rent the sites nightly. If she could, she thinks she might get more people but that is not really her goal since she is not always in town. Mayor Mumford gets nightly rentals and refers long-term rentals to Alison. Councilwoman Gadwa agrees that there may be some need for nightly rental spots for RV's. She does ask Neil to have Mountain Village refer longer-term rentals elsewhere if necessary. Neil agrees. No other issues are brought to light. Neil wonders what kind of a permit they might need. There may be some kind of basic building permit for pouring concrete, creating access drives or excavating they might need to apply for, but the clerk and council will look into it further to be sure. Alison asks if there are any restrictions on size for the RV sites. Alison is in a different zone. Mayor Mumford says that currently there are no restrictions for RV sites in the commercial zone. The council seems to think that it would be a good idea to add some to the code eventually. Neil says the site will be tastefully done. All current setbacks will be adhered to.

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

The city office will be closed Thursday November 11 for Veteran's Day and Wednesday and Thursday November 24 & 25 for the Thanksgiving holiday. The city accountant is coming the following week to make all the adjustments in the accounting software to prepare for the yearly audit as well as take care of the October financials.

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

The Mayor and Council review the Option Tax Comparison sheet. Overall the Option Tax numbers were down from the previous year, but only by around \$3000 or so.

TREASURER REPORT:

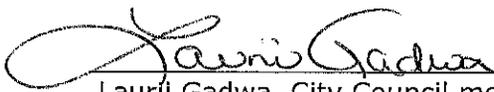
State Investment Pool, Check Register, and Accounts Receivable reports were provided to the Council and Mayor.

EXECUTIVE SESSION:

CITY ATTORNEY: (Paul Fitzer, Stephanie Bonney, Carl Withroe)

ADJOURNMENT:

There being no further business, Mayor Mumford adjourned the City Council meeting at approximately 7:29pm.


Lauri Gadwa, City Council member

ATTEST: 
Erin Fisk, City Clerk

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