

APPROVED

**City of Stanley  
Regular Council Meeting Minutes  
October 11, 2012**

ORIGINAL IN RED

**IN ATTENDANCE FOR THE CITY:** Mayor Herb Mumford, Councilmember Laurii Gadwa, Councilmember Lem Sentz, Councilmember Melinda Hadzor, and City Clerk Doug Plass.

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

**AGENDA AMENDMENTS:**

The Clerk reports that there were a number of items brought up for inclusion in the agenda after the agenda was set on October 9<sup>th</sup>. They are:

- Review of Preliminary Park Plan – received 10/11 from Sunrise Engineering
- Request for renaming Airport Road - received 10/11 from Gary Gadwa
- Response to complaint regarding Ron Gillette’s property – received on 10/9 after agenda sent out. Addressed 10/11 by Mayor.
- Report on meeting with Sawtooth Music Festival Organizers – Mayor decided 10/11 that it is in the interest of the community to share what we learned.

Councilmember Gadwa moves to amend the agenda to include the four listed items for the reasons given. Councilmember Hadzor seconds. All approved. Motion passes.

**MAYOR COMMENTS/UPDATE:**

The Stanley School will be holding a Halloween Party at the Community Building on October 31<sup>st</sup> at 5:30 pm. All are welcome.

Winterfest and Dog Sled planning meetings will be held soon. Volunteers are needed to make the events a success.

The Mayor feels that Stanley has dodged bullets with regard to fire safety, and says that he will go to the forest service to see something done about the contiguous dead timber in the Sawtooth National Forest. He believes that the City of Stanley can play a role with regard to establishing support for fuels reduction efforts. He knows that Area Ranger Joby Timm is working on the problem, but wants to make sure that the City is involved.

A meeting was held with the Sawtooth Music Festival Organizers ON Friday, October 5<sup>th</sup>. It was an opportunity for the organizers to interface with the City and community. The Mayor would like to see the event go forward, but only with appropriate security presence and planning. The consensus from the meeting was that all of the problems associated with the event can be addressed. He says that the 800# gorilla in the room is the use of school property. He imagines two fictitious headlines that could have happened. #1-‘Boy dies from alcohol poisoning on school property’; #2-‘Teenage girl chokes and nearly drowns while doing keg stand on school property’. He wants to make sure that we never see those headlines.

The Clerk reads an email from Rebecca Arnold which is included with the minutes.

Mayor Mumford reads an email written in response to Rebecca Arnold that is included in the minutes.

**COUNCIL ACTION ITEM LIST:**

As there was no time to address the Action Item List at the 10/4 work session, a work session is scheduled for 11/15/2012 at 3 pm.

**CONSENT AGENDA:**

Councilmember Gadwa moves to approve the Consent Agenda including September 4<sup>th</sup>, 5<sup>th</sup> and 13<sup>th</sup> meeting minutes and bills for October. Councilmember Hadzor seconds. All approved. Motion passes.

**LAW ENFORCEMENT**

A Sheriff's report was received from Custer County.

The Mayor reports that the City of Stanley is down to one candidate for the police officer position.

The Mayor reports that he has met with Sheriff Stu Lumpkin to discuss the Mutual Aid Agreement between Custer County and the City of Stanley. It was not approved over the summer, and Sheriff Lumpkin is sending it back to the County Commissioner for approval

**STREETS AND ROADS**

The Clerk opens the sealed bids for the 2012-2013 Snow Removal Contract. Bids were received from JC Anderson Company and Stanley Construction. The Mayor and Council discuss the bids. Both companies have a range of equipment, and similar hourly bids. As it is difficult to know the frequency that each piece of equipment will be used, it is difficult to determine which bid is more economical. JC Anderson has also provided a plan for storage of snow on private property in the City, and Mayor Mumford likes the flexibility that having such a location would provide. Councilmember Hadzor motions to grant the contract to JC Anderson. Councilmember Gadwa seconds. All approved. Motion passes. The Clerk says that he will set up a meeting between the Mayor and the contractor as soon as possible.

Fire Chief Andy Gunderson has recommended that the city purchase a primer pump for the water truck, which he would then install. He has suggested one from WS Darley Co. for \$1370. It is an expense that was included in the budget. Councilmember Gadwa motions to purchase the pump. Councilmember Sentz seconds. All approved. Motion passes.

City Engineer Eric Dursteler reports that funds may be available to chip-seal the Airport Road through LHTAC, and asks the council whether he should pursue grant opportunities to improve the road. The Mayor thinks that it is a good idea. Councilmember Gadwa motions to go forward with investigating grant possibilities and, if approved by the Mayor and City Engineer, go forward with the grant if cash outlay is limited. Councilmember Hadzor seconds. All approved. Motion passes.

**AD HOC COMMITTEES:**

- Cemetery: (Councilmember Gadwa) Cemetery certificates have been designed, and packets will soon go out to plot owners.
- CEDA Report: Mayor Mumford reports on the 9/20/2012 meeting held at the Y-Inn in Challis. The Challis Community Event Center construction is progressing, making a very attractive facility. CEDA is negotiating an agreement to pass ownership of the CRRO to BSU. CEDA is considering a tri-county annual meeting to coordinate utility installations.

- Gem Committee: (Charlie Thompson) No report.
- Chamber of Commerce: (Ellen Libertine) The Idaho Travel Council recently met at Redfish Lake Lodge. The Chamber board is going over the marketing plan for the coming year.
- SIHA: (Gary Gadwa): The Sawtooth Historical and Interpretive Association has been renamed the Sawtooth Association. Gary Gadwa reads a proposal to rename Airport Road in honor of the Shaw family that is included with the minutes. Mayor Mumford asks what areas specifically should be renamed, and what name should they be given. Gary Gadwa replies that it is left up to the Council. The Clerk will investigate the procedure for renaming roads and report back to the council.

**NEW BUSINESS:**

Building Permit #815 – Construction of Outbuilding/Garage. Councilmember Gadwa moves to approve Building Permit #815 with the clarification that this roof type is one that is currently approved for use in the City. Councilmember Sentz seconds. All approved. Motion passes.

Stanley Sawtooth Chamber of Commerce – Request for \$5000 in option tax funding for 4<sup>th</sup> quarter of FY12. Mayor Mumford asks if the City has received an accounting for how the funds are to be spent. The clerk replies that he has not received financial documents from the Chamber of Commerce. Councilmember Hadzor moves to approve the request provided that the City receives documentation of how the money will be spent. Councilmember Gadwa seconds. All approved. Motion passes. Councilmember Gadwa thinks that a lower limit should be set beyond which those requesting option tax funding need to provide financial reporting.

Preliminary Park Plan – First draft of park plan has been received from Sunrise Engineering. It will be put on the website so that the community can review it. Mayor Mumford likes how the plan integrates the park with the adjoining Division of Aeronautics land. The council will provide comments after reviewing it.

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

The Stanley City Office will closed at 1 pm on Wednesday, October 17<sup>th</sup> and Monday, October 22<sup>nd</sup> at 8 am.

The December council meeting has been rescheduled for Thursday, December 6<sup>th</sup>. It was decided not to reschedule the November Meeting.

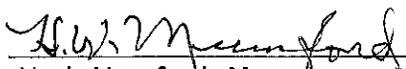
The City has purchased a map cabinet, but will need to get it delivered from Caldwell. Anyone with a truck or van willing to transport it should contact the clerk.

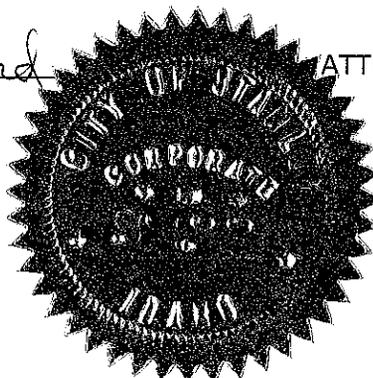
**OPTION TAX REPORT/TREASURY REPORT:** (City Clerk/Treasurer Doug Plass)

Option Tax receipts for FY12 remain strong despite a somewhat weak August. The FY12 fourth quarter treasurer’s report has been completed. Audit adjustments will change it somewhat.

**ADJOURNMENT:**

Mayor Mumford adjourns the meeting at 7:32 pm.

  
Herb Mumford, Mayor



ATTEST:

  
Doug Plass, City Clerk