

City of Stanley
Regular Council Meeting Minutes
September 10, 2013

ORIGINAL IN RED

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

OTHER ATTENDEES: Sue Van Der Wal, Diane Nini

CALL TO ORDER: Council President Steve Botti called the meeting to order at 6:02_{pm}

AGENDA AMENDMENTS: None offered.

MAYOR COMMENTS/UPDATE: None.

COUNCIL COMMENTS: None.

CONSENT AGENDA:

The Clerk notes that a bill for \$65.89 to Lexis Nexis for a police department publication ordered by Officer Miller was left off the Payment Approval Report. Council Member Gadwa moves to approve the Consent Agenda with the noted addition. Council President Botti seconds. All approved. Motion passes.

LAW ENFORCEMENT

The Clerk reports that officer Loren Miller has left the employ of the City of Stanley.

STREETS AND ROADS: Review of 2013 - 2014 Winter Streets and Roads Contract.

The Clerk suggests some language to be added to clarify how the City direct the contractor based on the current availability of funds. Council Member Gadwa moves to approve with the additional language. Council President Botti seconds. All approved. Motion passes.

AD HOC COMMITTEES:

CEDA: No Report.

Cemetery: Council Member Gadwa reports oil has been purchased for fence. The coating of it will start as soon as things dry out and it should last for many years.

Code Review:

- Council President Botti reports the council has been working to try to bring more order or sense to the way penalties are assessed within the code. Currently most violations of city code are misdemeanors rather than simply an infraction or fine; there could be a lower civil remedy rather than a criminal. He presents a spreadsheet with the current penalties and proposed changes. He notes that some proposed changes have been reviewed by the City Attorney, but others need legal review. Council Gadwa offers to check whether misdemeanors are required by state law for some of the offenses.
- Council President Botti reports on the some questions that came out of the most recent work session on Building Permits. It was asked whether delegation of some types of permits for administrative approval would necessitate public notice and inclusion on the Regular Council Meeting Agenda. The City Attorney has responded that there is no requirement for

APPROVED

public notice for this type of administrative action. Additionally, it was asked whether the City could require that all other permits/approval from regulatory agencies could be required prior to the City issuing a Building Permit, thus making the City the last in line rather than the first. The City Attorney has stated that it is well within the City's rights to have such a requirement. However, the City may also choose to grant conditional approval contingent upon the production of other approvals, thus providing a way to deal with the fact that other agencies may also want to be last in line. Council President Botti says that there is still more work to do, and the Council should take up this issue again at the next meeting.

Groomer: No report.

Sawtooth Association: No report.

Chamber of Commerce: Ellen Libertine reports events going on in September include the Wacky Tacky Tea Party and another very small thing. The summer and shoulder season video is completed, but they do not have it yet. Social media calendar is also on the way. The next Chamber of Commerce meeting is September 11th at 9:30am. Overall the summer seems to have gone well.

NEW BUSINESS:

Discussion of Boulder White-Clouds National Monument Proposal. Council President Botti reports this was put on the agenda because there seems to be a pretty substantial effort now to move forward with trying to get the president to issue a proclamation establishing the Boulder White-Clouds as a National Monument. Idaho Conservation League is the primary mover behind it. A meeting was held and a number of people in the community and area expressed concerns. Some were opposed, but not all. They were wondering what the implications were and how they would occur and what that would mean for the local economy, land owners, and recreational opportunities. The thought was the city should express some sort of opinion on this or be some sort of stake holder in the process. Council President Botti reports that he has drafted a resolution which, rather than taking a side for or against the proclamation, expresses that if such a proclamation be made that it be inclusive of all stake holders and impacts to the local area. Council Member Gadwa comments that she likes what has been written and thinks that the city should take some sort of a stand and that the city would like to have input. President Botti states that the city and others from the area would like to see the details of how it would be managed. Council Member Gadwa moves to approve the resolution. Council President Botti seconds. All approve. Motion passes.

BUILDING PERMITS:

Jerry Hughes, building permit # 831 – Exterior wood deck attached to home. Council Member Gadwa moves to approve. Council President Botti seconds. All approve. Motion passes

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

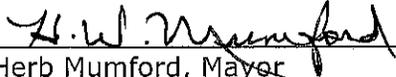
City Clerk/Treasurer Plass reports that Megan Petermann is out of town so there will be some office closures this week. City Clerk/Treasurer Plass reports that the new office computer has been ordered and that insulation project is at the top of his list for the next fiscal year. Council President Botti comments that we should be careful to not exceed the budgeted amount for the insulation project. Ellen Libertine comments that the water in the building has been brown. City Clerk/Treasurer Plass comments that he will look into it.

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

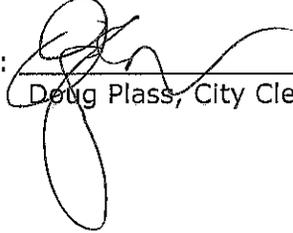
The current financial documents are presented to the Council. Of particular interest is the fact that the Option Tax Receipts for the current year have been strong.

ADJOURNMENT:

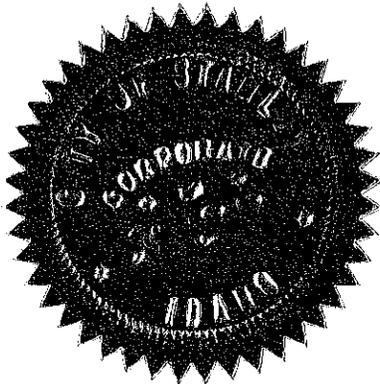
The meeting is adjourned at 6:47 pm.



Herb Mumford, Mayor

ATTEST: 

Doug Plass, City Clerk



APPROVED

ORIGINAL IN RED