

CITY OF STANLEY

City Council Meeting Agenda

April 11, 2024

5:00 p.m.

Regular Council Meeting (Idaho Code 74-204 (1)

Call to Order: (Mayor Botti)

Roll Call (City Clerk):

Agenda Amendments [Idaho Code 74-204 (4)(b) and (c)]:

Mayor Comments:

Plaque presented to past Councilmember Clegg Introduction of newly-hired City Clerk/Treasurer Jen Hayes.

Council Comments:

Presentations/Citizen Participation:

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

Consent Agenda:

 March 14, 2023 Council Meeting Minutes, March 25, 2024 Special Meeting and Town Hall Minutes, March 27, 2024 Special Meeting Minutes and the Payment approval – Unpaid and prepaid bills for March/April – action item

Law Enforcement:

• Sheriff's Reports

Community Building:

- Custer County Candidate's Forum use of community building April 16-action item
- Waive Fees for Sawtooth Valley Fire Collaborative's meeting. –action item
- Waive Fees for Idaho Conservation League board meeting on May 17. -action item

Pioneer Park:

- 2024 Pioneer Park Wedding request for September 21. There is a wedding booked for the 18th and for the 28th—the September 21 wedding only wants the Picnic Area and Kimberly said she is fine with booking it out that weekend despite other events because it's a small event and in September, but the Council should still approve it.- action item
- Central Idaho Little League playoffs—Wants to use the ballfield for Challis v Ketchum games on May 28 and 30 and June 4 and 6. We do not currently have other events booked for those days. They are requesting a fee waiver, will need the space from 4-6pm. –action item

Streets and Roads:

• Summer 2024 Streets and Roads Agreement—Action Item

Ad Hoc Committee Chairs:

<u>Cemetery: (Laurii Gadwa)</u> <u>Code Review/Revision: (Steve Botti)</u>: <u>Sawtooth Association (SIHA): (Lin Gray)</u> <u>Snowmobile Groomer: (Gary Gadwa)</u> <u>Chamber of Commerce:</u> (Chamber Representative) Report on current activities, advertising, events, etc.

Old Business:

- Audio/Visual Security System Protocol—Agree on protocol for informing the public on audio/visual recordings and policy for reviewing and deleting footage—Action Item
- Review and Approve Amended Personnel Policy—Action Item
- Review and Approve new City Office hours: 9-5 Monday through Friday—Action Item
- Review and Approve revised Clerk and Treasurer position descriptions—Action Item

New Business:

- Discuss whether to appoint Jen Hayes as the City Treasurer as per SMC 2.08.010—Action Item
- Sawtooth Valley Gathering 2024 Contract review and approval-Action Item
- Quarterly funding for the Chamber—Option Tax-Action Item
- Child Abuse Prevention Month declaration

Building Permits/City Council Approval:

- Permit #997: Kuba Poraj-Kuczewski, 790 Critchfield—Action Item
- Permit #996: B&C Property Holdings LLC, 300 Eva Falls Avenue, Hot Springs Hut—Action Item
- Permit #998: Stanley School-Action Item
 - o School request for an exemption on camping ordinance to allow construction workers to camp at Pioneer Park.

Building Permits approved by the Building Administrator:

• none

City Clerk Report: (Clare Vergobbi)

- New City website is now live. Still working on migrating all information and fixing bugs; waiting on .gov domain request.
- Budget hearing date has been set as per Idaho State statute. This date can be changed or altered. It is currently scheduled for August 28th.

Option Tax/Treasury Report (Ken Carlsen):

• Migration of accounting system to Black Mountain has begun, should be fully implemented by the end of May.

Adjournment: