

CITY OF STANLEY

City Council Meeting Agenda

March 14, 2024

4:30 p.m.

Call to Order: (Mayor Botti)

Roll Call:

EXECUTIVE SESSION:

• Executive Session 74-206 (1) (F): Legal Counsel

Adjournment:

Regular Council Meeting will start directly following the Executive Session.

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

Call to Order: (Mayor Botti)

Roll Call:

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

Mayoral Comments:

- The City will express its appreciation to Austin Clegg for his services as a council member 2019-2023
- Upcoming Town Hall meeting on traffic report
- Congress approved \$4 million for Stanley workforce housing.

Council Comments:

Presentations/Citizen Participation:

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

Council Action Item List:

- Consent Agenda:
 - Meeting Minutes: February 8, 2024 Executive Committee, February 8, 2024 Council Meeting—Action Item
 - Payment approval Report Unpaid and prepaid bills for February/March—Action Item
- 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

Law Enforcement:

• Sheriff's Report

Community Building:

- March 19—Idaho Department of Water Resources Salmon Recovery Meeting. IDWR requests that the City waive fees for community building rental, as they have done in the past.—Action Item
- May 15/16—Redside Rendezvous. The Redside Foundation requests that the City waive rental fees for the community building.—Action Item

Pioneer Park:

 Consider extending the rental period to 18 months in advance for the park, as most people now must plan weddings more than a year out in order to secure all services. Most of our inquiries since the fall have concerned renting the park for summer 2025, not summer 2024. –Action Item

Streets and Roads: none

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: (Chamber reps)</u> Report on current activities, advertising, events, etc.

Old Business:

- Workforce Housing Site Annexation—Update
- Sawtooth Valley Gathering 2024 Contract—Any final updates/requests/amendments. Contract will be finalized in the April Council Meeting.

New Business:

• Electric Car Charging station information—Scheduling a Town Hall meeting for the company to present information on the station and related infrastructure.—Action Item

Building Permits/City Council Approval:

• Building Permit 994: Darren Smith—Action Item

Building Permits approved by the Building Administrator: None

City Clerk Report: (City Clerk)

- Process to get a .gov domain
- Clare and Kimberly began work on a new city website, should be live by mid April

Option Tax/Treasury Report: (Treasurer)

- Monthly Financials, Check Register, Accounts Receivable Report, Option Tax Report, Local Government Investment Pool.
- Migration to Quickbooks

Adjournment: (Mayor Botti)