

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JULY 6, 2017 – 4:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public on any subject. Please state your name and address for the record. Public comments may be limited to three (3) minutes. If you prefer, you may submit written comments which will be entered into the record by the City Clerk.*

COUNCIL COMMENT (3 min.)

MAYOR COMMENT (3 min.)

QUESTIONS FROM THE PRESS (1 min.)

CONSENT AGENDA (5 min.) *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Council Member requests that the item be removed for individual discussion and possible action.*

1. Receive and File Financials:
 - a. June, 2017 Paid Invoice Report1a.1
 - b. April, 2017 Financial Statements.....1b.1
 - c. March & April 2017 Local Option Tax Reports1c.1
2. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for July, 2017 (no documents)
3. Authorize approval of payables on-hand as of June 29, 2017 as recommended for approval by the Finance Committee 3.1

PUBLIC HEARING (10 min.)

4. Ordinance 514 Intermountain Gas Company Franchise Agreement (10 min.)4.1

ACTION/DISCUSSION (95 min.)

5. Resolution 2017-11 Approval of Alcohol Beverage Licenses for 2017/2018 (5 min.).....5.1
6. Continued budget discussion, including external contracts (90 min.).....6.1

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 sections (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as

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provided in chapter 1, title 74, Idaho Code; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; or (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;

ADJOURNMENT - *Meeting will conclude after the completion of agenda items or at the latest 9:00 PM. Any item under discussion or consideration at 9:00 PM will be completed. Any remaining items on the agenda will be scheduled for another meeting.*