

**AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
MARCH 1, 2018 – 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

MAYOR COMMENT

PUBLIC HEARING (15 min.)

1. First reading and possible adoption of Ordinance No. 522, an Ordinance of the City of Sun Valley, Idaho, Amending the Sun Valley Official Zoning Map by Changing the Zoning District Designation of Skyline Parcel from the Open Recreation (OR-1) Zoning District to the Recreation (REC) Zoning District1.1

ACTION/DISCUSSION/STAFF REPORTS (100 min.)

- 1b. Discussion and possible action on matters relating to Blaine County Property Tax Exemption Ordinance (no documents)
2. Consideration and possible award of road and path project bid, Year 1.....2.1
3. Review deliverables of Task 1, the Program Management Execution Plan3.1
4. Discussion and possible approval of Elkhorn Path Segment C Design4.1
5. Discussion and possible approval of Tasks 2 and 3, the Execution Effort of the Bond Program Management5.1
6. Discussion and possible approval of Resolution 2018-01 - AK Pest Control City right-of-way noxious weeds contract renewal6.1
7. Staff Reports – Street Department Update.....7.1
8. Discussion and possible action on matters relating to Mountain Rides, including Board appointments (no documents)
9. Discussion and adoption for the FY 2018-2019 Budget Calendar and setting the date for the public hearing.....9.1

CONSENT AGENDA (10 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.*

10. Approval of February 1, 2018 City Council Meeting Minutes 10.1
11. Receive and File Financials:
 - a. February 2018 Paid Invoice Report
 - b. January 2018 Financial Statements

- c. December 2017 Local Option Tax Reports 11.1
- 12. Authorize advance payment of recurring invoices and payroll per Resolution 2017-33 for March 2018 (no documents)
- 13. Authorize approval of payables on-hand as of February 22, 2018 as recommended for approval by the Finance Committee 13.1

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.*