

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
OCTOBER 7, 2021 – 4:00 PM

VIRTUAL ACCESS

Join Zoom Meeting

<https://us02web.zoom.us/j/82433274574?pwd=ZURleWJrajhWcTFMb000cDd0OFA5dz09>

Meeting ID: 824 3327 4574

Passcode: 794334

One tap mobile

+16699009128,,82433274574#,,,,*794334# US (San Jose)

+12532158782,,82433274574#,,,,*794334# US (Tacoma)

Livestream audio is available at www.sunvalleyidaho.gov. Scroll down and click on the green “Meeting Audio” button. Once on that page, look for the meeting under “Upcoming Events” at the top.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public. Please state your name for the record. Public comments are limited to three (3) minutes. You may also submit written comments to the City Clerk at nflannigan@sunvalleyidaho.gov.*

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

PUBLIC HEARINGS (15 min.)

1. First reading and possible adoption of Ordinance No. 558: City-initiated development code text amendments to Sun Valley Municipal Code, Title 9, Development Code, Chapter 3H, Hillside Development Regulations, amending regulations pertaining to building on record grade slopes in excess of twenty-five percent (25%) and building on lots of record grade without an approved building envelope* 1.1

ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (60 min.)

2. Discussion and possible recommendation to staff to proceed with the process to consider the adoption of impact fees* 2.1

*Please Note: The agenda is subject to revisions.
Anyone needing assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 208-622-4438.
Council packets are available online at www.sunvalleyidaho.gov*

3. Discussion and possible approval of Sun Valley Roadway & Pathway Bond Program – Year 5 (2022) – Sun Valley Road Modification: Design Services Part 2 – Final Design* 3.1
4. Discussion and possible approval of an informal MOU between the City of Ketchum and the City of Sun Valley to work together to create a single construction contract for roadway improvements along the entire length of Sun Valley Road as it passes through each City* ... 4.1
5. Discussion and possible action on a contract with Electric One for maintenance and emergency services for the Sun Valley Road signal* 5.1
6. Discussion on real estate transfer tax for resort cities (no documents)
7. Discussion and possible approval regarding renewal of our insurance policy with ICRMP* ... 7.1
8. Information and update on items to be purchased that are already included and approved in the FY22 Budget:
 - Plymovent Vehicle Exhaust Removal System for the Elkhorn Fire Station
 - Wheel loader for the Streets Department
 - Vehicle for the Police Department - Dodge Durango (no documents)
9. Discussion and possible approval of a Fire Services Agreement between the City of Sun Valley and the North Blaine County Fire District* (no documents)

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.*

10. Approval of the July 1, 2021 City Council Meeting Minutes..... 10.1
11. Receive and File Financials:
 - a. September 2021 Paid Invoice Report
 - b. August 2021 Financial Statements
 - c. July 2021 Local Option Tax Reports 11.1
12. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for October 2021 (no documents)
13. Authorize approval of payables on-hand as of September 30, 2021..... 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.*

*** Indicates a potential Action Item as required by Idaho Code 74-204 (4).**