

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

VIRTUAL ACCESS

Join Zoom Meeting

<https://us02web.zoom.us/j/87917713853?pwd=bUZxV3Z4YzlrQ2xYndXVTljYlM5UT09>

Meeting ID: 879 1771 3853

Passcode: 828198

One tap mobile

+13462487799,,87917713853#,,,,*828198# US (Houston)

+16699009128,,87917713853#,,,,*828198# US (San Jose)

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 (20 min.)

1. Second 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
2. Discussion and possible approval of Plat Amendment SUBPA 2021-07: Proposed lot line shift at 578 Wildflower Condo Drive, amending unit 42 creating unit 42A. Applicant: Benchmark Associates for Hebgen Lake LLC. Location: Wildflower Condos #42 578 Building L* 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*

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

- 3. Mayor nomination and council approval of a Blaine County Housing Authority Board Member* 3.1
- 4. Discussion and possible award of bid to Hughes Fire Equipment in the amount of \$398,932 for a new fire engine* 4.1
- 5. Discussion and possible approval of Resolution No. 2021-10 Setting the Finance Committee Meeting Dates* 5.1
- 6. Discussion and possible approval of Resolution No. 2021-11 Setting the City Council Meeting Dates* 6.1
- 7. Declaration of the City Clerk Setting Forth Certain Findings, Setting Forth Authority for Declaration, Declaring that Certain Candidates are Elected for City Council Seats and Cancelling the November 2, 2021 General Municipal Election for the City of Sun Valley, Idaho..... 7.1
- 8. Discussion and possible approval of medical and dental plan renewals* 8.1

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.*

- 9. Receive and File Financials:
 - a. October 2021 Paid Invoice Report
 - b. September 2021 Financial Statements
 - c. August 2021 Local Option Tax Reports 9.1
- 10. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for November 2021 (no documents)
- 11. Authorize approval of payables on-hand as of October 28, 2021 11.1

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).**