

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**APRIL 7, 2022 – 4:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88350162579?pwd=N2Z3eTl6WWdyanlxQkt5UitPQmN5QT09>

Meeting ID: 883 5016 2579

Passcode: 777331

One tap mobile

+12532158782,,88350162579#,,,,\*777331# US (Tacoma)

+13462487799,,88350162579#,,,,\*777331# US (Houston)

Livestream audio is available at [www.sunvalleyidaho.gov](http://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](mailto:nflannigan@sunvalleyidaho.gov).*

**COUNCIL COMMENT**

**CITY ADMINISTRATOR COMMENT**

**MAYOR COMMENT**

**PUBLIC HEARINGS** (30 min.)

1. Discussion and possible approval of SUBPA 2021-03: Proposed plat amendment application to vacate the interior lot lines of Tax lots 2756 & 2757, Parcel B East Lake Sale Parcels, & Parcel B East Lake Subdivision Amended 2004, to create one lot. Applicant: Galena Engineering for David Steinberg (Property Owner). Location: 3 East Lake Road; Parcels RPS00000000320 & RPS041200000B0\* .....1.1
2. Discussion and possible approval of SUBPA 2022-03: A Plat Amendment to amend the White Clouds Estates: Phase 1 plat to revise the location of stormwater infrastructure and associated easements. Applicant: Benchmark Associates for Sun Valley Resort Property LLC. Location: 400 Sun Peak Drive, White Clouds Estates, Phase 1, Block 1, Lots 33 & 34 (formerly Parcel C, White Clouds Corrected PUD)\* .....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](http://www.sunvalleyidaho.gov)*

3. Discussion and approval of:
  - a. ZMA 2021-02 - Application for rezoning of 6 Lane Creek Road from Open Recreation (OR-1) to Recreation (REC). Applicant: Lane Ranch Homeowners Association. Location: 6 Lane Creek Road; Lane Ranch Subdivision Lot Phase 1 Parcel A; and
  - b. First reading and possible adoption of Ordinance No. 568 - An Ordinance of the City of Sun Valley, Idaho, Amending the Sun Valley Official Zoning Map by Changing the Zoning District Designation of Parcel A, Lane Ranch Subdivision Phase 1, Currently Zoned OR-01 to Recreation\*..... 3.1

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

4. Discussion and possible approval of Resolution 2022-02 – A Resolution of the City of Sun Valley, Idaho, Celebrating the 50<sup>th</sup> Anniversary of the Establishment of the Sawtooth National Recreation Area for the Benefit of the People of Idaho and the United States of America\* ..... 4.1
5. Update on the 2022 Sun Valley Road Rehabilitation Project (no documents)
6. Discussion and possible approval of new temporary fuel reimbursement program\* ..... 6.1
7. Discussion and possible approval of the 2023 budget calendar\* ..... 7.1
8. Discussion and recommendation of approval of a contract with BS&A (software vendor)\* ..... 8.1
9. Discussion and recommendation of approval of a contract between the City of Sun Valley and Speed Goat Technology (IT vendor)\* ..... 9.1
10. Discussion and possible approval of Resolution 2022-03 Disposition of City Equipment/Furniture.10.1

**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.*

11. Approval of the February 3, 2022 Regular City Council Meeting Minutes and the March 17, 2022 Special City Council Meeting Minutes .....11.1
12. Receive and File Financials:
  - a. March 2022 Paid Invoice Report
  - b. February 2022 Financial Statements
  - c. January 2022 Local Option Tax Reports .....12.1
13. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for April 2022 (no documents)
14. Authorize approval of payables on-hand as of March 31, 2022.....14.1

**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).**