

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JUNE 2, 2022 – 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89030647802?pwd=cFZteGZiTDdDYUNWSjlpeUNweDFBdz09>

Meeting ID: 890 3064 7802

Passcode: 726521

One tap mobile

+13462487799,,89030647802#,,,,*726521# US (Houston)

+16699009128,,89030647802#,,,,*726521# 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 HEARING (15 min.)

1. Discussion and possible approval of SUBPA 2022-02 - A plat amendment to amend the building envelope for 703 Morning Star Road (June Day Subdivision Lot 48). Applicant: Jarvis Group Architects for Morningstar Springs LLC*1.1

ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (120 min.)

2. Presentation from Sun Valley Economic Development – Harry Griffith2.1
3. Presentation from Visit Sun Valley - Scott Fortner (no documents)
4. Presentation from Mountain Rides – Wally Morgus.....4.1
5. Update regarding Blaine County Housing Authority – Jane Conard5.1
6. Update and possible action on various items from the recent Housing Committee Meeting* (no documents)

*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*

7. Discussion and possible approval of Declaration No. 2022-01 – A Declaration of the City of Sun Valley Declaring Sole Source Procurement to Mountain Valley Prefab LLC for the Provision of Modular Kit Homes*7.1
8. Discussion on future adoption of short-term rental ordinance (continued from May 5 meeting)*8.1
9. Discussion and possible approval of a Surety Agreement to accept a Letter of Credit for the installation of landscaping in Weyyakin Subdivision, Cluster 8*9.1
10. Discussion and possible approval of an MOU between Blaine County and the City of Sun Valley for participation in the update to the Blaine County Bicycle and Pedestrian Master Plan* 10.1
11. Discussion and possible approval of Resolution 2022-04 Disposition of City Equipment* 11.1

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.*

12. Approval of the April 7, 2022 and May 5, 2022 City Council Meeting Minutes 12.1
13. Receive and File Financials:
 - a. May 2022 Paid Invoice Report
 - b. April 2022 Financial Statements
 - c. March 2022 Local Option Tax Reports 13.1
14. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for June 2022 (no documents)
15. Authorize approval of payables on-hand as of May 31, 2022 15.1

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).**