

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
NOVEMBER 3, 2022 – 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88386917734?pwd=ekVHTDBwc2xtYkNQmKZNNitzYXJUQT09>

Meeting ID: 883 8691 7734

Passcode: 097060

One tap mobile

+13462487799,,88386917734#,,,,*097060# US (Houston)

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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

ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (90 min.)

1. Year 5 Sun Valley Road & Path – Bond Program Finance Review (no documents)
2. Second reading and possible adoption of Ordinance No. 571 – An Ordinance of the City of Sun Valley, Idaho, Amending the Sun Valley Municipal Code 1-5-3, Increasing the Compensation for Sun Valley Mayor; Increasing the Compensation for Sun Valley Council Members; Providing that All Ordinances in Conflict are Repealed and Rescinded; and Establishing an Effective Date* 2.1
3. Report on Short-term rentals in Sun Valley 3.1
4. Update on Lease to Locals Program 4.1
5. Discussion and possible approval of medical, dental and vision plan renewals* 5.1
6. Festival Meadow update (no documents)
7. Discussion on Blaine County housing issues (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

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.*

- 8. Discussion and approval of Resolution 2022-17 Setting the City Council Meeting Dates for 20238.1
- 9. Discussion and approval of Resolution 2022-16 Setting the Finance Committee Meeting Dates for 2023 9.1
- 10. August 4, 2022 Regular City Council Meeting Minutes; August 5, 2022 Special City Council Meeting Minutes; September 1, 2022 Regular City Council Meeting Minutes 10.1
- 11. Receive and File Financials:
 - a. October 2022 Paid Invoice Report
 - b. September 2022 Financial Statements
 - c. August 2022 Local Option Tax Reports 11.1
- 12. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for November 2022 (no documents)
- 13. Authorize approval of payables on-hand as of October 31, 2022 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).**