

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**DECEMBER 1, 2022 – 4:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81729451060?pwd=MndHVzdNU09qNEhtVjZESmdUdzh0Zz09>

Meeting ID: 817 2945 1060

Passcode: 292598

One tap mobile

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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 HEARING** (10 min.)

1. Discussion and possible approval of SUBPP 2022-06: Preliminary Plat request to subdivide the Sunshine parcel into two lots. Lot one would include the townhome units approved per Phase One of the Sunshine Townhomes subdivision, and lot two includes units in Phase two. Location: A 4.62 parcel Sun Valley Village, FR SVNE TI 8546, SEC 17, 4N 18 E, bounded by Angani Way to the south, Village Way to the east, Indian Springs Lane to the north, and the Indian Springs Condominiums to the west. Applicant: Opal Engineering on behalf of TVIV Sunshine LLC\* .....1.1

**ACTIONS/DISCUSSIONS/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS** (60 min.)

2. Third 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

*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)*

- Mayor; Increasing the Compensation for Sun Valley Council Members; Providing that All Ordinances in Conflict are Repealed and Rescinded; and Establishing an Effective Date\* ..... 2.1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. Discussion on draft short-term information/health and safety sheet ..... 3.1
- 4. Festival Meadow – continued discussion (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.*

- 5. October 6, 2022 and November 3, 2022 City Council Meeting Minutes..... 5.1
- 6. Receive and File Financials:
  - a. November 2022 Paid Invoice Report
  - b. October 2022 Financial Statements
  - c. September 2022 Local Option Tax Report611.1
- 7. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for December 2022 (no documents)
- 8. Authorize approval of payables on-hand as of November 30, 2022 ..... 8.1

**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).**