

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**FEBRUARY 2, 2023 – 4:00 PM**

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84138756272?pwd=UVJkZjJWbEsvUDMyaUdUc2ROT0pwUT09>

Meeting ID: 841 3875 6272

Passcode: 726509

One tap mobile

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**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**

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

1. Election of Council President\* (no documents)
2. Discussion, first reading and possible adoption of Ordinance No. 572 An Ordinance of the City of Sun Valley, Blaine County, Idaho, Amending Ordinance 507, which Provides for the Imposition of Local Option Taxes (LOT); Providing for a Ballot; Providing for the Extension of the LOT; Providing for Allocation of the LOT; Providing a Severability Clause; Providing for Publication; Providing a Repealer Clause; and Providing an Effective Date\* ..... 2.1
3. Discussion and Direction on Capital Improvement Plan ..... 3.1
4. Festival Meadow – continued discussion..... 4.1
5. Discussion and possible approval of Resolution 2023-02 Disposition of Obsolete City Equipment\* ... 5.1

*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)*

**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.*

- 6. Receive and File Financials:
  - a. January 2023 Paid Invoice Report
  - b. December 2022 Financial Statements
  - c. November 2022 Local Option Tax Report ..... 6.1
- 7. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for January 2023 (no documents)
- 8. Authorize approval of payables on-hand as of January 31, 2023..... 8.1

**EXECUTIVE SESSION**

*Pursuant to 74-206 (c) to consider an interest in real property not owned by a public agency.*

**ACTIONS/DISCUSSIONS/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS** (5 min.)

- 9. Direction and possible action to be taken after executive session regarding real property interest acquisition\* (no documents)

**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).**