

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JUNE 1, 2023 – 4:00 PM

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89336918727?pwd=WjlHd2pXSW5HQyt2UXB1THNvaFVIZz09>

Meeting ID: 893 3691 8727

Passcode: 501394

+16694449171,,89336918727#,,,,*501394# US

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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 2022-04: Plat amendment request proposes lot line elimination to combine existing Lot 25 & Tax Lot 6141 (Lot 25A) into one lot and establish a building envelope. Applicant: Benchmark Associates for Brock and Katy Heckmann. Location: 107 Skyline Drive (Dollar Mountain Sub Lot 25 & TI 6141 [25A]) (continued from May 4, 2023)*1.1
2. Discussion and possible approval of SUBPA 2022-08: Plat Amendment to amend the Building Envelope. Applicant: Galena Engineering for property owner Rich Mietzner. Location: 89 Elkhorn Road (Proctor Ridge Sub. Lot 20) (continued from May 4, 2023)*2.1

3. Discussion and possible approval of SUBPA 2023-01: Plat Amendment to change a plat note. Applicant: Benchmark Associates for property owner 403 Sun Peak Circle LLC. Location: 403 Sun Peak Circle (White Clouds Estates: Phase Two Lot 37 Blk 2)* 3.1

ACTIONS/DISCUSSIONS/ PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (90 min.)

4. Presentation and fund request from Mountain Rides – Wally Morgus4.1
5. Presentation and fund request from Sun Valley Economic Development – Harry Griffith5.1
6. Discussion and possible approval of Resolution 2023-07 Accepting the Canvassed Results of the May 16, 2023 Election*6.1
7. Discussion and possible authorization for the Mayor to sign a Memorandum of Understanding between Blaine County Recreation District and the cities of Carey, Bellevue, Ketchum, Sun Valley, Blaine County School District and Blaine County – Blaine County Sports and Recreation Infrastructure Feasibility Assessment*7.1
8. Discussion and possible approval to order and dispense funds for four new units for the Greenhorn Fire Station in partnership with North Blaine County Fire District in an amount not to exceed \$1,000,000*8.1
9. Discussion and possible award to the lowest bidder regarding the re-roof the Sun Valley Fire Station* (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.*

10. April 6, 2023 Regular City Council Meeting Minutes; April 26, 2023 Special City Council Meeting Minutes; and May 17, 2023 Special City Council Meeting Minutes.....10.1
11. Receive and File Financials:
 - a. May 2023 Paid Invoice Report
 - b. April 2023 Financial Statements
 - c. March 2023 Local Option Tax Report.....11.1
12. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for June 2023 (no documents)
13. Authorize approval of payables on-hand as of May 31, 2023 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).**