

**AMENDED AGENDA  
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL  
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO  
SEPTEMBER 2, 2021 – 4:00 PM**

**VIRTUAL ACCESS:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85855955736?pwd=c2hWRzZlZnZRHlId1Y1BmTld5LzR2dz09>

Meeting ID: 858 5595 5736

Passcode: 828317

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 HEARINGS** (45 min.)

1. Discussion and possible approval of Plat Amendment SUBPA 2020-05: Plat amendment application for lot line vacation between existing lots 5 & 6 in the White Clouds Subdivision creating lot 5A. Applicant: Benchmark Associates for Duke Rohlen & Kendall Simpson. Location: 309/311 Diamondback Road; Whiteclouds Subdivision Lots 5 & 6 \* ..... 1.1
2. First reading and possible adoption of Ordinance No. 558: City-initiated development code text amendments to Sun Valley Municipal Code, Title 9, Development Code, Chapter 3H, Hillside Development Regulations, amending regulations pertaining to building on record

- grade slopes in excess of twenty-five percent (25%) and building on lots of record grade without an approved building envelope\* ..... 2.1
- 3. First reading and possible adoption of Ordinance No. 560 Amending Ordinance 546 for the Fiscal Year Beginning October 1, 2020 and ending September 30, 2021 and Providing an Effective Date\* ..... 3.1

**ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (60 min.)**

- 4. Presentation of a Cyber Security Assessment Report by Boise State University’s Institute for Pervasive Cybersecurity (no documents)
- 5. Update on Sun Valley Road and Path Bond Program – Cost Summary ..... 5.1
- 6. Discussion and potential approval regarding purchasing a new ToolCat for the Street Department (approved in the FY22 budget)\* ..... 6.1
- 7. Discussion and possible approval of Resolution 2021-08 Authorizing the Mayor to Execute Contracts for various outside entities\* ..... 7.1
- 8. Discussion and authorization for the Mayor to enter into a Ground Lease Agreement between Idaho Transportation Department and North Blaine Country Fire District and City of Sun Valley\* (no documents)
- 9. Update and discussion on COVID issues (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. Approval of the August 6, and August 17, 2021 Special City Council Meeting Minutes ... 10.1
- 11. Receive and File Financials:
  - a. August 2021 Paid Invoice Report
  - b. July 2021 Financial Statements
  - c. June 2021 Local Option Tax Reports ..... 11.1
- 12. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for September 2021 (no documents)
- 13. Authorize approval of payables on-hand as of August 27, 2021 ..... 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).**