

**AMENDED AGENDA  
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL  
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO  
JANUARY 6, 2022 – 4:00 PM**

**CITY HALL WILL BE CLOSED TO THE PUBLIC FOR THIS MEETING. SEE ATTENDANCE OPTIONS BELOW.**

**VIRTUAL ACCESS**

Join Zoom Meeting

<https://us02web.zoom.us/j/81205494357?pwd=Y2tlRGJuQWNrSVFZckUwRTZPR1BMQT09>

Meeting ID: 812 0549 4357

Passcode: 172540

One tap mobile

+12532158782,,81205494357#,,,,\*172540# US (Tacoma)

+13462487799,,81205494357#,,,,\*172540# US (Houston)

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**

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

1. First reading and possible adoption of Franchise Ordinance No. 565 for Solid Waste Collection and Disposal Services with Obras, LLC, dba Clear Creek Disposal\* .....1.1
2. Swearing In and Oaths of Office for City Council Members Saks and DuFur\* (no documents)
3. Election of Council President\* (no documents)
4. Mayoral appointment to the Board of Visit Sun Valley (3-year term) – Diann Craven\* (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](http://www.sunvalleyidaho.gov)*

- 5. Discussion and possible action on Amended Public Health Emergency Order No. 2021-01 Requiring Facial Coverings in Public Places\* .....5.1

**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. Approval of the September 2, 2021; October 7, 2021; November 4, 2021; and December 2, 2021 Regular City Council meeting minutes; and the September 14, 2021 and December 6, 2021 Special City Council Meeting Minutes.....6.1
- 7. Receive and File Financials:
  - a. December 2021 Paid Invoice Report
  - b. November 2021 Financial Statements
  - c. October 2021 Local Option Tax Reports .....7.1
- 8. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for January 2022 (no documents)
- 9. Authorize approval of payables on-hand as of December 31, 2021 ..... 9.1

**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).**