

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**April 6, 2017 – 4:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** - *The Mayor and Council welcome comments from the public on any subject. Please state your name and address for the record. Public comments may be limited to three (3) minutes. If you prefer, you may submit written comments which will be entered into the record by the City Clerk.*

**COUNCIL COMMENT (5 min.)**

**MAYOR COMMENT (5 min.)**

- Introduction of 2 new Patrol Officers and 1 Firefighter/EMT

**QUESTIONS FROM THE PRESS (3 min.)**

**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.*

1. Approval of November 18, 2016 and December 15, 2016 Special City Council Meeting Minutes ... 1.1
2. Receive and File Financials: ..... 2.1
  - a. March, 2017 Paid Invoice Report
  - b. February, 2017 Financial Report
  - c. Local Option Tax Reports
3. Authorize payment of recurring invoices and payroll, per Resolution 2017-06, for April, 2017 (no documents)
4. Authorize approval of payables on-hand as of March 31, 2017 and recommended for approval by the Finance Committee ..... 4.1

**PUBLIC HEARING (5 min.)**

5. Subdivision Preliminary Plat (SUBPP) 2017-005: Application for a townhouse subdivision, Elkhorn Springs: Golf Lodges Townhomes Sublots 19 & 20, creating two additional sublots within Block 6 of the Elkhorn Springs Large Block Plat. Located in the Commercial Center (CC) Zoning District. Applicant: Benchmark Associates, P.A. for Elkhorn Springs LLC. Location: Elkhorn Springs: Golf Lodges Townhomes Sublots 19 & 20 ..... 5.1
6. Subdivision Plat Amendment (SUBPA) 2017-015: Application for the proposed replat of the Lodge Apartment II Condominiums wherein the units are renumbered and the three-dimensional envelopes are revised to reflect historic alterations. Located in the Multiple-Family Dwelling (RM-2) Zoning District. Applicant: Galena Engineering for Lodge Apts II..... 6.1
7. Zoning Map Amendment (ZMA) 2017-008: A city-initiated zone map amendment, draft Ordinance No. 505, for the proposed rezone of nine parcels (NENE TL 6169 NENE TL 6170 4N 18E SEC 28; portion of

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FR NW & SW, TL 6200, TL 6201 TL 6202, TL 6203, TL 6207, TL 6300, TL 6303, TL 8130 4N 18E SEC 16; portions of JUNE DAY SUB LOTS SS1, SS2, SS3; ELKHORN VILLAGE #1 PARCELS A, B, C, D, E, F; WILLOW CREEK SUB LOTS A, B, C, D; portions of JUNE DAY SUB LOT GG LOT HH; portions of TWIN CREEKS II SUB TL 6152, TL 6153, TL 6154, FR TL 6155, PARCEL A; portions of SAGECREEK SUB LOT E BLK 3, LOT M BLK 5, LOTS F, N, O BLK 6, LOT I BLK 7; and a portion of SUN VALLEY GOLF COURSE/HILLSIDES GAS STATIONS/HORSE CENTER SEC 5,6,7,8,17,18, 4N 18E) from the OR-1 Zoning District to the Open Space (OS) Zoning District. .... 7.1

- 8. Zoning Map Amendment (ZMA) 2017-009: A city-initiated zone map amendment, draft Ordinance No. 508, for the proposed rezone of ELKHORN GOLF CLUBHOUSE SUB LOT 2 and WEYYAKIN SUB BLK 5 from the OR-1 Zoning District to the Recreation (REC) Zoning District. .... 8.1
- 9. Zoning Map Amendment (ZMA) 2017-010: A city-initiated zone map amendment, draft Ordinance No. 509, for the proposed rezone of a portion of WEYYAKIN SUB BLK 8 from the OR-1 Zoning District to the Cluster Single-Family Residential (RS-2) Zoning District..... 9.1
- 10. Zoning Map Amendment (ZMA) 2017-011: A city-initiated zone map amendment, draft Ordinance No. 510, for the proposed rezone SAGEWILLOW SUB PARCEL J & K from the Rural Estate and Ranch (RA) Zoning District to the Public/Institution (PI) Zoning District. .... 10.1

**PRESENTATION (25 min.)**

- 11. Presentation by Scott Fortner, Executive Director for Visit Sun Valley (10 min.) (no documents)
- 12. Presentation by Public Safety Director Femling on the Fire Strategic Plan (15 min.)..... 12.1

**ACTION/DISCUSSION (25 min.)**

- 13. Discussion and possible action on Mountain Rides Sprinter Bus (10 min.)..... 13.1
- 14. Discussion and adoption of calendar for the FY 2017-2018 budget and setting the date for the public hearing (5 min.)..... 14.1
- 15. Discussion and possible action on Housing Committee Recommendation (10 min.) (no documents)

**BREAK (2.24 min.)**

**ACTION/DISCUSSION (CONT.) (16 min.)**

- 16. Destruction of City Records (1 min.) ..... 16.1
- 17. Discussion and possible action on new North Wood River Valley Fire Service Automatic Aid Agreement (5 min.) ..... 17.1
- 18. Consideration and possible action regarding Self-contained Breathing Apparatus Bid (10 min.) .... 18.1

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 sections (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; or (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;

**ADJOURNMENT** - Meeting will conclude after the completion of agenda items or at the latest 9:00 p.m. Any item under discussion or consideration at 9:00 p.m. will be completed. Any remaining items on the agenda will be scheduled for another meeting.

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