

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**AUGUST 1, 2019 – 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 NOT listed under the public hearing section. Please state your name for the record. Public comments are 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**

**MAYOR COMMENT**

**PUBLIC HEARING** (15 min.)

1. First reading and possible adoption of Ordinance No. 2019-541 Annual Appropriation Ordinance for the City of Sun Valley, Idaho, for the Fiscal Year beginning October 1, 2019\* ..... 1.1
2. Discussion and possible approval of SUBPP 2019-07, Elkhorn Springs Golf Lodges Townhomes Sublots 7-10 and Common Areas\* ..... 2.1
3. Discussion and possible approval of SUBFP 2019-09, 73 East Lane Ranch Road; Lane Ranch Subdivision Lot 74A\* ..... 3.1

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

4. Discussion and possible approval of the Trail Creek Task Order for Design by Jacobs regarding the 2019 Road & Path Bond Project – Year 3\* ..... 4.1
5. Discussion and possible approval of an additional \$32,000 in the FY19 budget for 2 Oshkosh plow trucks\* ..... 5.1
6. Discussion and possible approval of Bridge Art MOU\* ..... 6.1
7. Discussion and recommendation regarding executive search firm for City Administrator Position\* (no documents)
8. Discussion and possible action on Resolution 2019-09 Update to the City’s Compensation Plan\* ..... 8.1
9. Discussion and possible action on Resolution 2019-10 Amending the Housing Assistance Policy\* ..... 9.1

**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.*

10. Receive and File Financials:
  - a. July 2019 Paid Invoice Report
  - b. June 2019 Financial Statements
  - c. May 2019 Local Option Tax Reports ..... 10.1
11. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for August 2019 (no documents)
12. Authorize purchase of three ski passes prior to the start of FY20 ..... 12.1

*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)*

13. Authorize approval of payables on-hand as of July 25, 2019 as recommended for approval by the Finance Committee..... 13.1

**EXECUTIVE SESSION\***, pursuant to Idaho Code 74-206 section (b) [t]o 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.

**ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS** (continued)  
Action regarding Recommended Employee(s) Compensation\* (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 an Action Item as required by Idaho Code 74-204 (4).