

AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
AUGUST 6, 2020 – 4:00 PM

COVID-19 NOTICE: Due to social distancing protocols, the meeting room occupancy capacity is **18**. Please wear a facial covering if you come to the meeting, though we strongly encourage you to submit comments prior to the meeting at nflannigan@sunvalleyidaho.gov. Live audio is available at www.sunvalleyidaho.gov.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

PUBLIC HEARING (20 min.)

1. First reading and possible adoption of Ordinance No. 546 Annual Appropriation Ordinance for the City of Sun Valley, Idaho, for the Fiscal Year beginning October 1, 2020* 1.1
2. Discussion and possible approval of Resolution 2020-08 Reserving the Forgone Increase* 2.1
3. First reading and possible adoption of Ordinance No. 543 Lighting Ordinance* 3.1

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

4. Discussion and information on Property Tax Relief for Citizens of Sun Valley (no documents)
5. Discussion and possible action on Task Order for Local Landscape Architect Services for City Hall project* 5.1
6. Discussion and possible action on Task Order for Geotechnical Support for City Hall Site Project* .. 6.1
7. Discussion and possible action on updated Task Order for City Hall Intersection and Site Final Design* 7.1
8. Discussion and possible action on Task Order for Survey and Easement Research for Elkhorn Path Segments A and B* 8.1

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.*

9. Approval of the July 2, 2020 Regular City Council Meeting Minutes and July 9, 2020 Special City Council Meeting Minutes 9.1
10. Receive and File Financials:
 - a. July 2020 Paid Invoice Report
 - b. June 2020 Financial Statements

- c. May 2020 Local Option Tax Reports10.1
- 11. Authorize advance payment of recurring invoices and payroll per Resolution 2020-01 for August 2020 (no documents)
- 12. Authorize approval of payables on-hand as of July 31, 2020 12.1
- 13. Discussion and possible confirmation of a Planning & Zoning Commissioner* (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).**