

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
DECEMBER 6, 2018 – 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 (30 min.)

1. First reading and possible adoption of Ordinance 535 Amending Title 9, Chapter 12 of Sun Valley Municipal Code Regarding Fees* 1.1
2. Discussion and possible approval of Resolution 2018-23 Planning & Zoning Application Fee Schedule Update* 2.1
3. First reading and possible adoption of Ordinance 534 Amending Title 6, Chapter 3, Section 1 of the Sun Valley Municipal Code* 3.1
4. Discussion and possible approval of SUBFP2018-071 Final Plat for Diamond Back Townhomes Subdivision, Sublot 29, Tract M* 4.1

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

5. Discussion and possible approval of Year 2 Bond Program Management Task Order* 5.1
6. Discussion and possible action on Fire Services Agreement* 6.1
7. Discussion and possible action on proposal from Hummel Architects for City Hall Interior Update* . 7.1
8. Discussion and recommendation regarding renewal health and vision benefits* 8.1
9. Semi-annual report from Blaine County Housing Authority 9.1
10. Third reading and possible adoption of Ordinance 528 Amending Title 4, Chapter 6, Section 2 and Section 3 of the Sun Valley Municipal Code Regarding Regulation of Vehicles on City Trail System* 10.1

CONSENT AGENDA* (10 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.*

11. Approval of City Council Meeting Minutes from November 1, 2018 11.1
12. Receive and File Financials:
 - a. November 2018 Paid Invoice Report
 - b. October 2018 Financial Statements
 - c. September 2018 Local Option Tax Reports..... 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*

13. Authorize advance payment of recurring invoices and payroll per Resolution 2017-33 for December 2018 (no documents)
14. Authorize approval of payables on-hand as of November 30, 2018 as recommended for approval by the Finance Committee..... 14.1

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 an Action Item as required by Idaho Code 74-204 (4).**