

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**December 7, 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.)**

**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.*

1. Approval of June 15, 2017, June 16, 2017, June 29, 2017, July 10, 2017, July 11, 2017, August 8, 2017 and August 15, 2017 City Council Meeting Minutes .....1.1
2. Receive and File Financials: .....2.1
  - a. November 2017 Paid Invoice Report
  - b. October 2017 Financial Statements
  - c. September Local Option Tax Reports
3. Authorize advance payment of recurring invoices and payroll per Resolution 2017-06 for December 2017 (no documents)
4. Authorize approval of payables on-hand as of November 30, 2017 as recommended for approval by the Finance Committee ..... 4.1

**ACTION/DISCUSSION (120 min.)**

5. Final reading and adoption of Ordinance No. 519 Idaho Power Franchise Agreement .....5.1
6. Notice of Errata Correction for Ordinance No. 507 .....6.1
7. Discussion and possible action on Resolution 2017-31, Accepting the Canvassed Results of the Election on November 7, 2017.....7.1
8. Discussion and possible action on Resolution 2017-33 Adding Additional Recurring Expenses .....8.1
9. Review and Discuss the Public Safety Strategic Plan.....9.1
10. Discussion and possible action on Resolution 2017-29, 2018 Finance Committee Dates .....10.1
11. Discussion and possible action on Resolution 2017-30, 2018 City Council Meeting Dates .....11.1
12. Discussion and possible action on HRA plan amendment .....12.1
13. Discuss engaging Parsons, Behle & Latimer as Human Resource Consultants .....13.1
14. Discussion and possible action on Resolution 2017-32 Destruction of Employee Personnel records for employees terminated prior to January 1, 2012 and obsolete office furniture .....14.1
15. Discussion regarding the upcoming SVEA Board Member Position .....15.1

*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)*

**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.

*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)*