

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 1, 2017

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 (3 min.)

MAYOR COMMENT (3 min.)

QUESTIONS FROM THE PRESS (1 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. Receive and File Financials:1.1
 - a. May, 2017 Paid Invoice Report
 - b. April, 2017 Financial Statements
 - c. March Local Option Tax Reports
2. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for June, 2017 (no documents)
3. Authorize approval of payables on-hand as of May 26, 2017 as recommended for approval by the Finance Committee 3.1

DISCUSSION (10 min.)

4. Discussion on the upcoming Total Solar Eclipse by Alisa Sergeyeva from the City of Ketchum (10 min.) (no documents)

PUBLIC HEARING (15 min.)

5. Ordinance 512 “Event Center” Text Amendments (5 min.)5.1
6. Ordinance 513 “Dormitory” Text Amendments (5 min.)6.1
7. Final Plat Application (SUBFP2017-110) (5 min.) 7.1

PRESENTATION (20 min.)

8. Presentation of FY16 audited financial statement by Josh Tyree with Harris & Co., PLLC (20 min.); (no documents)

*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 622-4438.
Council packets are available online at www.sunvalley.govoffice.com.*

ACTION/DISCUSSION (15 min.)

- 9. Update and Discussion on City-owned condominiums (5 min.) (no documents)
- 10. Discussion and possible action on contract with Ketchum Computers (10 min.).....10.1

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.*