

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
FEBRUARY 1, 2024 AT 4:00 PM

Livestream audio is available by visiting our website at www.sunvalleyidaho.gov. Once on our website, please scroll down to just below the photos and click on the green “Meeting Audio” button. Once on that page, look for the meeting date under “Upcoming Events” at the top.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85894110046?pwd=UEEvT1lQnVUbeJmTXlkdWJWemVBQT09>

Meeting ID: 858 9411 0046

Passcode: 875133

One tap mobile

+13462487799,,85894110046#,,,,*875133# US (Houston)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

PUBLIC HEARING (60 min.)

1. First reading and possible adoption of ORD 566: Zoning Map Amendment (rezone) application ZMA 2021-01, with development agreement, to rezone eight (8) parcels totaling approximately 38.9 acres in size from OR-1 (Open Recreation) and RA (Rural Estate) to the Open Space (OS), Recreation (REC), Public-Institution (PI), and Multiple-Family Residential (RM-1) zoning designations, consistent with the Future Land Use designations of the 2015 City of Sun Valley Comprehensive Plan. The following site areas are proposed: +/- 6.73 acres of RM-1 zoning, +/- 9.11 acres of REC zoning, +/- 6.46 acres of PI zoning, and +/-16.62 acres of OS zoning. Applicant: Community School, Inc. Location: 1 Arrowleaf Rd. (Sagewillow Campus Sub. Block 1 & 2), and Arrowleaf Subdivision, Parcel DD and lots 1-5 (200, 201, 203, 205 and 207 Arrowleaf Rd) (continued from the January 4, 2024 meeting and all prior public comments are incorporated into the record)* 1.1

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*

- 2. Second reading and possible adoption of Ordinance No. 569 An Ordinance of the City of Sun Valley, Idaho, Amending Title 9, Chapter 4, Subdivision Regulations of the Sun Valley Municipal Code (continued from the January 4, 2024 City Council Meeting)* 2.1
- 3. Discussion and possible approval of SUBPA 2022-02: Amendment to the Findings of Fact and Conclusions of Law and a Plat Note regarding a singular cupola exceeding a height of 6,057' above sea level. The applicant is now proposing two cupolas. Applicant: Morning Star Springs LLC. Location: 703 Morningstar Road; June Day Subdivision Lot 48* 3.1

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

- 4. Presentation of FY23 audited financial statements – Workman & Company, CPAs 4.1
- 5. MOU with Blaine County – Agreement for Use of Facility as a Polling Place* 5.1
- 6. Discussion and possible approval of a Separate Fire Service Automatic Aid Agreement between the City of Sun Valley, North Blaine County Fire Protection District and the City of Hailey*.. 6.1

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.*

- 7. Approval of the December 7, 2023 minutes 7.1
- 8. Receive and File Financials:
 - a. January 2024 Paid Invoice Report
 - b. December 2023 Financial Statements
 - c. November 2023 Local Option Tax Reports8.1
- 9. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for February 2024 (no documents)
- 10. Authorize approval of payables on-hand as of January 31, 2024 10.1

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public. Please state your name for the record. Public comments are limited to three (3) minutes. You may also submit written comments to the City Clerk at nflannigan@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.*

*** Indicates a potential Action Item as required by Idaho Code 74-204 (4).**