

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**February 6, 2020 – 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** (5 min.)

1. First reading and possible adoption of Ordinance 544 Amending Title 9, Chapter 2, Article A of the Sun Valley Municipal Code regarding Allowed Uses\* ..... 1.1

**APPOINTMENTS** (10 min.)

2. Appointments of various Sun Valley liaisons, boards members and commissioners\* ..... 2.1

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

3. Discussion and possible action on proposed tuition reimbursement policy\* ..... 3.1
4. Discussion and possible action regarding paying off City-owned vehicle leases currently with Ford Credit\* ..... 4.1
5. Discussion and possible approval of Resolution 2020-02 Authorizing the Destruction of City Records and Disposition of City Equipment\* ..... 5.1

**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.*

6. Approval of January 2, 2020 Regular City Council Meeting Minutes and January 28, 2020 Special City Council Workshop Minutes ..... 6.1
7. Receive and File Financials:
  - a. January 2020 Paid Invoice Report
  - b. December 2019 Financial Statements
  - c. November 2019 Local Option Tax Reports ..... 7.1
8. Authorize advance payment of recurring invoices and payroll per Resolution 2020-01 for February 2020 (no documents)

9. Authorize approval of payables on-hand as of January 30, 2020 as recommended for approval by the Finance Committee .....9.1

**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).**