

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
FEBRUARY 7, 2019 – 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

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (90 min.)

1. Recommendation and possible action on the Request for Proposal for Sun Valley Road & Path General Earthwork Services, Sun Valley Road & Path Bond Landscaping, Sun Valley Road & Path Bond Tree Trimming and Sun Valley Road & Path Bond Year 2 Construction Material Testing and Inspection Services* 1.1
2. Discussion and possible action regarding placing two sculptures on Festival Meadows* (no documents)
3. Semi-yearly update from Sun Valley Economic Development and discussion and possible action on culinary institute* (no documents)
4. Discussion and possible action on dental plan renewal and Air St. Luke’s membership renewal* 4.1
5. Discussion and possible action on Resolution 2019-02 regarding an Equipment Lease with the Ketchum/Sun Valley Volunteer Association* 5.1
6. Discussion and possible action on Resolution 2019-03 regarding changes to the Housing Policy* 6.1

APPOINTMENTS (15 min.)

7. Appointment of a City of Sun Valley Liaison to the Blaine County Housing Authority (no Council confirmation needed)* (no documents)
8. Appointment of a City of Sun Valley Liaison to the Sun Valley Water & Sewer District (no Council confirmation needed)* (no documents)
9. Appointment of a City of Sun Valley Board Member to the Blaine County Regional Transportation Committee (Council confirmation required)* (no documents)
10. Appointment of a City of Sun Valley Ex-Officio Member to the Fly Sun Valley Alliance board (Council confirmation required)* (no documents)
11. Appointment of a City of Sun Valley Ex-Officio Member to the Sun Valley Economic Development board (Council confirmation required)* (no documents)
12. Appointment of a City of Sun Valley Board Member to the Sun Valley Air Service Board (Council confirmation required)* (no documents)

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*

*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*

and possible action.

- 13. Approval of City Council Meeting Minutes from January 3, 201813.1
- 14. Receive and File Financials:
 - a. January 2019 Paid Invoice Report
 - b. December 2018 Financial Statements
 - c. November 2018 Local Option Tax Reports14.1
- 15. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for February 2019 (no documents)
- 16. Authorize approval of payables on-hand as of February 1, 2019 as recommended for approval by the Finance Committee16.1

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).**