

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
January 2, 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

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (75 min.)

1. Swearing in and Oath of Office for Mayor Peter M. Hendricks, oath administered by Blaine County Chairman Jacob Greenberg* (no documents)
2. Swearing in and Oath of Office for City Council Members Jane Reister Conard and Michelle Griffith, oath administered by Mayor Peter M. Hendricks* (no documents)
3. Election of City Council President* (no documents)
4. Presentation regarding the 2020 Census as it relates to Blaine County, Wendy Jaquet (no documents)
5. Presentation of FY19 audited financial statements Workman & Company, CPAs*5.1
6. Discussion and possible approval of Resolution 2020-01 Amending Recurring Expenses* 6.1
7. Possible discussion on the City Hall Intersection (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 and possible action.*

8. Approval of City Council Meeting Minutes from: June 6, 2019 Regular City Council Meeting; June 18, 2019 Special City Council Meeting; July 3, 2019 Regular City Council Meeting; July 8, 2019 Special City Council Meeting; July 9, 2019 Special City Council Meeting; August 1, 2019 Regular City Council Meeting; September 5, 2019 Regular City Council Meeting; November 7, 2019 Regular City Council Meeting and December 5, 2019 Regular City Council Meeting 8.1
9. Receive and File Financials:
 - a. December 2019 Paid Invoice Report
 - b. November 2019 Financial Statements
 - c. October 2019 Local Option Tax Reports 9.1
10. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for January 2020 (no documents)

- 11. Authorize approval of payables on-hand as of December 27, 2019 as recommended for approval by the Finance Committee..... 11.1

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).**