

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JANUARY 4, 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/82737467272?pwd=Qm8vY2xwbVpSTFdadEY3VFluaS9HUT09>

Meeting ID: 827 3746 7272

Passcode: 074741

One tap mobile

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE

Swearing in and Oaths of Office for Mayor Peter Hendricks, and City Council Members Michelle Griffith and Jane Conard. Swearing in ceremony conducted by Blaine County Chairman Muffy Davis*

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.*

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)* 1.1
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* 2.1

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

3. Presentation of FY23 audited financial statements – Workman & Company, CPAs 3.1
4. Discussion and possible approval of Resolution 2024-01 Supporting the Project Identification Submittal for the Construction Project of Sun Valley/Dollar Road Intersection Improvements to the Local Highway Technical Assistance Council (“LHTAC”)* 4.1
5. Discussion on continued participation with the Idaho Resort Cities Coalition and approval of a contribution for participation* 5.1

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.*

6. Approval of the October 16, 2023 Special City Council Meeting Minutes; November 2, 2023 Regular City Council Meeting; and December 13, 2023 Special City Council Meeting Minutes 6.1
7. Receive and File Financials:
 - a. December 2023 Paid Invoice Report
 - b. November 2023 Financial Statements
 - c. October 2023 Local Option Tax Reports7.1
8. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for January 2024 (no documents)
9. Authorize approval of payables on-hand as of December 31, 2023 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 a potential Action Item as required by Idaho Code 74-204 (4).**