

**SECOND AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JULY 2, 2020 – 4:00 PM**

COVID-19 NOTICE: Under authority of Governor Little’s partial Open Meeting Law Suspension Proclamation dated March 13, 2020, the meeting room occupancy capacity because of social distancing protocol is **18**.

Social distancing will be enforced, and we encourage you to wear a mask. The first 9 members of the public who appear, in addition to the Mayor, Council and staff, will be allowed in Council Chambers. All other persons may access the meeting via our website at WWW.SUNVALLEYIDAHO.GOV . We strongly encourage you to submit comments prior to the meeting to nflannigan@sunvalleyidaho.gov.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

MAYOR COMMENT

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

1. Discussion and possible approval of a Design Task Order to Develop Final Design for the City Hall Intersection and City Hall Site Improvements Project*1.1
2. Review and approval of the Fiscal Year 2021 Tentative Budget Revenues and Expenditures and direction to advertise the legal notice for a public hearing on August 6, 2020 at 4:00 PM for the annual appropriation ordinance*2.1
3. Discussion and possible approval of Resolution 2020-06 Alcohol Beverage License Renewals*3.1

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.*

4. Approval of June 4, 2020, June 15, June 16, and June 23, 2020 City Council Meeting Minutes 4.1
5. Receive and File Financials:
 - a. June 2020 Paid Invoice Report
 - b. May 2020 Financial Statements
 - c. April 2020 Local Option Tax Reports..... 5.1
6. Authorize advance payment of recurring invoices and payroll per Resolution 2020-01 for July 2020 (no documents)
7. Authorize approval of payables on-hand as of June 26, 2020 7.1

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (continued) (20 min.)

- 8. Discussion and possible approval of Resolution 2020-07 Encouraging the Wearing of Facial Coverings* 8.1
- 9. Discussion and possible authorization for the Mayor to direct City Clerk to notify the CFAC Chairman on whether the City of Sun Valley intends to participate in the CARES Act.* (no documents)

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).**