

**AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JULY 3, 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

PUBLIC HEARING (10 min.)

1. Discussion and possible approval of SUBPA 2018-72 Plat Amendment for Lot 74A in the Lane Ranch Subdivision* 1.1
2. Discussion and possible approval of SUBFP 2019-08 Final Plat for Lot Line and Building Envelope Adjustment on Lots 23B and 25A in the White Clouds Subdivision* 2.1

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (15 min.)

3. Discussion and possible action on Resolution 2019-08 Amending the Housing Assistance Policy* 3.1
4. Discussion and possible action on Resolution 2019-06 Liquor License Renewals in the City of Sun Valley* 4.1
5. Discussion and possible action on Resolution 2019-07 Disposition of City Equipment* 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. Receive and File Financials:
 - a. June 2019 Paid Invoice Report
 - b. May 2019 Financial Statements
 - c. April 2019 Local Option Tax Reports..... 6.1
7. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for July 2019 (no documents)
8. Authorize approval of payables on-hand as of June 28, 2019 as recommended for approval by the Finance Committee 8.1

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).**

*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*