

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
JUNE 6, 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

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Meeting ID: 879 6425 7207

Passcode: 740176

One tap mobile

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

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

1. Discussion and possible award of bid to Thornton Heating & Sheetmetal for the Maintenance Building HVAC Project and authorization for the Mayor to enter into a contract with said company* 1.1
2. Consideration and possible authorization for the Mayor to sign a contract, pending City Attorney review, with Idaho Transportation Department for undergrounding the power lines along Hwy. 75* 2.1
3. Discussion and possible approval of a Memorandum of Agreement between Mountain Rides Transportation Authority (“MRTA”) and the City of Sun Valley to reimburse MRTA for a portion of the costs associated with the construction and equipping of the battery electric bus facility and authorization for the Mayor to sign said agreement in an amount not to exceed \$120,000* 3.1
4. Discussion and possible approval of Resolution 2024-07 Approving and Adopting the 2024 Update to the Blaine County Community Bicycle and Pedestrian Master Plan* 4.1

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

- 5. Discussion and possible authorization for the Mayor to sign the Memorandum of Understanding between the City of Stanley, City of Ketchum, County of Blaine, and the USDA Sawtooth National Forest regarding the Central Idaho Dark Sky Reserve Jurisdictional Oversight Group* 5.1
- 6. Discussion and possible approval of Resolution 2024-06 Authorizing the Disposition of City Office Equipment* 6.1

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.*

- 7. Approval of the May 7, 2024 minutes..... 7.1
- 8. Receive and File Financials:
 - a. May 2024 Paid Invoice Report
 - b. April 2024 Financial Statements
 - c. March 2024 Local Option Tax Reports8.1
- 9. Authorize advance payment of recurring invoices and payroll per Resolution 2024-02 for June 2024 (no documents)
- 10. Authorize approval of payables on-hand as of May 31, 2024 10.1

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.*

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).**