

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**March 2, 2017 – 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. Please state your name and address for the record. Public comments may be limited to three (3) minutes.*

**COUNCIL COMMENT (5 min.)**

**MAYOR COMMENT (5 min.)**

**QUESTIONS FROM THE PRESS (3 min.)**

**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.*

1. Approval of August 9, 2016, August 16, 2016 and January 25, 2017 Special City Council Meeting Minutes and January 5, 2017 Regular City Council Meeting Minutes .....1.1
2. Receive and File Financials: .....2.1
  - a. February, 2017 Paid Invoice Report
  - b. January, 2017 Financial Report
  - c. Local Option Tax Reports
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for March, 2017, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due as of February 24, 2017, and recommended for approval by the Finance Committee..... 4.1

**PUBLIC HEARING (10 min.)**

5. Public hearing on sale of City-owned condos (no documents)

**ACTION/DISCUSSION/PRESENTATION (55 min.)**

6. Medical Plan renewal discussion and possible action (10 min.) ..... 6.1
7. Discussion and possible approval of Resolution No. 2017-06 Recurring Expenses (5 min.)..... 7.1
8. Presentation by Carol Waller of Fly Sun Valley Alliance (10 min.) ..... 8.1
9. Discussion and possible approval of Resolution No. 2017-05 Proclaiming a Special Municipal Election to be held on Tuesday, May 17, 2017 to adopt a new local option non-property tax ordinance (10 min.) ..... 9.1
10. Discussion and adoption of calendar for the FY 2017-2018 budget and setting the date for the public hearing (5 min.) .....10.1
11. Discussion and recommendation by the Housing Committee (15 min.) (no documents)

*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 622-4438.  
Council packets are available online at [www.sunvalley.govoffice.com](http://www.sunvalley.govoffice.com).*

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 sections (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; or (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;

**ADJOURNMENT** - *Meeting will conclude after the completion of agenda items or at the latest 9:00 p.m. Any item under discussion or consideration at 9:00 p.m. will be completed. Any remaining items on the agenda will be scheduled for another meeting.*