

**AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
MAY 6, 2021 – 4:00 PM**

COVID-19 NOTICE: A facial covering is required in the meeting and we ask that you maintain at least a six-foot distance from other individuals whenever possible. We strongly encourage you to submit comments prior to the meeting at nflannigan@sunvalleyidaho.gov. Livestream audio is available at www.sunvalleyidaho.gov. Scroll down and click on the green “Meeting Audio” button. Once on that page, look for the meeting under “Upcoming Events” at the top.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

PROCLAMATION – Mental Health Awareness Month

MAYOR COMMENT

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

1. Discussion on ideas to maintain Sun Valley’s personality and ethos, led by Council Member DuFur (no documents)
2. Year 4 Roadway and Pathway Improvements:
 - a. Discussion and authorization for the Mayor to sign the agreement with All Seasons Landscaping, Inc. for work at City Hall*
 - b. Discussion and authorization for the Mayor to sign the agreement with Imperial Asphalt for the Pathway Slurry Sealcoating Project*
 - c. Discussion and authorization for the Mayor to sign the agreement with Joe’s Backhoe for expansion of Hemingway Memorial parking lot*2.1
3. Discussion and possible approval of Granicus subscription renewal (software used for live-streaming audio for our meetings) for the subscription period of 6/21/21 – 6/20/22*3.1
4. Discussion and possible authorization to direct staff to hire a consultant to prepare a Development Impact Fee Study (no documents)
5. Zoning Code update on building envelopes, variances and slopes (no documents)
6. Scheduling and Process Discussion on MaudePark LLC Request for Consideration – DR2020-82*6.1
7. General COVID-19 update and potential amendment to the current Public Health Order No. 2020-05*7.1

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.*

- 8. Approval of the April 1, 2021 Regular City Council Meeting Minutes and April 26, 2021 Special City Council Meeting Minutes 8.1
- 9. Receive and File Financials:
 - a. April 2021 Paid Invoice Report
 - b. March 2021 Financial Statements
 - c. February 2021 Local Option Tax Reports9.1
- 10. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for May 2021 (no documents)
- 11. Authorize approval of payables on-hand as of April 29, 2021 11.1

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).**