

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
May 4, 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. If you prefer, you may submit written comments which will be entered into the record by the City Clerk.*

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 September 1, 2016; October 6, 2016; November 3, 2016; and April 6, 2017 Regular City Council Meeting Minutes1.1
2. Receive and File Financials:2.1
 - a. April, 2017 Paid Invoice Report
 - b. March, 2017 Financial Statements
 - c. February Local Option Tax Reports
3. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for June, 2017 (no documents)
4. Authorize approval of payables on-hand as of April 28, 2017, recommended for approval by the Finance Committee.....4.1

PUBLIC HEARING (5 min.)

5. Final Plat Application (SUBFP) 2017-016: Application by Benchmark Associates, P.A. on behalf of Sun Valley Company for Sublot 22 and Tract G within Tract F of *Diamond Back Townhomes: Sublots 9-12 and Tract F*.....5.1

ACTION/DISCUSSION (45 min.)

6. Discussion and possible action on Resolution 2017-09 – Stigmfree Communities (5 min.)6.1
7. Re-passage of **Ordinance No. 493** – An Ordinance of the City of Sun Valley, Idaho, Rezoning a Portion of Parcel B Amended, White Clouds Sub Corrected, from the Rural Estate and Ranch (RA) Zoning District to the Multiple-family Residential 1 (RM01) Zoning District; and **Ordinance No. 494** – An Ordinance of the City of Sun Valley, Idaho, Amending Title 9, Chapter 3, Article I, and Chapter 5, Article B, Section 10 of the Sun Valley Municipal Code, Flood Hazard Protection; and Adding and

*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.*

- Amending Definitions to Title 9, Chapter 1, Article C (5 min.)7.1
- 8. Consideration and possible action regarding the bid request for the purchase of a breathing air refill system by the Fire Department (10 min.)8.1
- 9. Discussion and possible action on new Fire Department staffing plan (10 min.)9.1
- 10. Discussion and possible action on the sale of the city-owned condos (15 min.) (no documents)

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.*