

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
NOVEMBER 1, 2018 – 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. First reading and possible adoption of Ordinance 533 to amend the 2017-2018 Budget*..... 1.1
2. Discussion and possible approval of 2018-069 Final Plat for Diamond Back Townhomes Subdivision, Sublot 28 & Tract L* 2.1
3. Discussion and possible approval of 2018-070 Final Plat for Diamond Back Townhomes Subdivision, Sublot 27 & Tract M* 3.1

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

4. Discussion and possible approval of Sun Valley Bond Program: Year 2/3 (2019): Roadway & Pathway Improvements Project Task Order Amendment 1 – Roadway Surface Modeling and Retaining Wall Design, Task No. Y2D – Amendment 1* 4.1
5. Discussion and possible action on contract with S&C Associates for Years 2 and 3 of the Sun Valley Bond Program -- Independent Contractor* 5.1
6. Semi-annual update from Visit Sun Valley (no documents)
7. Second reading and possible adoption of Ordinance 528 Amending Title 4, Chapter 6, Section 2 and Section 3 of Sun Valley Municipal Code Regarding Regulation of Vehicles on City Trail System* 7.1
8. Discussion and possible action on Police Department vehicle purchase* 8.1
9. Discussion and possible action on Fire Department vehicle purchase* 9.1
10. Discussion and possible action regarding refund of building permit fee as requested by applicant Eagle Holdings, LLC* 10.1
11. Discussion and possible authorization for staff to enter into contract negotiations with Hummel Architects PLLC to provide interior design services for the City Hall Interior Update Project* 11.1
12. Discussion and possible action on Resolution 2018-24 Setting the Finance Committee Meeting Dates for 2019* 12.1

*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*

- 13. Discussion and possible action on Resolution 2018-25 Setting the Regular City Council Meeting Dates for 2019* 13.1
- 14. Discussion and possible action on Resolution 2018-26 regarding agreements with Airbnb* 14.1

CONSENT AGENDA* (10 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.*

- 15. Approval of City Council Meeting Minutes from October 4, 2018 15.1
- 16. Receive and File Financials:
 - a. October 2018 Paid Invoice Report
 - b. September 2018 Financial Statements
 - c. August 2018 Local Option Tax Reports 16.1
- 17. Authorize advance payment of recurring invoices and payroll per Resolution 2017-33 for November 2018 (no documents)
- 18. Authorize approval of payables on-hand as of October 26, 2018 as recommended for approval by the Finance Committee 18.1

EXECUTIVE SESSION, IF CALLED, *pursuant to Idaho Code 74-206 section (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (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.*

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).**