

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
November 2, 2017 – 4:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

MAYOR COMMENT

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 7, 2017 Minutes1.1
2. Receive and File Financials:2.1
 - a. October 2017 Paid Invoice Report
 - b. September 2017 Financial Statements
 - c. August 2017 Local Option Tax Reports
3. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for November 2017 (no documents)
4. Authorize approval of payables on-hand as of October 27, 2017 as recommended for approval by the Finance Committee 4.1

PUBLIC HEARING (10 min.)

5. Ordinance No. 520 Second Amendment of the Annual Appropriation Ordinance 489, for the Fiscal Year Beginning October 1, 2016.....5.1

ACTION/DISCUSSION (45 min.)

6. Second reading of Ordinance No. 519 Idaho Power Franchise Agreement.....6.1
7. Resolution 2017-28 regarding auditing services7.1
8. Resolution 2017-25 Personnel Policy Amendments8.1
9. Discussion and possible action on medical plan renewal with Regence Blue Shield.....9.1
10. Resolution 2017-27 Amending the Purchasing Policy.....10.1
11. CH2MHill Task Order No. 350794.16.BR11.1

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

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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 PM will be completed. Any remaining items on the agenda will be scheduled for another meeting.*