

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
October 3, 2019 – 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

1. Discussion and possible approval of SUBPA 2019-10, 119 Skyline Drive; Dollar Mountain Subdivision Lot 19 & Tax Lot 6260* 1.1

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (120 min.)

2. Appointment and confirmation of representative to the Sun Valley Marketing Alliance d/b/a Visit Sun Valley board * (no documents)
3. Discussion and possible action on Sun Valley Road & Path Project - Year 3 (2020) – Saddle, Fairway Loop, Dollar and Old Dollar Road/Path Project Task Order* 3.1
4. Discussion and general update on Ordinance No. 528 Amending Title 4, Chapter 6, Sections 2 and 3 of the City of Sun Valley Municipal Code regarding e-bikes..... 4.1
5. Discussion regarding a possible ordinance to restrict drone use within the City of Sun Valley except for public safety agencies and commercial uses (no documents)
6. Discussion and possible approval of Resolution No. 2019-15 for Contract for Services – Mountain Humane for FY2020* 6.1
7. Discussion and possible approval for purchase of a tactical support vehicle for the Fire Department as approved in the adopted FY2020 budget* 7.1
8. Discussion and possible approval of Resolution No. 2019-14 regarding salary survey recommendations* 8.1

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.*

- 9. Approval of City Council Meeting Minutes from August 6, 2019 Special City Council Meeting; August 12, 2019 Special City Council Workshop; August 12, 2019 Special City Council Meeting; and June 6, 2019 Regular City Council Meeting9.1
- 10. Receive and File Financials:
 - a. September 2019 Paid Invoice Report
 - b. August 2019 Financial Statements
 - c. July 2019 Local Option Tax Reports 10.1
- 11. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for October 2019 (no documents)
- 12. Authorize approval of payables on-hand as of September 27, 2019 as recommended for approval by the Finance Committee 12.1

EXECUTIVE SESSION (if called)

Pursuant to Idaho Code 74-206 section (b) [t]o 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

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (cont.)

- 13. Potential Action regarding recommended employee(s) compensation* (no documents)

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).**