

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
OCTOBER 4, 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

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

1. Discussion and possible direction on consolidation of the City of Sun Valley and the City of Ketchum’s Public Safety Departments* (no documents)
2. Discussion and possible action on new Street Department vehicle purchase* 2.1
3. Second reading and possible adoption of Ordinance 526 Amending Title 7, Chapter 4 of the City of Sun Valley Municipal Code regarding encroachments* 3.1
4. 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* 4.1
5. Discussion and possible approval of Resolution 2018-10 Amending the Personnel Policy* 5.1
6. Discussion and possible approval of Resolution 2018-21 Amending the Personnel Policy Regarding Vacation Accrual* 6.1

BREAK

7. Discussion and possible approval of Resolution 2018-19 Authorizing the Mayor to Execute a FY19 Contract for Services Ketchum Computers* 7.1
8. Discussion and possible approval of Resolution 2018-23 Authorizing the Mayor to Execute a FY19 Interlocal Agreement (Sun Valley/Blaine County) for GIS Services in the amount of \$22,411.76* 8.1
9. Discussion and possible approval of Resolution 2018-22 Authorizing the Mayor to Execute a FY19 Contract for services with Mountain Humane in the amount of \$1,900* 9.1
10. Discussion and possible approval of Resolution 2018-18 authorizing the Mayor to execute a FY19 Contract for Services with Prosecuting Attorney Fredrick Allington in the amount of \$24,618* 10.1
11. Discussion and possible approval of Resolution 2018-16 Authorizing the Mayor to Execute a FY19 Contract for Services with Sun Valley Economic Development in the amount of \$8,500* 11.1
12. Discussion and possible approval of Resolution 2018-14 Authorizing the Mayor to Execute a FY19 Contract for Services with the Sun Valley Marketing Alliance in the amount of \$294,000* 12.1
13. Discussion and possible approval of Resolution 2018-15 Authorizing the Mayor to Execute a FY19 Contract for Services with the Blaine County Housing Authority in the amount of \$15,000* 13.1

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*

- 14. Discussion and possible approval of Resolution 2018-20 Authorizing the Mayor to Execute a FY19 Contract for Services with White Peterson* 14.1
- 15. Discussion and possible approval of Resolution 2018-22 Authorizing the Mayor to Execute a FY19 Contract for Services with Mountain Rides in the amount of \$322,350* 15.1

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.*

- 16. Approval of City Council Meeting Minutes from August 9, August 14, September 6, September 18 and September 18 Joint City Council Meeting Minutes 16.1
- 17. Receive and File Financials:
 - a. September 2018 Paid Invoice Report
 - b. August 2018 Financial Statements
 - c. July 2018 Local Option Tax Reports..... 17.1
- 18. Authorize advance payment of recurring invoices and payroll per Resolution 2017-33 for October 2018 (no documents)
- 19. Authorize approval of payables on-hand as of September 28, 2018 as recommended for approval by the Finance Committee 19.1

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 an Action Item as required by Idaho Code 74-204 (4).**