

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
OCTOBER 5, 2023 – 4:00 PM

Livestream audio is available at www.sunvalleyidaho.gov. Scroll down and click on the green “Meeting Audio” button. Once on that page, look for the meeting under “Upcoming Events” at the top.

Join Zoom Meeting

<https://us02web.zoom.us/j/87927056667?pwd=cUVBdkd0MGNEsnRQMUdtS1hsbkhkUT09>

Meeting ID: 879 2705 6667

Passcode: 235825

One tap mobile

+16694449171,,87927056667#,,,,*235825# US

+16699009128,,87927056667#,,,,*235825# US (San Jose)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public. Please state your name for the record. Public comments are limited to three (3) minutes. You may also submit written comments to the City Clerk at nflannigan@sunvalleyidaho.gov.*

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (60 min.)

1. Discussion and recommendation to select the qualified respondent to the Request for Qualifications, Engineering Services, for Sun Valley/Dollar Road Intersection Improvements to the approved engineering firm and enter into contract negotiations*1.1
2. Discussion on potentially changing the process whereby land use applicants first get approval by their respective HOA’s before coming to the Community Development Department for approval (no documents)

*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*

- 3. Discussion and possible approval of Resolution 2023-16 Authorizing the Disposition of City Office Furniture/Equipment/Electronics*3.1
- 4. Discussion and possible approval of an Interlocal Agreement with Blaine County for Building Inspection and Plan Review Services*4.1
- 5. Discussion and approval of renewal of our insurance policy with ICRMP and authorization for the Mayor to sign the Joint Powers Subscriber Agreement as presented*5.1

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.*

- 6. Approval of the September 7, 2023 Regular City Council meeting minutes6.1
- 7. Receive and File Financials:
 - a. September 2023 Paid Invoice Report
 - b. August 2023 Financial Statements
 - c. July 2023 Local Option Tax Reports7.1
- 8. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for October 2023 (no documents)
- 9. Authorize approval of payables on-hand as of September 30, 2023..... 9.1

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