

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
October 5, 2017 – 4:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

MAYOR COMMENT

PUBLIC HEARING (10 min.)

1. Resolution 2017-22 Comprehensive Plan Amendment. 1.1

ACTION/DISCUSSION (10 min.)

2. Ordinance No. 519 Idaho Power Franchise Agreement..... 2.1

PRESENTATIONS (30 min.)

3. Presentation by Sam Adicoff, Sun Valley Ski Education Foundation, regarding its economic impact in the community..... 3.1
4. Quarterly update by Harry Griffith, Sun Valley Economic Development (no docs.)
5. Presentation by Jason Miller, Director of Mountain Rides and discussion and possible action on Resolution 2017-24 5.1

ACTION/DISCUSSION (20 min.)

6. Ordinance No. 517 Parking Ordinance, first reading..... 6.1
7. Discussion and action on ICRMP Renewal 7.1
8. Discussion and action on Terrorism Coverage for Policy Year Effective October 1, 2017 .8.1
9. Resolution 2017-25 Personnel Policy Amendments 9.1
10. Discussion and action on Resolution 2017-23 Surplus Office Furniture 10.1
11. Discussion and action on Resolution 2017-26 Obsolete Electronics..... 11.1

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.*

12. Approval of May 4, 2017, June 1, 2017, June 5, 2017, July 6, 2017 and August 3, 2017 Minutes 12.1
13. Receive and File Financials: 13.1
- a. September, 2017 Paid Invoice Report
- b. August, 2017 Financial Statements
- c. July Local Option Tax Reports
14. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for October, 2017 (no documents)
15. Authorize approval of payables on-hand as of September 29, 2017 as recommended for approval by the Finance Committee 15.1

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 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 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.*

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 622-4438.

Council packets are available online at www.sunvalley.govoffice.com.