

**REVISED AGENDA  
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL  
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO  
FEBRUARY 1, 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. Please state your name and address for the record. Public comments may be 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 (5 min.)**

**MAYOR COMMENT (5 min.)**

**PUBLIC HEARING (20 min.)**

1. First reading and possible adoption of Ordinance No. 524 Authorizing the Issuance and Providing for the Sale of General Obligation Bonds, Series 2018 of the City of Sun Valley, Blaine County, State of Idaho, Delegating Authority to Approve the Terms and Provisions of the Bonds, Authorizing the Advertisement for Competitive Sale of the Bonds, and Providing for Related Matters.....1.1
2. First reading and possible adoption of Ordinance 521 Repealing Ordinance 490 an Ordinance of the City of Sun Valley, Idaho, Repealing Ordinance 490 Amending Title 9, Chapter 4, Article A, Section 3 of the Sun Valley Municipal Code requiring the replatting of conveyed properties.....2.1

**PRESENTATION (15 min.)**

3. Presentation of FY17 audited financial statement by Dennis Brown, CPA .....3.1

**ACTION/DISCUSSION/STAFF REPORTS (30 min.)**

13. CH2MHill Task Order on Bond Program Management Year 1 .....13.1
4. Discussion and possible action on the purchase of space-saver lockers for the Police Department 4.1
5. Discussion and possible action on payment of a new police vehicle (no documents)
6. Discussion and possible action to approve the Vision and Dental Benefit Plans, and Air St. Luke’s Membership Renewal .....6.1
7. Staff Report – Street Department Update .....7.1
8. Discussion and possible action on letter to Mountain Rides Board.....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 December 7, 2017 and January 4, 2018 City Council Meeting Minutes.....9.1
10. Receive and File Financials:
  - a. January 2018 Paid Invoice Report
  - b. December 2018 Financial Statements
  - c. November Local Option Tax Reports .....10.1

*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](http://www.sunvalleyidaho.gov)*

11. Authorize advance payment of recurring invoices and payroll per Resolution 2017-33 for February 2018 (no documents)
12. Authorize approval of payables on-hand as of January 26, 2018 as recommended for approval by the Finance Committee .....12.1

**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.*