

AMENDED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
September 5, 2019 – 4:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ACCEPT THE AMENDED AGENDA*

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

Proclamation – National Suicide Prevention Month

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (90 min.)

1. Discussion and possible authorization for the Mayor to enter into a Temporary/Permanent Access Easement Agreement with Sun Valley Company* 1.1
2. Discussion and possible approval of renewal of Mountain Rides Transportation Authority Joint Powers Agreement* 2.1
3. Discussion and possible approval of an Automatic Aid Agreement between the City of Sun Valley, the City of Ketchum and the Ketchum Rural Fire District* 3.1
4. Discussion and possible approval of Resolution 2019-13 Authorizing the Mayor to enter into a lease agreement with Zions Bank for a pumper truck* 4.1
5. Discussion and possible action on ICRMP Renewal for Policy Year effective October 1, 2019* 5.1

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.*

6. Review and possibly approval Resolution 2019-12 authorizing the Mayor to execute contracts for Service for: Sun Valley Economic Development; Mountain Rides Transportation Authority; Sun Valley Marketing Alliance, dba Visit Sun Valley; BCHA; Blaine County Interlocal Agreement for GIS Services; Ketchum Computers; White Peterson and Rick Allington 6.1
7. Approval of City Council Meeting Minutes from June 17, 2019 7.1
8. Receive and File Financials:
 - a. August 2019 Paid Invoice Report
 - b. July 2019 Financial Statements
 - c. June 2019 Local Option Tax Reports..... 8.1
9. Authorize advance payment of recurring invoices and payroll per Resolution 2019-01 for September 2019 (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*

10. Authorize approval of payables on-hand as of August 30, 2019 as recommended for approval by the Finance Committee 10.1

ACTION/DISCUSSION/PRESENTATIONS/STAFF REPORTS (continued)

11. Discussion and possible action on Police Department Vehicle Purchase* 11.1

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).**