

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
SEPTEMBER 7, 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/89090108725?pwd=QXhWeEYzUIZRdnlyRS9DNmR2SFFPZz09>

Meeting ID: 890 9010 8725

Passcode: 701806

One tap mobile

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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

PUBLIC HEARING (15 min.)

1. Review and possible approval of Resolution No. 2023-12 Planning & Zoning Application Fee Schedule Update*1.1

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

2. Update and close out of the 5-year bond project for Sun Valley Roads (no documents)
3. Discussion and possible approval of Resolution No. 2023-13 Authorizing the Mayor to Execute a Contract for Services with: Mountain Rides Transportation Authority; White Peterson,

- Mountain Humane, Rick Allington, City of Ketchum for GIS Services, and Ketchum Computers*3.1
- 4. Discussion and possible approval of Resolution No. 2023-14 Authorizing the Mayor to Execute a Contract for Services with Sun Valley Economic Development*.....4.1
- 5. Discussion and possible approval of Resolution No. 2023-15 Authorizing the Disposition of Fire Hoses*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 July 3, 2023 Special City Council Meeting Minutes; July 5, 2023 Special City Council Meeting Minutes; August 3, 2023 Regular City Council Meeting Minutes; August 4, 2023 Special City Council Meeting Minutes; and August 24, 2023 Special City Council Meeting Minutes.....6.1
- 7. Receive and File Financials:
 - a. August 2023 Paid Invoice Report
 - b. July 2023 Financial Statements
 - c. June 2023 Local Option Tax Reports7.1
- 8. Authorize advance payment of recurring invoices and payroll per Resolution 2023-01 for September 2023 (no documents)
- 9. Authorize approval of payables on-hand as of August 31, 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).**