

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS
81 ELKHORN ROAD, SUN VALLEY, IDAHO
September 7, 2017 – 4:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT (3 min.)

MAYOR COMMENT (3 min.)

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.*

1. Receive and File Financials:1.1
 - a. August 2017 Paid Invoice Report
 - b. July 2017 Financial Statements
 - c. June 2017 Local Option Tax Report
2. Authorize advance payment of recurring invoices and payroll, per Resolution 2017-06, for September, 2017 (no documents)
3. Authorize approval of payables on-hand as of August 30, 2017 as recommended for approval by the Finance Committee 3.1

PUBLIC HEARING (20 min.)

4. Plat Amendment (SUBPA) 2017-165: Application for the proposed relocation of one common lot line to add a 324 sq ft portion of undeveloped land forming amended Lot 16A in the Elkhorn Meadows Subdivision in the Single-Family Residential (RS-1) Zoning District (5 min.)4.1
5. Ordinance No. 517 Amending the City of Sun Valley 2015 Comprehensive Plan Update (15 min.) .5.1

DISCUSSION/ACTION (60 min.)

6. Discussion and possible action on a FY16-17 Budget Amendment, Ordinance No. 516 (5 min.).....6.1
7. Discussion and possible action on engaging Hawley Troxell as Bond Counsel (10 min.).....7.1
8. Discussion and possible action on Bond Election Ordinance dealing with the issuance of bonds for the purposes of reconstruction and improvement of roads and paths in the City of Sun Valley (30 min.)8.1
9. Discussion and possible action on Housing Committee Report (10 min.) (no docs.)
10. Report and possible action on parking ordinance (5 min.) (no docs.)

BREAK (10 min.)

DISCUSSION/ACTION (cont.) (55 min.)

- 11. Discussion and action on Resolution 2017-13 Authorizing the Mayor to Execute a FY18 Contract for Services Ketchum Computer for an hourly rate of \$155 (5 min.)11.1
- 12. Discussion and action on Resolution 2017-14 Authorizing the Mayor to Execute a FY18 Interlocal Agreement (Sun Valley/Blaine County) for GIS Services in the amount of \$21,172.85 (5 min.)12.1
- 13. Discussion and action on Resolution 2017-15 Authorizing the Mayor to Execute a FY18 Contract for services with the Animal Shelter of the Wood River Valley in the amount of \$1,900 (5 min.)13.1
- 14. Discussion and action on Resolution 2017-16 authorizing the Mayor to execute a FY18 Contract for Services with Prosecuting Attorney Fredrick Allington in the amount of \$24,618 (5 min.)14.1
- 15. Discussion and action on Resolution 2017-17 Authorizing the Mayor to Execute a FY18 Contract for Services with Sun Valley Economic Development in the amount of \$8,500 (5 min.)15.1
- 16. Discussion and action on Resolution 2017-18 Authorizing the Mayor to Execute a FY18 Contract for Services with the Sun Valley Marketing Alliance in the amount of \$280,000 (5 min.)16.1
- 17. Discussion and action on Resolution 2017-19 Authorizing the Mayor to Execute a FY18 Contract for Services with the Blaine County Housing Authority in the amount of \$15,000 (5 min.)17.1
- 18. Discussion and action on Resolution 2017-20 Authorizing the Mayor to Execute a FY18 Contract for Services with White Peterson (5 min.)18.1
- 19. Discussion and possible action on Resolution 2017-12 regarding Destruction of Community Development Department Records (5 min.)19.1
- 20. Discussion and action on proposed change order for the Elkhorn Fire Station Remodel Project (5 min.)20.1
- 21. Discussion and authorization for payment for final billing from Construction Solutions Company in the amount of \$5,999.50 (5 min.)21.1

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.*