

**AGENDA**  
**SPECIAL COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO**  
**DECEMBER 13, 2023 AT 9:00 AM**

*Livestream audio is available by visiting our website at [www.sunvalleyidaho.gov](http://www.sunvalleyidaho.gov). Once on our website, please scroll down to just below the photos and click on the green “Meeting Audio” button, then look for the meeting date under “Upcoming Events” at the top.*

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/86436217608?pwd=dThOcEJPNEYxdVpSeERMZEIrNjZTUT09>

Meeting ID: 864 3621 7608

Passcode: 767483

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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](mailto:nflannigan@sunvalleyidaho.gov).*

**COUNCIL COMMENT**

**CITY ADMINISTRATOR COMMENT**

**MAYOR COMMENT**

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

1. Discussion and approval of Resolution 2023-20: A Resolution of the City of Sun Valley Authorizing the Mayor to sign a Lease and Agreement for Development and Management of the Ellsworth Estate Property with ARCH Community Housing Trust, Inc. (“ARCH”)\* ..... 1.1
2. Discussion and possible approval of an Independent Contract with Boulder Mountain Property Management to temporarily manage the Ellsworth Estate Property\* ..... 2.1

**ADJOURNMENT** - *Meeting will conclude after the completion of agenda items or at the latest 11:00 AM. Any item under discussion or consideration at 11:00 AM 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).**