

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
November 29, 2016 – 4:00 P.M.

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.*

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 min.)

QUESTIONS FROM THE PRESS (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. November, 2016 Paid Invoice Report
 - b. Local Option Tax Report
2. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for December, 2016, when due; (no documents)
3. Authorize payment of bills (non-recurring) on-hand due after November 22, 2016 and recommended for approval by the Finance Committee; 1.17

PRESENTATIONS (35 min.)

4. Blaine County Housing Authority Annual Report, Bobbi Bellows (15 min.); (no documents)
5. AGOGE software – Elkhorn Market Location (20 min.); 5.1

ACTION/DISCUSSION (25 min)

6. Second reading of Zone Map Amendment (ZMA) 2016-03: A city-initiated zone map amendment, draft Ordinance No. 496, for the proposed rezone of thirteen parcels from the OR-1 Zoning District to the Public-Institution (PI) District. Subject rezones are part of the 2015 Comprehensive Plan Update implementation process (5 min) 6.1
7. Discussion and action on a proposed task order from CH2MHill for engineering services associated with reconstruction of streets in the Bitterroot Road area (20 min); 7.1

BREAK (10 min.)

ACTION/DISCUSSION CONTINUED (70 min)

8. Presentation and discussion regarding the future direction of the Sun Valley Fire Department (20 min.); (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 622-4438.
Council packets are available online at www.sunvalley.govoffice.com.*

9. Discussion and action regarding proposals for flooring and related items for the Elkhorn Fire Station remodel project (20 min); (no documents)
10. Discussion and action on Resolution 2016-26 Authorizing the Mayor to Execute a Lease with Ford Credit in the amount of \$32,719 for the acquisition of two vehicles (10 min); 10.1
11. Discussion and action authorizing an additional \$2,400 for temporary clerical services at City Hall (5 min); 11.1
12. Discussion and action on Resolution 2016-24 Setting the City Council Meeting Dates for 2017 and Resolution 2016-25 Setting the Finance Committee Meeting Dates for 2017 (5 min.);..... 12.1
13. Discussion and action on Resolution 2016-22 Amending the City of Sun Valley Pay Range Schedule (5 min); 13.1
14. Consideration and City Council confirmation of one-time bonuses proposed by the Mayor under the Personnel Policy (5 min); (no documents)

ADJOURNMENT - *Meeting will conclude after the completion of agenda items or at the latest 9:00 p.m. Any item under discussion or consideration at 9:00 p.m. will be completed. Any remaining items on the agenda will be scheduled for another meeting.*