

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
August 7th, 2014 - 3:00 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.*

Please note the opportunity for public comment will also be scheduled for Item #7, the Appropriations Ordinance, as well as the other public hearing item. These are the only items on the agenda where time for public comment will be provided.

MAYOR COMMENT (5 min.)

COUNCIL COMMENT (8 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. Approval of Council Minutes of July 3, 2014 1
2. Receive and File Financials:
 - a. July, 2014 Paid Invoice Report 13
 - b. Treasurer’s Quarterly Report 23
 - c. June, 2014 Financial Report 25
 - d. Local Option Tax Report 51
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for August, 2014, when due; (no docs)
4. Authorize payment of bills (non-recurring) on-hand due after July 25, 2014 and recommended for approval by the Finance Committee; 55

PRESENTATION (15 min.)

5. Update regarding the Highway 75 Big Wood River Bridge project, Mike Pepper (15 min.); 59

PUBLIC HEARING (40 min.)

6. First reading and action on draft Ordinance No. 471 Lane Meadows Annexation (10 min); 79
7. First reading of Ordinance No. 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014 (30 min.); 93

BREAK (5 min.)

ACTION/DISCUSSION (90 min.)

- 8. Acceptance of proposal regarding Trail Creek Path Reconstruction Project Stormwater Pollution Prevention Plan (5 min.); 119
- 9. Discussion and action regarding disposition of the City of Sun Valley’s share of the 1987 Sutphen Aerial Fire Truck – Presentation by Council President Keith Saks (30 min.); 121
- 10. Discussion and action regarding the need for twenty-four hour EMT coverage in the City of Sun Valley (45 min.); (power point)
- 11. Discussion and action on an agreement with the Sun Valley Company and Sun Valley Water & Sewer District regarding landscape irrigation along Sun Valley Road (10 min.); 133
- 12. Review of Event Funding Guidelines and Application of the External Contracts Policy (15 min.)..... 137

EXECUTIVE SESSION – Pursuant to Idaho Code 67-2345 sections (a), (b) and (f).

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*