

DRAFT
**SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
AUGUST 15, 2013 AT 1:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Special Council Meeting in the Sun Valley City Hall Council Chambers on August 15, 2013 at 1:00 p.m.

CALL TO ORDER

The Mayor called the meeting to order at 1:01 p.m.

PRESENT: Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Nils Ribi.

ABSENT: None

PLEDGE OF ALLEGIANCE- led by Adam King

PUBLIC COMMENT

Sun Valley resident John Calvert made comments.
Sun Valley resident Peggy Tierney made comments.
Sun Valley resident Joe Humphrey made comments.
Sun Valley resident Scott Rogers made comments.
SVMA Executive Director Arlene Schieven made comments.
SVMA Board Member Marty Albertson made comments.
Sun Valley resident Tom Tierney made comments.

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENTS

Mayor Dewayne Briscoe made a comment regarding a letter to the editor about local fire fighters.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment regarding the recent work of the Street Department and complimented their level of public service.
Mayor Dewayne Briscoe provided an update regarding the Beaver Creek Fire.
Mayor Dewayne Briscoe made a comment regarding the status of the Comprehensive Plan Update.

COUNCIL COMMENT

Council Member Franz Suhadolnik made a comment regarding local option tax.
SVMA Executive Director Arlene Schieven made a comment.
Council Member Franz Suhadolnik made a comment.
SVMA Executive Director Arlene Schieven made a comment.
Mayor Dewayne Briscoe made a comment.
SVMA Executive Director Arlene Schieven made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment regarding a public comment that had been requested to be included in the record.

[Council President Bob Youngman made comments regarding the statements made by Council Member Franz Suhadolnik.](#)

[Council Member Nils Ribi made a comment regarding elected official health benefits.](#)

[Council Member Franz Suhadolnik made comments regarding SVMA.](#)

QUESTIONS FROM THE PRESS

[None.](#)

ACTION/DISCUSSION

1. [Second Reading of Ordinance 464 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2013;](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

MOTION

[Council Member Nils Ribi moved to reduce the Legislative section of the budget, under Recreational Services, by \\$20,000 and to move those funds to the Fire Department section, the aerial tower line item, seconded by Council Member Franz Suhadolnik.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

The Mayor called for a roll call vote on the motion.

AYES: Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: Council President Bob Youngman and Council Member Michelle Griffith.

The Mayor voted 'aye' to break the tie and declared the motion approved.

[Council Member Nils Ribi made a comment regarding Sustain Blaine and Council Member Michelle Griffith recused herself and stepped down from the dais.](#)

[Council Member Nils Ribi made a comment.](#)

MOTION

[Council Member Nils Ribi moved to reduce the line item Economic Development, Culture and Information, to \\$286,000 and to move the resulting \\$5,000 to the Fixed Asset Fund for the aerial tower line item, seconded by Council Member Suhadolnik.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

Mayor Dewayne Briscoe called for a vote on the motion.

AYES: Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: Council President Bob Youngman.

The Mayor declared the motion approved.

[Council Member Griffith returned to the meeting.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

MOTION

[Council Member Ribi moved to reduce the Economic Development, Culture, and Information section, the SVMA Line Item 10-411-692 to \\$245,250, and to move the resulting \\$40,750 to the Fixed Asset Fund for the aerial tower, seconded by Council Member Franz Suhadolnik.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[A discussion was held between Council Member Michelle Griffith and Council Member Nils Ribi regarding the options for funding an aerial tower.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[A discussion was held among the Council regarding the impact of a reduction in the Economic Development fund.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made comments.](#)

The Mayor called for a vote on the motion.

AYES: Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: Council President Bob Youngman and Council Member Michelle Griffith.

The Mayor voted 'aye' to break the tie. The Mayor declared the motion approved.

[Council Member Michelle Griffith made a comment.](#)

MOTION

[Council Member Michelle Griffith moved to increase Line Item 42-470-703 from \\$5,000 to \\$10,000, taking the \\$5,000 from the Workforce Housing Fund.](#)

[Finance Manager/Treasurer Angela Walls made a comment.](#)

[Council Member Michelle Griffith asked a question.](#)

[Finance Manager/Treasurer Angela Walls responded.](#)

[Council President Bob Youngman made a comment.](#)

[City Clerk Hannah Stauts made a comment.](#)

BREAK

[Mayor Dewayne Briscoe declared a five minute break.](#)

[The meeting resumed at 3:07 p.m.](#)

MOTION

[Council Member Michelle Griffith amended her motion to increase Line Item 42-470-703 by \\$5,000 by taking \\$5,000 out of the Contingency Fund, seconded by Council President Youngman.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi asked a question.](#)

[Blaine County Housing Authority Executive Director David Patrie responded.](#)

[City Administrator Susan Robertson made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

The Mayor called for a vote on the amended motion.

The Mayor called for a voice vote on the motion.

AYES: Council President Bob Youngman, Council Member Michelle Griffith, Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: None

The Mayor declared the motion approved.

[Council President Bob Youngman made a comment.](#)

MOTION

[Council President Bob Youngman moved to reduce the Contingency Fund from \\$145,000 to \\$50,000, moving the resulting \\$95,000 Line Item 10-411-692, Economic Development, Culture and Information, and that it be appropriated to support the SVMA, seconded by Council Member Michelle Griffith.](#)

[Council Member Michelle Griffith asked a question.](#)
[Finance Manager/Treasurer Angela Walls responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

The Mayor called for a vote on the motion.

AYES: Council President Bob Youngman and Council Member Michelle Griffith.

NAYS: Council Member Franz Suhadolnik and Council Member Nils Ribi.

The Mayor declared the motion failed due to lack of a majority.

[Council President Bob Youngman made a comment.](#)

MOTION

[Council President Bob Youngman moved to take \\$95,000 from the Contingency Fund and to put it into the Street and Path section for Infrastructure Repair and Maintenance, seconded by Council Member Michelle Griffith.](#)

[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Finance Manager/Treasurer Angela Walls made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Council Member Nils Ribi responded.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)

MOTION

[Council President Bob Youngman amended his motion to move \\$45,000 from the Contingency Fund and to put into the Street Department for maintenance, and to give them the flexibility to use it as needed.](#)

[Mayor Dewayne Briscoe made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council Member Michelle Griffith as seconder to the original motion agreed with the amendment.](#)
[Council Member Nils Ribi made a comment.](#)
[Finance Manager/Treasurer Angela Walls made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

The Mayor called for a vote on the motion.

AYES: Council President Bob Youngman, Council Member Michelle Griffith, Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: None

The Mayor declared the motion approved.

MOTION

[Council Member Franz Suhadolnik moved that all external contracts require full transparency, to include revealing all wages and benefits, seconded by Council Member Nils Ribi.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[City Clerk Hannah Stauts asked a question.](#)

[City Attorney Adam King responded.](#)

[City Clerk Hannah Stauts made a comment.](#)

[Council Member Franz Suhadolnik asked a question.](#)

[Council Member Nils Ribi responded.](#)

[City Attorney Adam King made a comment.](#)

[Council President Bob Youngman asked a question.](#)

[City Attorney Adam King responded.](#)

[Council President Bob Youngman made a comment.](#)

[City Attorney Adam King made a comment.](#)

MOTION

[Council Member Franz Suhadolnik amended his motion to direct staff to put his proposed motion into the form of a resolution. Council Member Nils Ribi, as the seconder of the motion, agreed to the amendment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council President Bob Youngman made a comment.](#)

The Mayor called for a vote on the motion.

AYES: Council President Bob Youngman, Council Member Michelle Griffith, Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: None.

The Mayor declared the motion approved.

[Council Member Franz Suhadolnik made a comment.](#)

MOTION

[Council Member Franz Suhadolnik moved to require that the contract with the Fly Sun Valley Alliance be paid by the month and that the contract be discontinued once the 1% for Air is passed, seconded by Council Member Nils Ribi.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[A discussion was held among all regarding how external contracts are paid and clarifications on Franz's proposal.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

MOTION

[Council President Bob Youngman moved to amend the original motion to make the Fly Sun Valley Alliance contract a six month long contract, wherein if the 1% LOT for air passes in Ketchum, that as soon as the joint powers entities receive the LOT funds, that Fly Sun Valley Alliance must reimburse the City for the funds provided at zero interest.](#)

[Council Member Michelle Griffith asked a question.](#)

[Council President Bob Youngman responded.](#)

[City Attorney Adam King made a comment.](#)

[Council Member Franz Suhadolnik, as the seconder of the original motion, accepted the amendment.](#)

The Mayor called for a roll call vote on the motion.

AYES: Council President Bob Youngman, Council Member Franz Suhadolnik and
Council Member Nils Ribi.

NAYS: Council Member Michelle Griffith.

The Mayor declared the motion approved.

MOTION

[Council Member Franz Suhadolnik moved to waive the three readings of Ordinance 464, seconded by Council Member Nils Ribi.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[City Attorney Adam King made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

AYES: Council Member Franz Suhadolnik.
NAYS: Council President Bob Youngman, Council Member Michelle Griffith, and
Council Member Nils Ribi.

The Mayor declared the motion failed.

MOTION

Council Member Nils Ribi moved to read Ordinance 464, as amended, by title only, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Franz Suhadolnik, and
Council Member Nils Ribi.

NAYS: Council Member Michelle Griffith.

The Mayor declared the motion approved.

City Attorney Adam King read Ordinance 464 by title only.

Mayor Dewayne Briscoe made a comment.

2. Discussion and authorization to spend up to \$35,063.48 for asphalt patching and up to \$5,000 for traffic control, if needed;

Street Supervisor Bill Whitesell made a comment.

Mayor Briscoe asked a question.

Street Supervisor Bill Whitesell responded.

Mayor Dewayne Briscoe made a comment.

Street Supervisor Bill Whitesell made a comment.

Finance Manager/Treasurer Angela Walls made a comment.

Council Member Franz Suhadolnik asked a question.

Street Supervisor Bill Whitesell responded.

Finance Manager/Treasurer Angela Walls made a comment.

A discussion held between Council Member Franz Suhadolnik, Council President Bob Youngman, Street Supervisor Bill Whitesell and Finance Manager/Treasurer Angela Walls regarding where the funds would come from to cover this requested funding.

Council Member Nils Ribi made a comment.

Street Superintendent Bill Whitesell made a comment.

MOTION

Council President Bob Youngman moved to authorize spending of up to \$35,063.48 and up to \$5,000 for traffic control, if needed, seconded by Council Member Michelle Griffith. A voice vote was taken.

AYES: Council President Bob Youngman, Council Member Michelle Griffith, Council
Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: None

The Mayor declared the motion approved.

EXECUTIVE SESSION

None called.

ADJOURNMENT

MOTION

Council Member Michelle Griffith moved to adjourn, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Michelle Griffith, Council Member Franz Suhadolnik and Council Member Nils Ribi.

NAYS: None

The Mayor declared the motion approved.

[The Mayor declared the meeting adjourned at 4:20 p.m.](#)

Dewayne Briscoe, Mayor

Hannah L. Stauts, City Clerk