

**DRAFT**  
**COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**DECEMBER 6, 2012 AT 1:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on December 6, 2012 at 1:00 p.m.

**CALL TO ORDER**

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

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

ABSENT: None

**PLEDGE OF ALLEGIANCE**- led by Nick Moulds.

**PUBLIC COMMENT**

Mayor Dewayne Briscoe asked that anyone making a public comment keep their subjects to items not already on the regular agenda.

**COUNCIL COMMENT**

Council Member Nils Ribi made comments regarding Mountain Rides and the Friedman Memorial Airport.

Council Member Franz Suhadolnik made a comment regarding the Idaho Mountain Express.

**MAYOR COMMENT**

Mayor Dewayne Briscoe made a comment regarding the organization World Adventure Sports.  
Mayor Dewayne Briscoe made a comment regarding the Steering Committee for the Comprehensive Plan update.

1. First reading of Ordinance No. 458 for a Zoning Map Amendment to portions of the Wildflower Condominiums and adjacent Sun Valley Resort Tax Parcel 5213 to reflect the property line changes in associated Plat Amendment Application No. SUBPA 2012-08

Mayor Dewayne Briscoe made a comment.

Community Development Director Mark Hofman made a comment.

Applicant Attorney Evan Robertson made a comment on behalf of the Sinclair Company.

Sun Valley resident Nick Moulds made comments.

Mayor Dewayne Briscoe opened the public hearing comment period.

[Mayor Dewayne Briscoe asked the Council Members to disclose any out-of-meeting correspondence relating to the application.](#)

[There being no public comment, Mayor Dewayne Briscoe closed the public comment period.](#)

[Community Development Director Mark Hofman made a comment.](#)

[Mayor Dewayne Briscoe made a comment regarding the waiving of the three readings.](#)

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

[Community Development Director Mark Hofman responded.](#)

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

[Community Development Director Mark Hofman made a comment.](#)

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

[Community Development Director Mark Hofman responded.](#)

#### **MOTION**

Council President Bob Youngman moved to wave three readings of Ordinance No. 458 Wildflower Condominiums and Tax Lot 5213 for a Zoning Map Amendment, seconded by Council Member Michelle Griffith. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

#### **MOTION**

Council President Bob Youngman moved to approve Ordinance No. 458, Wildflower Condominiums and Tax Lot 5213 Zoning Map Amendment, seconded by Council Member Michelle Griffith. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[Community Development Director Mark Hofman made a comment.](#)

2. [Wildflower Plat Amendment Application No. SUBPA 2012-08 to revise the common property boundary between the Wildflower Condominiums and Sun Valley Resort Tax Parcel 5213 in eight places to reflect current development conditions](#)

#### **MOTION**

Council Member Nils Ribi moved to adopt Findings of Fact, Conclusions of Law, and Decision based on Conditions of Approval for Plat Amendment for Wildflower Condominiums, Tax Lot 5213, Wildflower Condo Drive, Application No. SUBPA 2012-08, seconded by Council President Bob Youngman. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

11. [Discussion and motion to set January 2013 City Council and Finance Committee meeting dates](#)

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

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

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

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

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

[There was a discussion held between the Council, Mayor, Executive Interim Assistant to the Mayor Michael Parda and City Clerk Hannah Stauts regarding setting the meeting schedule.](#)

[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.](#)

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

[Mayor Dewayne Briscoe asked a question.](#)

[Community Development Director Mark Hofman responded.](#)

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

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

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

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

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

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

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

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

[Community Development Director Mark Hofman made a comment.](#)

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

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

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

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

[There was a discussion held between the Council, Mayor, Interim Executive Assistant to the Mayor Michael Parda and City Clerk Hannah Stauts regarding specific meeting dates and times.](#)

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

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

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

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

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

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

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

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

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

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

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

## CONSENT CALENDAR

[Council Member Michelle Griffith asked a question.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[City Clerk Hannah Stauts made a comment.](#)

13. [Need a motion to correct error in October 20, 2011 signed meeting minutes which recorded Joan Lamb as absent. Staff audio review showed she was present.](#)

### **MOTION**

Council Member Michelle Griffith moved to correct the error in the October 20, 2011 meeting minutes to reflect that Joan Lamb was actually present as indicated by the audio review, seconded by Council Member Franz Suhadolnik. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

14. [Approval of Council Minutes for November 1, 14, 19 and 26, 2012](#)

[Council Member Nils Ribi made a comment regarding corrections to the November 1, 2012 meeting minutes.](#)  
[Council Member Franz Suhadolnik asked a question.](#)  
[City Attorney Adam King made a comment.](#)

### **MOTION**

Council President Bob Youngman moved to approve the City Council meeting minutes for November 1, 14, 19 and 26, 2012, seconded by Council Member Michelle Griffith.

Council Member Michelle Griffith asked to modify the motion to include "as amended". Council President Bob Youngman accepted the revision as the original maker of the motion. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

## EXECUTIVE SESSION

### **MOTION**

Council Member Nils Ribi moved to go into Executive Session pursuant to Idaho Code 6723-45 1 (a), (b), and (f), seconded by Council Member Michelle Griffith. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[KMVT reporter Brandon Redmond asked a question.](#)

[City Attorney Adam King asked a question.](#)

Council went into Executive Session at 1:58 p.m.

Council came out of Executive Session at 3:09 p.m.

### **ACTION/DISCUSSION ITEMS**

3. [Discussion regarding the forensic audit, Attorney General investigation, Patti Ball report, and Blaine County Prosecuting Attorney report](#)

[Mayor Dewayne Briscoe read a statement regarding the forensic audit.](#)

[Sun Valley resident Peggy Tierney made comments.](#)

[Mayor Dewayne Briscoe made a comment correcting the format of the public comments.](#)

[Sun Valley resident Peggy Tierney made comments.](#)

[Mayor Dewayne Briscoe made a comment regarding when the fire department would be discussed.](#)

[Sun Valley resident Paul Connelly made a comment.](#)

[Sun Valley resident Cris Thiessen made comments.](#)

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

[Sun Valley resident Peggy Tierney asked questions.](#)

[There was a discussion amongst Mayor Briscoe and Peggy Tierney regarding the total costs of the legal issue.](#)

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

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

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

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

[Sun Valley resident Paul Connelly made a comment.](#)

[Idaho Mountain Express reporter Brennan Rego made a comment.](#)

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

[Attorney Kirt Naylor made comments.](#)

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

[Attorney Kirt Naylor responded.](#)

[Sun Valley resident Paul Connelly made comments.](#)

[Sun Valley resident Dave Wilson made comments.](#)

[Mayor Dewayne Briscoe made comments.](#)

[Sun Valley resident Dave Wilson made a comment.](#)

[Sun Valley resident Peggy Tierney made comments.](#)

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

4. [Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance in the amount of \\$250,000](#)

[SVMA Director Arlene Schieven made comments.](#)

**MOTION**

Council President Bob Youngman moved to authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance in the amount of \$250,000, seconded by Council Member Michelle Griffith.

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

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

[A discussion was held between Council Member Michelle Griffith and Council President Bob Youngman regarding providing SVMA employee salaries and benefits.](#)

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

[City Attorney Adam King responded.](#)

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

[City Attorney Adam King responded.](#)

[Council President Bob Youngman responded.](#)

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

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

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

[SVMA Director Arlene Schieven made a comment.](#)

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

[SVMA Director Arlene Schieven made a comment.](#)

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

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

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

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

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

[Council President Bob Youngman responded.](#)

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

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

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

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

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

[SVMA Community Representative Board Member Wendy Jaquet made a comment.](#)

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

[SVMA Community Representative Board Member Wendy Jaquet made a comment.](#)

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

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

[SVMA Director Arlene Schieven made a comment.](#)

[Council Member Nils Ribi made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[SVMA Director Arlene Schieven responded.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Finance Manager/Treasurer Angela Walls made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Nils Ribi made comments.](#)  
[There was a discussion held among Council President Bob Youngman and SVMA Director Arlene Schieven regarding changes to the contract.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[SVMA Director Arlene Schieven 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 President Bob Youngman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council President Bob Youngman made comments.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)

#### **MOTION**

Council President Bob Youngman modified his original motion to authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance as edited today in the amount of \$250,000, seconder of the motion, Council Member Michelle Griffith, accepted the modification. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, and Council

Member Michelle Griffith.

NAYS: Council Member Franz Suhadolnik.

The Mayor declared the motion approved.

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

[SVMA Community Representative Board Member Wendy Jaquet made a comment.](#)

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

5. [Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with City of Ketchum in the amount of \\$20,000 for recreational services](#)

[Ketchum Parks and Recreation Director Jen Smith made a comment.](#)

### **MOTION**

Council Member Michelle Griffith moved to authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with City of Ketchum in the amount of \$20,000 for recreational services, seconded by Council Member Nils Ribi.

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

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

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

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

[Ketchum Parks and Recreation Director Jen Smith made a comment.](#)

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

[Ketchum Parks and Recreation Director Jen Smith responded.](#)

[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.](#)

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

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

[Council Member Michelle Griffith made an amendment to the original motion to include the two revisions, seconder Council Member Nils Ribi agreed.](#)

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

NAYS: None

The Mayor declared the motion approved.

6. [Action on special events application submitted by the 2013 Boulder Mountain Tour requesting \\$25,000 in support](#)

[Boulder Mountain Tour Executive Director Kevin Swigert made comments.](#)

[Council Member Nils Ribi made a comment to recuse himself as a member of the Boulder Mountain Tour board.](#)

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

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

[City Clerk Hannah Stauts made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[City Attorney Adam King asked a question.](#)  
[Council Member Michelle Griffith responded.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Boulder Mountain Tour Executive Director Kevin Swigert responded.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Boulder Mountain Tour Executive Director Kevin Swigert responded.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Boulder Mountain Tour Executive Director Kevin Swigert responded.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Boulder Mountain Tour Executive Director Kevin Swigert responded.](#)  
[Council President Bob Youngman 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 Michelle Griffith asked a question.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Mayor Dewayne Briscoe asked a question.](#)

#### **MOTION**

Council Member Michelle Griffith moved to fund the Boulder Mountain Tour up to \$5,000 from the events budget specifically for: social media management, late media purchases on the web, late media purchases in print, to assist in bringing a nationally recognized speaker, and the balance to be used for the promotional management contract, seconded by Council President Bob Youngman. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

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

7. [Discussion of the City of Sun Valley Fire Department 1988 cooperative agreement with the City of Ketchum](#)

[Mayor Dewayne Briscoe made comments regarding his intent with the Fire Department on the agenda.](#)

[Interim Fire Chief Ray Franco made comments.](#)

[Mayor Dewayne Briscoe made comments.](#)

[Interim Fire Chief Ray Franco made comments.](#)

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

[Interim Fire Chief Ray Franco made comments.](#)

[Mayor Dewayne Briscoe asked a question.](#)

[Interim Fire Chief Ray Franco responded.](#)

[Mayor Dewayne Briscoe asked a question.](#)

[Interim Fire Chief Ray Franco responded.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Interim Fire Chief Ray Franco introduced Training Officer Taan Robran to the Council.](#)  
[Training Officer Taan Robran made comments.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Interim Chief Ray Franco introduced Ketchum Firefighter and Paramedic Tom McClain to the Council.](#)  
[Ketchum Firefighter and Paramedic Tom McClain made comments.](#)  
[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Interim Fire Chief Ray Franco made comments.](#)  
[Council Member Franz Suhadolnik asked a question.](#)  
[Interim Fire Chief Ray Franco responded.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Interim Fire Chief Ray Franco responded.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Interim Fire Chief Ray Franco responded.](#)  
[Ketchum Firefighter and Paramedic Tom McClain responded.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Interim Fire Chief Ray Franco responded.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Ketchum Firefighter and Paramedic Tom McClain made comments.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Assistant Fire Chief Mal Pryor made a comment.](#)  
[Interim Fire Chief Ray Franco made comments.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Interim Fire Chief Ray Franco made comments.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Ketchum Firefighter and Paramedic Tom McClain responded.](#)  
[Council Member Franz Suhadolnik asked a question.](#)  
[Ketchum Firefighter and Paramedic Tom McClain responded.](#)  
[Interim Fire Chief Ray Franco made comments.](#)  
[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Interim Fire Chief Ray Franco made comments.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley resident Kevin Laird made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley resident Kevin Laird responded.](#)  
[City Attorney Adam King made a comment.](#)  
[Idaho Mountain Express reporter Brennan Rego made a comment.](#)  
[City Attorney Adam King made a comment.](#)

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

12. [Sun Valley Road water and electric meter discussion](#)

[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley resident Joe Humphreys made comments.](#)  
[Council Member Franz Suhadolnik asked a question.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[Council Member Nils Ribi asked a question.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley Company Manager Tim Silva made a comment.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)  
[Sun Valley resident Joe Humphreys made a comment.](#)  
[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Sun Valley resident Kevin Laird made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Nils Ribi made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Idaho Mountain Express reporter Brennan Rego made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Finance Manager/Treasurer Angela Walls made a comment.](#)

**MOTION**

Council President Bob Youngman moved to approve payment of the two water and one electric bill and to direct staff to prepare an agreement of the parties of the City of Sun Valley, Sun Valley Company, and

the Su Valley Water and Sewer District to memorialize the agreement and to put the bills into the reoccurring payment group, seconded by Council Member Franz Suhadolnik. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

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

[The Council resumed the meeting.](#)

8. [Third reading and action on Ordinance No. 455 for amendments to the Sun Valley City Code to correct or further clarify existing code regulations as part of the City's 2012 regular review and update process](#)

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

[Community Development Director Mark Hofman made a comment.](#)

[Mayor Dewayne Briscoe made a comment opening public comment, seeing none declared it closed.](#)

#### **MOTION**

Council Member Nils Ribí moved to waive the third reading and adopt Ordinance No. 455 as presented today, seconded by Council Member Michelle Griffith.

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

NAYS: None

The Mayor declared the motion approved.

[Community Development Director Mark Hofman made a comment.](#)

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

9. [Approval of legal summary of Ordinance No. 455 for publication](#)

#### **MOTION**

Council Member Nils Ribí moved to approve the legal summary of Ordinance No. 455 for publication, seconded by Council President Bob Youngman. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

10. [Action on a Memorandum of Understanding between Blaine County and the City of Sun Valley for a policy statement regarding preservation or perception of development ability pertaining to specified areas outside the City of Sun Valley and not included in the City of Sun Valley/Blaine County Area of City Impact Boundary Map of Ordinance No. 452](#)

[Community Development Director Mark Hofman made a comment.](#)  
[Council Member Nils Ribí made a comment.](#)  
[Community Development Director Mark Hofman made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Council Member Nils Ribí made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Nils Ribí made a comment.](#)  
[City Attorney Adam King made a comment.](#)  
[Council Member Nils Ribí made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Michelle Griffith asked a question.](#)  
[Council Member Nils Ribí made a comment.](#)  
[Community Development Director Mark Hofman made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Community Development Director Mark Hofman made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)  
[Interim Executive Assistant to the Mayor Michael Parđa made a comment.](#)  
[Community Development Director Mark Hofman made comments.](#)  
[Council Member Nils Ribí made a comment.](#)  
[Interim Executive Assistant to the Mayor Michael Parđa made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Community Development Director Mark Hofman made a comment.](#)  
[Mayor Dewayne Briscoe made a comment.](#)

15. [Receive and File Financials:](#)

- a) November and October paid invoice reports
- b) October financial report
- c) Authorize payment of recurring bills and payroll for January 2013, when due

[Council President Bob Youngman made comments.](#)  
[Council Member Franz Suhadolnik made comments.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Council Member Franz Suhadolnik made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Michelle Griffith made a comment.](#)  
[Council President Bob Youngman made a comment.](#)  
[Council Member Nils Ribí asked a question.](#)  
[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 agenda to include approval of the payables on hand as of December 2, 2012, seconded by Council Member Michelle Griffith. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

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

#### **MOTION**

Council President Bob Youngman moved to receive and file the financials, which includes the November paid invoice report, October financial report, to authorize payment of the non-reoccurring payables on hand as of December 2 and to authorize payment of the reoccurring bills and payroll for January 2013, when due, seconded by Council Member Michelle Griffith. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

#### 16. [Update on FY11 Financial Audit](#)

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

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

[Finance Manager Angela Walls responded.](#)

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

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

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

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

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

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

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

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

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

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

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

[There was a discussion among the Council and Mayor regarding setting a special meeting date for review of the FY11 Audit.](#)

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

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

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

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

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

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

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

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

## ADJOURNMENT

### **MOTION**

Council President Bob Youngman moved to adjourn, seconded by Council Member Michelle Griffith.

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

NAYS: None

The Mayor declared the motion approved.

The meeting was adjourned at approximately 6:48 p.m.

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Dewayne Briscoe, Mayor

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Hannah L. Stauts, City Clerk