

**COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
MARCH 7, 2013 AT 4:00 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 March 7, 2013 at 4:00 p.m.

CALL TO ORDER

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 Scot Phillips.

PUBLIC COMMENT

[Sun Valley resident Margaret Walker made comments.](#)

[Mayor Briscoe made a comment.](#)

[Sun Valley resident Suzanne Hazlette made comments.](#)

[Mayor Briscoe made a comment.](#)

MAYOR COMMENT

[Mayor Briscoe shared thank you letters sent in regards to the work of the Sun Valley Fire Department.](#)

COUNCIL COMMENT

[Council Member Michelle Griffith made comments.](#)

[Mayor Briscoe made a comment.](#)

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

[Mayor Briscoe made a comment.](#)

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

[Mayor Briscoe made a comment.](#)

QUESTIONS FROM THE PRESS

[There were none.](#)

CONSENT AGENDA

1. Approval of Council meeting minutes of February 7, 2013
2. Receive and File Financials:
 - a. February, 2013 Paid Invoice Report
 - b. January, 2013 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for April, 2013, when due
4. Authorize payment of bills (non-recurring) on-hand due after February 27, 2013 and

- recommended for approval by the Finance Committee
5. Review and adoption of Resolution 2013-05, "Amending Resolution 2013-1 'Setting the dates for the Regular City Council Meeting Schedule for 2013'"

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

MOTION

Council Member Nils Ribi moved to approve Consent Agenda items 2, 3 and 5, 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

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

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

[The Mayor declared the motion approved.](#)

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

MOTION

Council Member Nils Ribi moved to approve the corrected minutes of February 7, 2013, 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.

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

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

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

[City Clerk Hannah Stauts responded.](#)

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

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

MOTION

Council Member Franz Suhadolnik moved to approve the recurring and non-recurring payables as authorized by the Finance Committee, seconded by Council President Bob Youngman.

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

NAYS: None

ABSTAINED: Council Member Nils Ribi.

The Mayor declared the motion approved.

6. [Presentation of FY12 audited financial statements by Scot Phillips of Eide Bailly](#)

[Eide Bailly partner Scot Phillips made comments.](#)
[Council Member Nils Ribí asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Nils Ribí asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Nils Ribí made a comment.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Eide Bailly partner Scot Phillips made a comment.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Eide Bailly partner Scot Phillips responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[A discussion was held between Mayor Briscoe and Eide Bailly partner Scot Phillips regarding letters sent to the auditors and whether they resulted in changes to the final audit.](#)

ACTION/DISCUSSION

7. [Discussion and possible action regarding Sun Valley Youth Council proposal for summer youth activities](#)

[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley Youth Council President Taylor Adler introduced Youth Council Vice President Chase Hutchinson.](#)
[Sun Valley Youth Council President Taylor Adler responded.](#)
[Mayor Briscoe asked a question.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Sun Valley Youth Council President Taylor Adler responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Sun Valley Youth Council President Taylor Adler responded.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribí made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)
[Sun Valley Youth Council President Taylor Adler responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Briscoe asked a question.](#)
[Council President Bob Youngman made a comment.](#)
[Sun Valley Council President Taylor Adler made comments.](#)
[Council President Bob Youngman made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

(No action was taken. The Council requested that the Youth Council return with a revised request at the next City Council meeting.)

PUBLIC COMMENT

[Mayor Dewayne Briscoe allowed time for additional public comment to be made.](#)
[Sun Valley resident John Grabbow made comments.](#)
[Mayor Dewayne Briscoe made a comment.](#)

8. Discussion and action on special events application submitted by Sun Valley Harvest Festival, requesting \$5,000 in support
9. Discussion and action on special events application submitted by Sun Valley Wellness Festival requesting \$5,000 in support
10. Discussion and action on special events application submitted by Ride Sun Valley requesting \$5,000 in support
11. Discussion and action on special events application submitted by Sun Valley Film Festival requesting \$5,000 in support

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Briscoe asked a question.](#)
[Council Member Nils Ribi made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)

MOTION

Council Member Michelle Griffith moved that Council fund the Sun Valley Harvest Festival for \$3,750, the Sun Valley Wellness Festival for \$1,000, and the Sun Valley Film Festival for \$2,750, seconded by Council President Bob Youngman.

[Council Member Franz Suhadolnik made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Sun Valley Harvest Festival co-founder Ed Senot made comments.](#)
[Council President Bob Youngman asked a question.](#)
[Sun Valley Harvest Festival co-founder Ed Senot responded.](#)
[Council Member Nils Ribi asked a question.](#)
[Sun Valley Wellness Festival Board Member Jon Sofro.](#)

[Council Member Nils Ribi made a comment.](#)
[Sun Valley Wellness Festival Board Member Jon Sofro responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Nils Ribi asked a question.](#)
[Sun Valley Film Festival Coordinator Candice Pate responded.](#)
[Council Member Nils Ribi asked a question.](#)
[Sun Valley Film Festival Coordinator Candice Pate responded.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Sun Valley Film Festival Coordinator Candice Pate responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley Film Festival Coordinator Candice Pate made comments.](#)
[Council Member Nils Ribi 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.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Franz Suhadolnik 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 President Bob Youngman made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Nils Ribi made a comment.](#)

[Mayor Dewayne Briscoe called for the vote.](#)

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.

BREAK

[The Mayor called for a five minute break.](#)

ACTION/DISCUSSION CONTINUED

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

12. [Discussion and action regarding revised scope of work and budget from CH2MHill for the Juniper & Elkhorn road intersection evaluation](#)

[Mayor Dewayne Briscoe declared a conflict of interest related to the agenda item and stepped down to have Council President Bob Youngman run the meeting.](#)

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

MOTION

Council Member Franz Suhadolnik moved to approve the revised scope of work and budget from

CH2MHill for the Juniper & Elkhorn road intersection evaluation, seconded by Council Member Michelle Griffith.

[Council President Bob Youngman made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council Member Nils Ribi made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Council Member Nils Ribi made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Community Development Director Mark Hofman 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.](#)
[Community Development Director Mark Hofman made a comment.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Community Development Director Mark Hofman responded.](#)
[Council Member Nils Ribi made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Council Member Nils Ribi asked a question.](#)
[Community Development Director Mark Hofman responded.](#)
[Council President Bob Youngman made a comment.](#)
[Community Development Director Mark Hofman made a comment.](#)
[Council President Bob Youngman asked a question.](#)
[Community Development Director Mark Hofman responded.](#)
[Council Member Nils Ribi made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Council President Bob Youngman made a comment.](#)
[Community Development Director Mark Hofman made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)

[Council Member Franz Suhadolnik made a motion to amend his original motion to include the suggested amended language, the seconder Council Member Michelle Griffith agreed.](#)

[Council President Bob Youngman called for a vote to approve the amended motion. 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

Council President Bob Youngman declared the motion approved.

[Council President Bob Youngman called for a vote on the original motion. 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

Council President Bob Youngman declared the motion approved.

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

[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 made a comment.](#)

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

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

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

13. [Review and discussion regarding 2013 City health insurance renewal with Starley-Leavitt](#)

[Mayor Dewayne Briscoe resumed running the meeting.](#)

[Mayor Briscoe made a comment.](#)

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

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

MOTION

Council Member Nils Ribi moved to amend the agenda to add possible adoption of Resolution 2013-07- Authorize the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance for the good faith reason that the item was overlooked and must be approved by the end of the month, 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.

14. [Review and discussion Resolution 2013-07 Authorizing the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance](#)

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

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

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

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

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

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

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

[City Administrator Susan Robertson responded.](#)

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

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

[Council Member Franz Suhadolnik made a comment.](#)
[Finance Manager/Treasurer Angela Walls made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

MOTION

Council Member Nils Ribi made a motion to adopt Resolution 2013-07, Resolution Authorizing the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance, and to take anticipated insurance savings for remainder of Fiscal Year 2013, an estimated \$5,377, and that appropriate pro rata be returned to employees participating in the insurance, seconded by Council Member Franz Suhadolnik.

[Council Member Franz Suhadolnik asked a question.](#)
[Finance Manager/Treasurer Angela Walls 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.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Mayor Briscoe asked a question.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[A discussion was held between City Administrator Susan Robertson and Council Member Franz Suhadolnik regarding the co-pay process for City health insurance.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Council President Bob Youngman made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Temporary Public Safety Administrator Walt Femling made a comment.](#)

[Mayor Dewayne Briscoe asked for a roll call vote.](#)

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.

15. [Discussion and action regarding Mayor's appointment of Susan E. Robertson as a City Officer](#)

[Mayor Briscoe made comments.](#)

MOTION

Council Member Michelle Griffith moved to authorize the Mayor to appoint Susan E. Robertson as a City Officer, 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.

[Mayor Dewayne Briscoe asked a question.](#)
[City Attorney Adam King responded.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[City Attorney Adam King made a comment.](#)

16. [Discussion and adoption of Resolution 2013-06 Amending the 2012 City of Sun Valley Personnel Manual](#)

MOTION

Council Member Nils Ribi moved to approve Resolution 2013-06, amending the 2012 City of Sun Valley Personnel Manual as presented, seconded by Council Member Franz Suhadolnik.

[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[City Attorney Adam King responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Franz Suhadolnik asked a question.](#)
[Council President Bob Youngman responded.](#)
[Council Member Nils Ribi made a comment.](#)

[Mayor Dewayne Briscoe asked for a roll call vote.](#)

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

[Mayor Briscoe made a comment.](#)

There was no Executive Session called.

ADJOURNMENT

MOTION

Council President Bob Youngman moved to adjourn, seconded by Council Member Nils Ribi. 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.

The Mayor declared the meeting adjourned at approximately 6:45 p.m.

Dewayne Briscoe, Mayor

Hannah L. Stauts, City Clerk