

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**September 4th, 2014 - 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. Please note this is the only time during this meeting that public comment time 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 August 7, 2014, August 14, 2014, and August 19, 2014; .....
2. Receive and File Financials:
  - a. August 2014 Paid Invoice Report .....
  - b. July 2014 Financial Report.....
  - c. Local Option Tax Report .....
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for September 2014, when due;.....
4. Authorize payment of bills (non-recurring) on-hand due after August 27, 2014 and recommended for approval by the Finance Committee; .....

**ACTION/DISCUSSION (44 min.)**

5. Action on Resolution 2014-16 Authorizing the Mayor to Execute a FY15 Contract for Services with the Animal Shelter of the Wood River Valley for Services in the amount of \$2,000 (3 min.); .....
6. Action on Resolution 2014-17 Authorizing the Mayor to Execute a FY15 Contract for Services with Prosecuting Attorney Frederick Allington in the amount of \$23,901 (3 min.);.....
7. Action on Resolution 2014-18 Authorizing the Mayor to Execute a FY15 Contract for Services with Sun Valley Economic Development in the amount of \$8,500 (3 min.); .....
8. Discussion and Action regarding interpretation of City Code Section 9-5A-9, Appeals, with respect to an appeal of a Planning and Zoning Commission decision (15 min.);.....
9. Discussion and Action regarding Recommendations of the Subcommittee on Special Events Funding (20 min.); .....

**BREAK (5 min.)**

*Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438. Council Packets are online at [www.sunvalley.govoffice.com](http://www.sunvalley.govoffice.com)*

**ACTION/DISCUSSION CONTINUED (30 min.)**

10. Review of Employee Benefit Options (30 min.); .....

**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.*