

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
August 1, 2013 - 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, except during public hearings.*

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT (10 min.)

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 June 11 and June 18, 2013;1
2. Receive and File Financials:
 - a. July, 2013 Paid Invoice Report;21
 - b. June, 2013 Financial Report;31
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for August, 2013, when due;63
4. Authorize payment of bills (non-recurring) on-hand as of July 24, 2013 and recommended for approval by the Finance Committee;65

PUBLIC HEARINGS (60 min.)

5. Dooley Plat Amendment Application No. SUBPA 2013-04 to relocate a common side lot line and create new building envelopes for two existing single family lots in the Fairway Subdivision (10 min.);70
6. Brown Plat Amendment Application No. SUBPA 2013-03 to consolidate two existing single family lots into one and create a new building envelope in the Elkhorn Meadows Subdivision (10 min.);87
7. Sun Valley Company revised Plat Amendment Application No. SUBPA 2013-01 to adjust the property lines and building envelopes for four undeveloped single family lots in the White Clouds Subdivision (10 min.);100
8. 5 GL, LLC Zone Map Amendment Application, first reading of Ordinance No. 462 (10 min.);116
9. First reading of Ordinance 464 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2013 (30 min.);124

BREAK (5 min.)

ACTION/DISCUSSION (30 min.)

*Please Note: The agenda is subject to revisions.
Anyone needing assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438.
Council packets are available online at www.sunvalley.govoffice.com.*

10. Discussion regarding third-party engineering review of Sinclair Path wall design and direction regarding a preferred alternative for Sinclair Path Wall Repair Project (20 min.);150

11. Discussion and approval of the 2013 street chip seal and path seal projects (10 min.);156

12. Discussion and approval of bid for Fire Department Ford F550 purchase (5 min.);158

EXECUTIVE SESSION – Pursuant to Idaho Code 67-2345 section (b).

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.*