

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
August 6, 2015 – 3:00 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 AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 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 July 2, July 6, July 7, July 9, July 10, and July 21, 2015; 1
2. Receive and File Financials: 31
 - a. July, 2015 Paid Invoice Report
 - b. June, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for August, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after July 24, 2015 and recommended for approval by the Finance Committee; 70

PRESENTATIONS (25 min.)

5. Blaine County Housing Authority Semiannual Report, David Patrie (15 min.); 73
6. Presentation and funding request by Jennifer Smith, Director of Parks & Recreation for the City of Ketchum, for public recreation services offered by the City of Ketchum (10 min.); 81

PUBLIC HEARING (30 min.)

7. First reading of Ordinance No. 476 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2015 (30 min.); 88

BREAK (5 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.*

ACTION/DISCUSSION (73 min.)

- 8. Discussion and action on Resolution 2015-18 Authorizing the Mayor to Sign a Joint Powers Agreement with the Mountain Rides Transportation Authority (10 min.); 113
- 9. Discussion and action on Planning and Zoning Commission recommendations on the Comprehensive Plan (30 min.); (separate document)
- 10. Discussion and possible action on sale of city-owned Elkhorn Springs condominiums (15 min.);..... 141
 - a. Removal of deed restrictions
- 11. Discussion and possible action on landscaping encroachments on City streets and rights of way (15 min.); 143
 - a. Areas of specific concern for Fire and Police Department parking and access:
 - Fairway Road
 - Arrowleaf Road adjacent to the Elkhorn Fire Station
 - b. Other areas of concern
- 12. Discussion and action on Resolution 2015-19 Revising the Schedule of City Council Meeting Dates for 2015 (3 min.); 146

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 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.*