

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**December 4<sup>th</sup> - 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 AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)**

**COUNCIL COMMENT (5 min.)**

**MAYOR COMMENT (5 min.)**

- Introduction of new Sun Valley Police Officer, Jeffrey Macinanti

**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 November 6, 2014;..... 1
2. Receive and File Financials:
  - a. November, 2014 Paid Invoice Report ..... 20
  - b. October, 2014 Financial Report..... 33
  - c. Local Option Tax Report..... 59
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for December, 2014, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after Tuesday, November 25, 2014 and recommended for approval by the Finance Committee;..... 64

**APPOINTMENT OF NEW CITY COUNCIL MEMBER (5 min.)**

5. Mayor Appointment to the City Council, pursuant to Idaho Code 50-704 (5 min.); (no documents)

**PRESENTATION (15 min.)**

6. Blaine County Housing Authority Semiannual Report, David Patrie (15 min.) (no documents)

**PUBLIC HEARINGS (20 min.)**

7. Public hearing and action on the Weyyakin Phase IV Phased Development Agreement Extension Amendment No. 2 (10 min.);.....69
8. Public hearing and action on the Lane Meadows Final Plat Application for a ten lot single family residential subdivision with related parcels and infrastructure improvements (10 min.);.....87

**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 (90 min.)**

- 9. Approval of change orders and final payment to Idaho Sand and Gravel for the work on the Trail Creek Path Project (15 min.);..... 117
- 10. Discussion and action on Special Events Funding Applications (45 min);..... 132
  - a. Sun Valley Ski Education Foundation, requesting \$5,000 in support
  - b. Rebecca’s Private Idaho, requesting \$5,000 in support
  - c. Sun Valley Harvest Festival, requesting \$5,000 in support
  - d. Sun Valley Film Festival, requesting \$5,000 in support
  - e. Trailing of the Sheep Festival, requesting \$5,000 in support
  - f. Sun Valley Center for the Arts, requesting \$5,000 in support
- 11. Update and action regarding Granicus software (10 min.);..... 221
  - a. Action on Resolution 2014-29 Authorizing the Mayor to Execute a Contract for Services with Granicus.
- 12. Review and adoption of Resolution 2014-30 “Setting the City Council Meeting Dates for 2015” and Resolution 2014-31 “Setting the Finance Committee Meeting Dates for 2015” (5 min.);.....240

**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*