

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**December 5, 2013 - 3:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** - *The Mayor and City 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.)**

**COUNCIL COMMENT (8 min.)**

**MAYOR COMMENT (5 min.)**

- Introduction of new Assistant Fire Chief Charles Butterfield

**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 meeting minutes from:
  - a. November 7, 2013 and November 20, 2013; .....
2. Receive and File Financials:
  - a. November, 2013 Paid Invoice Report; .....
  - b. October, 2013 Financial Report;.....
  - c. Local Option Tax Summary Report; .....
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for December, 2013 when due; .....
4. Authorize payment of bills (non-recurring) on-hand as of November 21, 2013 and recommended for approval by the Finance Committee;.....

**PRESENTATIONS (20 min.)**

5. Sun Valley Youth Council presentation (5 min.); .....
6. Blaine County Housing Authority Annual Report, David Patrie (15 min.); .....

**PUBLIC HEARINGS (35 min.) Estimated start time - 5:00 p.m.**

7. Third reading and action on Ordinance No. 462 for vacation of a portion of City right-of-way on Prospector Road (5 min.); .....
8. Public hearing and action on the White Clouds Parcel E Townhomes Phase IV Final Plat for Sublots 5, 7 and 8 (10 min.); .....
9. Sun Valley Saddle Subdivision Plat Amendment Application No. SUBPA 2013-07 to adjust the property line between existing Tax Lots 3523 and 3524 to reflect existing landscaping and fencing on

*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](http://www.sunvalley.govoffice.com).*

- the properties (10 min.); .....
10. Lot 11 Fairway Loop Plat Amendment Application No. SUBPA 2013-06 to adjust the rear property line shared with Tax Lot 5381 to add 266 square feet to the lot size (10 min.); .....

**BREAK (5 min.)**

**ACTION/DISCUSSION (50 min.)**

11. Third reading of Ordinance 456, Increase Local Option Tax by 1%, approved by the Sun Valley voters in November 2012 (5 min.); .....
12. Approval of legal summary of Ordinance 456 for publication (5 min.); .....
13. Review and adoption of Resolution 2013-26 "Setting the City Council Meeting Dates for 2014" and Resolution 2013-27 "Setting the Finance Committee Meeting Dates for 2014" (5 min.); .....
14. Review and approval of revised Memorandum of Understanding with Blaine County for Non-Area of City Impact Areas (10 min.); .....
15. Review and discussion regarding draft architectural plans for proposed Elkhorn Fire Station remodel for sleeping quarters (15 min.); .....
16. Discussion regarding continuation of Granicus services (meeting audio broadcasting and recording) (10 min.); .....

**BREAK (5 min.)**

**ACTION/DISCUSSION CONTINUED (1 hour 35 min.)**

17. Review and adoption of Resolution 2013-30 "Authorizing the Mayor to Execute an Engagement Letter for Auditing Services for Fiscal Years 2013, 2014, and 2015" (15 min.); .....
18. Review and adoption of Resolution 2013-28 "Adopting the City of Sun Valley Salary Plan Range" (20 min.); .....
19. Review and adoption of Resolution 2013-29 "Amending the 2012 City of Sun Valley Personnel Policy" (20 min.); .....
20. Discussion and action regarding Special Event Funding Application and granting procedure (15 min.); .....
21. Discussion regarding Planning and Zoning Commission appointments and residency requirements (City Code Section 2-1-1) (10 min.); .....
22. Discussion and direction regarding Sinclair Path wall stabilization (15 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.*