

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
January 9, 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 AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

COUNCIL COMMENT (8 min.)

MAYOR COMMENT (5 min.)

- Letter of resignation from Commissioner Keith Saks from the Planning and Zoning Commission; 1

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 December 5 and 18, 2013 and the emergency City Council meeting held on August 16, 2013;..... 3
2. Receive and File Financials:
 - a. December, 2013 Paid Invoice Report 23
 - b. November, 2013 Financial Report..... 33
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for January, 2014, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after December 27, 2013 and recommended for approval by the Finance Committee; 59
5. Adoption of Resolution 2014-1 revising the resolution authorizing the Treasurer to pay recurring payables and payroll prior to Council approval (5 min.); 65

SWEARING IN OF NEW COUNCIL MEMBERS (15 min.)

6. Farewell and thank you to Council President Bob Youngman and Council Member Nils Ribi for their service to the City (5 min.) (no documents) 69
7. Swearing in and Oaths of Office for new City Council Members (5 min.) (no documents)..... 70
8. Council appointment of new City Council President (5 min.) (no documents) 71

PRESENTATIONS (20 min.)

9. Sun Valley Youth Council presentation (5 min.) (no documents) 72

*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. Sun Valley Marketing Alliance Quarterly Report, Arlene Schieven (15 min.); 73

PUBLIC HEARING (20 min.)

- 11. Weld and Sun Valley Company Plat Amendment Application No. SUBPA 2013-08 to eliminate a common driveway and grading easement on Lot 8 in favor of Lot 7 and to eliminate an access easement over Parcel N of the White Clouds Corrected PUD Subdivision (10 min.);..... 93
- 12. Review and adoption of Resolution 2014-2 “Establishing a Fee Schedule for Public Records Requests” (updating Resolution 2006-06) (5 min.);..... 117
- 13. First reading of Ordinance No. 466 Updates to the City Code (bank depository and misdemeanor fine) (5 min.); 127

BREAK (5 min.)

ACTION/DISCUSSION (1 hr. 55 min.)

- 14. Review of options and action regarding Sinclair Path wall stabilization (20 min.); 133
- 15. Approval of legal summary for Ordinance No. 466 for the purposes of publication (5 min.); 151
- 16. Review and consideration of revised Fiscal Year 2014 contract for services with Fly Sun Valley Alliance (10 min.);..... 153
- 17. Update and discussion regarding proposed Fire Department East Wing remodel for sleeping quarters (20 min.) (no documents) 163
- 18. Mayoral appointments and Council confirmation where required to City board and liaison positions (10 min.); 164
- 19. Review and adoption of Resolution 2014-3 “Authorizing the Destruction of City Records” [building plan files, temporary accounts payables and payroll documents (pre-2005), miscellaneous City Clerk files] (10 min.);..... 167
- 20. Discussion and action regarding continuation of Granicus (meeting audio broadcasting and recording) (15 min.) (no documents)..... 197

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*