

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JULY 3, 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 the opportunity for public comment will also be scheduled for Item # 9- Appropriations Ordinance (Budget). Otherwise, public comments will be limited to this portion of the agenda.

The Public Hearing on the Fiscal Year 2013-2014 Budget will be held at the August 1, 2013 Regular City Council Meeting.

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 3 and 6, 2013;
2. Receive and File Financials:
 - a. June, 2013 Paid Invoice Report;
 - b. May, 2013 Financial Report;
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for July, 2013, when due;
4. Authorize payment of bills (non-recurring) on-hand as of June 27, 2013 and recommended for approval by the Finance Committee;
5. Resolution 2013-13: Approval of Retail Alcohol Beverage Licenses for the period August 1, 2013 – July 31, 2014;

PRESENTATION (30 min.)

6. Association of Idaho Cities Annual Conference report by Council Member Suhadolnik (10 min.);
7. Sun Valley Marketing Alliance Fiscal Year 2013-2014 budget presentation & 2013 quarterly report (20 min.);

ACTION/DISCUSSION (30 min.)

8. Review and action regarding Juniper Road Grading Plan/Light Modification Plan (30 min.);

BREAK (5 min.)

ACTION/DISCUSSION CONT. (50 min.)

9. Review and adoption of Ordinance 464, Annual Appropriation Ordinance (Budget) for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2013 (30 min.);
10. Review and action on Request for Proposal for Sinclair Path Wall Repair Project (20 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.

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.*

Next Available Resolution Number: 2013-14

Next Available Ordinance Number: 465

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.