

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 3rd 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 COMMENT (5 min.)

- Swearing in and Oath of Office for the new City Clerk

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 2, 5, 10, and 17;..... 1
2. Receive and File Financials:
 - a. June, 2014 Paid Invoice Report 2
 - b. May, 2014 Financial Report..... 54
 - c. Local Option Tax Report 76
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for July, 2014, when due; 80
4. Authorize payment of bills (non-recurring) on-hand June 25, 2014 and recommended for approval by the Finance Committee; 81
5. Resolution 2014-15: Approval of Retail Alcohol Beverage Licenses for the period August 1, 2014 – July 31, 2015;..... 83

PRESENTATION (15 min.)

6. Sun Valley Marketing Alliance, Quarterly Report, Arlene Schieven (15 min.); 95

PUBLIC HEARING (5 min.)

7. Public hearing and adoption of Resolution 2014-12, revising the Parking Fine Fee (5 min.); 113

BREAK (5 min.)

ACTION/DISCUSSION (50 min.)

8. Review and approval of the Fiscal Year 2014-2015 Tentative Budget Revenues and Expenditures and direction to advertise legal notices for a public hearing on August 7, 2014 at 4:15 p.m. for the annual appropriation ordinance (30 min.); 115

- 9. Discussion and action regarding Special Events Funding Request Application and Guidelines (15 min.); 147
- 10. Action on Resolution 2014-14 Destruction of City Records (5 min.); 159

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*