

AGENDA
SPECIAL COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 21, 2016 - 1:00 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.*

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 min.)

QUESTIONS FROM THE PRESS (3 min.)

PUBLIC HEARING (5 min.)

1. Zone Map Amendment ZMA #2016-01: Application for the proposed rezone of Tax Lot 1627 from the OR-1 Zoning District to Open Space (OS) Zoning District – or other similar zoning – required for the construction of a new municipal well and pump station on the subject area. Applicant: Sun Valley Water & Sewer District. Location: 12640 Highway 75; Tax Lot 1627 Sun Valley FR NWNE TL 5802, FR NENE TL 1627 SEC 30 4N 18 E. (5 min.);

ACTION/DISCUSSION (35 min.)

2. Discussion and Action on an Aircraft Landing and Takeoff Permit for Air St. Luke's as part of the Ketchum and Sun Valley Fire Department Fire Services Appreciation Day at the City of Sun Valley Festival Meadows on Saturday, June 25, 2016 (5 min.);
3. Discussion and action on Resolution 2016-11 Authorizing the Mayor to Enter Into an Agreement with White Peterson Gigray & Nichols, P.A. for City Attorney Services (5 min.);
4. Mayor appointment and Council confirmation of Matthew Johnson, of White Peterson Gigray & Nichols, P.A., as City Attorney (5 min.);
5. Discussion and action regarding bid for the Elkhorn Fire Station Remodel for Sleeping Quarters project (15 min.);
6. Discussion to schedule dates for citizen input on Idaho Power redundant transmission line (5 min.);.. (no documents)

REVENUE AND EXPENDITURE REVIEW (30 min.)

7. GENERAL GOVERNMENT REVENUES (30 min.);

BREAK (10 min.)

REVENUE AND EXPENDITURE REVIEW CONTINUED (90 min.)

8. GENERAL GOVERNMENT EXPENDITURES (90 min.)

- a. Legislative, Administration (30 min.);
- b. Community Development & Building Safety (30 min.);
- c. Street Department (30 min.);

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 sections (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

ADJOURNMENT