

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 5th, 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.)

- Introduction of new Sun Valley Police Officer, Clifford Logsdon

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 May 1, 13, 15, and 19, 2014; 1
2. Receive and File Financials:
 - a. May, 2014 Paid Invoice Report 21
 - b. April, 2014 Financial Report.....31
 - c. Local Option Tax Report.....53
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for June, 2014, when due;
4. Authorize payment of bills (non-recurring) on-hand due after May 28, 2014 and recommended for approval by the Finance Committee;57

PRESENTATIONS (40 min.)

5. Introduction and swearing-in of new Sun Valley Paid On-Call Firefighters (15 min.);
6. Presentation regarding Idaho Power underground cable replacement project, Fairway Drive, Dan Olmstead (10 min.);
7. Presentation regarding aesthetics of new Hwy. 75 Idaho Transportation Department bridge near the hospital, City of Ketchum (5 min.);.....63
8. Presentation regarding information update on effort to establish a ground water mitigation district, Pat McMahan, Sun Valley Water and Sewer District (10 min.);65

PUBLIC HEARING (10 min.)

9. Public hearing and first reading of Ordinance No. 469 Tentative Budget Amendment (10 min.);67

*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 on line at www.sunvalley.govoffice.com*

BREAK (5 min.)

ACTION/DISCUSSION (30 min.)

- 10. Action on Aircraft Landing and Takeoff Permit for Air St. Luke's as part of 10th Annual Fire Services Appreciation Day at the City of Sun Valley Festival Meadows on Saturday, June 21, 2014 (5 min.);97
- 11. Action on Inspection Services Agreement with the Idaho Division of Building Safety regarding back up staffing for the Building Official position (10 min.);103
- 12. Action on Professional Services Agreement regarding planning assistance and back-up staffing for the Community Development Director (10 min.);115
- 13. Discussion and action regarding meeting minutes style due to new IQM2 software (5 min.); .119

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.*