

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
TUESDAY, MAY 3rd, 2016 – 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.*

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 min.)

- Introduction of new Firefighter/EMT Hunter Storey

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 April 7, 2016;.....
2. Receive and File Financials:
 - a. April, 2016 Paid Invoice Report
 - b. March, 2016 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for May, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after April 25, 2016 and recommended for approval by the Finance Committee;.....

PUBLIC HEARINGS (20 min.)

5. First reading and possible action on Ordinance 486 Amending the General Fund Budget and Appropriation Ordinance 476 (10 min.);.....
6. First reading and possible action on Ordinance 485 Amending Title 4, Chapter 4 of the Municipal Code to Enact Restrictions Upon Residential Daytime Irrigation Within the City of Sun Valley (continued from April 7, 2015 Regular City Council meeting)(10 min.);.....

PRESENTATIONS (15 min.)

7. Presentation on most recent legislative session by Idaho State Senate Minority Leader Michelle Stennett (15 min.);.....

BREAK (5 min.)

ACTION/DISCUSSION (45 min.)

8. Discussion and action on request for concert on Festival Meadows in September, 2016 (10 min.);.....
9. Discussion and action on Resolution 2016-05 A Resolution of the City of Sun Valley Authorizing the Mayor to Sign a Bill of Sale and Release Transferring Ownership of a 1995 Ford F350 Truck to the

*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.*

- West Magic Fire Protection District for Ten Dollars (5 min.);.....
10. Third reading and action on Ordinance No. 479 An Ordinance of the City of Sun Valley, Idaho, Amending Title 7, Chapter 4 of the Municipal Code Regarding Encroachments within the City-Owned Right-of-Way (10 min.);.....
 11. Discussion and action on Resolution 2016-06 A Resolution of the City of Sun Valley Authorizing the Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association Plans (10 min.);.....
 12. Discussion and action on Resolution 2016-07 A Resolution of the City of Sun Valley Authorizing the Mayor to Execute a Contract for Services with iWorQ (5 min.);
 13. Discussion and action on Community Development Department request for an intern (5 min.);

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.*