

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
May 1, 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 AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

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 April 3, 2014;.....1
2. Receive and File Financials:
 - a. .April, 2013 Paid Invoice Report9
 - b. .Quarterly Treasurer’s Report19
 - c...March, 2013 Financial Report20
 - d. .Local Option Tax Summary Report42
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for May 2014, when due;*no materials*
4. Authorize payment of non-recurring bills on-hand due after April 23, 2014 and recommended for approval by the Finance Committee;.....46

PRESENTATIONS (15 min.)

5. Presentation regarding request to restrict the use of exotic and non-domesticated animals in traveling circuses and exhibitions, Maya Burrell (15 min.); *external folder*

ACTION/DISCUSSION (20 min.)

6. Discussion and acceptance of quote for street crack seal project (10 min.);.....50
7. Discussion of options and action regarding Sinclair Path wall reconstruction (10 min.);.....56

BREAK (5 min.)

ACTION/DISCUSSION CONTINUED (20 min.)

8. Discussion regarding condition of Trail Creek bike path (10 min.); *no materials*
9. Adoption of Resolution 2014-10 “Authorizing the Destruction of City Records” (building plans and related materials) (5 min.);.....78
10. Adoption of Resolution 2014-11 “Revising 2014 Contract for Services with Blaine County Housing Authority to Reflect Correct Payment Amount” (5 min.);.....80

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*