

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
September 10, 2015 – 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.)

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 min.)

- Written objections to Ordinance 475 A-1

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 July 21, August 6, August 11, August 12, August 18, and August 25, 2015; 1
2. Receive and File Financials: 40
 - a. August, 2015 Paid Invoice Report
 - b. July, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for September, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after August 26, 2015 and recommended for approval by the Finance Committee; 78

PUBLIC HEARING (35 min.)

5. Public hearing on the Draft City of Sun Valley 2015 Comprehensive Plan Update (20 min.); 81
6. Public hearing and action on Final Plat Application by Sun Valley Company for Phase I of Diamond Back Townhomes/Parcel A Amended within the White Clouds, Corrected, Parcels A, B & J Amended Plat (SUBFP 2015-02) (5 min.); 208
7. Public hearing and first reading of Ordinance No. 477 Amending the General Fund Budget and Appropriation Ordinance 471 (10 min.); 234

*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.*

ACTION/DISCUSSION (50 min.)

- 8. Discussion and action on Resolution 2015-20 Adopting the City of Sun Valley 2015 Comprehensive Plan Update (40 min.); 258
- 9. Discussion and action on purchase of Street Department vehicle for Fiscal Year 2016 (5 min.); 261
- 10. Discussion and action on Wood River Land Trust request for City to sign 2015 Trout Friendly Partnership Agreement (5 min.); 263

BREAK (10 min.)

ACTION/DISCUSSION CONTINUED (25 min.)

- 11. Discussion and action on Resolution 2015-18 Authorizing the Mayor to Sign a Joint Powers Agreement with the Mountain Rides Transportation Authority following edits from the other governmental entities (5 min.); 266
- 12. Discussion and action on Resolution 2015-21 Authorizing the Mayor to Execute a FY16 Contract for Services with Sun Valley Economic Development in the amount of \$8,500 (5 min.); 275
- 13. Discussion and action on Resolution 2015-22 Authorizing the Mayor to Execute a FY16 Contract for Services with the Sun Valley Marketing Alliance in the amount of \$275,000 (5 min.); 292
- 14. Discussion and action on Resolution 2015-23 Authorizing the Mayor to Execute a FY16 Contract for Services with the Animal Shelter of the Wood River Valley in the amount of \$2,500 (5 min.); 324
- 15. Discussion and action on Resolution 2015-24 Authorizing the Mayor to Execute a FY16 Contract for Services with Prosecuting Attorney Frederick Allington in the amount of \$23,901 (5 min.); 329

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 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.*