

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
September 5, 2013 - 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, except during public hearings.*

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT (10 min.)

MAYOR COMMENT (5 min.)

COUNCIL COMMENT (8 min.)

QUESTIONS FROM THE PRESS (3 min.)

CONSENT AGENDA (5 min.) *All Consent Agenda items will be approved in one motion without discussion unless any Council Member requests an item be removed for individual discussion and possible action.*

1. Approval of City Council meeting minutes from:
 - a. February 11, July 3, August 1, August 15, and August 20, 2013;1
2. Receive and File Financials:
 - a. August, 2013 Paid Invoice Report;17
 - b. July, 2013 Financial Report;27
 - c. Local Option Tax Summary Report;51
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for September, 2013, when due;56
4. Authorize payment of bills (non-recurring) on-hand as of August 28, 2013 and recommended for approval by the Finance Committee;59

PRESENTATIONS (20 min.)

5. Sun Valley Youth Council presentation (5 min.);65
6. Blaine County Commission Representative regarding county-wide road and bridge funding and potential levy (15 min.);67

PUBLIC HEARINGS (15 min.)

7. Public hearing and action on the White Clouds Parcel E Townhomes Phase III Final Plat for Sublot 6 (10 min.); 69
8. Public hearing and second reading of Ordinance No. 463 for the 5 GL, LLC Zoning Map Amendment (5 min.); 97

BREAK (5 min.)

ACTION/DISCUSSION (60 min.)

9. Action on Resolution 2013-14 Authorizing the Mayor to Execute a FY14 Interlocal Agreement (Sun Valley/Blaine County) for GIS Services in an amount not to exceed \$15,723.00 (5 min.); 105

*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.*

10. Action on Resolution 2013-15 Authorizing the Mayor to Execute a FY14 Contract for Services with the Animal Shelter of the Wood River Valley for Animal Control in the amount of \$2,000 (5 min.);	111
11. Action on Resolution 2013-16 Authorizing the Mayor to Execute a FY14 Legal Services Contract with Frederick Allington for Prosecution (misdemeanor) in the amount of \$23,205 (5 min.);	117
12. Discussion and approval of bid for City Hall exterior painting project (5 min.);	123
13. Update and discussion regarding City water and electric in Sun Valley Rd. entrance corridor and other areas (20 min.);	125
14. Discussion and action to authorize a letter of commitment to purchase stock aerial ladder truck PAP 26291 from Pierce Manufacturing, Inc. (20 min.);	131

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.*