

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

**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 January 6, 2015; ..... 1
2. Receive and File Financials: .....11
  - a. January, 2015 Paid Invoice Report
  - b. December, 2014 Financial Report
  - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-01) for February, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after January 28, 2015 and recommended for approval by the Finance Committee; ..... 50

**SWEARING IN OF NEW COUNCIL MEMBERS (5 min.)**

5. Swearing in and Oath of Office for new City Council Member Jane Conard (5 min.); (no documents)

**PRESENTATIONS (35 min.)**

6. Presentation by The Hunger Coalition regarding food security in Blaine County (20 min.); ..... 55
7. Presentation by Jason Miller of Mountain Rides regarding an update on activities and new night owl bus service (15 min.); (no documents)

**PUBLIC HEARING (20 min.)**

8. First Reading and action on draft Ordinance No. 472 for the Sun Valley Water & Sewer District infrastructure site Zoning Map amendments (10 min.);.....57
9. First Reading and action on draft Ordinance No. 474 establishing new 2012 residential, energy, and fire

*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](http://www.sunvalley.govoffice.com).*

codes (10 min.); ..... 77

**BREAK (5 min.)**

**ACTION/DISCUSSION (50 min.)**

- 10. Discussion and action on request for \$2,000 in funding by Mountain Rides for night owl bus service (10 min.); (no documents)
- 11. Discussion and action regarding the Blaine County proposed Road and Bridge Levy (10 min.); (no documents)
- 12. Discussion and action on Resolution 2015-05 Authorizing the Mayor to Sign a Signage Area Maintenance Agreement for the area adjacent to the intersection of Elkhorn Road and Village Way (5 min.); ..... 84
- 13. Update on Air Service Board activities (5 min.); ..... 96
- 14. Mayoral appointments and Council confirmation where required to City board and liaison positions (10 min.);
  - a) Mountain Rides Board; (no documents)
  - b) Sun Valley Air Service Board (JPA); (no documents)
- 15. Discussion and action on Resolution 2015-06 Authorizing the Disposition of City Cell Phones (5 min.); ..... 97
- 16. Discussion and action on Resolution 2015-07 Authorizing the Mayor to Sign an Agreement with Integrated Technologies (5 min); ..... 99

**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