

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

- Proclamation for Small Business Saturday, November 28, 2015; 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 October 5 and October 16, 2015;2
2. Receive and File Financials: 23
 - a. October, 2015 Paid Invoice Report
 - b. Preliminary September, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for November, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after October 28, 2015 and recommended for approval by the Finance Committee;66
5. Authorize payment of the first quarterly installment to Mountain Rides contingent upon approval of the FY 2016 Contract; (no documents)

PUBLIC HEARING (25 min.)

6. Diamond Back Townhomes: Amendments to Master Plan, Planned Unit Development, and Revision to Approved Preliminary Plat (15 min.); 71
 - a. Master Plan Development #MPD2015-01: Application by Sun Valley Company to amend the White Clouds (Gun Club) Land Use Planning Area Master Plan Application No. MPD 2006-03-017, as amended by MPD 2014-02, as it applies to *Parcel A Amended, White Clouds, Corrected: Parcels A, B & J Amended*, whereby the density for Parcel A Amended is changed to allow a range of 26 – 36 units (5 min.);

- b. Conditional Use Permit #CUP2015-01: Application by Sun Valley Company to amend Conditional Use Permit for Gun Club LUPA PUD Application No. CUP2007-05 whereby the White Clouds Subdivision may include single family dwellings in a townhouse form of ownership with common area (5 min.);
 - c. Plat Amendment #SUBPA2015-04: Application to amend the preliminary plat (SUBPP 2014-03, approved May 24, 2014) for *Parcel A Amended within the plat of White Clouds Corrected, Parcels A, B & J Amended* reducing the total number of townhouse units from 36 to 31. Applicant: Benchmark Associates, P.A. for Sun Valley Company. Location: *Parcel A Amended, White Clouds, Corrected: Parcels A, B, & J Amended*; 101 Diamond Back Road (5 min.);
7. Diamond Back Townhomes: Final Plat Applications (10 min.); 86
- a. Final Plat Application #SUBFP2015-07 by Benchmark Associates, P.A. on behalf of Sun Valley Company for *Sublots 13-14, 17-18, and Tract D of Diamond Back Townhomes, Parcel A Amended, within the plat of White Clouds, Corrected, Parcels A, B, & J Amended* (5 min.);
 - b. Final Plat Application #SUBFP2015-08 by Benchmark Associates, P.A. on behalf of Sun Valley Company for *Sublot 19 and Tract E of Diamond Back Townhomes, Parcel A Amended, within the plat of White Clouds, Corrected, Parcels A, B, & J Amended* (5 min.);

BREAK (5 min.)

ACTION/DISCUSSION (65 min.)

- 8. Discussion regarding status of AT&T's Sage Creek Wireless Facility (#CUP2007-04)(40 min.); 138
 - a. City staff presentation;
 - b. AT&T Wireless attorney presentation;
 - c. Ned Williamson, representing the Sentilles, presentation;
 - d. City Attorney and AT&T attorney response;
- 9. Discussion and action on Resolution 2015-30 Authorizing the Mayor to Execute a FY16 Contract for Services with the Mountain Rides in the amount of \$265,000 (5 min.); 240
- 10. Discussion of City computer usage and action on FY16 contract for information technology services (10 min.); 250
 - a) Presentation by Todd Mandeville of Ketchum Computers regarding City computer usage;
 - b) Discussion and action on Resolution 2015-31 Authorizing the Mayor to Execute a FY16 Contract for Services with Ketchum Computers;
- 11. Discussion and possible action on the City's current Health Reimbursement Account (HRA)(5 min.);... 255
- 12. First Reading of Ordinance No. 478 An Ordinance Repealing Ordinance No. 475 (5 min.); 299

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 sections (d) 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.