

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

- Recognition of Sun Valley wildland firefighters deployed to out-of-area fires
- Idaho APA honorable mention for Blaine County Community Bike-Ped Plan

**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 September 10 and 16, 2015; .....
2. Receive and File Financials: .....
  - a. September, 2015 Paid Invoice Report
  - b. August, 2015 Financial Report
  - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for October, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after September 23, 2015 and recommended for approval by the Finance Committee;.....

**PRESENTATIONS (35 min.)**

5. Letter of Commendation presented to Fire Department Captains Reid Black and Taan Robrahn (5 min.); .....
6. Sun Valley Marketing Alliance Semi-Annual Report, Arlene Schieven (15 min.);.....
7. Sun Valley Economic Development Semi-Annual Report, Harry Griffith (15 min.); .....

**PUBLIC HEARING (10 min.)**

8. Public hearing and action on Final Plat Application by Sun Valley Company for Sublots 15, 16, and Tract B of Diamond Back Townhomes, Parcel A Amended, within the plat of *White Clouds, Corrected, Parcels A, B, & J Amended* (SUBFP 2015-05) (5 min.); .....

*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).*

9. Public hearing and action on Final Plat Application by Sun Valley Company for Sublots 5 through 8 and Tract C of Diamond Back Townhomes, Parcel A Amended, within the plat of *White Clouds, Corrected, Parcels A, B, & J Amended* (SUBFP 2015-06) (5 min.); .....

**BREAK (5 min.)**

**ACTION/DISCUSSION (95 min.)**

10. Discussion and action on Ordinance 475 and the Blue Shield contract following recent Hall Render and Idaho Attorney General legal opinions (15 min.); .....
11. First Reading of Ordinance 478 An Ordinance Repealing Ordinance No. 475 (10 min.); .....
12. Continued discussion and possible action regarding city-owned Elkhorn Springs condominiums, including Blaine County Housing Authority City-Owned Housing Units Management Proposal (15 min.); .....
13. Discussion and action on Resolution 2015-26 Authorizing the Mayor to Execute a FY16 Contract for Services with the Blaine County Housing Authority in the amount of \$15,000 (5 min.); .....
14. Authorization for staff to enter into contract negotiations with an architectural firm to provide architectural/engineering services for the remodeling of the Elkhorn Fire Station to provide sleeping quarters (15 min.); .....
15. Discussion and action on scheduling two Special City Council meetings related to the Elkhorn Fire Station sleeping quarters for October 9<sup>th</sup> and October 21<sup>st</sup>, 2015 at 4:00 p.m. (5 min); (no documents)
16. Continued discussion and action on staff recommendations regarding landscaping encroachments on City streets and rights of way (20 min.); .....
17. Discussion and action on purchase of Fire Department vehicle for Fiscal Year 2016 (5 min.);.....
18. Discussion and action on Resolution 2015-27 authorizing the Mayor to Execute a FY16 Interlocal Agreement (Sun Valley/Blaine County) for GIS Services (5 min.); .....

**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.*