

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
FEBRUARY 11, 2013 3:15 P.M.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - The Mayor and Council welcome comments from the public. Please state your name and address for the record. Public comments may be limited to three (3) minutes.

QUESTIONS FROM THE PRESS, if any

MAYOR COMMENT, if any

COUNCIL COMMENT, if any

EXECUTIVE SESSION - Motion to go into Executive Session pursuant to Idaho Code 67-2345, Sections 1 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; or (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

ACTION ITEMS

1. Approval and authorization for the Mayor to sign a revised Legal Services Agreement with Naylor & Hales, P.C. for continued work related to the subpoena issues and general litigation related to a public records lawsuit in an amount not to exceed \$37,000 (previously \$27,000).

ADJOURNMENT

*Please Note
The agenda is subject to revisions.
Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at
622-4438.
Council Packets are on line at www.sunvalley.govoffice.com*