

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**February 4, 2016 – 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.*

**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 7, 2016; .....
2. Receive and File Financials: .....

  - a. January, 2016 Paid Invoice Report
  - b. December, 2015 Financial Report
  - c. Local Option Tax Report

3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for February, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after January 28, 2016 and recommended for approval by the Finance Committee; .....

**ACTION/DISCUSSION (35 min.)**

5. Mayoral appointments and Council confirmation where required to City board and liaison positions (5 min.); .....
6. Second reading and possible action on Ordinance No. 479 An Ordinance of the City of Sun Valley, Idaho, Amending Title 7, Chapter 4 of the Municipal Code Regarding Encroachments within the City-Owned Right-of-Way (30 min.); .....

**BREAK (5 min.)**

**ACTION/DISCUSSION CONTINUED (73 min.)**

7. Discussion and action on Elkhorn Fire Station Remodel for sleeping quarters schematic design (20 min.); .....
8. Discussion and possible action on Sun Valley Elkhorn Association restrictions on Elkhorn Fire Station (continued from December 3, 2015 meeting)(10 min.); (no documents)
9. Discussion and possible action on City of Sun Valley Local Option Tax renewal in 2017 (15 min.); .....
10. Discussion and action on purchase of Police Department vehicle in the amount of \$27,493 (5 min.); ..
11. First reading and possible action on Ordinance 481 An Ordinance of the City of Sun Valley, Idaho, Amending Title 8, Chapter 1, of the Sun Valley Municipal Code, by Revising the Schedule of Building

*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).*

- Permit Fee Calculations (5 min.); .....
12. Discussion and action on Resolution 2016-02 Authorizing the Mayor to Sign an Agreement for Interim City Attorney Legal Services (5 min.); .....
  13. Discussion of the agenda-setting process for City Council meetings (3 min.); .....
  14. Discussion and possible action regarding style of City Council meeting minutes (10 min.); .....

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 section (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;

**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.*