

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
February 7, 2013 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

MAYOR COMMENT

COUNCIL COMMENT

QUESTIONS FROM THE PRESS

CONSENT CALENDAR

1. Approval of Council Minutes of January 3 and January 21, 2013;
2. Receive and File Financials:
 - a. January, 2013 Paid Invoice Report
 - b. December, 2012 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for March, 2013, when due;
4. Authorize payment of bills (non-recurring) on-hand due after January 29, 2013 and approved for payment by the Finance Committee;
5. Update regarding 2013 PERSI contribution rate increases;
6. Review and adoption of Resolution 2013-04, "Amending Resolution 2012-3 'Establishing a Finance Committee' (amended September 20, 2012)";

PRESENTATION

7. Review of Sustain Blaine's written quarterly report. Executive Director Harry Griffith will be present for questions;

ACTION/DISCUSSION

8. Review and approval of Sun Valley Marketing Alliance contract for FY 2013;
9. Discussion and adoption of Resolution 2013-02, amendments to the 2012 City of Sun Valley Personnel Manual, including Fire Department policy amendments;
10. Discussion and adoption of Resolution 2013-03, City of Sun Valley Fire Department Paid On-Call Salary Plan;
11. Forensic audit – discussion;
12. Discussion and action on special events application submitted by Rebecca's Private Idaho, requesting \$5,000 in support;
13. Discussion and action on special events application submitted by Sun Valley Harvest Festival, requesting \$5,000 in support;
14. Discussion and action on special events application submitted by Sun Valley Wellness Festival

requesting \$5,000 in support;

15. Discussion and action on special events application submitted by Ride Sun Valley requesting \$5,000 in support;
16. Discussion and action on special events application submitted by Sun Valley Film Festival requesting \$5,000 in support;
17. Discussion and action regarding SVMA board appointment to represent the City;
18. Discussion and action regarding city intersection evaluation, including Juniper & Elkhorn roads, and proposed scope of work and budget from CH2MHill;
19. 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);

EXECUTIVE SESSION – IF CALLED Pursuant to Idaho Code 67-2345

ADJOURNMENT