

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**April 4, 2013 - 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 COMMENT (5 min.)**

**COUNCIL COMMENT (8 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 February 25, 2013 and March 7, 2013;
2. Receive and File Financials:
  - a. March, 2013 Paid Invoice Report
  - b. February, 2013 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for May, 2013, when due;
4. Authorize payment of bills (non-recurring) on-hand due after March 27, 2013 and recommended for approval by the Finance Committee;

**PRESENTATION (50 min.)**

5. Mountain Rides Transit Authority annual report to the City Council (10 min.);
6. Blaine County Housing Authority bi-annual report to the City Council (10 min.);
7. Fly Sun Valley Alliance bi-annual report to the City Council (10 min.);
8. Sun Valley Marketing Alliance quarterly report to the City Council (20 min.);

**BREAK (5 min.)**

**ACTION/DISCUSSION (120 min.)**

9. Discussion and possible action on revised proposal from Sun Valley Youth Commission;
10. Discussion and adoption of Resolution 2013-08, amendments to the 2012 City of Sun Valley Personnel Manual;
11. Overview and analysis of the funding of dispatch services – Temporary Public Safety Administrator Walt Femling;
12. Discussion and action on purchase for engine foam pump replacement for Fire Department;
13. Bid opening and awarding for fire truck refurbishing project;
14. Review and adoption of Resolution 2013-09 amending the City of Sun Valley 2012 Salary Pay Range;
15. Discussion and adoption of FY 14 Budget Calendar and setting the date for the FY 14 public hearing;

**EXECUTIVE SESSION** – Pursuant to Idaho Code 67-2345 sections (a), (b) 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*