AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
June 6, 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 the opportunity for public comment will also be scheduled for Item # 5- Juniper/Elkhorn intersection- as well as during the public hearings. Otherwise, public comments will be limited to this portion of the agenda.*

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. (This item may be moved to after the public hearings if discussion is necessary).*

1. Approval of Council Minutes of April 4, April 24, and May 2, 2013;
2. Receive and File Financials:
    a. May, 2013 Paid Invoice Report;
    b. April, 2013 Financial Report;
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for June, 2013, when due;
4. Authorize payment of bills (non-recurring) on-hand due as of May 29, 2013 and recommended for approval by the Finance Committee;

ACTION/DISCUSSION (124 min.)

5. Action on Juniper and Elkhorn Road Intersection Safety Evaluation from CH2MHill (90 min. total);
    a) Hazlett letters requesting recusal of Council members (3 min., Suzanne Hazlett);
    b) City Attorney response to Hazlett letters (5 min.);
    c) Council members and Mayor's "point of personal privilege" response to Hazlett letters (8 min.);
    d) Staff review and CH2MHill report (33 min.);
    e) Public comment- limited to 3 minutes each (21 min.);
    f) Council discussion and action (20 min.);
6. Action on Sinclair Path Improvements (28 min.);
7. Discussion and approval of bid for snow plow blade replacements (6 min.);

BREAK (5 min.)

PUBLIC HEARINGS (6:30 pm- 75 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.

8. Public hearing and action on the White Clouds Parcel E Townhomes Phase II Final Plat;
9. Public hearing and action on the SVW&SD Comp Plan Amendment Resolution No. 2013-12;
10. Public hearing and first reading of Ordinance No. 460 for the SVW&SD Zoning Map Amendment;

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.*

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DRAFT

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
Mayor Briscoe called the meeting to order at 4:00 p.m.

ROLL CALL

PRESENT: Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.

ABSENT: None.

PLEDGE OF ALLEGIANCE - led by Temporary Public Safety Administrator Walt Femling.

PUBLIC COMMENT
Sun Valley Resident Peggy Tierney made comments regarding the light at Juniper and Elkhorn Road. Mayor Briscoe made a comment.
Sun Valley Resident Kevin Laird made comments regarding public comment sessions.
Sun Valley Resident Karen Reinheimer made comments regarding the comprehensive plan budget, note taking at Comprehensive Plan Steering Committee meetings and concerns regarding changes presented by Sun Valley Company.

MAYOR COMMENT
Mayor Briscoe recognized outstanding residents of Sun Valley: Hilary Knight made the World Hockey Team for World Hockey Finals and Canadian Women's Most Valuable Player; and Sophia Schwartz won the US Freestyle Ski Championships and was named to the US Ski Team.

COUNCIL COMMENT
Council Member Nils Ribi pointed out that the City Council immediately had the light on the corner of Juniper Road and Elkhorn Road turned off when it was brought to their attention. He looked forward to discussing the matter with Sun Valley Resident Peggy Tierney after the meeting.

QUESTIONS FROM THE PRESS
Idaho Mountain Express Reporter Brennan Rego asked questions regarding the future of emergency services at the City. Mayor Briscoe stated the City was not going to respond at this time.

CONSENT AGENDA

Council Member Nils Ribi said that the Finance Committee planned to give a report. Council Member Nils Ribi requested to separate out items on the consent agenda to discuss items 2, 3, and 4. Mayor Briscoe agreed to move the Consent Agenda to after item 16 upon request of Council members.

PRESENTATIONS

1. **Mountain Rides Transit Authority annual report to the City Council**

Mountain Rides Chairman Susan McBryant gave a presentation regarding personnel at Mountain Rides, the south valley the bus garage, bus shelter on the corner of East Fork Road and Highway 75, the transit hub in Ketchum and budget changes with the reduction of Federal funds.

A discussion was held between Council members and Mountain Rides Chairman Susan McBryant concerning the Mountain Rides budget cuts and possible impacts to the City of Sun Valley.

Mayor Briscoe asked questions about the buses purchased in the past with Sun Valley funds. Mountain Rides Chairman Susan McBryant and Council Member Nils Ribi responded.

2. **Blaine County Housing Authority bi-annual report to the City Council**

Blaine County Housing Authority Executive Director David Patrie gave a presentation to the Council and discussed the annual report that ended September 2012. Topics of the presentation covered: changes to the upcoming annual report; the hiring of a new administrator and a bilingual outreach intern; relocation of the office from Hailey to Ketchum; and that new housing units will be available soon.

Council Member Franz Suhadolnik asked about the Blaine County population. Blaine County Housing Authority Executive Director David Patrie explained that the population has not changed dramatically since 2010. Council Member Nils Ribi asked whether the large percentage of people in the low-income range would be the people looking for rentals. Blaine County Housing Authority Executive Director David Patrie stated that was correct.

3. **Fly Sun Valley Alliance bi-annual report to the City Council**

Fly Sun Valley Executive Director Carol Waller gave a presentation to the Council. Updates included progress outlining performance metrics for continued service in and out of Friedman Memorial Airport as well as nonstop service to Los Angeles and Seattle.

Council Member Nils Ribi noted that flights had stopped before the ski season had ended. Fly Sun Valley Executive Director Carol Waller explained that the flights were extended a week longer than the previous year's since the Easter holiday was later in the year. Historically, there is a significant drop-off after the Easter holiday; therefore, it was decided to end at that time.
Fly Sun Valley Executive Director Carol Waller continued with the presentation and explained there was a reduction in MRG (Minimum Revenue Guarantee) payout. It was noted that for

summer 2012 compared with 2011 there was a great cost associated with more flights between Memorial Day and the middle of June, with significantly fewer seats filled. Therefore, the schedule had been modified, reducing the MRG cost. Passenger surveys are to be completed by April 15th for winter the season. Fundraising is continuing with contributions from the Sun Valley Board of Realtors and other businesses in the valley. A key accomplishment is that Alaska and Skywest are increasing service. An important upcoming event includes passage of the 1% local option tax increase this fall. Council Member Nils Ribi asked why Salt Lake was not included in the report of non-stop flights, since most of the flights into Sun Valley come from there. Fly Sun Valley Executive Director Carol Waller explained that the report only shows non-stop direct flights, and that most flights from Salt Lake come from other locations. Council Member Michelle Griffith noted that the reports show specifically direct service and not connecting service. Fly Sun Valley Executive Director Carol Waller responded to a letter sent by Sun Valley resident, Mr. Adams, who proposed contradictory information about the airplanes flying into the airport. Mayor Briscoe pointed out a key feature of the letter was that there was a decline of people flying out of here over the last 10 years. Fly Sun Valley Executive Director Carol Waller agreed with the decline. Council Member Franz Suhadolnik voiced the need to get a new airport.

4. **Sun Valley Marketing Alliance quarterly report to the City Council**

Sun Valley Marketing Alliance Executive Director Arlene Schieven gave the presentation. She introduced Chuck Rumph, the new member of the Sun Valley Marketing Alliance Board and new representative for the City of Sun Valley. She discussed the sales indicators including LOT, the Sun Valley Blog, social media, internal indicators and activities, and budget and performance tracking.

Council Member Franz Suhadolnik asked about performance indicators for California and about membership of business advertisers. Council President Bob Youngman asked how Sun Valley is competing with other resorts, encourage benchmarks to understand the changes, and asked about the number of visitors. Council Member Nils Ribi asked questions about the data. Sun Valley Marketing Alliance Executive Director Arlene Schieven responded to their questions. Council President Bob Youngman requested a draft budget available by the July 15, 2013.

Mayor Briscoe recognized Sun Valley Marketing Alliance Board Member and City of Sun Valley representative Chuck Rumph who requested Council members to contact him for any input or questions. Mr. Rumph discussed his background and his optimistic view of the Sun Valley Marketing Alliance and the staff. Council Member Franz Suhadolnik asked him about expenses and overhead of the Sun Valley Marketing Alliance. Mr. Rumph believed that personnel compensations are in line with the work being done. Council President Bob Youngman requested data to show how the Sun Valley Marketing Alliance will progress and function. Council Member Nils Ribi requested that the Sun Valley Marketing Alliance address the interaction of the Sun Valley Company with the Sun Valley Marketing Alliance. Mayor Briscoe asked about funding between Ketchum and Sun Valley. Mr. Rumph explained that the Sun Valley Marketing Alliance Board put together a sustainable funding plan.

Sun Valley Marketing Alliance Executive Director Arlene Schieven reported that they have been working closely with the Sun Valley Company on marketing contributions and have meetings on a regular basis.

Mayor Briscoe recognized Sun Valley Youth Council Vice President Chase Hutchinson.

BREAK

A break was taken from 5:40 p.m. to 5:51 p.m.

Mayor Briscoe recognized Blaine County Commissioner Jacob Greenberg.

ACTION/DISCUSSION

5. Discussion and possible action on revised proposal from Sun Valley Youth Council

Sun Valley Youth Council Vice President Chase Hutchinson gave a presentation about upcoming events, asked for City Council support, and asked the Mayor to proclaim April "Alcohol Awareness Month".

There was discussion among Council members, Sun Valley Youth Council Vice President Chase Hutchinson and City Attorney Adam King regarding concern of having the City be liable for any accidents if the City supports the youth events. City Attorney Adam King assured the Council that in no way would the City be liable if a student was involved in an accident in relation to the support or sponsorship of a youth event.

Council Members also asked about details of an upcoming proposed dance. Council Member Franz Suhadolnik requested that the Sun Valley Youth Council consider having events in a more central location so that not all residents of Blaine County would have very far to drive – even students from Carey. Council Member Nils Ribi requested that liaison Council Member Michelle Griffith work with the Youth Council to follow all proper steps are taken to ensure a successful event.

Mayor Briscoe requested time to review the proclamation recognizing April as "Alcohol Awareness Month". Upon his review, he would publically announce it.

MOTION

Council President Bob Youngman moved to endorse the Sun Valley Youth Council to begin planning a dance in May, seconded by Council Member Nils Ribi.

Council Member Nils Ribi assured the Sun Valley Youth Council he would assist with the August event.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

The Council approved the proclamation recognizing April as "Alcohol Awareness Month". Mayor Briscoe will submit the document into public record and submit it to the press.

6. Overview and analysis of the funding of dispatch services was given by Temporary Public Safety Administrator Walt Femling

Temporary Public Safety Administrator Walt Femling gave a presentation to the Council. Council members asked questions. Council Member Nils Ribi voiced concerns about budgeting and communications between different stakeholders. Council Member Franz Suhadolnik voiced concerns regarding the cost for Sun Valley Citizens. Council President Bob Youngman discussed the consideration of cost for keeping the jobs in the valley verses out of the valley. Council Member Nils Ribi voiced concerns that there is no capital replacement fund. Interim Fire Chief Ray Franco pointed out there is currently no communication abilities between Sun Valley Fire Department and Southern Idaho Regional Communications (SIRCOMM).

Hailey City Attorney Ned Williamson gave a presentation on SIRCOMM. He explained that Hailey and Bellevue have made motions to enter into an agreement with SIRCOMM as long as Sun Valley does as well. Council members asked general questions about SIRCOMM and Hailey City Attorney Ned Williamson responded.

Blaine County Commissioner Jacob Greenberg stated that Blaine County Commissioners are open to discussing the use of SIRCOMM. Council members asked questions. Council Member Michelle Griffith asked questions about equitable distribution of costs. Blaine County Commissioner Jacob Greenberg responded.

Mayor Briscoe suggested having a special council meeting in April to provide more information. The meeting would be called when partners had met to propose options.

7.& 8. Discussion and action on purchase for engine foam pump replacement for Fire Department and **Bid opening and awarding for fire truck refurbishing project**

Interim Fire Chief Ray Franco discussed the bid and gave a proposal to the Council. The bid was more than what was budgeted. He recommended getting the larger engine fixed. Council members asked questions about the needs of the Fire Department and availability of fire engines. Interim Fire Chief Ray Franco responded.

MOTION

Council Member Nils Ribi moved to allow repairs of Fire Engine 66 in the amount $18,050.00, seconded by Council President Bob Youngman.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

MOTION

Council Member Nils Ribi moved to accept the bid for the fire tender refurbishing project for Fire Engine 63 for $130,000, with the additional money needed to pay for that line item in the fixed asset fund will come from the balance of the allocation from repairs of Fire Engine 66 and the remaining balance will come from the contingency fund, seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

Council Member Nils Ribi suggested beginning the bid process for the replacement of Fire Truck 64.

9. Discussion and adoption of Resolution 2013-08, amendments to the 2012 City of Sun Valley Personnel Manual

Changes to the personnel manual include prohibiting discrimination based on sexual orientation and gender identity as well as a few minor corrections involving spacing and inserting missing words.

MOTION

Council Member Franz Suhadolnik moved to approve and adopt Resolution 2013-08, Amendments to the 2012 City of Sun Valley Personnel Manual, seconded by Council Member Nils Ribi.

Mayor Briscoe called for the vote. A roll call vote was taken. All in favor, none opposed. The motion carried.

10. Review and adoption of Resolution 2013-09 amending the City of Sun Valley 2012 Salary Pay Range

City Administrator Susan Robertson explained that there is a change in personnel and a plan to update the structure of administration staff. There was a discussion among the City Administrator Susan Robertson, the Council members and City Attorney Adam King regarding the title for the position. Council members agreed the title of the new position would be Assistant City Clerk and Assistant Treasurer.

MOTION

Council President Bob Youngman moved to adopt Resolution 2013-09, Amending the City of Sun Valley 2012 Salary Pay Range, with the title change to Assistant City Clerk/Assistant Treasurer, seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A roll call vote was taken. All in favor, none opposed. The motion carried.

11. Discussion and adoption of FY 14 Budget Calendar and setting the date for the FY 14 public hearing

MOTION

Council Member Michelle Griffith moved to accept the FY 2014 Budget Calendar and setting the date for the FY 2014 public hearing, seconded by Council Member Franz Suhadolnik.

Mayor Briscoe called for the vote. A roll call vote was taken. All in favor, none opposed. The motion carried. Council Member Nils Ribi was not present for the vote. Council Member Nils Ribi returned prior to beginning Agenda Item 12.

CONSENT AGENDA

12. Approval of Council Minutes of February 25, 2013 and March 7, 2013

Changes and corrections were noted by Council members and recorded by the Deputy City Clerk.

MOTION

Council Member Nils Ribi moved to approve the Council Minutes of February 25, 2013 and March 7, 2013 with the noted changes, seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

13. Receive and File Financials

a. March, 2013 Paid Invoice Report

b. February, 2013 Financial Report

Finance Committee report - Council Member Nils Ribi made a comment regarding reviewing and filing financials. He was concerned that the Finance Committee does not look at payroll and reoccurring invoices. The Finance Committee will report those in summary at future regular City Council meeting. Until the information is provided, the Finance Committee could not make a recommendation of the financials. They did have a recommendation for approval for non-reoccurring bills. Council Member Franz Suhadolnik made a comment regarding Idaho Statue 50-708 and a need for clarification.

MOTION

Council Member Nils Ribi moved to receive and file the March Paid Invoice Report and February Financial Report, seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

14. **Authorize payment of bills and payroll (reoccurring per Resolution 2012-07) for May, 2013, when due**

MOTION
Council Member Nils Ribi moved to authorize payment of bills and payroll (reoccurring per Resolution 2012-07) for May, 2013, when due, seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A voice vote was taken. All in favor, none opposed. The motion carried.

15. **Authorize payment of bills (non-reoccurring) on-hand due after March 27, 2013 and recommended for approval by the Finance Committee**

MOTION
Council Member Michelle Griffith moved to authorize payment of bills (non-reoccurring) on-hand due after March 27, 2013 and recommended for approval by the Finance Committee, seconded by Council President Bob Youngman.

Mayor Briscoe called for the vote. A roll call vote was taken. The Council Members voted in favor, none opposed. Council Member Nils Ribi abstained. The motion carried.

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

MOTION
Council Member Nils Ribi moved to enter into Executive Session pursuant to Idaho Code 67-2345 sections (a), (b) and (f), seconded by Council Member Michelle Griffith.

Mayor Briscoe called for the vote. A roll call vote was taken. All in favor, none opposed. The motion carried.

The Mayor declared the motion approved and Council moved into Executive Session at 8:21 p.m. Council Member Michelle Griffith left the meeting during the Executive Session.

Council came out of Executive Session at 8:57 p.m.

ADJOURNMENT

MOTION

Council President Bob Youngman moved to adjourn, seconded by Council Member Franz Suhadolnik.

Mayor Briscoe called for the vote. A roll call vote was taken. All in favor, none opposed. Council Member Michelle Griffith was not present for the vote. The motion carried.

Mayor Briscoe declared the meeting adjourned at 8:58 p.m.

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Dewayne Briscoe, Mayor

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Hannah L. Stauts, City Clerk

DRAFT

SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
APRIL 24, 2013 AT 3:00 P.M.

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Special Council Meeting in the Sun Valley City Hall Council Chambers on April 24, 2013 at 3:00 p.m.

CALL TO ORDER

PRESENT: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Mayor Dewayne Briscoe, and Council Member Nils Ribi.

ABSENT: Council President Bob Youngman.

PUBLIC COMMENT
There were none.

QUESTIONS FROM THE PRESS
There were none.

MAYOR COMMENT
Mayor Dewayne Briscoe requested a moment of silence in memory of Earl Holding.
The Mayor shared his plans to attend a reception remembering Earl Holding in Salt Lake City as a representative of the City.

EXECUTIVE SESSION

MOTION
Council Member Nils Ribi moved to enter into Executive Session pursuant to Idaho Code 67-2345, Section 1 (f), seconded by Council Member Michelle Griffith.
Council President Bob Youngman was absent for this vote.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, and Council Member Nils Ribi.
NAYS: None
The Mayor declared the motion approved.

Executive session began at 3:03 p.m.
Bob Youngman joined the meeting at 3:04 p.m.
The Council came out of closed session at 4:38 p.m.

ADJOURNMENT
Council President Bob Youngman made the motion to adjourn, seconded by Council Member Franz Suhadolnik.

The Mayor declared the meeting adjourned at 4:39 p.m.

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Dewayne Briscoe, Mayor

Hannah L. Stauts, City Clerk

DRAFT

COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
MAY 2, 2013 AT 4:00 P.M.

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on May 2, 2013 at 4:00 p.m.

CALL TO ORDER

Mayor Dewayne Briscoe called the meeting to order at 4:00 p.m.

PRESENT: Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
ABSENT: None

PLEDGE OF ALLEGIANCE- led by Jim Keating.

PUBLIC COMMENT

Sun Valley Resident Suzanne Hazlett made comments regarding the Mayor and City Council member participation in Juniper and Elkhorn Road discussions.
Mayor Dewayne Briscoe made a comment.
Sun Valley Resident Suzanne Hazlett continued to make comments.
Mayor Dewayne Briscoe made a comment.
Sun Valley Resident Vicki Adler made comments regarding the Sun Valley Youth Council.

COUNCIL COMMENT

Council Member Nils Ribi made a comment regarding the community gathering for Bowe Bergdahl.
Council Member Nils Ribi made a comment regarding Council conflicts of interest.
Council Member Michelle Griffith shared a letter from a resident regarding the recent bombs found in Elkhorn.
Council Member Michelle Griffith made a comment regarding the concerns raised by Mrs. Adler about the Sun Valley Youth Council.
Council Member Franz Suhadolnik made a comment regarding the letter read on behalf of Mr. Knight.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment regarding Earl Holding's funeral.
Mayor Dewayne Briscoe asked Temporary Public Safety Administrator Walt Femling to introduce the new Sun Valley Police Officer, Isaac Goodrich.
Temporary Public Safety Administrator Walt Femling discussed the other two new police officer hires.
Mayor Dewayne Briscoe read a statement regarding the bottle bombs discovered in the Elkhorn area.
Temporary Public Safety Administrator Walt Femling made comments.

Council Member Nils Ribi asked a question.
Temporary Public Safety Administrator Walt Femling responded.
Council Member Michelle Griffith asked a question.
Temporary Public Safety Administrator Walt Femling responded.
Council President Bob Youngman asked a question.
Temporary Public Safety Administrator Walt Femling responded.
Council President Bob Youngman made a comment.
A discussion was held between the Council members and Walt regarding the bomb threats.
Mayor Dewayne Briscoe continued to read his prepared statement regarding the bombings and the response of the City.

QUESTIONS FROM THE PRESS

None.

CONSENT AGENDA

Mayor Dewayne Briscoe made a comment.

1. Approval of Council Minutes of April 4, 2013
2. Receive and File Financials:
   a. April, 2013 Paid Invoice Report
   b. March, 2013 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for June, 2013, when due
4. Authorize payment of bills (non-recurring) on-hand due after April 24, 2013 and recommended for approval by the Finance Committee

Council Member Nils Ribi made a comment.

MOTION
Council Member Nils Ribi moved to approve Consent Agenda items 2, 3, and 4, seconded by Council Member Michelle Griffith.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik asked a question.
Council Member Nils Ribi made a comment.
Council President Bob Youngman asked a question.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
City Administrator Susan Robertson made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.

Finance Manager/Treasurer Angela Walls responded.

5. Cris Thiessen, Comprehensive Plan Steering Committee update

Mayor Dewayne Briscoe made a comment.
Comprehensive Plan Steering Committee Vice Chairman Cris Thiessen made comments.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith made a comment.
Comprehensive Plan Steering Committee Vice Chairman Cris Thiessen made a comment.
Mayor Briscoe asked a question.
Comprehensive Plan Steering Committee Vice Chairman Cris Thiessen responded.
Council President Bob Youngman asked a question.
Council Member Franz Suhadolnik made a comment.

6. Jim Keating, Blaine County Recreation District re: Wood River Trail Rehabilitation Levy ;

Blaine County Recreation District Executive Director Jim Keating made comments.
Council Member Michelle Griffith asked a question.
Blaine County Recreation District Executive Director Jim Keating responded.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Blaine County Recreation District Executive Director Jim Keating responded.
Council Member Michelle Griffith asked a question.
A discussion was held between Council Member Michelle Griffith, Community Development Director Mark Hofman and Blaine County Recreation District Executive Director Jim Keating.
Council Member Franz Suhadolnik asked a question.
A discussion was held between Council Member Franz Suhadolnik and Blaine County Recreation District Executive Director Jim Keating.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.
Blaine County Recreation District Executive Director Jim Keating responded.
Mayor Dewayne Briscoe made a comment.

7. Champions of the Wood River Trail re: Wood River Trail Rehabilitation Levy ;

Champions of the Wood River Trail member Tom Bowman made comments.
Champions of the Wood River Trail member Jed Gray made comments.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Champions of the Wood River Trail member Tom Bowman responded.

8. Presentation regarding "Mayor's Internship" ;

Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.

9. Collaborative Sun Valley Police and Fire Departments' cross-training;

Mayor Dewayne Briscoe made a comment.

ACTION/DISCUSSION

10. Review and adoption of Resolution 2013-10 Amending Resolution 2013-04 Establishing a Finance Committee

Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Michelle Griffith moved to approve Resolution 2013-10, Amending Resolution 2013-04 Establishing a Finance Committee, seconded by Council Member Nils Ribi.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.

11. Review and adoption of Resolution 2013-11 amending the City of Sun Valley Salary Pay Range ;

Council President Bob Youngman made a comment.
City Administrator Susan Robertson made a comment.

MOTION
Council member Nils Ribi moved to approve Resolution 2013-11, Amending the City of Sun Valley Salary Pay Range, seconded by Council President Bob Youngman.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik asked a question.
City Administrator Susan Robertson responded.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.

EXECUTIVE SESSION

None called.

ADJOURNMENT

MOTION
Council Member Michelle Griffith moved to adjourn, seconded by Council President Bob Youngman.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

The Mayor adjourned the meeting at 5:48 p.m.

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Dewayne Briscoe, Mayor

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Hannah L. Stauts, City Clerk

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
1095	AFLAC							
	726030	Supplemental life/health Insurance - May	05/12/2013	695.85	.00	695.85	48009	05/28/2013
Total 1095				695.85	.00	695.85		
1140	ANIMAL SHELTER OF WRV							
	452	2013 contract for impoundment of animals	04/10/2013	500.00	.00	500.00	47957	05/07/2013
Total 1140				500.00	.00	500.00		
1230	AVENET, LLC							
	32636	CD download of all old City wesite materia	04/11/2013	960.00	.00	960.00	47958	05/07/2013
Total 1230				960.00	.00	960.00		
1255	BENCHMARK ASSOCIATES							
	0213-32	Professional review by Engineer for legal c	01/26/2013	57.56	.00	57.56	47959	05/07/2013
Total 1255				57.56	.00	57.56		
1430	CASELLE, INC							
	49056	Contract Support for June	05/01/2013	378.67	.00	378.67	48010	05/28/2013
Total 1430				378.67	.00	378.67		
1450	CESCO							
	10401000	Repair front end loader on site & reprograr	03/18/2013	792.75	.00	792.75	47960	05/07/2013
Total 1450				792.75	.00	792.75		
1455	CH2M HILL							
	3853865	IqorQ implementation for street & path con	02/22/2013	694.60	.00	694.60	47961	05/07/2013
Total 1455				694.60	.00	694.60		
1460	CHATEAU DRUG							
	9151-987644	Hand warmers, 1/2" clip for trailer & 4 pk o	04/05/2013	35.96	.00	35.96	47962	05/07/2013
Total 1460				35.96	.00	35.96		
1535	COX COMMUNICATIONS							
	5301.0513	Internet - Elkhorn Fire Station	05/09/2013	80.33	.00	80.33	48012	05/28/2013
	7601.0513	Internet - City Hall	05/09/2013	80.33	.00	80.33	48012	05/28/2013
Total 1535				160.66	.00	160.66		
1560	CURTIS, L N & SON							
	3132161-00	1 pair of small fire resistant gloves for Julie	03/21/2013	74.35	.00	74.35	47963	05/07/2013
	3132636-00	New turn out travel bags	03/28/2013	557.92	.00	557.92	47963	05/07/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 1560				632.27	.00	632.27		
1610	DAVITT, TERENCE							
	040313	Reimbursement for travel and per diem for	04/03/2013	262.23	.00	262.23	47940	05/03/2013
	041613	Reimbursement for travel and per diem for	04/16/2013	109.25	.00	109.25	47940	05/03/2013
Total 1610				371.48	.00	371.48		
1675	E C POWER SYSTEMS OF IDAHO							
	231238	City Hall generator service per maintenanc	04/02/2013	201.60	.00	201.60	47966	05/07/2013
Total 1675				201.60	.00	201.60		
1681	EAGLE ENGRAVING & FIRE GIFTS							
	2013-747	Fire ground ID tags - 4 each for Daniel Hol	03/19/2013	14.45	.00	14.45	47967	05/07/2013
Total 1681				14.45	.00	14.45		
1840	GEM STATE PAPER							
	741659	Trash can liners	04/17/2013	62.84	.00	62.84	47969	05/07/2013
Total 1840				62.84	.00	62.84		
1850	GEM STATE WELDERS SUPPLY INC							
	141501	Welding tank rental	03/31/2013	13.64	.00	13.64	47970	05/07/2013
Total 1850				13.64	.00	13.64		
1855	GOVERNMENT FINANCE OFFICERS							
	042513	An updated "Blue Book" - GAFFR	04/25/2013	159.00	.00	159.00	47971	05/07/2013
Total 1855				159.00	.00	159.00		
1967	IBF GROUP							
	325981	Check stock #48501 thru 49500	03/29/2013	156.28	.00	156.28	47972	05/07/2013
Total 1967				156.28	.00	156.28		
1990	ICRMP							
	112.0313	Insurance premium for 10/1/12 thru 9/30/1	03/16/2013	31,411.50	.00	31,411.50	47944	05/03/2013
Total 1990				31,411.50	.00	31,411.50		
2025	IDAHO DEPT.OF LABOR							
	1STQTR2013	Unemployment benefits for Jan - March	04/05/2013	3,038.00	.00	3,038.00	47945	05/03/2013
Total 2025				3,038.00	.00	3,038.00		

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
2045	Express Publishing, Inc.							
	4349.0313	Ad for bid on Eng 63 rebuild	03/31/2013	737.98	.00	737.98	47968	05/07/2013
	4733801	Help wanted ads for the PD	02/01/2013	43.20	.00	43.20	47968	05/07/2013
Total 2045				781.18	.00	781.18		
2055	IDAHO POWER							
	1901.0513	POWER - Juniper Rd street light	04/23/2013	3.49	.00	3.49	48015	05/28/2013
	2455.0513	POWER	04/23/2013	1,037.41	.00	1,037.41	48015	05/28/2013
Total 2055				1,040.90	.00	1,040.90		
2125	INTERMOUNTAIN GAS COMPANY							
	0010.0513	11050000-001-0 for City Hall	04/22/2013	115.55	.00	115.55	48017	05/28/2013
	0015.0513	10769100-001-5 for Elkhorn Fire Station	04/23/2013	218.02	.00	218.02	48017	05/28/2013
	0018.0513	13935200-001-8 for Fire Station	04/23/2013	205.07	.00	205.07	48017	05/28/2013
Total 2125				538.64	.00	538.64		
2230	KETCHUM , CITY OF							
	3CONTRACT	Contract for services for Recreation - FY 1	05/14/2013	20,000.00	.00	20,000.00	48001	05/17/2013
Total 2230				20,000.00	.00	20,000.00		
2370	INTEGRATED TECHNOLOGIES							
	C1M488	Copier Lease - Police Dept	04/18/2013	27.50	.00	27.50	48016	05/28/2013
	C1N028	Copier Lease - Fire Dept	05/16/2013	50.00	.00	50.00	48016	05/28/2013
	C1N195	Copier Lease - Admin	05/16/2013	91.23	.00	91.23	48016	05/28/2013
	C1N589	Copier Lease - Fire Dept	05/16/2013	50.00	.00	50.00	48016	05/28/2013
Total 2370				218.73	.00	218.73		
2453	METLIFE SMALL BUSINESS CENTER							
	0001.0513	Dental Insurance	05/13/2013	2,378.74	.00	2,378.74	48020	05/28/2013
Total 2453				2,378.74	.00	2,378.74		
2570	NORCO							
	11213291	9 new bottles for medical oxygen	03/25/2013	141.02	.00	141.02	47977	05/07/2013
	11252462	O2 for EMS calls rent on bottles	03/31/2013	55.80	.00	55.80	47977	05/07/2013
Total 2570				196.82	.00	196.82		
2635	OVERHEAD DOOR CO							
	255479	Repair door at Elkhorn Fire - wheel came (	03/26/2013	122.00	.00	122.00	47978	05/07/2013
	SM254754	Repaired broken spring on garage door El	03/13/2013	632.98	.00	632.98	47978	05/07/2013
Total 2635				754.98	.00	754.98		
2660	PERRY'S							
	13031410091	Lunch for P&Z member at the 3/14/13 mee	03/31/2013	63.50	.00	63.50	47979	05/07/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 2660				63.50	.00	63.50		
2690	PIPECO,INC.							
	118476	Misc plumbing fittings for City Hall water h	03/13/2013	26.29	.00	26.29	47980	05/07/2013
	118570	Bushing for Eng 62 for foam pump repair	03/28/2013	2.63	.00	2.63	47980	05/07/2013
Total 2690				28.92	.00	28.92		
2790	RADAR SHOP							
	9289	Annual radar recert & recalibration for 4 ur	03/25/2013	236.00	.00	236.00	47982	05/07/2013
Total 2790				236.00	.00	236.00		
2805	REGENCE BLUE SHIELD OF IDAHO							
	31320003427	Cobra Health Insurance - June	05/12/2013	3,262.60	.00	3,262.60	48022	05/28/2013
	31320007626	Health Insurance - June	05/12/2013	21,851.20	.00	21,851.20	48022	05/28/2013
Total 2805				25,113.80	.00	25,113.80		
2845	RIVER RUN AUTO							
	57360	24 Volt light bulbs for the beacon lights on	04/01/2013	152.70	.00	152.70	47984	05/07/2013
	57362	1 gallon of car wash soap	04/01/2013	21.95	.00	21.95	47984	05/07/2013
	57387	Sanding clay	04/01/2013	43.49	.00	43.49	47984	05/07/2013
	57840	Shop Supplies	04/01/2013	14.58	.00	14.58	47984	05/07/2013
	57859	Deep cycle battery for dump trailer	04/01/2013	133.94	.00	133.94	47984	05/07/2013
Total 2845				366.66	.00	366.66		
3030	STATE INSURANCE FUND							
	7208954	Worker's Comp Premium - 7/1/12 thru 7/1	05/06/2013	2,811.00	.00	2,811.00	48023	05/28/2013
Total 3030				2,811.00	.00	2,811.00		
3045	STATE TAX COMMISSION							
	APRW/H	State Witholding for April	05/01/2013	5,981.00	.00	5,981.00	48003	05/17/2013
Total 3045				5,981.00	.00	5,981.00		
3055	STERLING CODIFIERS, INC.							
	13720	City code supplements - Supplement #10	03/21/2013	2,377.00	.00	2,377.00	47987	05/07/2013
Total 3055				2,377.00	.00	2,377.00		
3075	SUN VALLEY CLEANERS, INC							
	20.0313	Dry cleaning of Police uniforms	03/26/2013	174.15	.00	174.15	47989	05/07/2013
Total 3075				174.15	.00	174.15		
3095	SV Volunteer Fire Dept Assoc.							

137	Reimbursement for EMT classes - Ray Fre	01/07/2013	3,600.00	.00	3,600.00	47953	05/03/2013
Total 3095			3,600.00	.00	3,600.00		
3253	UNITED OIL						
368801	Absorbent pads for the shop	04/11/2013	50.21	.00	50.21	47955	05/03/2013
722307	Fuel for Street Dept - 1st half of Month	01/15/2013	310.64	.00	310.64	47955	05/03/2013
724241	Fuel for Street Dept - 1st half of Month	02/15/2013	293.76	.00	293.76	47955	05/03/2013
728088	Fuel for Police Dept - 2nd half of Month	03/31/2013	581.19	.00	581.19	47955	05/03/2013
728089	Fuel for Fire Dept - 2nd half of Month	03/31/2013	489.81	.00	489.81	47955	05/03/2013
728090	Fuel for Street Dept - 2nd half of Month	03/31/2013	375.69	.00	375.69	47955	05/03/2013
728091	Fuel for CD - 2nd half of Month	03/31/2013	80.45	.00	80.45	47955	05/03/2013
729461	Fuel for Police Dept - 1st half of Month	04/15/2013	635.17	.00	635.17	47955	05/03/2013
729462	Fuel for Fire Dept - 1st half of Month	04/15/2013	521.32	.00	521.32	47955	05/03/2013
729463	Fuel for Street Dept - 1st half of Month	04/15/2013	311.91	.00	311.91	47955	05/03/2013
729464	Fuel for CD - 1st half of Month	04/15/2013	79.50	.00	79.50	47955	05/03/2013
Total 3253			3,729.65	.00	3,729.65		
3357	WELLS FARGO BANK						
4090.0413	Credit card charges	05/08/2013	5,027.07	.00	5,027.07	47956	05/08/2013
Total 3357			5,027.07	.00	5,027.07		
3425	WOOD RIVER LOCK SHOP						
3993	9 ford keys for Unit 3 patrol car	04/16/2013	36.00	.00	36.00	47994	05/07/2013
4515	2 keys for PD evidence room & 2 keys for	04/06/2013	26.00	.00	26.00	47994	05/07/2013
Total 3425			62.00	.00	62.00		
3480	DICK YORK'S AUTO SERVICE						
57834	Alignment on 2002 Explorer per Reid Blac	03/28/2013	102.72	.00	102.72	47965	05/07/2013
58123	Unit 1 - Oil filter, air filter, and engine oil	04/16/2013	106.50	.00	106.50	47965	05/07/2013
58127	Unit 3 - Engine oil & filter	04/17/2013	47.87	.00	47.87	47965	05/07/2013
58128	Unit 4 - Oil filter, engine oil, oil drain plug, a	04/17/2013	106.39	.00	106.39	47965	05/07/2013
58129	Unit 2 - Engine oil & filter	04/17/2013	53.77	.00	53.77	47965	05/07/2013
Total 3480			417.25	.00	417.25		
3950	THOMSON, RYAN						
032713	Reimbursement for back ground check for	03/27/2013	60.00	.00	60.00	47954	05/03/2013
Total 3950			60.00	.00	60.00		
3980	D & B WESTERN HOME & FAMILY						
200956.0413	Work pants for Bill Whitesell	03/29/2013	157.96	.00	157.96	47964	05/07/2013
Total 3980			157.96	.00	157.96		
3986	SIDWELL COMMUNICATIONS						
1144	To replace bad module in police dept phor	04/02/2013	470.00	.00	470.00	47986	05/07/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 3986				470.00	.00	470.00		
4076	SUN VALLEY ELKHORN ASSOC							
	415.0413	SVEA fees for Elkhorn Fire Station	04/01/2013	315.00	.00	315.00	47951	05/03/2013
Total 4076				315.00	.00	315.00		
4092	SUNELCO, INC							
	7804	Replacement bulbs for solar street lights	03/19/2013	80.45	.00	80.45	47990	05/07/2013
Total 4092				80.45	.00	80.45		
4093	MAILFINANCE							
	H3989143	Lease Payment for postage machine	05/19/2013	87.05	.00	87.05	48019	05/28/2013
Total 4093				87.05	.00	87.05		
4104	Elkhorn Springs Residential							
	212909	Quarterly Dues for A03	11/30/2012	647.21	.00	647.21	47941	05/03/2013
	212910	Quarterly Dues for A04	11/30/2012	647.21	.00	647.21	47941	05/03/2013
	212917	Quarterly Dues for A03	02/01/2013	647.21	.00	647.21	47941	05/03/2013
	212918	Quarterly Dues for A04	02/01/2013	647.21	.00	647.21	47941	05/03/2013
	212988	Quarterly Dues for A03	05/01/2013	647.21	.00	647.21	47941	05/03/2013
	212989	Quarterly Dues for A04	05/01/2013	647.21	.00	647.21	47941	05/03/2013
Total 4104				3,883.26	.00	3,883.26		
4112	BLACK, REID							
	031513	Reimbursement for baggage fees and parl	03/15/2013	113.00	.00	113.00	47938	05/03/2013
Total 4112				113.00	.00	113.00		
4118	IDAHO HYDRO JETTING							
	3476	Frozen culvert maintenance on Juniper Rd	03/27/2013	1,500.00	.00	1,500.00	47974	05/07/2013
	3489	Culvert and drain cleaning at the intersecti	04/05/2013	1,500.00	.00	1,500.00	47974	05/07/2013
Total 4118				3,000.00	.00	3,000.00		
4133	COPY & PRINT							
	50247	Notary stamp for Michael Crawford	04/08/2013	37.25	.00	37.25	47939	05/03/2013
	50537	Copier paper, file folders, and correction ta	04/03/2013	51.77	.00	51.77	47939	05/03/2013
	50538	Ink Cartridge for the CD Director's printer	04/04/2013	72.99	.00	72.99	47939	05/03/2013
	50539	1 black ink cartridge for patrol and correcti	04/03/2013	45.48	.00	45.48	47939	05/03/2013
Total 4133				207.49	.00	207.49		
4135	NATIONAL BENEFITS ADMINISTRATI							
	415541	FSA & HRA plan admin fees - April	04/30/2013	100.00	.00	100.00	48021	05/28/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 4135				100.00	.00	100.00		
4241	FRANCO, RAY							
	041513	Reimbursement for travel to Boise for engi	04/15/2013	180.80	.00	180.80	47943	05/03/2013
Total 4241				180.80	.00	180.80		
4243	KETCHUM COMPUTERS							
	9323	Computer consultant fees - 3/15 - 3/31/13	04/10/2013	812.50	.00	812.50	47946	05/03/2013
	9351	Computer consultant fees - 4/1 - 4/15/13	04/19/2013	1,509.75	.00	1,509.75	47946	05/03/2013
Total 4243				2,322.25	.00	2,322.25		
4262	MOUNTAIN RIDES							
	3080	Quarterly contribution for contract for servi	05/01/2013	62,500.00	.00	62,500.00	48002	05/17/2013
Total 4262				62,500.00	.00	62,500.00		
4265	REPCO MARKETING, INC							
	9469	.08 BAC simulator solution	04/16/2013	99.50	.00	99.50	47983	05/07/2013
Total 4265				99.50	.00	99.50		
4288	GRANICUS, INC.							
	45301	Monthly Managed Service	05/15/2013	601.12	.00	601.12	48013	05/28/2013
Total 4288				601.12	.00	601.12		
4293	ADAM KING, ATTORNEY AT LAW							
	1739 - 91745	Legal services for priviledged matters	04/26/2013	4,275.50	.00	4,275.50	47937	05/03/2013
	1746 - 91747	Legal services for public matters	04/26/2013	3,609.00	.00	3,609.00	47937	05/03/2013
Total 4293				7,884.50	.00	7,884.50		
4323	MOUNTAINLAND BUSINESS SYSTEMS							
	AR12901	Ink cartridge for postage machine	04/18/2013	173.94	.00	173.94	47976	05/07/2013
Total 4323				173.94	.00	173.94		
4339	STOREY, SLATER							
	012813	Reimbursement for travel and perdiem for	01/28/2013	498.39	.00	498.39	47950	05/03/2013
Total 4339				498.39	.00	498.39		
4403	GREAT AMERICAN LEASING CORP							
	13611089	Copier Lease - Police Dept	04/22/2013	121.00	.00	121.00	48014	05/28/2013
	13669802	Copier Lease - Admin	05/03/2013	231.40	.00	231.40	48014	05/28/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 4403				352.40	.00	352.40		
4431	VISION SERVICE PLAN							
	0001.0513	Vision Insurance	04/19/2013	416.89	.00	416.89	48024	05/28/2013
	0002.0513	Cobra vision insurance	04/19/2013	66.20	.00	66.20	48024	05/28/2013
Total 4431				483.09	.00	483.09		
4439	LifeMap Assrance Company							
	8671.0513	Life Insurance - May	05/16/2013	104.69	.00	104.69	48018	05/28/2013
	8671.0613	Life Insurance - June	05/16/2013	104.69	.00	104.69	48018	05/28/2013
Total 4439				209.38	.00	209.38		
4440	PROGRESSIVE RESCUE SOLUTIONS							
	100641	Replacement for back country rescue equi	03/26/2013	949.57	.00	949.57	47981	05/07/2013
Total 4440				949.57	.00	949.57		
4441	TAC 1 SYSTEMS							
	SI-002468	3 pairs of Tac-Lite pants for Issac Goodricl	04/16/2013	280.74	.00	280.74	47991	05/07/2013
Total 4441				280.74	.00	280.74		
4456	FLY SUN VALLEY ALLIANCE							
	92	Monthly contract for service	05/01/2013	3,167.00	.00	3,167.00	47942	05/03/2013
Total 4456				3,167.00	.00	3,167.00		
4467	Sun Valley Marketing Alliance							
	4072	2013 Contract for Services - March	03/01/2013	20,833.34	.00	20,833.34	47952	05/03/2013
	4073	2013 Contract for Services - April	04/01/2013	20,833.34	.00	20,833.34	47952	05/03/2013
	4074	2013 Contract for Services - May	05/01/2013	20,833.34	.00	20,833.34	47952	05/03/2013
Total 4467				62,500.02	.00	62,500.02		
4489	LOCAL HIGHWAY TECH ASSIST CNCL							
	4182013	MUTCD Manual	04/18/2013	109.00	.00	109.00	47975	05/07/2013
Total 4489				109.00	.00	109.00		
4503	CenturyLink							
	9919.0413	E911 - April	05/07/2013	257.64	.00	257.64	48011	05/28/2013
	9919.0513	E911 - May	05/07/2013	257.64	.00	257.64	48011	05/28/2013
Total 4503				515.28	.00	515.28		
4505	Sun Valley Animal Center							
	181408	12 nights boarding while Mike Abaid was c	03/02/2013	378.36	.00	378.36	47988	05/07/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
	183152	2 nights boarding while Mike Abaid was tra	03/29/2013	89.56	.00	89.56	47988	05/07/2013
Total 4505				467.92	.00	467.92		
4535	CHILD SUPPORT SERV/ORS							
	JHART50913	Neuhart, Nicolas - C001086568	05/09/2013	445.38	.00	445.38	47998	05/08/2013
	JHART52313	Neuhart, Nicolas - C001086568	05/23/2013	445.38	.00	445.38	48006	05/24/2013
Total 4535				890.76	.00	890.76		
4536	MOFFATT THOMAS							
	190658	Legal service for March	04/11/2013	2,212.90	.00	2,212.90	47947	05/03/2013
Total 4536				2,212.90	.00	2,212.90		
4556	Rocky Mountain Cummins							
	027-58574	Recalibrated emission control on Eng 60	03/15/2013	694.58	.00	694.58	47985	05/07/2013
Total 4556				694.58	.00	694.58		
4563	Naylor & Hales, P.C.							
	8620.0413	Donoval v City of SV re: public records req	04/25/2013	1,094.37	.00	1,094.37	47948	05/03/2013
Total 4563				1,094.37	.00	1,094.37		
4584	Robertson, Susan							
	040413	Reimbursement for Chief Fire Officer's De:	04/04/2013	87.88	.00	87.88	47949	05/03/2013
Total 4584				87.88	.00	87.88		
4591	ISTC - Central Collections							
	:SELL050913	Whitesell, William -	05/09/2013	300.00	.00	300.00	47999	05/08/2013
	'ESELL52313	Whitesell, William -	05/23/2013	300.00	.00	300.00	48007	05/24/2013
Total 4591				600.00	.00	600.00		
4598	Treasure Valley Coffee							
	60:03143421	Coffee - Fire			.00	157.90	47992	05/07/2013
Total 4598				157.90	.00	157.90		
4604	ICC Birmingham District Office							
	2944450	Annual membership for Building Offical to	03/12/2013	125.00	.00	125.00	47973	05/07/2013
Total 4604				125.00	.00	125.00		
4605	United Communications Corp							
	789831	Radio & pager repair for fire fighter paging	04/01/2013	79.68	.00	79.68	47993	05/07/2013

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 4605				79.68	.00	79.68		
4606	Sun Valley Film Festival							
	/13FUNDING	Funding approved by Council	05/24/2013	2,750.00	.00	2,750.00	48008	05/24/2013
Total 4606				2,750.00	.00	2,750.00		
Grand Totals:				276,697.28	.00	276,697.28		

CITY OF SUN VALLEY
COMBINED CASH INVESTMENT
APRIL 30, 2013

COMBINED CASH ACCOUNTS

01-102-000	CASH-CHECKING-GEN-WELLS FARGO	56,628.17
01-102-003	CREDIT CARD-GEN-WELLS FARGO	939.81
01-103-000	PETTY CASH	134.00
01-110-100	RETURNED CHECKS CLEARING	10.00
01-151-000	INVESTEMENT - IDAHO STATE POOL	3,408,989.70
01-151-002	FAIRWAY BOND - ID INVEST POOL	3,585.82
	TOTAL COMBINED CASH	3,470,287.50
01-101-000	CASH ALLOCATED TO OTHER FUNDS	(3,470,287.50)
	TOTAL UNALLOCATED CASH	.00

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	2,808,987.48
29	ALLOCATION TO FIXED ASSET REPLACEMENT FUND	(115,074.37)
30	ALLOCATION TO DEBT SERVICE FUND	9,521.91
40	ALLOCATION TO LAND ACQUISTION FUND	371,763.43
42	ALLOCATION TO WORKFORCE HOUSING FUND	220,917.44
50	ALLOCATION TO CAPITAL IMPROVEMENT FUND	72,844.63
52	ALLOCATION TO STREET FUND	101,326.98
	TOTAL ALLOCATIONS TO OTHER FUNDS	3,470,287.50
	ALLOCATION FROM COMBINED CASH FUND - 01-101000	(3,470,287.50)
	ZERO PROOF IF ALLOCATIONS BALANCE	.00

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

GENERAL FUND

	ASSETS			
10-101-000	CASH - COMBINED FUND		2,808,987.48	
10-105-000	TAXES RECEIVABLE - CURRENT		2,655,553.00	
10-107-000	TAXES RECEIVABLE - DELINQUENT		34,145.65	
10-108-000	LOCAL OPTION TAXES- RECEIVABLE		95,516.05	
10-109-000	UNREALIZED GAIN/LOSS		3,718.00	
10-115-000	OTHER ACCOUNTS RECEIVABLE		12,963.19	
10-120-000	DUE FROM OTHER GOVERNMENTS		179,500.24	
10-155-000	PREPAID EXPENSES		22,310.60	
	TOTAL ASSETS			5,812,694.21
	LIABILITIES AND EQUITY			
	LIABILITIES			
10-203-000	ACCOUNTS PAYABLE		283.93	
10-216-000	SALARIES & WAGES PAYABLE		48,525.32	
10-217-100	FICA PAYABLE		(6,836.55)	
10-217-200	FEDERAL WITHHOLDING PAYABLE		419.66	
10-217-300	STATE WITHHOLDING PAYABLE		5,489.58	
10-217-400	WORKERS COMPENSATION PAYABLE		3,125.38	
10-217-450	RETIREMENT (PERS) PAYABLE		13,860.94	
10-217-500	ICMA-RC PAYABLE		3,638.25	
10-217-550	HEALTH INSURANCE PAYABLE		(23,176.66)	
10-217-600	LIFE INSURANCE PAYABLE		(1,681.42)	
10-217-900	FLEX SPENDING PAYABLE		(4,937.92)	
10-225-100	DEFERRED REVENUE - TAXES, PROP		2,678,122.77	
	TOTAL LIABILITIES			2,716,833.28
	FUND EQUITY			
10-260-000	FUND BALANCE - RESERVED		1,271,633.00	
	UNAPPROPRIATED FUND BALANCE:			
10-271-000	FUND BALANCE - BEGINNING OF YR	1,109,908.71		
	REVENUE OVER EXPENDITURES - YTD	714,319.22		
	BALANCE - CURRENT DATE		1,824,227.93	
	TOTAL FUND EQUITY			3,095,860.93
	TOTAL LIABILITIES AND EQUITY			5,812,694.21

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	GENERAL PROPERTY TAXES					
10-311-100	GENERAL PROPERTY TAXES REAL	.00	1,623,230.50	2,388,683.00	765,452.50	68.0
10-311-200	GEN PROP TAX - NEW CONSTRUCT	.00	.00	10,000.00	10,000.00	.0
	TOTAL GENERAL PROPERTY TAXES	.00	1,623,230.50	2,398,683.00	775,452.50	67.7
	LOCAL OPTION TAXES					
10-313-100	LOCAL OPTION TAX - LIQUOR 3%	6,945.96	42,934.30	52,309.00	9,374.70	82.1
10-313-200	LOCAL OPTION TAX - LODGING 3%	52,823.89	262,198.00	478,005.00	215,807.00	54.9
10-313-300	LOCAL OPTION TAX - RETAIL 3%	53,429.96	336,924.29	615,571.00	278,646.71	54.7
	TOTAL LOCAL OPTION TAXES	113,199.81	642,056.59	1,145,885.00	503,828.41	56.0
	BUSINESS & FRANCHISE TAXES					
10-316-110	GAS FRANCHISE	29,460.13	46,801.18	80,000.00	33,198.82	58.5
10-316-120	CABLE FRANCHISE	.00	24,888.00	44,380.00	19,492.00	56.1
	TOTAL BUSINESS & FRANCHISE TAXES	29,460.13	71,689.18	124,380.00	52,690.82	57.6
	BUSINESS LICENSES & PERMITS					
10-321-100	BEER, LIQUOR & WINE LICENSES	.00	.00	2,000.00	2,000.00	.0
	TOTAL BUSINESS LICENSES & PERMITS	.00	.00	2,000.00	2,000.00	.0
	NON-BUSINESS LICENSES & PERMIT					
10-322-110	BUILDING PERMITS	22,123.80	114,290.48	150,000.00	35,709.52	76.2
	TOTAL NON-BUSINESS LICENSES & PERMIT	22,123.80	114,290.48	150,000.00	35,709.52	76.2
	STATE OF IDAHO SHARED REVENUES					
10-335-100	STATE LIQUOR APPORTIONMENT	1,097.00	3,291.00	7,000.00	3,709.00	47.0
10-335-500	STATE SALES TAX	151,558.59	484,086.10	661,492.00	177,405.90	73.2
	TOTAL STATE OF IDAHO SHARED REVENUES	152,655.59	487,377.10	668,492.00	181,114.90	72.9

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	GENERAL GOVERNMENT					
10-341-100	ENGINEERING REIMBURSABLES	1,500.00	3,040.36	10,000.00	6,959.64	30.4
10-341-110	APPLICATION FEES	1,875.00	5,275.00	10,000.00	4,725.00	52.8
	TOTAL GENERAL GOVERNMENT	3,375.00	8,315.36	20,000.00	11,684.64	41.6
	FINES					
10-361-901	TRAFFIC FINES	350.00	483.00	500.00	17.00	96.6
10-361-902	MOTOR VEHICLE TAX	384.75	4,745.70	6,000.00	1,254.30	79.1
	TOTAL FINES	734.75	5,228.70	6,500.00	1,271.30	80.4
	INTEREST EARNINGS					
10-371-100	INTEREST REVENUES	488.68	2,739.26	3,000.00	260.74	91.3
	TOTAL INTEREST EARNINGS	488.68	2,739.26	3,000.00	260.74	91.3
	MISCELLANEOUS					
10-379-150	NEXTEL LEASE	2,160.00	16,668.00	21,600.00	4,932.00	77.2
10-379-252	POLICE TRUST ACCOUNT	.00	8,500.00	5,000.00	(3,500.00)	170.0
10-379-260	FIRE TRUST ACCOUNT	.00	7,500.00	.00	(7,500.00)	.0
10-379-300	OTHER REVENUES	110.00	18,058.12	20,000.00	1,941.88	90.3
10-379-301	WILDLAND REIMBURSEMENTS	.00	14,655.12	20,000.00	5,344.88	73.3
	TOTAL MISCELLANEOUS	2,270.00	65,381.24	66,600.00	1,218.76	98.2
	TOTAL FUND REVENUE	324,307.76	3,020,308.41	4,585,540.00	1,565,231.59	65.9

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	LEGISLATIVE					
10-411-110	SALARIES AND WAGES	5,750.00	40,250.00	69,000.00	28,750.00	58.3
10-411-210	FICA CONTRIBUTION	422.93	2,944.53	5,279.00	2,334.47	55.8
10-411-220	RETIREMENT CONTRIBUTION	597.43	4,182.01	7,169.00	2,986.99	58.3
10-411-240	WORKERS COMPENSATION	14.38	100.66	225.00	124.34	44.7
10-411-250	HEALTH INSURANCE	3,131.63	30,976.53	56,701.00	25,724.47	54.6
10-411-429	PROFESSIONAL FEES	5,077.16	50,923.72	17,200.00	(33,723.72)	296.1
10-411-450	QUARTERLY NEWSLETTERS	.00	531.54	2,500.00	1,968.46	21.3
10-411-475	MEETINGS, CONVENTIONS & CONF.	.00	450.42	2,500.00	2,049.58	18.0
10-411-476	CITY FUNCTIONS	89.22	2,067.26	2,700.00	632.74	76.6
10-411-603	RECREATIONAL SERVICES	.00	.00	20,000.00	20,000.00	.0
10-411-605	COMMUNITY HOUSING SERVICES	2,500.00	5,000.00	5,000.00	.00	100.0
10-411-692	ECONOMIC DEV/CULTURAL INFO SER	11,334.00	136,335.68	298,000.00	161,664.32	45.8
10-411-694	PUBLIC TRANSIT SERVICES	.00	125,000.00	250,000.00	125,000.00	50.0
10-411-698	USGS STUDY	.00	.00	2,900.00	2,900.00	.0
10-411-699	ECON DEVEL-SPECIAL EVENT FUND	.00	5,000.00	25,000.00	20,000.00	20.0
10-411-740	OFFICE FURNITURE & EQUIPMENT	.00	98.00	700.00	602.00	14.0
	TOTAL LEGISLATIVE	28,916.75	403,860.35	764,874.00	361,013.65	52.8

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
10-415-110	SALARIES AND WAGES	31,198.46	229,055.27	282,990.00	53,934.73	80.9
10-415-120	MERIT INCREASES ALL CLASS EMPL	.00	.00	33,151.00	33,151.00	.0
10-415-210	FICA CONTRIBUTION	2,372.11	17,780.90	24,185.00	6,404.10	73.5
10-415-220	RETIREMENT CONTRIBUTION	2,330.43	15,763.80	32,847.00	17,083.20	48.0
10-415-240	WORKERS COMPENSATION	506.60	2,883.62	2,000.00	(883.62)	144.2
10-415-250	HEALTH INSURANCE	3,079.64	19,282.72	46,021.00	26,738.28	41.9
10-415-260	LIFE INSURANCE	.00	812.35	2,160.00	1,347.65	37.6
10-415-280	STATE UNEMPLOYMENT	.00	4,102.00	11,200.00	7,098.00	36.6
10-415-310	OFFICE SUPPLIES	542.36	5,538.85	12,500.00	6,961.15	44.3
10-415-315	JANITORIAL SUPPLIES	77.15	512.47	1,500.00	987.53	34.2
10-415-350	MOTOR FUELS & LUBRICANTS	83.85	83.85	200.00	116.15	41.9
10-415-370	POSTAGE	21.85	441.13	1,600.00	1,158.87	27.6
10-415-420	PROFESSIONAL FEES	.00	616.36	8,500.00	7,883.64	7.3
10-415-421	AUDIT	2,000.00	21,150.00	15,000.00	(6,150.00)	141.0
10-415-425	ATTORNEY FEES	6,013.89	39,926.05	60,000.00	20,073.95	66.5
10-415-426	ATTORNEY FEES-SPECIAL COUNSEL	.00	.00	20,000.00	20,000.00	.0
10-415-427	COMPUTER CONSULTANTS	1,750.00	13,502.33	16,885.00	3,382.67	80.0
10-415-430	NEWSLTR&ANNUAL RPT W/POSTAGE	.00	1,500.00	1,500.00	.00	100.0
10-415-435	WEBSITE	33.44	483.44	2,000.00	1,516.56	24.2
10-415-440	ADVERTISING & LEGAL PUBLISHING	.00	890.99	4,500.00	3,609.01	19.8
10-415-465	INSURANCE - LIABILITY FUND	.00	31,411.50	67,823.00	36,411.50	46.3
10-415-470	TRAVEL, TRAINING & MEETINGS	614.31	3,869.12	6,000.00	2,130.88	64.5
10-415-476	CITY FUNCTIONS	.00	5,049.59	7,500.00	2,450.41	67.3
10-415-480	DUES/SUBSCRIPTIONS/MEMBERSHIPS	1,441.27	7,442.12	8,000.00	557.88	93.0
10-415-500	CUSTODIAL & CLEANING SERVICES	2,340.00	8,190.00	16,000.00	7,810.00	51.2
10-415-510	TELEPHONE & COMMUNICATIONS	462.68	6,416.95	10,000.00	3,583.05	64.2
10-415-521	UTILITIES	2,299.52	19,070.54	30,000.00	10,929.46	63.6
10-415-540	RENTAL - OFFICE FURN & EQUIP	252.10	2,755.69	3,900.00	1,144.31	70.7
10-415-580	REPAIR/MAINT - OFFICE FURN/EQ	95.20	785.59	2,500.00	1,714.41	31.4
10-415-585	REPAIR & MAINT - BUILDINGS	3.99	3.99	2,000.00	1,996.01	.2
10-415-590	REPAIR/MAINT - GROUNDS	.00	.00	500.00	500.00	.0
10-415-600	REPAIR/MAINT - AUTOMOTIVE EQ	.00	.00	500.00	500.00	.0
10-415-680	BANK CHARGES	225.84	1,768.59	1,980.00	211.41	89.3
10-415-740	OFFICE EQPMT, COMPUTER EQPMT	511.95	3,219.31	4,885.00	1,665.69	65.9
	TOTAL ADMINISTRATION	58,256.64	464,309.12	740,327.00	276,017.88	62.7

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	COMMUNITY DEVELOPMENT					
10-418-110	SALARIES AND WAGES	17,437.74	132,220.10	257,009.00	124,788.90	51.5
10-418-140	SALARIES AND WAGES-TEMP EMPLOY	1,321.80	7,897.89	11,500.00	3,602.11	68.7
10-418-210	FICA CONTRIBUTION	1,460.97	10,950.49	20,541.00	9,590.51	53.3
10-418-220	RETIREMENT CONTRIBUTION	1,774.36	13,396.78	26,703.00	13,306.22	50.2
10-418-240	WORKERS COMPENSATION	209.10	1,594.76	3,700.00	2,105.24	43.1
10-418-250	HEALTH INSURANCE	844.70	7,044.51	25,695.00	18,650.49	27.4
10-418-285	EXPENSE REIMBURSEMENT	1,000.00	5,200.00	21,000.00	15,800.00	24.8
10-418-290	PLANNING BUS EXP	.00	.00	1,500.00	1,500.00	.0
10-418-310	OFFICE SUPPLIES	95.16	2,007.72	3,250.00	1,242.28	61.8
10-418-350	MOTOR FUELS & LUBRICANTS	151.79	754.49	3,000.00	2,245.51	25.2
10-418-420	PROFESSIONAL FEES	.00	1,275.66	11,000.00	9,724.34	11.6
10-418-422	ENGINEERING	.00	6,281.49	10,000.00	3,718.51	62.8
10-418-423	CONTRACT LABOR	3,557.99	10,673.97	14,500.00	3,826.03	73.6
10-418-437	COMP PLAN	.00	95.76	16,000.00	15,904.24	.6
10-418-440	ADVERTISING & LEGAL PUBLISHING	1,670.76	4,682.83	9,000.00	4,317.17	52.0
10-418-470	TRAVEL, TRAINING & MEETINGS	.00	3,183.60	6,000.00	2,816.40	53.1
10-418-480	DUES/SUBSCRIPTIONS/MEMBERSHIPS	.00	.00	1,500.00	1,500.00	.0
10-418-510	TELEPHONE & COMMUNICATIONS	114.48	709.03	1,500.00	790.97	47.3
10-418-600	REPAIR/MAINT - AUTOMOTIVE EQ	.00	.00	2,000.00	2,000.00	.0
10-418-740	OFFICE FURNITURE & EQUIPMENT	.00	.00	1,500.00	1,500.00	.0
	TOTAL COMMUNITY DEVELOPMENT	29,638.85	207,969.08	446,898.00	238,928.92	46.5
	OTHER GENERAL GOVERNMENT					
10-419-800	CONTINGENCY	.00	26,391.58	148,997.00	122,605.42	17.7
	TOTAL OTHER GENERAL GOVERNMENT	.00	26,391.58	148,997.00	122,605.42	17.7

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	POLICE DEPARTMENT					
10-421-110	SALARIES AND WAGES	41,094.34	361,105.74	612,921.00	251,815.26	58.9
10-421-122	OVERTIME SALARIES	1,108.09	9,115.88	34,650.00	25,534.12	26.3
10-421-210	FICA CONTRIBUTION	3,142.80	27,257.93	49,539.00	22,281.07	55.0
10-421-220	RETIREMENT CONTRIBUTION	4,516.17	39,499.03	69,484.00	29,984.97	56.9
10-421-240	WORKERS COMPENSATION	1,279.86	11,428.67	23,000.00	11,571.33	49.7
10-421-250	HEALTH INSURANCE	7,316.95	78,160.26	147,418.00	69,257.74	53.0
10-421-310	OFFICE SUPPLIES	142.40	565.34	800.00	234.66	70.7
10-421-315	JANITORIAL SUPPLIES	44.98	290.80	800.00	509.20	36.4
10-421-320	OPERATING SUPPLIES	90.90	280.76	4,000.00	3,719.24	7.0
10-421-321	POLICE TRUST ACCOUNT	.00	599.19	5,000.00	4,400.81	12.0
10-421-340	MINOR EQUIPMENT	.00	258.13	8,000.00	7,741.87	3.2
10-421-345	SAFETY EQUIPMENT	.00	222.30	500.00	277.70	44.5
10-421-347	RECORDS MGT SYSEM-POL/FIRE	.00	20,443.00	20,443.00	.00	100.0
10-421-348	COMM-POLICE/FIRE DISPATCH	27,587.50	86,279.84	124,817.00	38,537.16	69.1
10-421-350	MOTOR FUELS & LUBRICANTS	468.64	6,395.81	16,000.00	9,604.19	40.0
10-421-370	POSTAGE	11.45	11.45	100.00	88.55	11.5
10-421-424	MEDICAL SERVICES	.00	.00	500.00	500.00	.0
10-421-426	INVESTIGATIVE EXPERT SERVICES	7.96	76.86	2,500.00	2,423.14	3.1
10-421-428	PROSECUTION OF MISDEMEANORS	11,602.05	23,204.10	23,205.00	.90	100.0
10-421-470	TRAVEL, TRAINING & MEETINGS	575.00	4,682.63	8,000.00	3,317.37	58.5
10-421-480	DUES/SUBSCRIPTIONS/MEMBERSHIPS	419.70	1,655.67	3,155.00	1,499.33	52.5
10-421-493	PHYSICAL EXAMINATIONS	.00	.00	500.00	500.00	.0
10-421-510	TELEPHONE & COMMUNICATIONS	345.59	1,717.32	3,500.00	1,782.68	49.1
10-421-595	REPAIR & MAINT - EQUIPMENT	.00	598.96	1,000.00	401.04	59.9
10-421-600	REPAIR/MAINT - AUTOMOTIVE EQ	.00	1,930.91	5,500.00	3,569.09	35.1
10-421-610	REPAIR/MAINT - OTHER	200.50	942.90	2,000.00	1,057.10	47.1
10-421-615	REPAIR/MAINT - RADIO SERVICE	.00	1,311.93	3,000.00	1,688.07	43.7
10-421-630	LAUNDRY	146.30	686.25	2,250.00	1,563.75	30.5
10-421-665	UNIFORMS - POLICE	145.85	622.38	4,500.00	3,877.62	13.8
10-421-695	VEHICLE TOWING	.00	.00	250.00	250.00	.0
10-421-740	OFFICE FURNITURE & EQUIPMENT	.00	.00	5,665.00	5,665.00	.0
10-421-753	RADIOS-HANDHELD	.00	.00	3,000.00	3,000.00	.0
10-421-770	ANIMAL CONTROL	.00	500.00	2,000.00	1,500.00	25.0
10-421-780	DRUG DOG PROGRAM	238.64	755.34	2,500.00	1,744.66	30.2
	TOTAL POLICE DEPARTMENT	100,485.67	680,599.38	1,190,497.00	509,897.62	57.2

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

WAGES - WILDLAND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	FIRE DEPARTMENT					
10-423-110	SALARIES AND WAGES - FTE	11,701.97	91,034.31	248,977.00	157,942.69	36.6
10-423-120	WAGES - ON CALL FF	4,447.43	47,672.11	83,400.00	35,727.89	57.2
10-423-130	WAGES- WILDLAND	.00	7,061.25	10,000.00	2,938.75	70.6
10-423-140	WAGES-TEMP EMPLOYEE	8,555.35	32,707.11	33,280.00	572.89	98.3
10-423-210	FICA CONTRIBUTION	2,004.10	13,880.12	29,235.00	15,354.88	47.5
10-423-220	RETIREMENT CONTRIBUTION	2,236.36	16,240.54	27,413.00	11,172.46	59.2
10-423-240	WORKERS COMP & SUPPLMTL ACCDT	918.24	11,186.13	16,000.00	4,813.87	69.9
10-423-250	HEALTH INSURANCE	2,285.89	20,649.46	34,133.00	13,483.54	60.5
10-423-290	HOUSING ALLOWANCE	.00	.00	6,500.00	6,500.00	.0
10-423-310	OFFICE SUPPLIES	1,102.49	1,792.93	2,200.00	407.07	81.5
10-423-315	JANITORIAL SUPPLIES	236.81	756.34	1,100.00	343.66	68.8
10-423-320	OPERATING SUPPLIES	405.48	3,506.17	10,000.00	6,493.83	35.1
10-423-325	MEDICAL SAFETY SUPPLIES	548.12	1,888.15	5,500.00	3,611.85	34.3
10-423-340	MINOR TOOLS	.00	.00	2,000.00	2,000.00	.0
10-423-350	MOTOR FUELS & LUBRICANTS	1,127.52	4,813.67	12,000.00	7,186.33	40.1
10-423-470	TRAVEL, TRAINING & MEETINGS	1,484.58	3,781.88	13,000.00	9,218.12	29.1
10-423-480	DUES/SUBSCRIPTIONS/MEMBERSHIPS	1,295.00	2,940.00	5,200.00	2,260.00	56.5
10-423-510	TELEPHONE & COMMUNICATIONS	124.48	1,597.38	4,500.00	2,902.62	35.5
10-423-555	RENTAL - EQUIPMENT	.00	111.02	2,500.00	2,388.98	4.4
10-423-570	RENTAL - OTHER	.00	925.00	1,500.00	575.00	61.7
10-423-585	REPAIR/MAINT - BUILDINGS	.00	161.80	5,000.00	4,838.20	3.2
10-423-590	REPAIR/MAINT - GROUNDS	.00	689.36	1,000.00	310.64	68.9
10-423-591	WILDLAND EQUIP REIMB	.00	.00	10,000.00	10,000.00	.0
10-423-595	REPAIR & MAINT - EQUIPMENT	819.59	4,278.95	23,500.00	19,221.05	18.2
10-423-600	REPAIR/MAINT - AUTOMOTIVE EQ	143.26	3,068.62	24,000.00	20,931.38	12.8
10-423-615	REPAIR/MAINT - RADIO SERVICE	1,105.00	4,420.98	10,000.00	5,579.02	44.2
10-423-630	LAUNDRY	.00	.00	1,000.00	1,000.00	.0
10-423-631	UNIFORMS	267.50	3,731.95	4,000.00	268.05	93.3
10-423-740	OFFICE FURNITURE & EQUIPMENT	.00	856.97	1,000.00	143.03	85.7
	TOTAL FIRE DEPARTMENT	40,809.17	279,752.20	627,938.00	348,185.80	44.6

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	STREET DEPARTMENT					
10-431-110	SALARIES AND WAGES	14,526.29	116,185.10	198,604.00	82,418.90	58.5
10-431-120	SALARIES & WAGES - PART TIME	986.00	5,689.00	7,000.00	1,311.00	81.3
10-431-210	FICA CONTRIBUTION	1,230.23	9,491.11	16,279.00	6,787.89	58.3
10-431-220	RETIREMENT CONTRIBUTION	1,512.38	12,349.33	21,383.00	9,033.67	57.8
10-431-240	WORKERS COMPENSATION	814.12	6,526.04	14,000.00	7,473.96	46.6
10-431-250	HEALTH INSURANCE	2,922.74	28,926.85	63,088.00	34,161.15	45.9
10-431-290	HOUSING ALLOWANCE	600.00	4,200.00	7,200.00	3,000.00	58.3
10-431-310	OFFICE SUPPLIES	19.32	19.32	.00	(19.32)	.0
10-431-315	JANITORIAL SUPPLIES & LAUNDRY	29.98	110.39	300.00	189.61	36.8
10-431-320	OPERATING SUPPLIES	176.43	901.02	3,500.00	2,598.98	25.7
10-431-340	TOOLS & EQUIPMENT	76.81	232.51	500.00	267.49	46.5
10-431-345	SAFETY EQUIPMENT	12.98	12.98	350.00	337.02	3.7
10-431-350	MOTOR FUELS & LUBRICANTS	1,438.78	6,277.82	23,000.00	16,722.18	27.3
10-431-440	ADVERTISING & LEGAL PUBLISHING	.00	.00	500.00	500.00	.0
10-431-470	TRAVEL, TRAINING & MEETINGS	106.92	106.92	1,000.00	893.08	10.7
10-431-510	TELEPHONE SERVICE	96.20	599.07	2,600.00	2,000.93	23.0
10-431-536	SANDING/MAG CHLORIDE	.00	3,867.75	15,000.00	11,132.25	25.8
10-431-555	RENTAL - EQUIPMENT	.00	.00	500.00	500.00	.0
10-431-570	RENT/LEASE - SNOW REMOVAL EQ.	.00	.00	1,000.00	1,000.00	.0
10-431-591	REPAIR/MAINT/CLEANING-STREETS	389.10	1,704.10	2,500.00	795.90	68.2
10-431-592	STRIPING	.00	.00	27,000.00	27,000.00	.0
10-431-595	REPAIR/MAINT - LARGE EQUIPMENT	2,091.50	6,668.74	8,000.00	1,331.26	83.4
10-431-596	REPAIR/MAINT - SMALL EQUIP	.00	309.35	500.00	190.65	61.9
10-431-600	REPAIR/MAINT - AUTO EQUIP	499.78	2,798.22	2,500.00	(298.22)	111.9
10-431-610	REPAIR/MAINT - MISC	.00	128.50	1,000.00	871.50	12.9
10-431-614	REPAIR/MAINT-BUILDING	168.21	3,507.36	14,000.00	10,492.64	25.1
10-431-620	LANDSCAPE SERVICES	.00	.00	2,500.00	2,500.00	.0
10-431-621	NOXIOUS WEED CONTROL	.00	.00	12,000.00	12,000.00	.0
10-431-631	UNIFORMS	.00	499.96	1,000.00	500.04	50.0
10-431-742	CONDITION RATING ASSES	.00	9,976.35	10,000.00	23.65	99.8
10-431-778	ROTATIONAL - CHIP & SEAL	.00	.00	129,705.00	129,705.00	.0
10-431-780	ROADS & PATHS MAINT. PROGRAM	869.84	21,725.97	78,000.00	56,274.03	27.9
10-431-790	LAND MAINTENANCE 5 ACRE PARCEL	.00	293.72	1,500.00	1,206.28	19.6
	TOTAL STREET DEPARTMENT	28,567.61	243,107.48	666,009.00	422,901.52	36.5
	TOTAL FUND EXPENDITURES	286,674.69	2,305,989.19	4,585,540.00	2,279,550.81	50.3
	NET REVENUE OVER EXPENDITURES	37,633.07	714,319.22	.00	(714,319.22)	.0

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

FIXED ASSET REPLACEMENT FUND

	ASSETS			
29-101-000	CASH - COMBINED FUND		(115,074.37)	
	TOTAL ASSETS			(115,074.37)
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
29-271-000	FUND BALANCE - BEGINNING OF YR	(87,688.37)		
	REVENUE OVER EXPENDITURES - YTD	(27,386.00)		
	BALANCE - CURRENT DATE		(115,074.37)	
	TOTAL FUND EQUITY			(115,074.37)
	TOTAL LIABILITIES AND EQUITY			(115,074.37)

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

FIXED ASSET REPLACEMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	GENERAL PROPERTY TAXES					
29-399-503	TRANS FR LAF UNASSIGNED FUND	.00	.00	353,000.00	353,000.00	.0
	TOTAL GENERAL PROPERTY TAXES	.00	.00	353,000.00	353,000.00	.0
	TOTAL FUND REVENUE	.00	.00	353,000.00	353,000.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

FIXED ASSET REPLACEMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	EXPENDITURES					
29-490-780	WILDLAND ENGINE 63	.00	.00	105,000.00	105,000.00	.0
29-490-782	WILDLAND ENGINE 66	.00	.00	29,000.00	29,000.00	.0
29-490-784	WILDLAND ENGINE 64	.00	.00	125,000.00	125,000.00	.0
29-490-785	OSHKOSH PLOW BLADE REPL	.00	.00	30,000.00	30,000.00	.0
29-490-786	BOBCAT TOOLCAT	.00	27,386.00	30,000.00	2,614.00	91.3
29-490-787	CITY HALL GENERATOR	.00	.00	34,000.00	34,000.00	.0
	TOTAL EXPENDITURES	.00	27,386.00	353,000.00	325,614.00	7.8
	TOTAL FUND EXPENDITURES	.00	27,386.00	353,000.00	325,614.00	7.8
	NET REVENUE OVER EXPENDITURES	.00	(27,386.00)	.00	27,386.00	.0

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

DEBT SERVICE FUND

	ASSETS			
30-101-000	CASH - COMBINED FUND		9,521.91	
30-107-000	TAXES RECEIVABLE - DELIQUENT		3,731.89	
	TOTAL ASSETS			13,253.80
	LIABILITIES AND EQUITY			
	LIABILITIES			
30-225-100	DEFERRED REVENUE - TAXES, PROP		2,600.11	
	TOTAL LIABILITIES			2,600.11
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
30-271-000	FUND BALANCE - BEGINNING OF YR	10,653.69		
	BALANCE - CURRENT DATE		10,653.69	
	TOTAL FUND EQUITY			10,653.69
	TOTAL LIABILITIES AND EQUITY			13,253.80

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

LAND ACQUISTION FUND

	ASSETS			
40-101-000	CASH- LAND ACQUISITION		371,763.43	
	TOTAL ASSETS			371,763.43
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
40-271-000	FUND BALANCE - BEGINNING OF YR	371,763.43		
	BALANCE - CURRENT DATE		371,763.43	
	TOTAL FUND EQUITY			371,763.43
	TOTAL LIABILITIES AND EQUITY			371,763.43

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

WORKFORCE HOUSING FUND

	ASSETS			
42-101-000	CASH- WORKFORCE HOUSING FUND		220,917.44	
	TOTAL ASSETS			220,917.44
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
42-271-000	FUND BALANCE - BEGINNING OF YR	216,281.34		
	REVENUE OVER EXPENDITURES - YTD	4,636.10		
	BALANCE - CURRENT DATE		220,917.44	
	TOTAL FUND EQUITY			220,917.44
	TOTAL LIABILITIES AND EQUITY			220,917.44

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

REVENUE

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	GENERAL PROPERTY TAXES					
42-311-515	RENTS	766.00	5,362.00	15,600.00	10,238.00	34.4
	TOTAL GENERAL PROPERTY TAXES	766.00	5,362.00	15,600.00	10,238.00	34.4
	TOTAL FUND REVENUE	766.00	5,362.00	15,600.00	10,238.00	34.4

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

		EXPENDITURES				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	WFH PROJECTS					
42-470-705	CITY OWNED UNITS/UTIL & MAINT	.00	725.90	10,000.00	9,274.10	7.3
42-470-710	FUTURE HOUSING PROJECTS	.00	.00	5,600.00	5,600.00	.0
	TOTAL WFH PROJECTS	.00	725.90	15,600.00	14,874.10	4.7
	TOTAL FUND EXPENDITURES	.00	725.90	15,600.00	14,874.10	4.7
	NET REVENUE OVER EXPENDITURES	766.00	4,636.10	.00	(4,636.10)	.0

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

CAPITAL IMPROVEMENT FUND

	ASSETS			
50-101-000	CASH - COMBINED FUND		72,844.63	
	TOTAL ASSETS			72,844.63
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
50-271-000	FUND BALANCE - BEGINNING OF YR	22,844.63		
	REVENUE OVER EXPENDITURES - YTD	50,000.00		
	BALANCE - CURRENT DATE		72,844.63	
	TOTAL FUND EQUITY			72,844.63
	TOTAL LIABILITIES AND EQUITY			72,844.63

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

CAPITAL IMPROVEMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	OPERATING TRANSFERS IN					
50-399-300	TRANSFER FROM LAF FUND	.00	.00	11,157.00	11,157.00	.0
50-399-600	TRANSFER FROM CPI FUND BALANCE	.00	.00	22,843.00	22,843.00	.0
50-399-900	TRANSPORTATION GRANT	.00	50,000.00	50,000.00	.00	100.0
	TOTAL OPERATING TRANSFERS IN	.00	50,000.00	84,000.00	34,000.00	59.5
	TOTAL FUND REVENUE	.00	50,000.00	84,000.00	34,000.00	59.5

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

CAPITAL IMPROVEMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CAPITAL PROJECTS					
50-470-820	TRANSPORTATION PLAN UPDATE	.00	.00	50,000.00	50,000.00	.0
	TOTAL CAPITAL PROJECTS	.00	.00	50,000.00	50,000.00	.0
	CAPITAL PROJECTS					
50-480-440	CITY HALL EXTERIOR PAINT	.00	.00	10,000.00	10,000.00	.0
50-480-441	STREET FAC REPAIR & PAINT	.00	.00	8,000.00	8,000.00	.0
50-480-442	STREET DEPT VENTILATION SYS	.00	.00	16,000.00	16,000.00	.0
	TOTAL CAPITAL PROJECTS	.00	.00	34,000.00	34,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	84,000.00	84,000.00	.0
	NET REVENUE OVER EXPENDITURES	.00	50,000.00	.00	(50,000.00)	.0

CITY OF SUN VALLEY
BALANCE SHEET
APRIL 30, 2013

STREET FUND

	ASSETS			
52-101-000	CASH - COMBINED FUND		101,326.98	
	TOTAL ASSETS			101,326.98
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
	REVENUE OVER EXPENDITURES - YTD	101,326.98		
	BALANCE - CURRENT DATE		101,326.98	
	TOTAL FUND EQUITY			101,326.98
	TOTAL LIABILITIES AND EQUITY			101,326.98

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

STREET FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	GENERAL PROPERTY TAXES					
52-311-200	PROPERTY TAX-GENERAL	12,889.40	65,858.56	256,970.00	191,111.44	25.6
	TOTAL GENERAL PROPERTY TAXES	12,889.40	65,858.56	256,970.00	191,111.44	25.6
	STATE OF IDAHO SHARED REVENUES					
52-335-200	STATE HIGHWAY USER	12,120.09	35,468.42	47,030.00	11,561.58	75.4
	TOTAL STATE OF IDAHO SHARED REVENUES	12,120.09	35,468.42	47,030.00	11,561.58	75.4
	CASH OVER (SHORT)					
52-380-000	INTERFUND TRANSFER FROM GEN FD	.00	.00	9,394.00	9,394.00	.0
52-380-110	TRANSFER FROM LAF FUD BAL	.00	.00	7,606.00	7,606.00	.0
	TOTAL CASH OVER (SHORT)	.00	.00	17,000.00	17,000.00	.0
	TOTAL FUND REVENUE	25,009.49	101,326.98	321,000.00	219,673.02	31.6

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING APRIL 30, 2013

STREET FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ROADS & GROUNDS					
52-431-780	ROADS & PATHS MAINT. PROGRAM	.00	.00	306,000.00	306,000.00	.0
52-431-782	PATH-5 YR ROTATION-SLURRY SEAL	.00	.00	15,000.00	15,000.00	.0
	TOTAL ROADS & GROUNDS	.00	.00	321,000.00	321,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	321,000.00	321,000.00	.0
	NET REVENUE OVER EXPENDITURES	25,009.49	101,326.98	.00	(101,326.98)	.0

Monthly LOT Comparison for March 2013 Receipts

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Increase/ Decrease of FY13 as Compared to FY12
Retail	41,979	40,818	51,052	41,019	53,430	30%
Lodging	49,522	44,285	55,640	43,588	52,824	21%
Liquor	7,313	6,019	4,036	6,202	6,946	12%
Totals	98,814	91,122	110,729	90,809	113,200	25%

Detail Summary of Comparative YTD Receipts for the months of October - September.

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Increase/ Decrease of FY13 as Compared to FY12
October	70,188	69,432	75,542	49,847	56,260	13%
November	40,073	50,477	34,116	46,298	41,355	-11%
December	101,370	97,420	106,190	114,930	126,671	10%
January	97,176	96,559	89,043	82,380	95,770	16%
February	116,838	101,944	115,014	101,797	113,281	11%
March	98,814	91,122	110,729	90,809	113,200	25%
April	44,149	46,747	37,056	42,642		-100%
May	50,306	40,743	47,475	52,181		-100%
June	87,956	94,222	92,378	101,367		-100%
July	195,673	196,552	229,127	215,845		-100%
August	195,416	204,474	192,799	229,256		-100%
September	88,485	106,162	117,748	95,516		-100%
Fiscal Year Total	1,186,445	1,195,854	1,247,217	1,222,868	546,536	
Year-To-Date Receipts Comparison (October - September)	524,459	506,954	530,634	486,061	546,536	12%

Local Option Tax receipts for the month of March 2013 totaled $113,200 representing a 25% increase in receipts in March 2012.

CITY OF SUN VALLEY

LOT Retail Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Increase/ Decrease of FY13 as Compared to FY12
October	41,629	40,952	46,790	26,180	30,436	16%
November	26,136	21,218	22,367	29,001	25,537	-12%
December	52,776	56,371	62,823	65,920	71,156	8%
January	43,349	46,260	47,097	41,884	47,746	14%
February	47,931	46,369	57,260	50,924	51,566	1%
March	41,979	40,818	51,052	41,019	53,430	30%
April	30,284	28,670	21,899	26,465		-100%
May	38,409	29,790	39,678	37,816		-100%
June	51,429	58,265	56,498	62,166		-100%
July	105,898	106,899	121,472	112,979		-100%
August	106,555	108,495	97,834	122,555		-100%
September	52,960	61,140	61,763	57,049		-100%
Fiscal Year Total	639,334	645,246	686,532	673,960	279,871	
Year-To-Date Receipts Comparison- (October - September)	253,799	251,987	287,389	254,929	279,871	10%

CITY OF SUN VALLEY

LOT Lodging Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Increase/ Decrease of FY13 as Compared to FY12
October	25,475	23,982	24,627	19,946	21,712	9%
November	10,878	7,134	9,462	14,358	13,014	-9%
December	40,639	34,593	36,247	40,756	46,347	14%
January	46,473	43,833	35,394	34,636	41,194	19%
February	60,536	48,303	50,052	43,826	54,235	24%
March	49,522	44,285	55,640	43,588	52,824	21%
April	12,159	15,948	12,695	13,948		-100%
May	9,179	8,728	6,205	12,456		-100%
June	29,676	32,176	31,711	34,758		-100%
July	80,683	82,858	95,637	92,511		-100%
August	78,399	84,923	76,779	93,537		-100%
September	30,907	39,534	44,818	32,872		-100%
Fiscal Year Total	474,526	466,296	479,267	477,191	229,326	
Year-To-Date Receipts Comparison (October - September)	233,523	202,130	211,422	197,110	229,326	16%

CITY OF SUN VALLEY

LOT Liquor Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Increase/ Decrease of FY13 as Compared to FY12
October	3,085	4,499	4,126	3,721	4,112	11%
November	3,059	22,125	2,287	2,939	2,804	-5%
December	7,955	6,456	7,120	8,254	9,167	11%
January	7,354	6,466	6,552	5,860	6,830	17%
February	8,372	7,272	7,702	7,046	7,479	6%
March	7,313	6,019	4,036	6,202	6,946	12%
April	1,705	2,129	2,462	2,229		-100%
May	2,718	2,224	1,592	1,909		-100%
June	6,851	3,781	4,170	4,443		-100%
July	9,092	6,795	12,019	10,355		-100%
August	10,462	11,057	11,499	13,164		-100%
September	4,618	5,488	17,854	5,595		-100%
Fiscal Year Total	72,585	84,312	81,418	71,717	37,339	
Year-To-Date Receipts Comparison (October - September)	37,137	52,836	31,823	34,022	37,339	10%

Local Option Tax Receipts (combined) FY 01 to FY 13

	FY 01	% of total year	FY 02	% of total year	FY 03	% of total year	FY 04	% of total year	FY 05	% of total year	FY 06	% of total year	FY 07	% of total year	FY 08	% of total year	FY 09	% of total year	FY 10	% of total year	FY 11	% of total year	FY 12	% of total year	FY 13
October	67,927	5.16%	58,819	5.10%	60,433	5.34%	55,742	4.90%	66,271	5.20%	71,261	5.11%	97,457	6.66%	65,124	4.51%	70,188	5.92%	69,432	5.81%	75,542	6.06%	49,847	4.08%	56,260
November	27,116	2.06%	108,495	9.40%	122,555	10.83%	24,040	2.11%	24,749	1.94%	34,870	2.50%	40,890	2.79%	44,878	3.11%	40,074	3.38%	50,477	4.22%	34,116	2.74%	46,298	3.79%	41,395
December	118,512	9.00%	84,923	7.36%	93,537	8.26%	105,920	9.31%	106,430	8.35%	120,900	8.68%	128,179	8.76%	129,017	8.94%	101,371	8.54%	97,420	8.15%	106,190	8.51%	114,930	9.40%	126,671
January	102,820	7.80%	11,057	0.96%	13,164	1.16%	91,279	8.03%	87,855	6.90%	108,682	7.80%	103,326	7.06%	124,990	8.66%	97,176	8.19%	96,559	8.07%	89,043	7.14%	82,380	6.74%	95,770
February	129,839	9.86%	104,072	9.02%	107,491	9.49%	115,511	10.16%	114,087	8.95%	134,863	9.68%	123,362	8.43%	139,063	9.64%	116,838	9.85%	101,944	8.52%	115,014	9.22%	101,797	8.32%	113,281
March	121,105	9.19%	108,610	9.41%	90,230	7.97%	99,636	8.76%	119,743	9.40%	119,921	8.61%	131,973	9.02%	136,338	9.45%	98,814	8.33%	91,122	7.62%	110,729	8.88%	90,809	7.43%	113,200
April	40,716	3.09%	40,800	3.54%	38,908	3.44%	40,219	3.54%	44,687	3.51%	46,438	3.33%	49,232	3.37%	41,147	2.85%	44,149	3.72%	46,747	3.91%	37,056	2.97%	42,642	3.49%	
May	42,015	3.19%	47,061	4.08%	37,478	3.31%	37,876	3.33%	55,333	4.34%	53,666	3.85%	57,533	3.93%	60,097	4.16%	50,306	4.24%	40,743	3.41%	47,475	3.81%	52,181	4.27%	
June	112,715	8.56%	106,597	9.24%	101,723	8.98%	96,724	8.51%	107,598	8.44%	136,014	9.76%	152,008	10.39%	129,805	8.99%	87,956	7.41%	94,222	7.88%	92,378	7.41%	101,367	8.29%	
July	239,194	18.16%	201,041	17.43%	181,841	16.06%	191,594	16.85%	224,142	17.59%	250,806	18.00%	228,032	15.59%	240,035	16.63%	195,673	16.49%	196,552	16.44%	229,127	18.37%	215,845	17.65%	
August	204,613	15.53%	192,803	16.71%	195,991	9350996.00%	177,385	15.60%	194,817	15.29%	214,275	15.38%	204,206	13.96%	218,739	15.16%	195,416	16.47%	204,474	17.10%	192,799	15.46%	229,256	18.75%	
September	110,907	8.42%	89,415	7.75%	88,794	7.84%	101,245	8.90%	128,424	10.08%	101,702	7.30%	146,815	10.04%	114,029	7.90%	88,485	7.46%	106,162	8.88%	117,748	9.44%	95,516	7.81%	
TOTAL:	*1,317,478*	*100.00%*	*1,153,692*	*100.00%*	*1,132,144*	*9351078.69%*	*1,137,171*	*100.00%*	*1,274,136*	*100.00%*	*1,393,378*	*100.00%*	*1,463,013*	*100.00%*	*1,443,263*	*100.00%*	*1,186,446*	*100.00%*	*1,195,854*	*100.00%*	*1,247,217*	*100.00%*	*1,222,868*	*100.00%*	*546,536*

Does not include one time payment of $244,000 collect in September 2005

92.25% 1,043,350 9351070.85%

	12 yr Average % collected by month	*FY 2013 Budgeted LOT Revenue by month*	*Actual LOT Revenue Collected by month to date*	*(under)/over historical % collected by month*
October	5.32%	60,959	56,260	(4,699)
November	4.07%	46,667	41,355	(5,312)
December	8.61%	98,609	126,671	28,061
January	6.54%	74,969	95,770	20,801
February	9.26%	106,135	113,281	7,146
March	8.67%	99,369	113,200	13,831
April	3.40%		-	-
May	3.83%		-	-
June	8.66%		-	-
July	17.10%		-	-
August	779264.28%		-	-
September	8.48%		-	-
TOTAL:	779348.22%	1,145,885	546,536	59,828

CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL

TO:	Honorable Mayor and City Council
FROM:	Angela Walls, Treasurer/Finance Manager
SUBJECT:	Treasurer's Oath for Accounts Payable
DATE:	May 29th, 2013

After review, I have determined that the attached "Approval of Payables, On Hand, As Of May 29th, 2013" report is correct as to payee and amount, and are for a proper and authorized purpose, except as otherwise explained below.

Exceptions: (None) OR See Below (circle one)

Angela M. Walls
Signed

Treasurer/Finance Manager
Title

May 29th, 2013
Date

CITY OF SUN VALLEY

APPROVAL OF PAYABLES, ON HAND, AS OF MAY 29th, 2013

#	Vendor Name	Invoice #	Description	Account #	In Line Item	Line Item Over-spent	Within Dept Budget	Dept.	Amount
1	FedEx	2-252-04480	Overnight FedEx shipping charge for forwarding of all crash data documents to Betsy Roberts of CH2MHill for the Juniper and Elkhorn Road safety evaluation.	10-418-310	Y	N	Y	CD	$ 30.86
2	United Oil	732098	Fuel for the Building Official's automobile on May 9, 2013- 23.327 gallons of 83 octane gasoline. Odometer- 110,002 for 5/1 - 5/15/13	10-418-350	Y	N	Y	CD	$ 81.76
3	Copy & Print	51169	Office supplies for the May Comp Plan Steering Committee meeting- large foam backer board for presentation of Land Use Plans	10-418-310	Y	N	Y	CD	$ 35.00
4	Copy & Print	0000132-001	Office supplies for the Comp Plan Steering Committee update process- 1 easel for presentations, plastic dividers for binder materials (10 sets), and 12 white binders.	10-418-310	Y	N	Y	CD	$ 90.57
5	International Code Council	2944450	Annual City membership dues for the Building Official in the International Code Council (ICC)	10-418-480	Y	N	Y	CD	$ 125.00
6	Eric Adams	50113	Mileage reimbursement for Building Official Eric Adams to attend building specialties training seminar in Twin Falls on Wednesday, May 8, 2013	10-418-470	Y	N	Y	CD	$ 95.60
7	Perry's	2013042510042	Planning and Zoning Commission lunch for five Commissioners and four City staff	10-418-290	Y	N	Y	CD	$ 101.54
8	DK Engineering	13-027-1	Building Inspection professional fees for Dennis Keierleber to perform building inspections for significant projects during Building Official, Eric Adams, three week sabbatical	10-418-420	Y	N	Y	CD	$ 300.00
9	Silver Creek Ford	112757	Service for Building Official's car including brakes, oil and filter.	10-418-600	Y	N	Y	CD	$ 853.50
10	Perry's		Lunch for P&Z Members at the March 14, 2013 meeting that went to 1pm. Lunch was for five Commissioners and four City staff members.	10-418-290	Y	N	Y	CD	$ 63.50
11	Dick York's Auto Service	58128	Complete Lube & Oil Service, Rotate tires, heater service, oil cooler lines for SVPD4 - 2008 Expedition	10-421-600	Y	N	Y	PD	$ 1,161.82
12	TAC 1 Systems	SI-002502	24 Pack Duracell AA, 24 Pack Duracell Pro-cell AAA These are used for the Cameras, Officer's pocket recorder's, ETC	10-421-320	Y	N	Y	PD	$ 33.00
13	Gem State Paper & Supply	744185-00	Utensils; Knifes, forks, spoons (Box of 1000 each)	10-421-320	Y	N	Y	PD	$ 80.18
14	Copy & Print	0000104-001	1 box clasp envelopes, 1 box folders, and 1 pack DVD-R's	10-421-310	Y	N	Y	PD	$ 76.77
15	United oil	730733	Fuel for patrol vehicles for 4/15 - 4/30/13	10-421-350	Y	N	Y	PD	$ 370.25
16	Sun Valley Animal Center	185142	Medication for Dax (Police K9) - eye ointment	10-421-780	Y	N	Y	PD	$ 33.81
17	Sun Valley Cleaners	20.0413	Dry-cleaning Police Uniforms	10-421-630	Y	N	Y	PD	$ 161.75
18	Bird and Company/Kellrina B	40007386	Shadow Box gifts for officers leaving in Feb. 2013	10-421-321	Y	N	Y	PD	$ 236.38
19	CopQuest.com	313228	Hardware for hand held radio microphone ear pieces with communication tubes	10-421-615	Y	N	Y	PD	$ 138.76
20	Copy & Print	0000146-001	1 box paper, 2 boxes of roller ball gel pens in blue, 1 box of roller ball gel pens in black	10-421-310	Y	N	Y	PD	$ 87.96
21	United oil	732095	Fuel for patrol vehicles for 5/1 - 5/15/13	1--421-350	Y	N	Y	PD	$ 464.93
22	Blaine County Emergency Communications	SVPD2013	APX6500 Radios FY2013 Mobile (4) @ $140.00, XTS2500 Radios FY2013 Portables (11) @ $140.00, XTL2500 Radios FY2013 Base Mobile (1) @ $140.00	10-421-753	Y	N	Y	PD	$ 2,240.00
23	Easy Pack, Inc.	167959	Postage for SV Police Badge shadow boxes for officers leaving in Feb 2013	10-421-370	Y	N	Y	PD	$ 60.75
24	Symbol Arts	112757	Six police badges to replace old and damaged badges	10-421-340	Y	N	Y	PD	$ 470.00
25	CESCO	39212	Alternator for front end loader	10-431-595	Y	N	Y	SD	$ 559.00
26	Local Highway Technical Assistance Council	052013-5	MUTCD training course for Terence Davitt	10-431-490	Y	N	Y	SD	$ 60.00

27	Local Highway Technical Assistance Council	050713-26	Street sign reflectivity class for Terence Davitt	10-431-490	Y	N	Y	SD	$	140.00
28	Idaho Standards for Public Works Construction Manual	52313	2013 ISPWC Construction manual	10-431-780	Y	N	Y	SD	$	225.00
29	UNITED OIL	732097	Fuel purchases for 5/1 - 5/15/13	10-431-350	Y	N	Y	SD	$	788.65
30	UNITED OIL	730735	Fuel purchases for 4/15 - 4/30/15	10-431-350	Y	N	Y	SD	$	96.95
31	Gem State Welders Supply Inc	142154	Welding tank rental	10-431-320	Y	N	Y	SD	$	13.20
32	LES SCHWAB	72368	Winter tire change-over for 2006 F-350	10-431-600	Y	N	Y	SD	$	55.00
33	LES SCHWAB	78971	Flat tire repair for the Tool Cat	10-431-600	Y	N	Y	SD	$	65.00
34	Pipeco, Inc.	120637	City Hall sprinkler repair parts	10-431-614	Y	N	Y	SD	$	52.74
35	Pipeco, Inc.	120114	Valve ball and adapter for Peterbuilt	10-431-614	Y	N	Y	SD	$	5.63
36	Barry Equipment & Rental	107805-1	4 wheel rims for Tool Cat summer tires	10-431-595	Y	N	Y	SD	$	661.40
37	AK Pest Management	2651	Sprayed for ants at Elkhorn Fire Station - Not covered by contract	10-431-614	Y	N	Y	SD	$	175.00
38	HOUSTON LUMBER CO A.C.	14-302353	Sanding and shop supplies	10-431-320	Y	N	Y	SD	$	206.65
39	RIVER RUN AUTO	58628	Grease gun coupler	10-431-320	Y	N	Y	SD	$	18.99
40	Vern Thomas Plumbing	60593	Repair urinal in Men's restroom at City Hall	10-431-614	Y	N	Y	SD	$	827.68
41	Metroquip, Inc.	19671	Rubber dirt reflector replacement for street sweeper	10-431-591	Y	N	Y	SD	$	128.44
42	E C Power Systems Of Idaho	231238	City Hall generator service (Amount not paid previously)	10-431-614	Y	N	Y	SD	$	12.00
43	Arborcare Resources, Inc.	27567	City Hall and Elkhorn Fire Station tree spraying	10-431-614	Y	N	Y	SD	$	368.00
44	Terence Davitt		Reimbursement for travel and per diem for Street sign reflectivity class in Twin Falls and Diesel Engine Coolant class in Boise	10-431-470	Y	N	Y	SD	$	266.35
45	CESCO	40471	2 headlight assemblies for John Deere loader	10-431-595	Y	N	Y	SD	$	143.70
46	Norco	11407063	Rental on o/2 bottles	10-423-325	Y	N	Y	FD	$	55.80
47	United Oil	73034	Fuel for all fire department vehicles for 4/15 - 4/30/13	10-423-350	Y	N	Y	FD	$	514.80
48	Gem State Communications	113589	Power supply for Elkhorn fire station radio billed through Ketchum Fire	10-423-595	Y	N	Y	FD	$	151.95
49	Ketchum Fire Dept	1301	10% match for 2012 turn out grant (Budget was assigned for FY 12 but not used) All three departments, Ketchum, Sun Valley and Wood River, received grants	10-423-576	Y	N	Y	FD	$	2,706.00
50	Eagle Engraving & Fire Gifts	2013-996	Helmet name shields for David Lister & Daniel Hollis	10-423-576	Y	N	Y	FD	$	63.80
51	L N Curtis & Son	3133819-00	Large diameter hose for Arial tower - Replacement for bad hose when tested by hose company	10-423-595	Y	N	Y	FD	$	620.00
52	L N Curtis & Son	3133347-00	Three new training fire shelters for 2013 NWCG guidelines	10-423-595	Y	N	Y	FD	$	460.50
53	Fastenal	IDJER41407	Wiring tools for shop to replace an old broken one & grinder wheel	10-423-340	Y	N	Y	FD	$	61.70
54	Overhead Door	257314	Replacement garage door parts (3 new rollers) for bay 2 at Elkhorn Fire Station	10-423-585	Y	N	Y	FD	$	139.00
55	Gem State Communications	115148	Cable ends for new radio at Elkhorn Fire Station	10-423-595	Y	N	Y	FD	$	25.00
56	Joe's Backhoe Service	14682	Removal of old water tank from eng 63 & hauled to the dump	10-423-570	Y	N	Y	FD	$	200.00
57	Copy & Print	51150	Case of printer paper for Fire Department	10-423-310	Y	N	Y	FD	$	39.99
58	Wood River Lock Shop	4517	Spare keys for fire department vehicles - 9 keys total	10-423-600	Y	N	Y	FD	$	32.50
59	Wildfire	40037209	Fuel line assembly, check valve, suction hose, & 3/4 hose for engines	10-423-595	Y	N	Y	FD	$	1,035.98
60	Wildfire	40037306	Foot valve for suction hose & male plug o ring equipment for suction hose for new pump	10-423-595	Y	N	Y	FD	$	111.59
61	Wildfire	40037305	Gas can for new pump from grant from Idaho Department of Lands	10-423-595	Y	N	Y	FD	$	226.25
62	Heart Smart Technology	125899	New AED pads for replacement for Police AED used on call	10-423-325	Y	N	Y	FD	$	102.60
63	United Oil	368852	2 cycle oil for wild land pumps and all 2cycle saws for all engines	10-423-350	Y	N	Y	FD	$	70.19

64	Engraving & Fire Gifts	2013-747	Fire ground ID tags for David Lister and Daniel Hollis	10-423-631	Y	N	Y	FD	$ 14.45
65	Fastenal	IDJER41818	Cutting disks for grinder & shop supplies	10-423-595	Y	N	Y	FD	$ 8.40
66	Freightliner Of Idaho	50473	Service call from Twin for engine 60 - engine code check engine light	10-423-600	Y	N	Y	FD	$ 840.56
67	Franco, Ray	6670	Reimbursement for new fuel line end for wild land pump	10-423-595	Y	N	Y	FD	$ 23.31
68	Boise Mobile Equipment	50113SVFD	New Foam pump for Wildland eng 66 - approved by City Council	29-490-781	Y	N	Y	FD	$ 4,435.99
69	Eggers Associates	12.29-03	Drawings for Elkhorn station trailer shield of trees	10-423-590	Y	N	Y	FD	$ 260.10
70	United Oil	732096	Fuel for all fire department vehicles for 5/1 - 5/15/13	10-423-350	Y	N	Y	FD	$ 281.77
71	NAPA	735735	Ceramic break pad for C1 (wrong pads - will issue credit)	10-423-600	Y	N	Y	FD	$ 64.49
72	NAPA	735728	Ceramic break pads for C1	10-423-600	Y	N	Y	FD	$ 135.15
73	NAPA	726947	Oil, oil filter, & air filter for 2002 Ford Explorer	10-423-600	Y	N	Y	FD	$ 43.22
74	NAPA	725871	Fuel filters for Eng 60	10-423-600	Y	N	Y	FD	$ 26.28
75	NAPA	725731	New front struts for C1	10-423-600	Y	N	Y	FD	$ 324.58
76	NAPA	721941	Support (returned)	10-423-600	Y	N	Y	FD	$ 63.58
77	NAPA	722063	Returned part	10-423-600	Y	N	Y	FD	$ (63.58)
78	NAPA	729962	Mud flaps for Eng 63	10-423-600	Y	N	Y	FD	$ 44.58
79	NAPA	734082	Anti-seize lubricant	10-423-600	Y	N	Y	FD	$ 35.96
80	NAPA	735197	Work lights for Elkhorn shop	10-423-600	Y	N	Y	FD	$ 147.50
81	NAPA	734310	Paint for wheels on Eng 66	10-423-600	Y	N	Y	FD	$ 40.12
82	NAPA	734082	Hydrant testing lube	10-423-600	Y	N	Y	FD	$ 35.96
83	NAPA	729962	Mud flaps for Eng 63	10-423-600	Y	N	Y	FD	$ 44.58
84	NAPA	728327	Replacement air pump for Eng 62 brakes	10-423-600	Y	N	Y	FD	$ 684.00
85	NAPA	727792	2 cycle small eng oil for all fire engines & chain lube for the shop	10-423-600	Y	N	Y	FD	$ 38.81
86	NAPA	725801	Antifreeze for Eng 60	10-423-600	Y	N	Y	FD	$ 76.74
87	NAPA	723249	New hitch for Eng 64	10-423-600	Y	N	Y	FD	$ 45.98
88	NAPA	720770	Wire for new radio on the back country trailer	10-423-600	Y	N	Y	FD	$ 50.00
89	HOUSTON LUMBER CO A.C.	14-173228	Flag tape for Wildland fire class & pin for trailer ball	10-423-590	Y	N	Y	FD	$ 29.39
90	HOUSTON LUMBER CO A.C.	14-173401	Hose for bays	10-423-590	Y	N	Y	FD	$ 63.77
91	HOUSTON LUMBER CO A.C.	14-301162	Danish oil and sandpaper for fire cart at the Elkhorn station	10-423-590	Y	N	Y	FD	$ 18.24
92	HOUSTON LUMBER CO A.C.	14-308148	Bolt cutters for Eng 66, primer, brush and water seal for picnic table in front of Elkhorn Fire station	10-423-590	Y	N	Y	FD	$ 113.73
93	Silver Creek Ford	112756	Tune up for 2004 Ford Expedition (Admin Vehicle)	10-415-600	Y	N	Y	AD	$ 531.88
94	Treasure Valley Coffee	2160:03203150	Coffee for all departments for May	10-415-310	Y	N	Y	AD	$ 24.56
95	Treasure Valley Coffee	2160:03203150	Coffee for all departments for May	10-418-310	Y	N	Y	CD	$ 24.56
96	Treasure Valley Coffee	2160:03203150	Coffee for all departments for May	10-421-310	Y	N	Y	PD	$ 24.56
97	Treasure Valley Coffee	2160:03203150	Coffee for all departments for May	10-423-310	Y	N	Y	FD	$ 24.56
98	Treasure Valley Coffee	2160:03203150	Coffee for all departments for May	10-431-320	Y	N	Y	SD	$ 24.56
99	Treasure Valley Coffee	2160:03173607	Coffee for all departments for April	10-415-310	Y	N	Y	AD	$ 33.18
100	Treasure Valley Coffee	2160:03173607	Coffee for all departments for April	10-418-310	Y	N	Y	CD	$ 33.18
101	Treasure Valley Coffee	2160:03173607	Coffee for all departments for April	10-421-310	Y	N	Y	PD	$ 33.18
102	Treasure Valley Coffee	2160:03173607	Coffee for all departments for April	10-423-310	Y	N	Y	FD	$ 33.18

103	Treasure Valley Coffee	2160:03173607	Coffee for all departments for April	10-431-320	Y	N	Y	SD	$ 33.18
104	Idaho Transportation Dept.	9321439	Plate renewal for plate # C13828	10-423-600	Y	N	Y	FD	$ 23.00
105	Adam King, Attorney At Law	91773 - 91775	Legal services for May for public matters	10-415-425	Y	N	Y	AD	$ 1,679.00
106	Adam King, Attorney At Law	91767 - 91772	Legal services for May for privileged matters	10-415-425	Y	N	Y	AD	$ 2,397.88
107	Gem State Paper	750239-00	Paper towels for City Hall - 1 case of multifold and 1 case of rolls	10-415-310	Y	N	Y	AD	$ 85.20
108	Naylor & Hales, P.C.	8620.0513	Donoval v. City of SV re Public records request	10-411-429	Y	Y	Y	LD	$ 54.00
109	Naylor & Hales, P.C.	8715.0513	Donoval's subpoena to SV	10-411-429	Y	Y	Y	LD	$ 526.35
110	Moffatt Thomas	191575	Employment law matters for May	10-411-429	Y	Y	Y	LD	$ 3,437.50
111	Moffatt Thomas	191390	Employment law matters for April	10-411-429	Y	Y	Y	LD	$ 1,897.50
112	Copy & Print	51225	Packaging tape, mailing tape, glue sticks, and toner for City Clerk & Accounting office	10-415-310	Y	N	Y	AD	$ 142.63
113	Copy & Print	51486	6 packs of cassette tapes, 2 8gb flash drives, & 2 4gb flash drives	10-415-310	Y	N	Y	AD	$ 61.50
114	Copy & Print	51200	1 pack of 4x6 & 4x4 sticky notes & pocket files for the accounting office	10-415-310	Y	N	Y	AD	$ 54.06
115	Copy & Print	51201/51202	Copy paper, letter opener, markers, pens, paper clips & file jackets	10-415-310	Y	N	Y	AD	$ 104.35
116	Ketchum Computers	9382	Computer consultant fees for 4/15 - 4/30/13	10-415-427	Y	N	Y	AD	$ 1,787.50
117	Ketchum Computers	9417	Computer consultant fees for 5/1 - 5/15/13	10-415-427		N		AD	$ 1,656.25
118	Miicor	13672	1 year energize update for the email archiver	10-415-740	Y	N	Y	AD	$ 439.12
119	Idaho Mountain Express	4349.0413	Help wanted ads for Assistant Clerk/Assistant Treasurer & the Treasurer's quarterly report	10-415-440	Y	N	Y	AD	$ 333.66
120	Sun Valley Elkhorn Assoc.	7003.0413	SVEA fees for Elkhorn unit #3	42-470-705	Y	N	Y	WH	$ 315.00
121	Sun Valley Elkhorn Assoc.	7004.0413	SVEA fees for Elkhorn unit #4	42-470-705	Y	N	Y	WH	$ 315.00
122	Sidwell Communications	1155	Repair voicemail at the Elkhorn Fire Station	10-423-510	Y	N	Y	AD	$ 555.70
123	Fly Sun Valley Alliance	93	Monthly contract for services	10-411-692	Y	N	Y	LD	$ 3,167.00
124	NBS	04302013HRA	HRA claims paid for April 2013	10-411-250	Y	N	Y	LD	$ 131.24
125	NBS	04302013HRA	HRA claims paid for April 2013	10-418-250	Y	N	Y	CD	$ 44.77
126	NBS	04302013HRA	HRA claims paid for April 2013	10-421-250	Y	N	Y	PD	$ 2,400.00
127	NBS	04302013HRA	HRA claims paid for April 2013	10-423-250	Y	N	Y	FD	$ 137.10
128									
129									
									$ 49,374.27

Recommended approval to the City Council _____ _____

Finance Committee Chairmen: Nils Ribi — Date

SUZANNE M. HAZLETT
215 SUNRISE DRIVE / POST OFFICE BOX 1777
SUN VALLEY, IDAHO 83353

April 25, 2013

VIA HAND DELIVERY / EMAIL

The Honorable Robert Youngman
President, Sun Valley City Council
Sun Valley City Hall
81 Elkhorn Road
Sun Valley, Idaho 83353

RE: The matter of the intersection of Juniper Road at Elkhorn Road and grounds for voluntary disqualification of elected officials pursuant to:

- City of Sun Valley City Council and Mayor Code of Ethics and Code of Conduct
- Office of the Attorney General Idaho Ethics in Government Manual
- Idaho Statutes, Title 59 Public Officers In General, Chapter 7 Ethics in Government
- Supreme Court of the United States No. 10-568 NEVADA COMMISION ON ETHICS, PETITIONER v. MICHAEL A. CARRIGAN

Dear City Council President Youngman:

This letter is written to express my strong objection to any further participation by Councilmembers Ribi, Suhadolnik, and Mayor Briscoe in the matter of the proposed augmentations to the intersection of Juniper Road and Elkhorn Road. By copy of this letter to each I am asking that they recuse themselves from further participation on this issue. Each of these public officials has an inalterable conflict of interest and for them to participate further constitutes unethical conduct.

The facts are not subject to interpretation or nuance; they are quite clear. Councilmembers Ribi and Suhadolnik have publicly stated that they have each held a personal interest in augmenting the Juniper Road – Elkhorn Road intersection for 25 years and 10 years, respectively. Both Councilmembers maintain residences which are accessed via Juniper Road.

Mayor Briscoe has publicly stated that while he does not maintain a residence accessed by Juniper Road, he is engaged to be married to a resident of Sun Valley who does, and that he frequently travels Juniper Road by car. All three elected officials are advocating the physical augmentation of the natural topography. Councilmember Suhadolnik and the Mayor are promoting additional illumination of the intersection.

It presently appears to be without argument that this intersection does not need augmentation, and that any perceived threats to public safety can be resolved by the Sun Valley Police Department's presence at the intersection and the department's emphasis on education and enforcement of traffic law compliance by all users in combination with other less invasive remedies.

It has been verified by the City's Street Superintendent, Assistant Chief of Police, and by the Community Development Director that the Juniper Road – Elkhorn Road intersection meets the safety compliance standards of the American Association of State Highway and Transportation Officials (AASHTO). The signage and illumination at the Juniper Road intersection, including the multi-use path signage, are consistent with other pedestrian crossings in the City, and meet applicable Idaho State Statutes. Since it is the case that there is no genuine public safety issue due to the intersection's design, and therefore, the intersection does not need augmentation, then the only rational inference is that this project exists for the wrong reasons.

According to *Idaho Ethics in Government Manual*, published by the Office of the Attorney General, public officials, by trusteeship given them by the electorate, are held to a higher ethical standard. And, according to the City's own Code of Ethics, further participation by these officials cannot be countenanced going forward. Paragraph 4 of the Code of Ethics is clear:

> Every City Council Member and the Mayor shall adhere to the following: Refrain from any activity or action that may hinder one's ability to be objective and impartial on any matter coming before the City Council.

Paragraph 5 of the City's Code *requires* identification of the conflict, recusal and disqualification from further participation.

Continued participation by these officials may well also violate state law. Idaho Code 59-702 requires public officials to be impartial and prevents their public office from being used for personal gain or *the advancement of special interests from their governmental action*.

Beyond all that, their participation on this issue clearly conveys the appearance of a conflict and partiality.

I hereby request that Mayor DeWayne Briscoe, Councilmember Nils Ribi, and Councilmember Franz Suhadolnik immediately recuse themselves and be disqualified from participation in any discussion of, and in voting on the matter of, the proposed augmentations at the intersection of Juniper Road at Elkhorn Road. There exists no evidence that any other intersection within the City of Sun Valley has received the same level of focus and advocacy from Mayor Briscoe and Councilmembers Ribi and Suhadolnik as this single intersection location, where they each hold a personal interest.

The participation of Councilmembers Ribi, Suhadolnik and Mayor Briscoe has gone on for many months, seemingly oblivious to the clear law. At the 10/18/2012 Sun Valley City Council Meeting, Mayor Briscoe and Councilmembers Ribi and Suhadolnik offered anecdotes and personal opinions as to their individual views regarding the intersection. At the meeting, the Mayor deferred to Councilmembers Ribi and Suhadolnik for their opinions on the safety of the intersection, attributing more weight to their input given the location of their homes. At the conclusion of the discussion, in the absence of any quantitative information or safety assessments of any other intersection within the City, the Council voted unanimously to allocate public funds to illuminate the intersection and augment its topography.

When I became aware of the Council's decision in mid-November, I contacted the Mayor and City Council by email and telephone requesting consideration be given to the potentially detrimental precedent the City would be establishing by leveling the topography of our community. I asked the City to pause the process they had set in motion and allow for review of alternative measures in addressing any potential safety issues. Other community members followed with comments and requests of their own. Subsequently, Mayor Briscoe and Councilmembers Ribi and Suhadolnik are now known to have used their official positions to influence the residents whose homes are accessed by Juniper Road to support the proposed changes while characterizing those with diverse opinions as complainants.

During the 3/7/2013 City Council Meeting, when the intersection topic was next on the Council Meeting agenda for discussion, Mayor Briscoe rose from his seat on the dais and stated he was recusing himself from the discussion of the Juniper Road – Elkhorn Road intersection, citing "personal and economic reasons." The Mayor then took a seat in the audience joining the

public and offered no commentary on the agenda item. Specific to this issue, this was the first and only occasion in which the Mayor complied with the clear ethical recusal rule.

At the same meeting, Councilmember Suhadolnik framed the Juniper intersection issue as a disagreement between residents, whereby the City had received 14 emails from residents of Juniper Road in favor of the proposed changes, and only 3 emails from those opposed, emphasizing the 3 residents in opposition to the proposed changes do not live on, or drive on Juniper Road each day. Revising an intersection is a significant alteration and it is unconscionable that it would be determined by the number of emails for or against let alone by those public officials whose personal interests are affected thereby.

The conflict Mayor Briscoe previously thought he had, apparently, was transitory. On 3/13/2013 Mayor Briscoe abandoned his recusal announced just six days prior. Ex parte communication occurred between Mayor Briscoe and the Sun Valley Elkhorn Association Board of Directors. In his official capacity, the Mayor was listed on the SVEA Board of Directors agenda as a presenter. Following the Mayor's introduction of the new City Administrator to the SVEA Board, Mayor Briscoe then delivered an ex parte (itself an abdication of transparency) presentation regarding the Juniper intersection. Before the SVEA Board he urged all those who live on Juniper Road to advocate for the installation of the intersection light and the augmentation of the adjacent land. Conflicts of interest do not dissipate so quickly or easily and recommencing his advocacy after recusal causes one to question his judgment, the ethics of his conduct, and serves only to highlight his conflict of interest and partiality.

Local government decisions should be made in the best interests of all citizens of Sun Valley – not on bias for or against a particular citizen or based on a public servant's own, personal interests. Continued participation by these three city officials serves to further erode the already tenuous confidence the people have in City of Sun Valley governance.

Supreme Court Justice Scalia, in 2011, when delivering the Court's unanimous decision in Nevada Commission on Ethics *v.* Sparks, Nevada Councilmember Michael Carrigan, discussed at length the fact that rules requiring judges and legislators to step aside when they have a conflict of interest date back to our country's foundation. Scalia also cited the recusal rule adopted by Thomas Jefferson in 1801 when he was President of the Senate:

"Where the private interests of a member are concerned in a bill or question, he is to withdraw. And where such an interest has appeared, his voice is disallowed, even after a division."

It is my belief that Mayor Briscoe, Councilmember Ribi, and Councilmember Suhadolnik cannot act impartially on this matter and must recuse themselves. Each of the three public officials has a clear conflict of interest, has acted in support of those interests, and, as it now appears, continue to act to protect their prior decisions regarding this matter.

I request that Mayor Briscoe, Councilmember Ribi, and Councilmember Suhadolnik voluntarily recuse themselves and be disqualified from participation in any discussion of, and in voting on the matter of the proposed augmentations at the intersection of Juniper Road at Elkhorn Road. Doing so will contribute to the restoration of the public's confidence in the equity of City decisions.

Respectfully,

Suzanne M. Hazlett

cc: Honorable DeWayne Briscoe, Sun Valley City Mayor
Honorable Nils Ribi, Sun Valley City Councilmember
Honorable Franz Suhadolnik, Sun Valley City Councilmember

CITY OF SUN VALLEY

REPORT TO THE CITY COUNCIL

To: Honorable Mayor and City Council

From: MH Mark Hofman, Community Development Director

Meeting Date: June 6, 2013

Agenda Item: **2013 Sun Valley Elkhorn-Juniper Intersection Safety Study**

SUBJECT: Presentation, public comment, discussion and City Council action on the 2013 Sun Valley Elkhorn Juniper Intersection Safety Study prepared by the City's engineer, CH2M Hill, at the request of the City.

BACKGROUND: Over the past two decades, several brief reviews by City staff have occurred at the Elkhorn-Juniper Road intersection. No significant improvements have been made at the intersection during that time other than minor changes, including relocation of the Juniper stop sign, removal of the pathway stop sign from the pathway bollard, addition of increasing cautionary bands at the approach on both the pathway and Juniper Road approaches to the crosswalk, and the pruning and thinning of aspen trees on the southeast side of the intersection. On October 18, 2012, the City Council formally approved $15,050 from the FY 2013 General Fund Contingency for safety measures at the Juniper and Elkhorn bike path and street intersection. The Agenda Report to the City Council from Bill Whitesell, Street Superintendent, and associated approved/signed Regular Council Meeting Minutes for the October 18, 2012 meeting are attached to this Report as **Exhibit "CC-2"**. The work identified included reduction of the dirt road cut shoulder adjacent to the existing bike path and the installation of a standard street light. The dirt modification design received Sun Valley Elkhorn Association (SVEA) approval on September 27, 2012. The approved street light was installed and illuminated by the City and the dirt modification element of the project was left for the next building season due to the onset of winter conditions.

The City Council again discussed the modification project at their January 3, 2013 regular meeting in response to public comments on the project. The Agenda Report to the City Council and associated approved/signed Regular Council Meeting Minutes for the January 3, 2013 meeting are attached to this Report as **Exhibit "CC-3"**. After public comment and discussion, the Council directed staff to turn the street light off pending further investigation of potential safety, light and aesthetic impact issues and return to the next meeting of the Council with a range of options, measures or designs for consideration.

On February 7, 2013, the City Council reviewed a proposal from CH2M Hill which contained a series or range of potential subtasks for the Council to select from as may be deemed appropriate. The meeting materials, including the draft CH2M Hill Task Order and numerous public comment emails, are attached to this Report as **Exhibit "CC-4"** and include the associated

approved/signed Regular Council Meeting Minutes for the February 7, 2013 meeting. After public comment and discussion, the City Council passed a motion to select a revised Task 1 from the draft Task Order that evaluates solely the Juniper and Elkhorn Road intersection with additional evaluation of any existing crash data, a lighting evaluation, inclusion of other safety options, and consideration of off-site mitigation measures.

On March 7, 2013, the City Council reviewed, discussed and approved a revised scope of work and budget from CH2M Hill for the safety evaluation of the Elkhorn and Juniper Road intersection. The Agenda Report to the City Council and associated approved/signed Regular Council Meeting Minutes for the March 7, 2013 meeting are attached to this Report as **Exhibit "CC-5"**. Additionally, an official copy of the final, signed CH2M Hill Task Order for the City of Sun Valley for the 2013 Sun Valley Elkhorn-Juniper Intersection Safety Evaluation, approved by the City Council on March 7, 2013, is attached as **Exhibit "CC-6"** for review and background.

ANALYSIS: The goal for the City Council is to evaluate conditions at the Juniper and Elkhorn Road intersection to examine if a safety issue exists due to the interactions of various users of the roads and path. If a safety issue exists, the Council should decide which methods or options are most appropriate to mitigate danger and maximize public safety in a proactive manner that also minimizes lighting and aesthetic impacts on the neighborhood.

As directed, the Elkhorn-Juniper Intersection Safety Study prepared by CH2M Hill for the City of Sun Valley, and stamped received by the Community Development Department on May 19, 2013, is attached to this Report for consideration as **Exhibit "CC-7"**. One (1) additional public comment email has been received by staff since the March 7, 2013 meeting and is hereby added to the record and forwarded to the Mayor and City Council as attached **Exhibit "CC-1"**.

The agenda item before the City Council for this Thursday, June 6, 2013 meeting is to allow presentation, public comment and discussion on the 2013 Sun Valley Elkhorn Juniper Intersection Safety Study. The Community Development Director recommends the City Council take action on the recommendations and conclusions contained in the Evaluation and provide staff with direction accordingly to implement said measures deemed appropriate, as soon as practicable.

LIST OF ATTACHED EXHIBITS:

Exhibit "CC-1"	Public comment email received by staff since the March 6, 2013 City Council meeting on this matter, including a May 21, 2013 email from Linda Peterson.
Exhibit "CC-2"	Agenda Report to the City Council from Bill Whitesell, Street Superintendent, and associated approved/signed Regular Council Meeting Minutes for the October 18, 2012 meeting.
Exhibit "CC-3"	Agenda Report to the City Council and associated approved/signed Regular Council Meeting Minutes for the January 3, 2013 meeting.
Exhibit "CC-4"	Meeting materials for the February 7, 2013 regular meeting of the City Council, including the draft CH2M Hill Task Order, numerous public

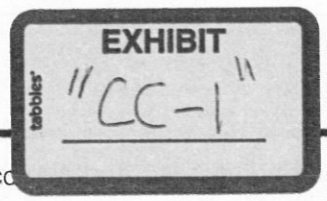
comment emails, and the associated approved/signed Regular Council Meeting Minutes.

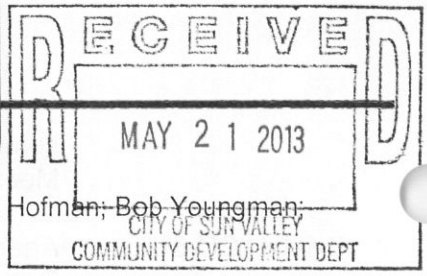
Exhibit "CC-5" Agenda Report to the City Council and associated approved/signed Regular Council Meeting Minutes for the March 7, 2013 meeting.

Exhibit "CC-6" CH2M Hill Task Order for City of Sun Valley for the 2013 Sun Valley Elkhorn-Juniper Intersection Safety Evaluation, approved by the City Council on March 6, 2013 and consisting of four 8.5" by 11" pages.

Exhibit "CC-7" Elkhorn-Juniper Intersection Safety Study prepared by CH2M Hill for the City of Sun Valley and stamped received by the Community Development Department on May 19, 2013.

**The administrative record for this intersection safety evaluation is available for review in the Community Development Department at City Hall.





Mark Hofman

From: Linda Peterson [lindajpeterson@cc
Sent: Tuesday, May 21, 2013 8:46 AM
To: Dewayne Briscoe; Franz Suhadolnik External; Ribi Nils; Mark Hofman; Bob Youngman; Michelle Griffith
Subject: Light standard ~ corner of Elkhorn/Juniper Roads

I am, along with many others in the Twin Creeks subdivision
extremely disappointed that the new light standard
at the corner of Elkhorn Road and Juniper (Twin Creeks)
is temporarily inoperable
because of the negative effect
it has on some resident's in the Sunrise subdivision.
Possibly a shield could be applied
so the light is not shining
in someone's home if that is the issue.
The light standard **has been installed**,
paid for ($6,500)
and is nonoperative.
Does that make sense?

I think it is a wonderful addition
to the corner.
For night time driving,
the intersection is obvious.
For safety purposes,
the light illuminates
those crossing the road.

I vote to reactivate the light now!

EXHIBIT
tabbies
11CC-24

CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

FROM: Bill Whitesell, Street Superintendent

SUBJECT: Juniper and Elkhorn Road intersection safety improvements

DATE: 10/17/2012

I have been asked to research costs to make the Juniper/Elkhorn intersection safer by adding a street light and shaving the dirt out-cropping near the stop sign back far enough to reduce the line of sight safety issues for path users and vehicles. Mark Hofman requested SVEA Board approval for a berm modification at the site. SVEA is willing to approve the project for safety reasons as soon as they get the plans from Eggers and Associates. Cam Daggett and Michael Crawford inspected and approved the project.

Once approved by Council, the project will take two to three days to complete. I will consult with a landscape professional to re-seed this fall or wait until spring. The street lamp will take three weeks from order date, but the concrete base and conduit can be in place for Street Department staff to install.

Estimated costs for the dirt berm:

Engineering	$550.00
Excavation/shaping	$7,500.00
Re-vegetating	$500.00
Sub-Total	$8,550.00

Estimated costs for street light:

Light & pole with freight	$2,000.00
Installation concrete/conduit	$2,000.00
Electrician	$400.00
Idaho Power meter and stub	$1,600.00
Sub-Total	$6,000.00

Project Sub-total	$14,550.00
Contingency	500.00
PROJECT TOTAL	$15,050.00

Recommendation:
City Council authorize the Mayor to enter into agreement(s) for the street light and dirt removal projects not to exceed $15,050.00

Funding: General Fund - Contingency Line item 10-419-800

ORIGINAL

REGULAR COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
OCTOBER 18, 2012 AT 1:00 P.M.

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on October 18, 2012 at 1:00 p.m.

CALL TO ORDER

PRESENT: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, Council Member Michelle Griffith, and Mayor Dewayne Briscoe.

ABSENT: None

PLEDGE OF ALLEGIANCE- by Robbie Robinson.

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

COUNCIL COMMENT

Council Member Nils Ribi made a comment regarding the October 15th Sun Valley Marketing Alliance meeting with the City of Ketchum.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

MAYOR COMMENT, if any

Mayor Dewayne Briscoe introduced Michael Parda, the new Interim Assistant to the Mayor, who will succeed Virginia Eggers until January.
Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Mayor Dewayne Briscoe made a comment regarding the permanent city administrator hiring process.
Mayor Dewayne Briscoe made a comment regarding city employee health care.
Mayor Dewayne Briscoe made a comment regarding the forensic audit and ongoing name-clearing hearings.
Mayor Dewayne Briscoe read into the record letters of resignation from City employees Jeff Carnes, Christina Carnes, and Nicholas Carnes effective September 21, 2012. The Mayor thanked Fire Chief Jeff Carnes for his many years of service to the City.

1. Blaine County Recycling Center - Glass Recycling Changes (30 minutes)

Joyce Alger made a presentation for the advisory group developed by Blaine County regarding recycling.
Clear Creek Disposal owner Mike Goitiandia, with Clear Creek, made comments on behalf of the recycling committee presentation.
Blaine County resident Mike Thompson resident of Blaine County, made comments on behalf of the recycling committee presentation.
Lamar Waters, Blaine County Recycling Center Supervisor, made comments on behalf of the recycling committee presentation.
Kathy Tyson Foster, citizen-at-large, made comments on behalf of the recycling committee presentation.
Council Member Michelle Griffith asked a question.
Council President Bob Youngman made a comment.
Council President Bob Youngman asked a question.
Kathy Tyson Foster responded.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Clear Creek Disposal owner Mike Goitiandia responded.
Council Member Michelle Griffith made a comment.
Clear Creek Disposal owner Mike Goitiandia responded.
Council President Bob Youngman asked a question.
Council Member Michelle Griffith made a comment.
Clear Creek Disposal owner Mike Goitiandia responded.
Council President Bob Youngman made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Blaine County resident Mike Thompson made a comment.
Council Member Nils Ribi asked a question.
Clear Creek Disposal owner Mike Goitiandia responded.
Joyce Alger completed the presentation.
Council Member Michelle Griffith asked a question.
Kathy Tyson Foster responded.
Clear Creek Disposal owner Mike Goitiandia responded.
Council Member Nils Ribi made a comment.
Kathy Tyson Foster made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi asked a question.
Joyce Alger made a comment.
Council President Bob Youngman asked a question.
Clear Creek Disposal owner Mike Goitiandia responded.
Council President Bob Youngman asked a question.
Clear Creek Disposal owner Mike Goitiandia responded.
Council Member Nils Ribi asked a question.
Blaine County resident Mike Thompson responded.
Council Member Nils Ribi made a comment.
Joyce Alger made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Council Member Nils Ribi made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Mayor Dewayne Briscoe made a comment and thanked the presenters for their time.

Brad Mitchell, City of Sun Valley employee, made a presentation regarding the City's position on recycling.
Council Member Michelle Griffith asked a question.
Brad Mitchell responded.
Council Member Nils Ribi made a comment.
Council Member Nils Ribi made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Brad Mitchell responded.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Council President Bob Youngman made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Council Member Nils Ribi made a comment.
Clear Creek Disposal owner Mike Goitiandia made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Council Member Michelle Griffith made a comment suggesting student representative.
Council President Bob Youngman made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council President Bob Youngman moved to change the location of City glass recycling collection from City Hall to the Elkhorn Fire Station and to have staff gather data for the need of additional sites, seconded by Council Member Nils Ribi. A voice vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

2. O'Connor Plat Amendment Application No: SUBPA2012-07 to add a portion of adjacent Lot 28 to the southern property line of existing Lot 27 of the Trail Creek Subdivision

Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Robbie Robinson of Benchmark Associates introduced himself on behalf of the property owner.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik asked a question.
Council Member Nils Ribi made a recommendation.
Mayor Dewayne Briscoe opened the public comment session.
Mayor Dewayne Briscoe closed the public comment session.
Mayor Dewayne Briscoe asked for a motion on the plot amendment.

MOTION
Council Member Nils Ribi moved to adopt Findings of Fact and Conclusions of Law approving the O'Connor Plat Amendment Application No: SUBPA2012-07 to add a portion of adjacent Lot 28 to the southern property line of existing Lot 27 of the Trail Creek Subdivision, with the addition of "hereto attached" of the CH2MHill review letter, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

3. First reading of Ordinance No. 455 for amendments to the Sun Valley City Code to correct or further clarify existing code regulations as part of the City's 2012 regular review and update process

Mayor Dewayne Briscoe opened the public comment session.
Mayor Dewayne Briscoe closed the public comment session.

MOTION
Council Member Michelle Griffith moved the Mayor read by title only Ordinance No. 455 for amendments to the Sun Valley City Code to correct or further clarify existing code regulations as part of the City's 2012 regular review and update process, seconded by Council President Bob Youngman.

Council President Bob Youngman asked a question.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.

Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.

MOTION

Council Member Nils Ribi moved to amend Ordinance No. 455 by underlining the word "and" and delete the last sentence under "B" on page 4 regarding committee members being required to live within the City, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.

Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment
Community Development Director Mark Hofman made a comment.

MOTION

Council President Bob Youngman moved to amend Ordinance No. 455, Section 7, regarding snow storage areas to read "snow storage areas shall be located on site in an amount that is equal to fifty-percent of the hard surfaces", seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman made comments.
Council Member Nils Ribi made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi asked a question.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman asked a question.
Council Member Nils Ribi made a comment.
City Attorney Adam King responded.
Council Member Nils Ribi made a comment.
City Attorney Adam King responded.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Community Development Director Mark Hofman made a comment.

Mayor Dewayne Briscoe asked a question.

MOTION
Council Member Nils Ribi moved to amend Ordinance No. 455 to replace the word "accordance" with "compliance" throughout the document, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, and Council Member Franz Suhadolnik.
NAYS: Council Member Michelle Griffith.
The Mayor declared the motion approved.

Council Member Franz Suhadolnik asked a question.
City Attorney Adam King responded.
Council Member Nils Ribi made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.

Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman responded
Mayor Dewayne Briscoe asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe asked a question.
Council Member Michelle Griffith asked a question.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
Council Member Franz Suhadolnik asked a question.

Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi asked a question.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe asked a question.

MOTION

Council President Bob Youngman moved to amend Ordinance No. 455, page 17, regarding snow storage areas to read "snow storage areas shall be located on site to an amount that is equal to fifty-percent of the hard surfaces during the project" and to delete the rest of the sentence, seconded by Council Member Nils Ribi. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi asked a question.
City Attorney Adam King responded.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
City Attorney Adam King responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made comments.
Mayor Dewayne Briscoe asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.

Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman asked a question.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe asked a question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman made a comment.

MOTION
Council Member Nils Ribi moved to amend Ordinance No. 455, Section 9, to change references to "e-blasts" to "electronic notifications", seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe called for a roll call vote on the original motion to read by title only.

AYES: Council Member Franz Suhadolnik, Council Member Michelle Griffith, Council President Bob Youngman, and Council Member Nils Ribi.
NAYS: None
The Mayor declared the motion approved.

City Attorney Adam King read the ordinance by title only.
Community Development Director Mark Hofman made a comment.

Mayor Dewayne Briscoe declared a short recess.

Break

Mayor Dewayne Briscoe resumed the meeting.

4. Second reading of Ordinance No. 452 for a standard review, renegotiation and adoption of an Area of City Impact Map required every ten years pursuant to Idaho Code Section 67-6526

MOTION
Council member Nils Ribi moved the Mayor read by title only Ordinance No. 452 for a standard review, renegotiation and adoption of an Area of City Impact Map required every ten years pursuant to Idaho Code Section 67-6526, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
City Attorney Adam King read the ordinance by title only.

5. Second reading of Ordinance No. 453 for a standard review, renegotiation and adoption of a revised Area of City Impact Agreement required every ten years pursuant to Idaho Code Section 67-6526

MOTION
Council Member Nils Ribi moved the Mayor read by title only Ordinance No. 453 for a revised Area of City Impact Agreement, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Community Development Director Mark Hofman asked a question.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe closed the public comment period.
City Attorney Adam King read the ordinance by title only.

6. Discussion on a Memorandum of Understanding between Blaine County and the City of Sun Valley for a policy statement regarding preservation or perception of development ability pertaining to specified areas outside the City of Sun Valley and not included in the City of Sun Valley/Blaine County Area of City Impact Boundary Map of Ordinance No. 452

Mayor Dewayne Briscoe made a comment asking Council to disclose any contact with people regarding this issue in advance.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Michelle Griffith moved to postpone approval of the Memorandum of Understanding between Blaine County and the City of Sun Valley pertaining to the Area of City Impact Boundary Map of Ordinance No. 452, seconded by Council President Bob Youngman. A voice vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

7. Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance in the amount of $250,000

MOTION
Council Member Michelle Griffith moved to approve and authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance in the amount of $250,000, seconded by Council President Bob Youngman.

Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman responded.
Council Member Nils Ribi made comments.
City Attorney Adam King asked a question.
Council President Bob Youngman responded.
Council Member Michelle Griffith asked a question.

Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman responded.
Mayor Dewayne Briscoe asked a question.
Council Member Franz Suhadolnik made a comment.
There was a discussion held amongst Council Member Michelle Griffith and Council President Bob Youngman.
Mayor Dewayne Briscoe asked a question.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi asked a question.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman made a comment.
Interim Executive Assistant to the Mayor Virginia Egger asked a question.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven asked question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi responded.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
There was a discussion held between Council President Bob Youngman and Council Member Michelle Griffith.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.

Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman responded.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made comments.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Sun Valley Marketing Alliance Director Arlene Schieven responded.
Mayor Dewayne Briscoe asked a question.
There was a discussion held between Council President Bob Youngman and Sun Valley Marketing Alliance Director Arlene Schieven.
Council Member Nils Ribi made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven asked a question.
Council Member Nils Ribi responded.
Council President Bob Youngman made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven responded
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven responded.
Council President Bob Youngman asked a question.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.

Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.

MOTION
Council President Bob Youngman moved to authorize the Mayor to distribute payments to the Sun Valley Marketing Alliance for October and November in the sum of the contract total divided by twelve months, seconded by Council Member Michelle Griffith. A voice vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Sun Valley Marketing Alliance Director Arlene Schieven made a comment.
Council Member Nils Ribi asked a question.

MOTION
Council Member Nils Ribi moved to postpone the discussion to approval the Fiscal Year 2013 Contract for Services with Sun Valley Marketing Alliance for the December 6, 2012 Council Meeting, seconded by Council President Bob Youngman. A voice vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Sun Valley Marketing Alliance Director Arlene Schieven asked a question.
Council Member Franz Suhadolnik asked a question.

8. Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with Mountain Rides in the amount of $250,000

Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mountain Rides Board Member Mark Gilbert made a comment on behalf of Jason Miller for Mountain Rides.
Council President Bob Youngman asked a question.
Mountain Rides Board Member Mark Gilbert responded.
Council President Bob Youngman made a comment.
Mountain Rides Board Member Mark Gilbert responded.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.

Council Member Nils Ribi responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik asked a question.
Mountain Rides Board Member Mark Gilbert responded.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION
Council President Bob Youngman moved to approve and authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Mountain Rides in the amount of $250,000, pursuant to the modified exhibits provided, seconded by Council Member Nils Ribi.

Council Member Michelle Griffith asked a question.
Council President Bob Youngman responded.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Mountain Rides Board Member Mark Gilbert responded.
Mayor Dewayne Briscoe asked a question.

MOTION
Council Member Michelle Griffith moved to amend the motion to approve and authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Mountain Rides moved to allocate payments on a monthly increment like other City contracts, seconded by Council Member Franz Suhadolnik. A roll call vote was taken to amend the main motion.

Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.

AYES: Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: Council Member Nils Ribi, and Council President Bob Youngman.
The Mayor declared the motion a tie and voted nay to break the tie.
The Mayor declared the motion failed.

Interim Executive Assistant to the Mayor Virginia Egger asked a question.
Mountain Rides Board Member Mark Gilbert responded.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.

The Mayor called for a vote on the main motion made by Council President Bob Youngman.

AYES: Council Member Franz Suhadolnik, Council Member Michelle Griffith,

Council Member Nils Ribi, and Council President Bob Youngman.
NAYS: None
The Mayor declared the motion approved.

9. Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with City of Ketchum in the amount of $20,000 for recreational services

Council Member Nils Ribi asked a question.

MOTION
Council Member Nils Ribi moved to postpone approval for the Mayor to sign a Fiscal Year 2013 Contract for Services with City of Ketchum to the November 1, 2012 City Council Meeting, seconded by Council Member Franz Suhadolnik. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik made a comment.
Interim Executive Assistant to the Mayor Virginia Egger asked a question.
Mayor Dewayne Briscoe made a comment.
Interim Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
City Attorney Adam King made a comment
Council Member Nils Ribi made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.

10. Approval and Authorization for the Mayor to sign a Fiscal Year 2013 Contract for Services with Blaine County Housing Authority in the amount of $5,000 for community housing services

MOTION
Council Member Nils Ribi moved to approve and authorize the Mayor to sign a Fiscal Year 2013 Contract for Services with Blaine County Housing Authority in the amount of $5,000 for community housing services, with the addition of a date on page 2 under item 3, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

11. Approval and Authorization for the Mayor to sign a Legal Services Agreement with Naylor

& Hales, PC for continued work related to the subpoena issues and general litigation related to a public records lawsuit in an amount not to exceed $27,000 (paid to date: $13,000)

Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe responded.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe responded.
There was a discussion held between Council Member Franz Suhadolnik and City Attorney Adam King.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.

MOTION
Council President Bob Youngman moved to approve and authorize for the Mayor to sign a Legal Services Agreement with Naylor & Hales, PC as described in the contract before the Council, seconded by Council Member Franz Suhadolnik. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
City Attorney Adam King made a comment.

12. Approval of $15,050 from the FY 2013 General Fund Contingency for safety measures at the Juniper and Elkhorn bike path and street intersection, including reduction of the berm and installation of street light.

Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Interim Executive Assistant to the Mayor Virginia Egger made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.

Council Member Michelle Griffith asked a question.
Council Member Nils Ribi responded.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.
Chief of Police Cam Daggett made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Franz Suhadolnik moved to approve the allocation of $15,050 for berm work and installation of a street light at the Juniper and Elkhorn Road intersection, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.

13. Council direction on ITD Priorities

Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi asked a question.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi asked a question.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.

Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Chief of Police Cam Daggett made a comment.
Mayor Dewayne Briscoe made a comment.

14. Appointment of a City Treasurer by the Mayor, with the consent of City Council

Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Interim Executive Assistant to the Mayor Virginia Egger responded.
Council President Bob Youngman made a comment.

MOTION
Council Member Nils Ribi moved to approve the Mayor's appointment of Angela Walls as City Treasurer, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

EXECUTIVE SESSION – Pursuant to Idaho Code 67-2345

MOTION
Council Member Nils Ribi moved to enter Executive Session 67-23-45-1 (f), seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council went into Executive Session at 7:35 p.m.
Council come out of Executive Session at 7:40 p.m.

MOTION
Council Member Nils Ribi moved to amend the agenda to include an agenda item regarding payment of a bill which is due to Blaine County Consolidated Emergency Communications, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

15. Approval to pay bill for City of Sun Valley portion of Blaine County Consolidated Emergency Communications.

MOTION
Council Member Nils Ribi moved to approve and authorize Mayor Briscoe to make the first quarter payment to Blaine County for Consolidated Emergency Communications in the amount of $27,587.50, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

ADJOURNMENT

MOTION
Council Member Michelle Griffith moved to adjourn, seconded by Council President Bob Youngman. A voice vote was taken.

AYES: Council Member Nils Ribi, Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None

The Mayor declared the meeting adjourned at 7:42 p.m.

******

Dewayne Briscoe, Mayor

Hannah L. Stauts, City Clerk

EXHIBIT
tabbies "CC-3"

CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

FROM: Bill Whitesell, Street Superintendent
Michael Crawford Assistant Chief of Police
Mark Hofman, Community Development Director

SUBJECT: Elkhorn and Juniper Road Intersection Safety Improvements

DATE: December 28, 2012

MEETING DATE: January 3, 2013

SUBJECT: City Council discussion and action regarding safety improvements at the intersection of Juniper and Elkhorn Roads.

BACKGROUND: Staff was requested to research and compile information on existing conditions and relevant safety criteria for consideration by the City Council in their discussion.

Juniper Road-Elkhorn Road Intersection Safety Improvement Criteria- From the final automobile stop bar at the stop sign on Juniper Road the following sightline distances exist:

- To the north (towards the Ranch Condos) 393 feet on the Elkhorn Road, 330 feet on the multi use path.
- To the south (towards Sunrise) 459 feet on Elkhorn Road, 443 feet on the multi use path.

These line of sight distances were measured from the drivers position (eye level 4.25 feet above ground level) with a vehicle stopped at the stop bar on the Juniper Road side of the crosswalk. The suggested minimum sight line from Juniper Road onto Elkhorn Road for a 35 mph speed limit is 325 feet by the below listed American Association of State Highway and Transportation Officials (AASHTO) standards.

Posted Speed Limit	Distance in Advance of Traffic Control Device
50 mph	550 feet
45 mph	475 feet
40 mph	400 feet

35 mph	325 feet
30 mph	270 feet
25 mph	215 feet

Posted Speed Limits-	Juniper Road	25 MPH
	Elkhorn Road	35 MPH

Therefore, the existing sightlines for both pedestrians on the path and vehicles on the road exceed minimum ASHTO standards if and when a vehicle properly comes to a complete stop at the stop bar prior to the crosswalk. These standards are minimums and can be exceed as required to improve safety.

Current Street Signage-

- Stop sign on Juniper Road.
- Pedestrian Crossing ahead sign on Juniper Road.
- Painted cross bars on Juniper Road to indicate pedestrian crossing.

The signage at the Juniper Road intersection, including the multi-use path signage, is consistent with the other pedestrian crossings in the city. Several years ago Bill Whitesell, Brad Mitchell and Michael Crawford worked on a committee with Blaine County Recreation District to come up with consistent signage for the path systems entire length. Our pedestrian crossings are marked the same as the rest of the path system in the North Valley.

Enforcement- The Sun Valley Police Department put emphasis on monitoring the intersection and have given several warnings to drivers not stopping prior to the crosswalk. The Police Department will continue to have a presence at the intersection to encourage and educate drivers to stop correctly.

Intersection Sight Distance Standards- As per AASHTO standards, the operator of a vehicle approaching an intersection should have an unobstructed view of the entire intersection and an adequate view of the intersecting highway to permit control of the vehicle to avoid a collision. When designing an intersection, the following factors should be taken into consideration:

- Adequate sight distance should be provided along both highway approaches and across corners.
- Gradients of intersecting highways should be as flat as practical on sections that are to be used for storage of stopped vehicles.
- Combination of vertical and horizontal curvature should allow adequate sight distance of the intersection.
- Traffic lanes should be clearly visible at all times.
- Lane markings and signs should be clearly visible and understandable from a desired distance.
- Intersections should be free from the sudden appearance of potential conflicts.
- Intersections should be evaluated for the effects of barriers, rails, and retaining walls on sight distance.

Idaho Code Regulations- The following Sections of the Idaho Code pertain to the safety issue of the intersection and crosswalk activity:

Section 49-702. Pedestrians' right-of-way in crosswalks. (Includes Cyclists)
(1) When traffic-control signals are not in place or not in operation the driver of a vehicle shall yield the right-of-way, slowing down or stopping, if need be, to yield to a pedestrian crossing the highway within a crosswalk.

(2) No pedestrian shall suddenly leave a curb or other place of safety and walk or run into the path of a vehicle which is so close as to constitute an immediate hazard.

(3) Subsection (1) of this section shall not apply under the conditions stated in section 49-704(2) Crossing at other than crosswalks, Idaho Code.

(4) Whenever any vehicle is stopped at a marked crosswalk or at an unmarked crosswalk at an intersection to permit a pedestrian to cross the highway, the driver of any other vehicle approaching from the rear shall not overtake and pass the stopped vehicle.

(5) Except where otherwise indicated by a crosswalk or other traffic-control devices a pedestrian shall cross the highway at right angles to the curb or by the shortest route to the opposite curb.

Section 49-807. Stop signs and yield signs.
(1) Preferential right-of-way may be indicated by stop signs or yield signs as authorized in Section 49-212, Idaho Code.

(2) Except when directed to proceed by a peace officer or traffic-control signal, every driver of a vehicle approaching a stop sign shall stop:

(a) at a clearly marked stop line, or

(b) before entering the crosswalk on the near side of the intersection, or

(c) at the point nearest the intersecting highway where the driver has a view of approaching traffic on the intersecting highway before entering it.

After having stopped, the driver shall yield the right-of-way to any vehicle in the intersection or approaching on another highway so closely as to constitute an immediate hazard during the time when such driver is moving across or within the intersection or junction of highways.

(3) The driver of a vehicle approaching a yield sign shall, in obedience to such sign, slow down to a speed reasonable for existing conditions and, if required for safety to stop, shall stop at a clearly marked stop line, or before entering the crosswalk on the near side of the intersection, or at the point nearest the intersecting highway where the driver has a view of approaching traffic on the intersecting highway before entering it. After slowing or stopping, the driver shall yield the right-of-way to any vehicle in the intersection or approaching on another highway so closely as to constitute an immediate hazard during the time the driver is moving across or within the intersection or junction of highways. Provided, however, that if a

driver is involved in a collision with a vehicle in the intersection or junction of highways, after driving past a yield sign without stopping, the collision shall be deemed prima facie evidence of his failure to yield right-of-way.

Intersection Safety Improvement Effort Timeline-

- 2010 to 2011- Mayor Willich receives several ongoing requests for a street light at Juniper/Elkhorn, or other measures to improve the safety of the intersection. Vegetation near intersection is thinned and cleared by Street Department.
- October, 2011- Mayor Willich directs a light to be installed by the City at the intersection.
- October 26, 2011- Lighting quote from Platt Electric from Murle Miller (never acted on).
- November, 2011- City election and other issues arise, light issue paused.
- 2012- Continued requests for street light or other safety measures from residents in Twin Creeks area.
- September, 2012- Mayor Briscoe picks up the safety issue and directs staff to pursue light and line of sight modification improvements.
- September 19, 2012- New revised lighting quote from Murle at Platt Electric.
- September 28, 2012- Presentation of concept dirt modification to SVEA Board (via written memo request by M. Hofman- **SEE ATTACHED**). The SVEA Board is formally informed of the City's intent to install a new light within the public right-of-way. The SVEA Board, as property owner, approves the dirt modification and directs that a grading plan be submitted by the City for SVEA's ADC review and approval.
- October 11, 2012- Streets and CD Department mark out a rough line of grading on the SVEA road cut slope for review by Interim Executive Assistant to the Mayor (Virginia Egger), Nils Ribi, SVEA, and Landscape Architect (Kurt Eggers).
- October 18, 2012- City Council reviews the street light and dirt modification projects and unanimously votes to authorize the Mayor to enter into an agreement for the street light and dirt removal projects in an amount not to exceed $15,050 (October 17, 2012 City Council Report from Bill Whitesell- **SEE ATACHED**). Also see Granicus link to October 18, 2012 item: http://sunvalley.granicus.com/MediaPlayer.php?view_id=2&clip_id=506
- October 25, 2012- Kurt Eggers completes a concept grading exhibit for formal presentation to the SVEA ADC.
- November 14, 2012- SVEA ADC approves the dirt modification concept plan with conditions of approval (**SEE ATTACHED**).
- November 14-19, 2012- Multiple emails received by the City from Sunrise residents regarding potential negative impact of dirt modification project. Mayor Briscoe agrees to

pause and further discuss the modification over the winter, leading into implementation when the building season begins in 2013.

- December, 2012- Installation of the street light fixture.

- December 26, 2012- Email from Chuck Rumpf received by the City regarding negative impacts of street light (**SEE ATTACHED**).

Neighborhood concerns- In regards to the concerns with the street light installation at the Juniper and Elkhorn Roads intersection expressed in the December 26, 2012 Email from Chuck Rumpf:

The lamp is significantly brighter than the Sunrise and Lane Ranch lights mainly because it is new. The older style lamps have a bulb cover that over the decades they have been in service the lenses have yellowed. The new light fixture at Juniper Road is taller because it is illuminating nearly 70' diagonally across the intersection and crosswalk as requested. In consultation with staff and Platt Electric, the light fixture does meet the Cities dark sky ordinance at a 20 feet height and with a 100 watt bulb. As demonstrated in the photos included in the Rumpf email, the street light fixture does comply with dark sky regulations by having 85 deg cut off. The pole height was established to cover the area of concern- the crosswalk area.

Memo from Platt Electric- Information was requested from Platt Electric about possibly lowering the wattage of the bulb and any other options that might be available to reduce the impact on the neighborhood. Options include: complete removal of the light; cutting the existing light pole height, thus lowering the light fixture to a level acceptable to address concerns; changing the ballast and lamp to a lower wattage; and/or, relocation of the light to a spot elsewhere near the intersection. If alteration of the light is desired by the City Council, the designed lighted area would be reduced to varying degrees and the crosswalk would not be fully illuminated. Platt Electric could provide photometric studies of different light patterns if requested.

City of SUN VALLEY

September 27, 2012

Sun Valley Elkhorn Association (SVEA)
Attn: Marlene Lowry, General Manager
PO Box 1708
Sun Valley, ID 83353

RE: Request for SVEA Board Approval of Conceptual Berm Modification at Juniper and Elkhorn Roads

Marlene,

The City of Sun Valley is working to improve visibility and safety for pedestrians, cyclists, automobiles and other users at the intersection of Juniper and Elkhorn Roads. This intersection includes a portion of the City of Sun Valley's multi-use path with a painted crosswalk, stop sign, bollards and other cautionary striping and signage. The City relocated the intersection's stop sign to improve line of sight within the right-of-way for vehicles stopped on Juniper Road waiting to turn onto Elkhorn Road and is now investigating other means and improvements to further ensure safety. When stopped at the intersection, line of sight is extensive downhill to the south but is limited to the north by the existing dirt escarpment (see attached color photos). This limited line of sight and the downhill slope of the multi-use path in that area combine to create a safety concern.

The City requests that the SVEA Board consider a limited grading modification by the City to the existing dirt berm area directly adjacent to the stop sign and the multi-use path on Juniper Road. The subject land is outside the public street right-of-way and is owned by SVEA. With SVEA Board approval, the City could re-contour the portion of the berm closest to the stop sign and intersection and greatly increase line of sight for users approaching the intersection. The area of disturbance would be graded to blend with existing surrounding conditions and then quickly revegetated with natural grass seed mix. Board approval in concept of the proposed line-of-sight grading would allow the SVEA and City staffs to work together in producing a design plan which would achieve public safety goals while addressing any aesthetic concerns.

Thank you for your review and consideration. If you have any questions about this request or would like to discuss the grading proposal, please contact me at (208) 622-4438 or by email at mhofman@svidaho.org.

Sincerely,

Mark Hofman

Mark Hofman
Community Development Director
City of Sun Valley

CC: Jan Kaas, ADC Manager
Dewayne Briscoe, Mayor, City of Sun Valley
Virginia Egger, Interim Executive Assistant to the Mayor
Bill Whitesell, Street Superintendent

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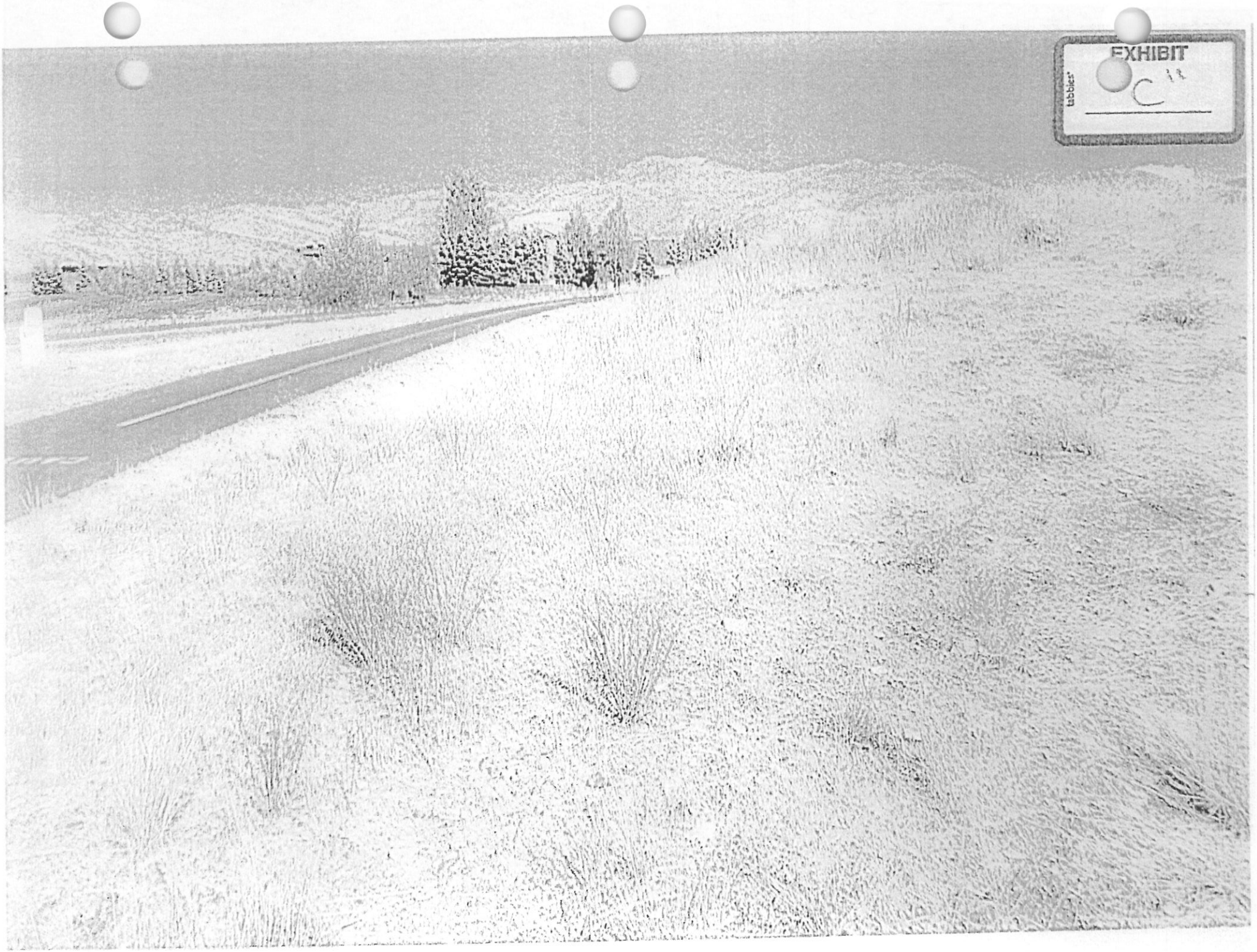
EXHIBIT

"B"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CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

FROM: Bill Whitesell, Street Superintendent

SUBJECT: Juniper and Elkhorn Road intersection safety improvements

DATE: 10/17/2012

I have been asked to research costs to make the Juniper/Elkhorn intersection safer by adding a street light and shaving the dirt out-cropping near the stop sign back far enough to reduce the line of sight safety issues for path users and vehicles. Mark Hofman requested SVEA Board approval for a berm modification at the site. SVEA is willing to approve the project for safety reasons as soon as they get the plans from Eggers and Associates. Cam Daggett and Michael Crawford inspected and approved the project.

Once approved by Council, the project will take two to three days to complete. I will consult with a landscape professional to re-seed this fall or wait until spring. The street lamp will take three weeks from order date, but the concrete base and conduit can be in place for Street Department staff to install.

Estimated costs for the dirt berm:

Engineering	$550.00
Excavation/shaping	$7,500.00
Re-vegetating	$500.00
Sub-Total	$8,550.00

Estimated costs for street light:

Light & pole with freight	$2,000.00
Installation concrete/conduit	$2,000.00
Electrician	$400.00
Idaho Power meter and stub	$1,600.00
Sub-Total	$6,000.00

Project Sub-total	$14,550.00
Contingency	500.00
PROJECT TOTAL	$15,050.00

Recommendation:
City Council authorize the Mayor to enter into agreement(s) for the street light and dirt removal projects not to exceed $15,050.00

Funding: General Fund - Contingency Line item 10-419-800

SUN VALLEY ELKHORN
Association, Inc.

November 14, 2012

Mark Hofman
Community Development Director
City of Sun Valley
PO Box 416
Sun Valley, ID 83353

RE: Elkhorn Road and Juniper Road site-line improvement project

Dear Mark,

During the November 14, 2012 Architectural Design Committee meeting, the Committee voted to approve the City of Sun Valley plan for improving site-line at the intersection of Elkhorn Road and Juniper Road with the following conditions:

1. The City of Sun Valley agrees to engage Eggers Associates to conduct reasonable, on-site supervision during the construction process.
2. The project is to be completed in conformance with the section detail shown on the plan prepared by Eggers Associates, dated 10-25-12; i.e., a 2:1 slope maximum.
3. Re-vegetation of all disturbed areas is to occur immediately following the final, SVEA approved grading work. The City shall provide details of the proposed seed-mix to SVEA staff for prior approval.
4. The existing footpath is to be adjusted with SVEA staff input (Chuck Williamson).
5. A bond in the amount of 50% of the estimated project costs is to be secured prior to commencement of any work.
6. SVEA staff is to be notified upon completion of the grading work, and reserves the right to require additional grading, shaping or re-vegetation if deemed necessary.

If you plan to make additional changes to these plans please contact us prior to implementing them.

Please don't hesitate to contact our office with any questions or if we can be of assistance.

Sincerely,
Jan Kaas
Architectural Design Committee Manager

/jk

PO Box 1708 ~ Sun Valley, ID 83353 ~ Ph (208) 622-7420 ~ Fax (208) 622-3215 ~ E-Mail svea@cox-internet.com ~
www.sunvalley-elkhorn.org

Bill Whitesell

Subject: FW: Sun Valley City Council's Changes to the Elkhorn Road / Juniper Intersection

From: Charles R Rumpf [mailto:svelkhorn@gmail.com]
Sent: Wednesday, December 26, 2012 1:14 PM
To: Dewayne Briscoe; Dewayne Briscoe External; Bob Youngman; Bob Youngman External; Nils Ribi; Nils Ribi; Michelle Griffith; Michelle Griffith External; Franz Suhadolnik; Franz Suhadolnik External; Mark Hofman
Cc: Suzanne M. Hazlett; Mathew & Priscilla Snyder; John Calvert; Mac Campbell
Subject: Sun Valley City Council's Changes to the Elkhorn Road / Juniper Intersection

Hello Mayor Briscoe, City Council Members, and Mark Hofmann,

Hope all of you had an excellent Christmas.

Having just returned from traveling on 12/24, I observed the new street light at Juniper and Elkhorn Road. I have a number of comments concerning the light and also questions regarding the need for the light.

The Juniper Light -

- Why is the Juniper Light is significantly brighter than the lights at Sunrise Drive and Lane Ranch intersections with Elkhorn Road?
- Why is the Juniper Light is significantly taller than the lights at Sunrise Drive and Lane Ranch intersections with Elkhorn Road?
- It is definitely not a light that is in the spirit of the low light regulations of Sun Valley or SVEA. The enjoyment of our community's starlit skies has been destroyed by the installation of this light and its excessive over-illumination.
- Below are photos of the impact of the resulting light pollution on the interior our home, and our neighborhood.
- I also took the liberty of illustrating the impact on our neighbors, the Snyder's (they reside in NY).
- I have not had time to approach the remainder of our neighbors in Sunrise or those whose homes are located across the Elkhorn Road facing Juniper Road intersection. I will be contacting all of them.
- We are not happy with this unnecessary addition to the neighborhood and the impact on our community.

Questioning The Need for a Light -

- Our previous comments/concerns surrounding the berm removal are all applicable to the recently installed light at the intersection.
- At night, if a vehicle stops legally they have an unobstructed views of the bike path and Elkhorn Road.
- At night, bicyclists & pedestrians have a clear view of where the intersection is located and are thereby on notice to use due care. Also, there is virtually no night bicycle/pedestrian traffic on the bike path.
- The Mayor, some Council Members, and the Community Development Director have stated there is a concern about the possibility of an accident. This argument can be made for any number of sites along Elkhorn Rd. (especially the Morningstar Intersection).
- The Mayor, some Council Members, and the Community Development Director have stated there is a concern about elk and deer crossing the roadway in the area of Juniper Road. I have encountered numerous crossings of wildlife at night along Elkhorn Road between Sunrise and Lane Ranch intersections. A very dark stretch of road. Based upon these conjectures, should we install street

lighting all along Elkhorn Road? There is a sign warning drivers about possible wildlife crossings while traveling on Elkhorn Rd.

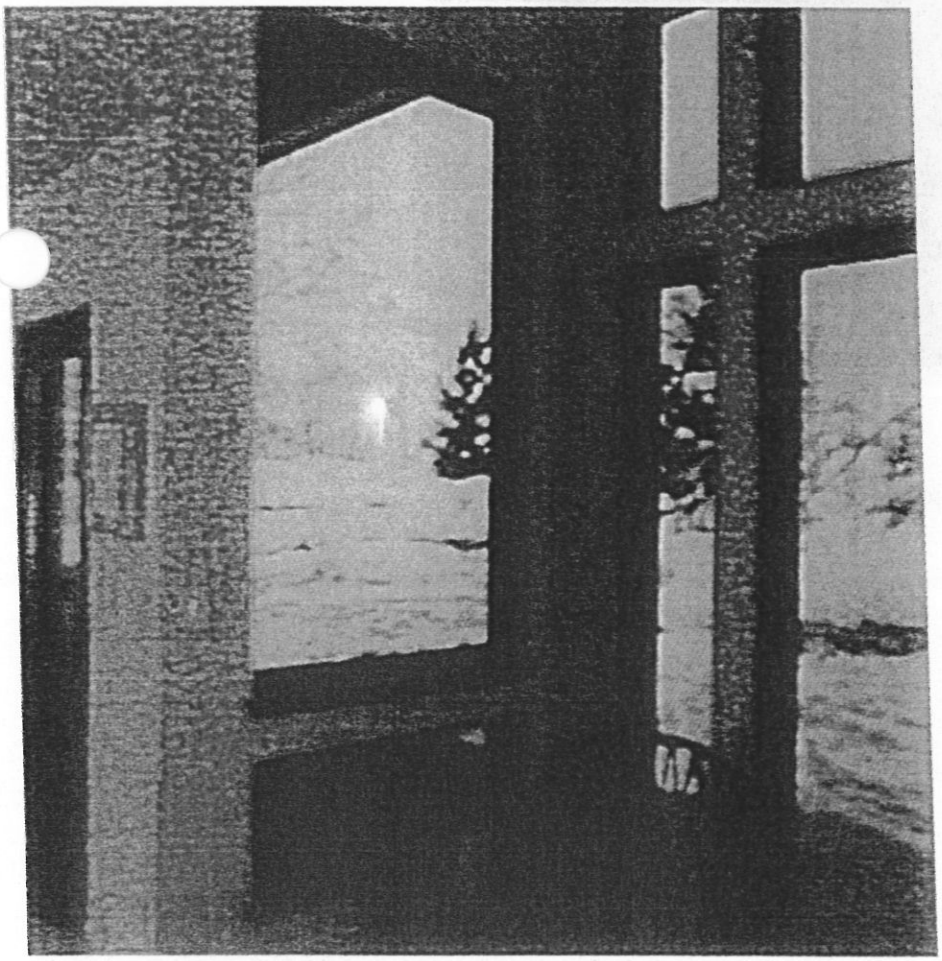
- The rationale for this light, as well as the berm removal, are not fact based. The City Council has ruled on this matter in the absence of adequate research on the negative impact on the residents near Juniper Road.
- The installation of this light as well as the berm removal are setting precedents that are not appropriate for our mountain community. We all left urban environments to enjoy a less intrusive, more natural setting. Why do we need to impose unnecessary aesthetics to appease a unsubstantiated need?

The Sun Valley City Council's uninformed decision to augment the intersection of Elkhorn and Juniper Roads by leveling topography and installing excessive illumination is imprudent, extreme, and frankly whole-heartedly disappointing.

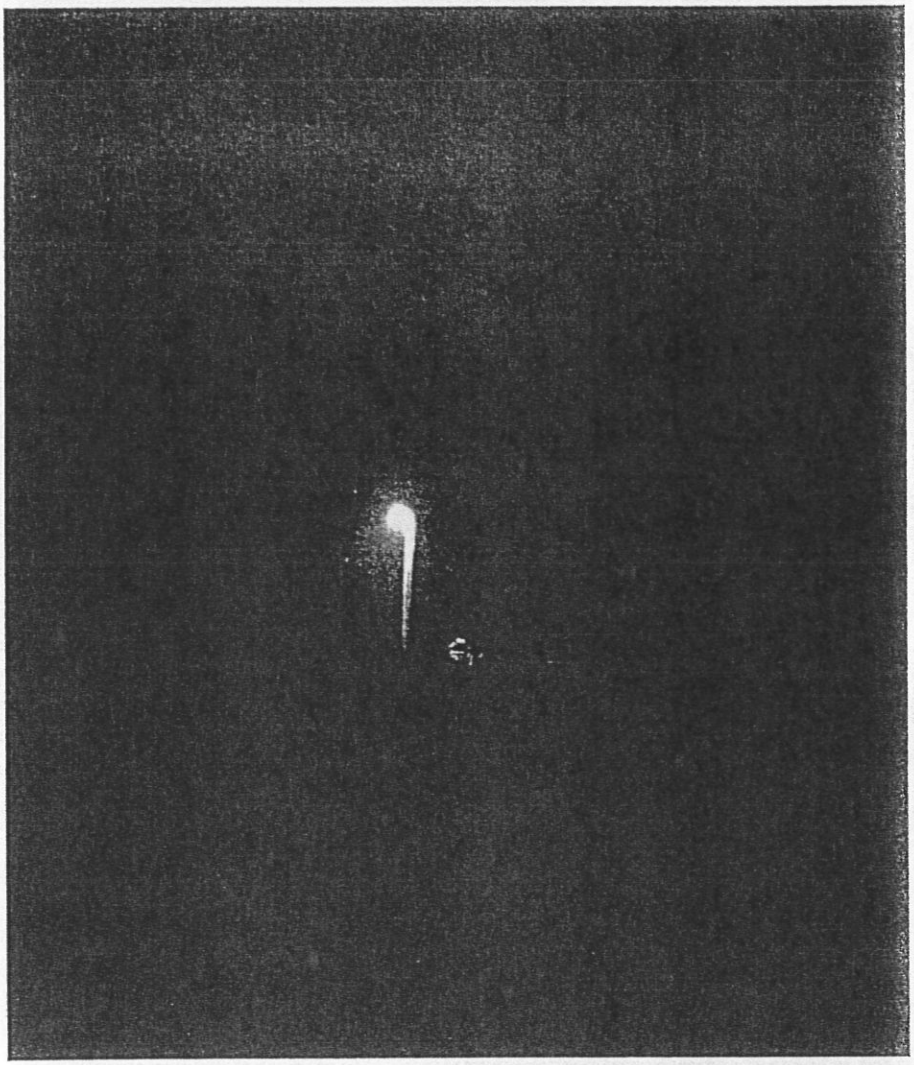
Thank you for your attention to this matter.

Chuck Rumpf

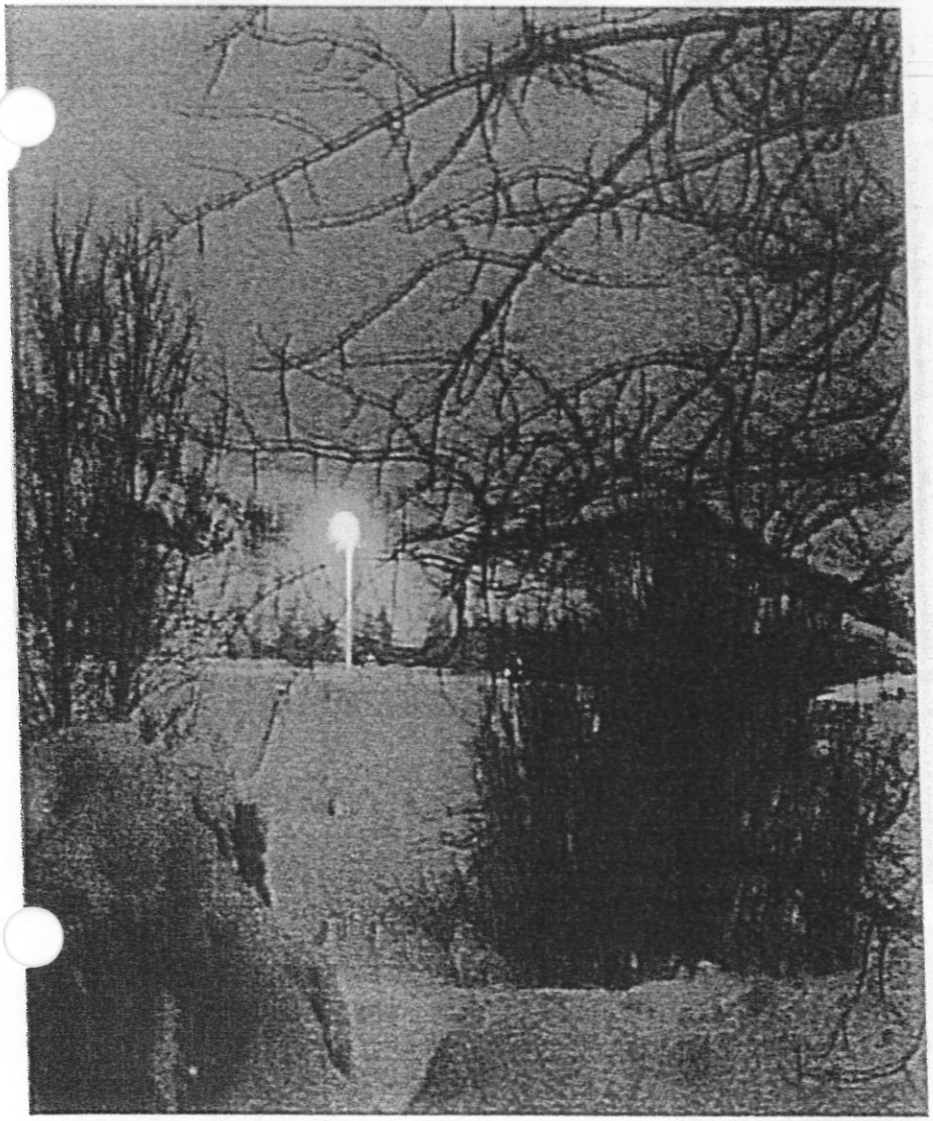
From inside our home at 215 Sunrise -



From our patio at 215 Sunrise -



From the Snyder's Deck in front of their picture window -



Chuck Rumpf

208.309.1625
svelkhorn@gmail.com

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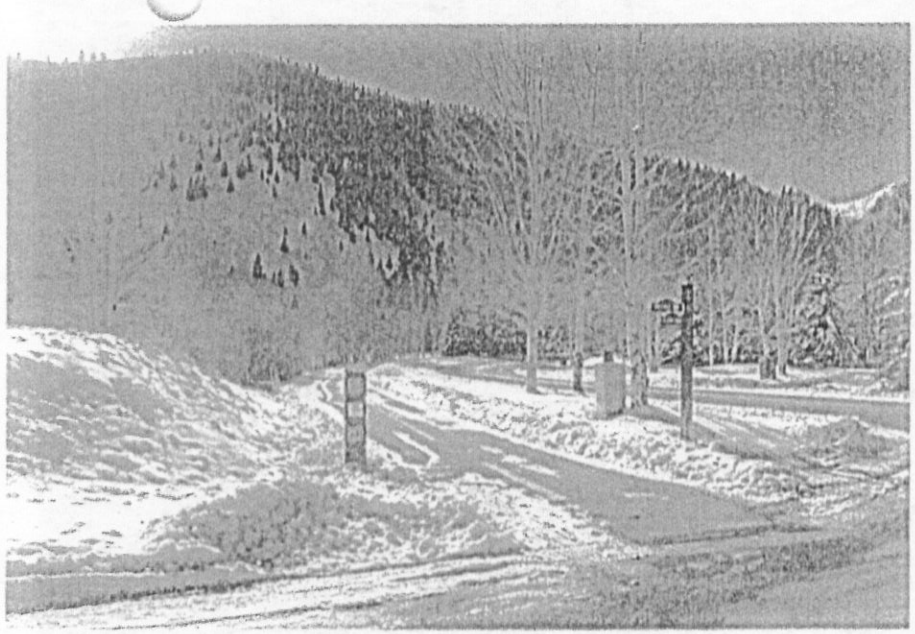
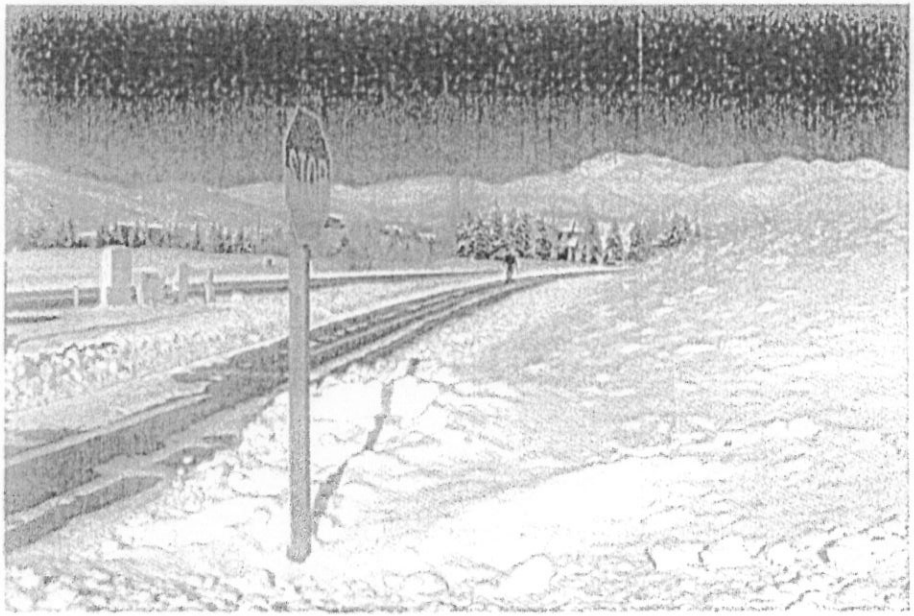


SIGHTLINE TO SOUTH

459' ROAD

443' PATH



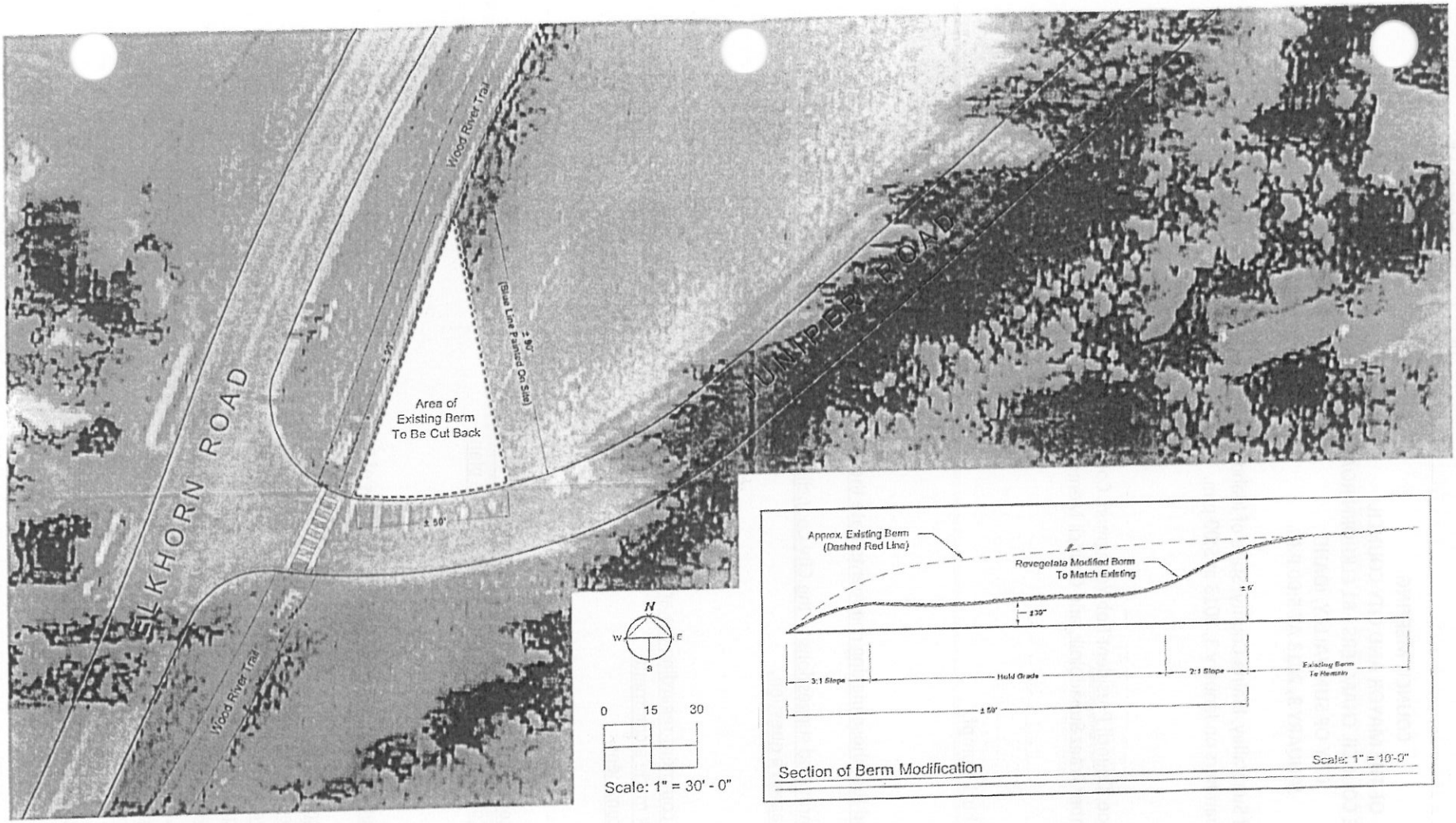
SIGHTLINE TO NORTH 393' ROAD

330' PATH

JUNIPER ROAD ROAD MARKING AND PED. XING SIGN.

ELKHORN RD
JUNIPER ROAD
393'
459'
Image USDA Farm Service Agency
43°39'64.69" N 114°19'38.05" W elev 5861 ft

PATH SIGHTLINE
330'
PATH SIGHTLINE
443'
Image USDA Farm Service Agency
1992
43°39'54.69" N 114°19'38.05" W elev 5851 ft



EGGERS ASSOCIATES, PA

Juniper Road

Sun Valley, ID

Sight Line Improvements

DATE: 10/25/12

ORIGINAL

COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JANUARY 3, 2013 AT 5:00 P.M.

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on January 3, 2013 at 5:00 p.m.

CALL TO ORDER

PRESENT: Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
ABSENT: None

PLEDGE OF ALLEGIANCE- led by Chuck Rumpf.

PUBLIC COMMENT

Mayor Dewayne Briscoe requested that those making comments state their name and address for the record.
Sun Valley resident Al Stevenson provided suggestions to the City Council.
Sun Valley resident Chuck Rumpf asked a question.

COUNCIL COMMENT

Council Member Nils Ribi made a comment regarding the area of impact agreement with Blaine County.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment regarding recently performing weddings.
Mayor Dewayne Briscoe made a comment regarding the comprehensive plan.

QUESTIONS FROM THE PRESS

1. Presentation of FY11 audited financial statements by Scot Phillips of Eide Bailly

Mayor Dewayne Briscoe made a comment.
Mayor Dewayne Briscoe asked the Council to adjust the order of the agenda.
The Council Members were in agreement.
Mayor Dewayne Briscoe asked a question.
Eide Bailly Partner Scot Phillips made a presentation to the Council regarding the FY11 Audit.
Council Member Nils Ribi asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Nils Ribi made a comment.

Eide Bailly Partner Scot Phillips responded.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips continued his presentation.
Mayor Dewayne Briscoe made a comment.
Eide Bailly Partner Scot Phillips continued his presentation.
Council Member Nils Ribi asked a question.
Eide Bailly Partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Eide Bailly Partner Scot Phillips continued.
Council Member Franz Suhadolnik asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips continued.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips responded.
Council Member Nils Ribi made a comment.
A discussion was held between Council Member Nils Ribi and Eide Bailly Partner Scot Phillips regarding the format of the audit and presentation of funds.
Council Member Michelle Griffith made a comment.
Eide Bailly Partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips responded.
A discussion was held between Council Member Nils Ribi and Eide Bailly Partner Scot Phillips regarding vacation liability.
Council Member Franz Suhadolnik asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Franz Suhadolnik made a comment.
Eide Bailly Partner Scot Phillips responded.
Council Member Michelle Griffith asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Nils Ribi asked a question.
Eide Bailly Partner Scot Phillips responded.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips responded.
Council Member Franz Suhadolnik made a comment.
Eide Bailly Partner Scot Phillips made a comment.
Mayor Dewayne Briscoe made a comment.
Eide Bailly Partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Eide Bailly Partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Al Stevenson asked a question.

Eide Bailly Partner Scot Phillips responded.
Sun Valley resident Al Stevenson asked a question.
City Attorney Adam King responded.
Sun Valley resident Al Stevenson asked a question.
Eide Bailly Partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Al Stevenson asked questions.
Eide Bailly Partner Scot Phillips responded.
Sun Valley resident Al Stevenson made comments.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley resident Al Stevenson responded.
Eide Bailly Partner Scot Phillips made a comment.

2. Sun Valley Marketing Alliance quarterly report to the City Council

SVMA Executive Director Arlene Schieven made comments.
Council Member Michelle Griffith made a comment.
SVMA Executive Director Arlene Schieven responded.
Council President Bob Youngman asked a question.
SVMA Social Media Director Greg Randolph responded.
Council President Bob Youngman asked a question.
SVMA Executive Director Arlene Schieven made a comment.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlee Schieven made a comment.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven made a comment.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Franz Suhadolnik made a comment.
SVMA Executive Director Arlene Schieven responded.
SVMA Social Media Director Greg Randolph made comments.
SVMA Executive Director Arlene Schieven made comments.
Council President Bob Youngman asked a question.
SVMA Executive Director Arlene Schieven made comments.
Council Member Nils Ribi made a comment.
SVMA Executive Director Arlene Schieven made comments.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven responded.
Council President Bob Youngman asked a question.
SVMA Executive Director Arlene Schieven made comments.
SVMA Social Media Director Greg Randolph made comments.
Council Member Michelle Griffith asked a question.
SVMA Social Media Director Greg Randolph responded.
SVMA Social Media Director Greg Randolph continued.

Council Member Michelle Griffith asked a question.
SVMA Executive Director Arlene Schieven responded.
SVMA Social Media Director Greg Randolph continued.
Council President Bob Youngman asked a question.
SVMA Executive Director Arlene Schieven made comments.
Council President Bob Youngman asked a question.
SVMA Social Media Director Greg Randolph responded.
Council Member Michelle Griffith asked a question.
SVMA Social Media Director Greg Randolph responded.
Council Member Michelle Griffith asked a question.
SVMA Social Media Director Greg Randolph responded.
Mayor Dewayne Briscoe made a comment.
SVMA Social Media Director Greg Randolph responded.
Mayor Dewayne Briscoe made a comment.
SVMA Social Media Director Greg Randolph responded.
A discussion was held among Council President Bob Youngman, Mayor Dewayne Briscoe, and SVMA Social Media Director Greg Randolph regarding the obstacle race in September.
SVMA Social Media Director Greg Randolph continued.
SVMA Executive Director Arlene Schieven made a comment.
Council Member Michelle Griffith asked a question.
SVMA Executive Director Arlene Schieven responded and continued the presentation.
Council Member Franz Suhadolnik made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Nils Ribi made a comment.
SVMA Executive Director Arlene Schieven responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Tom Tierney made a comment.
A discussion was held between Sun Valley resident Tom Tierney and SVMA Executive Director Arlene Schieven.
A discussion was held between Sun Valley resident Suzanne Hazlette and SVMA Executive Director Arlene Schieven regarding SVMA revenues and membership outreach.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.

Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

3. Blaine County Commissioner Jacob Greenberg - introduction to Mayor and Council.

Mayor Dewayne Briscoe made a comment.
The Mayor and Council made introductions and shook hands with Commissioner Greenburg.
Blaine County Commissioner Jacob Greenberg introduced himself to the Mayor and Council.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Blaine County Commissioner Jacob Greenberg made comments.
Council Member Franz Suhadolnik made a comment.
Blaine County Commissioner Jacob Greenberg responded.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Mayor Dewayne Briscoe made a comment regarding moving up items on the agenda.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.

7. Discussion and action regarding Juniper Road berm project

Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Tom Tierney made comments.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Tom Tierney responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Chuck Rumpf made comments.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Chuck Rumpf made comments.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Chuck Rumpf responded.
Sun Valley resident Priscilla Schneider made comments.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Suzanne Hazlette made a comment.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Margaret Walker made comments.
Council Member Michelle Griffith asked a question.

Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
City Attorney Adam King responded.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley resident Suzanne Hazlette commented
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Community Development Director Mark Hofman responded.
A discussion was held between Community Development Director Mark Hofman and Council Member Michelle Griffith regarding lighting alternatives.
Sun Valley resident Suzanne Hazlette responded.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
A discussion was held between Council Member Nils Ribi and Council President Bob Youngman about the intersection and cars rolling through.
Council Member Nils Ribi made comments.
Council President Bob Youngman made a comment.
A discussion was held among the Council Members regarding next steps.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman responded.
Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Nils Ribi moved for the City Council to have the Mayor instruct City staff to turn the new light off immediately and to have alternatives investigated, seconded by Council Member Michelle Griffith.

Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
A discussion was held between the Mayor and Council regarding next steps.
Mayor Dewayne Briscoe made a comment.

Council Member Nils Ribi rescinded his earlier motion, the seconder agreed.

MOTION
Council Member Nils Ribi moved to direct the Mayor and staff to have the new light at the Juniper intersection turned off and to further investigate safety issues related to the intersection and to consider alternative lighting options related to those safety issues, seconded by Council Member Franz Suhadolnik.

Council Member Nils Ribi amended his motion to state 'as soon as possible' in regards to turning off the light, the motion seconder, Council Member Franz Suhadolnik, agreed to the amendment. A voice vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Sun Valley resident Chuck Rumpf made a comment.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Chuck Rumpf made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley resident Chuck Rumpf made a comment.
Sun Valley resident Alice Calvert made a comment.
Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe declared a ten minute break at 8:17 p.m.

BREAK

Mayor Dewayne Briscoe resumed the meeting at 8:29 p.m.
Mayor Dewayne Briscoe made a comment.

8. Discussion and action regarding Sun Valley Air LOT

Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Fly Sun Valley Alliance President Eric Cedar made comments.
Fly Sun Valley Board Member Dick Fenton made comments.
Mayor Dewayne Briscoe made a comment.
Sun Valley Company Manager Tim Silva made comments.
Mayor Dewayne Briscoe made a comment.
Blaine County Commissioner Jacob Greenberg made a comment
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked questions.
City Attorney Adam King responded.

Council Member Nils Ribi asked a question.
City Attorney Adam King responded.
SVMA Community At-Large Representative Wendy Jaquet made comments.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Michelle Griffith moved to delay implementation of the tax until Ketchum is able to pass a similar measure, seconded by Council Member Franz Suhadolnik.

Council President Bob Youngman made a comment.
City Attorney Adam King responded.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Mayor Dewayne Briscoe called for a voice vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

4. First reading and recommendation for waiving three readings of Ordinance No. 459 for an amendment to Sun Valley City Code Section 2-1-1F clarifying the qualifications for appointment of members to the Planning and Zoning Commission

Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.

Mayor Dewayne Briscoe opened the public hearing comment period.
There being no public comment, Mayor Dewayne Briscoe closed the public comment period.

Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi responded.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.

MOTION
Council Member Nils Ribi moved to amend proposed Ordinance 459 by changing paragraph 2-1-1F to read as follows "No member of the Commission shall, during the term of office, serve on the City Council absent prior approval of Mayor and City Council", and for the second sentence to read "No member shall, during the term of office, serve on any other elected or appointed government position in Blaine County".

City Attorney Adam King made comments.
The motion was seconded by Council Member Michelle Griffith.

A voice vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
Mayor Dewayne Briscoe declared the motion approved.

Mayor Dewayne Briscoe opened the public comment period.
There being no public comment, Mayor Dewayne Briscoe closed the public comment period.

MOTION
Council Member Nils Ribi moved the City Council waive the three readings of Ordinance 459, City Code amendments for Planning and Zoning Commission qualifications and appointments, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Nils Ribi moved for adoption of Ordinance No. 459 for City Code amendments for Planning and Zoning Commission qualifications and appointments, as amended, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

ACTION/DISCUSSION

5. 2013 Mayor and Council Appointments and Assignments- selection and approval of representatives to City boards, committees, etc.

Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Nils Ribi moved to approve the 2013 Mayor and Council Appointments and Assignments- selection and approval of representatives to City boards, committees, etc., seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

A discussion was held between Council Member Michelle Griffith and Mayor Dewayne Briscoe regarding City officials on the Comprehensive Plan Committee.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
A discussion was held between the Mayor and Council regarding appointing City officials on the Steering Committee.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik asked a question.
City Attorney Adam King responded.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
A discussion was held between City Attorney Adam King , Council President Bob Youngman and Council Member Michelle Griffith regarding the legality of City officials voting on the Steering Committee.

6. Action on Resolution 2013-01: Setting the Dates for the Regular City Council Meeting Schedule for 2013

Council Member Franz Suhadolnik asked a question.
Council Member Nils Ribi made a comment.
A discussion was held among the Mayor and Council regarding when to set the meeting time.
Mayor Dewayne Briscoe made a comment.
Idaho Mountain Express Reporter Brenna Rego made a comment.
Sun Valley resident Suzanne Hazlette made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Nils Ribi asked a question.
Council Member Michelle Griffith made a comment.

MOTION
Council Member Michelle Griffith moved to approve Resolution 2013-01 for the Regular City Council Meeting Schedule for 2013, seconded by Council Member Franz Suhadolnik. A voice vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

9. Discussion and action to amend Resolution 2012-03 "Establishing a Finance Committee"

City Clerk Hannah Stauts made a comment.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith asked a question.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Interim Executive Assistant to the Mayor asked a question.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe asked a question.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
A discussion was held between Council Member Franz Suhadolnik and Mayor Dewayne Briscoe regarding serving on the Finance Committee.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Nils and Franz and Mayor commented
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.

Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
City Attorney Adam King made a comment.
A discussion was held between the Mayor, Council and City Attorney Adam King regarding wording revisions to the Finance Committee resolution.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik asked a question.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
A discussion was held between the Council and City Attorney Adam King regarding attorney billing structure.
Mayor Dewayne Briscoe made a comment.

MOTION
Council President Bob Youngman moved to amend Resolution 2012-03 "Establishing a Finance Committee" as discussed and documented in the edited version provided to the City Clerk, seconded by Council Member Nils Ribi. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council President Bob Youngman made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.

CONSENT CALENDAR

10. Approval of Council Minutes of December 6, 2012

Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.

MOTION
Council Member Franz Suhadolnik moved to approve the Council Minutes of December 6, 2012, seconded by Council President Bob Youngman. A voice vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.

NAYS: None
The Mayor declared the motion approved.

11. Receive and File Financials:
a) December Paid Invoice Report
b) November Financial Report

MOTION
Council Member Nils Ribi made a motion to receive and file the financials of the December Paid Invoice Report and November Financial Report, seconded by Council President Bob Youngman.

Council Member Franz Suhadolnik made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council Member Franz Suhadolnik made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Finance Manager and Treasurer Angela Walls responded.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman asked a question.
Finance Manager and Treasurer Angela Walls responded.
Council President Bob Youngman made comments.
Finance Manager and Treasurer Angela Walls made a comment.
Council Member Nils Ribi made a comment.
The Mayor called for a roll call vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

12. Authorize payment of recurring bills and payroll for February, 2013, when due

MOTION
Council President Bob Youngman moved to approve payment of recurring bills and payroll for February, 2013, when due, seconded by Council Member Nils Ribi. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

13. Authorize payment of bills (non-recurring) on-hand due after December 28, 2012 and approved for payment by the Finance Committee

Finance Manager and Treasurer Angela Walls made a comment.
Council Member Nils Ribi made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Chief of Police Cam Daggett made comments.
Council President Bob Youngman made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Mayor Dewayne Briscoe asked a question.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.

MOTION

Council Member Michelle Griffith moved to authorize payment of bills, non-recurring, on-hand due after December 28, 2012 and approved for payment by the Finance Committee, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.

EXECUTIVE SESSION

MOTION
Council Member Michelle Griffith made a motion to go into Executive Session under Idaho Code 67-2345 (1), sections (a) and (b), seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved and the Council moved into Executive Session at 10:05 p.m.

Council came out of Executive Session at 11:25 p.m.

ADJOURNMENT

MOTION
Council President Bob Youngman made a motion to adjourn, seconded by Council Member Nils Ribi. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the meeting adjourned at 11:26 p.m.

******

Dewayne Briscoe, Mayor

Hannah Stauts, City Clerk

EXHIBIT
tabbies
"CC-4"

DRAFT

CH2M HILL TASK ORDER FOR CITY OF SUN VALLEY

Task 2013 Sun Valley Intersection Evaluation

Project Description: Conduct selected intersection evaluations throughout the City. Task is broken into parts so that particular intersections can be selected for review and evaluation. The evaluation will include review of stopping sight distance, potential vehicle-pedestrian (this includes all non-motorized users) conflicts, unique intersection features (either positive or negative regarding safety), illumination, and recommendations for improvements. Evaluations will be based on current standards and guidelines at the time of this contract, such as AASHTO, MUTCD, and the Illuminating Engineering Society. This task order provides an option for a brief presentation and discussion with the Comprehensive plan committee to facilitate their development of goals and objectives for intersections, if so desired.

CH2M HILL, Inc. (CH2M HILL) and the City of Sun Valley have agreed that CH2M HILL will perform the following services, which are part of the Standard Agreement for Professional Services dated December 19, 2001. The services covered by this Task Order will be performed in accordance with the provisions set forth in the Standard Agreement for Professional Services together with any attachments or schedules.

Period of Performance:

Start: February 11, 2013

Final Completion: June 30, 2013. This date will depend on how many items in this task order are selected for completion and can be negotiated. CH2M HILL's ability to meet this timeframe is contingent upon City staff's ability to secure mapping in a timely manner as requested.

Scope of Services: Subtasks involved include the following:

1. **Juniper-Elkhorn Intersection Evaluation.** This location includes a trail crossing near the intersection that the City recently illuminated to improve visibility of pedestrians and cyclists at night. The purpose of the study is to address neighborhood complaints concerning light trespassing into their homes from the luminaire. The City of Sun Valley is also interested in recommendations for improving safety for pedestrians and vehicles at this intersection. See Attachment 1 for detailed scope for Subtask 1.
2. **Elkhorn Road-Multi-Use Path Intersection Evaluations.** This subtask includes similar evaluation as described in Subtask 1 for the

following intersections:

City Hall (Dollar Rd)
Village Way North
Village Way South
Morningstar Rd East
Morningstar Rd West
Sunrise Dr
Lane Ranch Rd

See Attachment 2 for detailed scope for Subtask 2.

3. **Site Visit and Preliminary Investigation of Intersections.** Conduct a brief site visit to collect photos of all remaining intersections and to conduct a preliminary level evaluation of each remaining intersection. Based on the site visit, we will develop a prioritized list of intersections that the City may wish to consider for review. There may be some intersections that we recommend do not need any further review. See Attachment 3 for detailed information on Subtask 3.
4. **Other Minor Intersections within City.** Other minor intersections within the City are included in this Subtask 4. A similar evaluation to Subtask 2 will be conducted for minor intersections. Intersections with pathway crossings will have a slightly higher level of effort than those without pathway crossings. See Attachment 4 for detailed scope for Subtask 4.
5. **Presentation and Facilitation of Intersection Discussion with Comp Plan Team.** This effort will include a brief 20 – 30 minute presentation on standard intersection guidelines and safety requirements, followed by a facilitated discussion on how these guidelines could be implemented citywide. Discussion would involve potential goal and objective development. See Attachment 5 for detailed information on Subtask 5.

Assumptions:

- Existing TOPO / Aerial Photo – MicroStation or AutoCAD drawing (.dgn or .dwg) or Aerial photo (.sid) to scale with contours of the intersections is available
- Existing Luminaire specifications (type of light fixture, pole, height, location of pole, shielding type, lumens, etc), if applicable, can be provided, including specific location of light
- Last 5 years of crash data for each intersection, if applicable. Crash data will need to include date and time, type of crash (including any pedestrian related), severity, and any near misses if available.
- City to provide most recent directional Average Daily Traffic (ADT) volumes on the intersecting streets
- Pedestrian Counts (if available)

- No cost estimate for recommendations will be prepared as part of this scope
- Site visit and conference call needs per subtask:
    - Subtask 1 – Site visit will be incorporated into visit conducted for Pavement Condition Assessment. Up to three conference calls are included with this subtask. Photos will be taken at the time of the site visit.
    - Subtask 2 – We assume a one-day site visit to collect photos and conduct a brief visual survey of each intersection is necessary. We also assume two conference calls for each subtask will be required.
    - Subtask 3 – We assume a one-day site visit for 2 staff members for photo collection. This effort could be combined with Subtask 2 if both subtasks are selected at the same time. This would provide some cost savings.
    - Subtask 4 – If Subtask 3 is not conducted, then a one-day site visit to collect photos and to visually review the intersections will be required.
    - Subtask 5 – This subtask will require a one-day site visit and two conference call (one to kick off the subtask and one to review the Powerpoint prior to presentation).

Compensation: Estimated Cost Based on Current Per Diem Rates:

Subtask 1 - $3,478

Subtask 2 – $13,588

Subtask 3 – $2,790

Subtask 4* – $10,558

Subtask 5 - $4,574

*The basis of compensation for Subtask 4 is a minimum of 5 intersection evaluations. There are approximately 30 intersections in the City (not including the Elkhorn intersections accounted for in Subtasks 1 and 2). As an example, if the City desired to have all remaining intersections evaluated, multiple the cost above by 6.

Other Terms N/A

This Task Order sets forth the total compensation for performing the work described herein. All terms, covenants, and conditions of the above-referenced Standard Agreement for Professional Services dated December 19, 2001 remain in full force and effect except if duly modified by this Task Order.

APPROVAL

Selected Subtasks include (initial all that apply):

(City/CH initials here)

Subtask 1 - $3,478 _____ _____

Subtask 2 - $13,588 _____ _____

Subtask 3 - $2,790 _____ _____

Subtask 4 – $_____* _____ _____ *based on # of intersections selected (multiples of 5, or approximately)

Subtask 5 - $4,574 _____ _____

CH2M HILL, Inc.

City of Sun Valley Idaho

By: _____ **By:** _____

Signature **Signature**

Neil Handyside, PE

Vice President

Dewayne Briscoe

Mayor

_____ _____

Date: _____ 2013 **Date:** _____ 2013

Attachment 1

JUNIPER & ELKHORN ROAD INTERSECTION ANALYSIS

Study Description

The City of Sun Valley is requesting an engineering study be completed at the intersection of Elkhorn Road and Juniper Road in Sun Valley, ID. This location includes a multi-use pathway crossing near the intersection that the City recently illuminated to improve visibility of pathway users at night. For purposes of this scope, pathway users will include all types of users, but may be called simply pedestrians, or pathway users: cyclists (assuming young to professional), pedestrians (walkers to runners, young to old), roller-bladers, roller-skiers, etc. The purpose of the study is to address concerns about safety at the intersections and neighborhood complaints concerning light trespassing into their homes from the luminaire. The City of Sun Valley is also interested in recommendations for improving safety for pedestrians and vehicles at this intersection.

Engineering Study

The engineering study at the Elkhorn Road and Juniper Road Intersection will include the following three elements:

1. Existing illumination review
2. Intersection sight distance calculations
3. Options for improving intersection and pathway user safety

The study will complete an illumination analysis of the existing luminaire based on the Illuminating Engineering Society (IES) guidelines in order to provide recommendation(s) to reduce/eliminate light filtering into nearby homes. Intersection sight distances will be calculated and compared against the AASHTO recommended guidelines for both streets and pathways. Sight distance improvements will be recommended, as needed. Options for safety improvements, regarding pedestrian-vehicle conflict, will be reviewed and discussed with the City.

Products and Deliverables

A memorandum will be prepared summarizing the findings of the three elements of the engineering study. Recommendations and mitigation measures will be discussed based on the results of this study. A concept layout will be provided in MicroStation drawing format for the selected improvement based on client input.

Information Needs and Assumptions

As provided in the Task Order, and as included below:

- A site visit will be incorporated into the visit conducted for Pavement Condition Assessment; photos will be taken at this time
- We will hold up to three conference calls with the City
- No cost estimate for recommended improvements will be prepared

Schedule

Feb. 11 – kick off

Week of Feb. 11 and 18th - Preliminary analysis

Feb 26th – Preliminary Review

March 5 – Final Deliverable

Attachment 2

ELKHORN ROAD-MULTI-USE PATH INTERSECTION ANALYSIS

Study Description
This substask will focus on all intersections of Elkhorn Road that include crossings of the multi-use path. For purposes of this scope, pathway users will include all types of users, but may be called simply pedestrians, or pathway users: cyclists (assuming young to professional), pedestrians (walkers to runners, young to old), roller-bladers, roller-skiers, etc. The purpose of the study is to evaluate intersection safety, including elements such as stopping sight distance along the path and the intersecting streets, available light, potential impediments to safety unique to the intersection, and to provide recommendations for improvements.

Engineering Study
The engineering study at the intersection will include the following three main elements:

1. Existing illumination review
2. Intersection sight distance calculations
3. Options for improving intersection and pathway user safety

For any illumination currently existing at an intersection, the study will complete an illumination analysis of the existing luminaire based on the Illuminating Engineering Society (IES) guidelines to understand the distribution of light at the intersection. If no lighting exists, recommendation will be made on whether or not it is needed. Intersection sight distances will be calculated and compared against the AASHTO recommended guidelines for both streets and pathways. Sight distance improvements will be recommended, as needed. Options for safety improvements, regarding pedestrian-vehicle conflict, will be reviewed and prepared for the City.

Products and Deliverables
A memorandum will be prepared summarizing the findings of the three elements of the engineering study. Recommendations and mitigation measures will be discussed based on the results of this study. If sight distance or lighting improvements are recommended, a concept layout will be provided in MicroStation drawing format identifying general location and improvement layout.

Information Needs and Assumptions
As provided in the Task Order.

Schedule
To be negotiated.

Attachment 3

SITE VISIT& PRELIMINARY INVESTIGATION OF INTERSECTIONS

Study Description
This substask will focus on a brief review of all remaining intersections. A team of two engineers will visit and photograph each intersection (not included in Subtasks 1 and 2). Following the on-site investigation, the team will prioritize the intersections. We anticipate that we will find that some intersections have sight issues, alignment or other features of concern; these will be prioritized for review. We also anticipate that the physical review will help us determine that some intersections easily meet all engineering guidelines and may not need any further review. This preliminary analysis will be provided with the prioritized list.

Products and Deliverables
A prioritized list of intersections indicating those recommended for further review and those not. Those intersections identified for further review will be shown in a priority list.

Information Needs and Assumptions
As provided in the Task Order.

Schedule
To be negotiated.

Attachment 4

OTHER MINOR INTERSECTION ANALYSIS WITHIN CITY

Study Description

This substask will focus on selected (could be all) intersections in the City; these may or may not include crossings of the multi-use path. For purposes of this scope, pathway users will include all types of users, but may be called simply pedestrians, or pathway users: cyclists (assuming young to professional), pedestrians (walkers to runners, young to old), roller-bladers, roller-skiers, etc. The purpose of the study is to evaluate intersection safety, including elements such as stopping sight distance along the path (if there is on) and the intersecting streets, available light, potential impediments to safety unique to the intersection, and to provide recommendations for improvements.

Engineering Study

The engineering study at the intersection will include the following three main elements:

1. Existing illumination review
2. Intersection sight distance calculations
3. Options for improving intersection and pathway user (if applicable) safety

For any illumination currently existing at an intersection, the study will complete an illumination analysis of the existing luminaire based on the Illuminating Engineering Society (IES) guidelines to understand the distribution of light at the intersection. If no lighting exists, recommendation will be made on whether or not it is needed. Intersection sight distances will be calculated and compared against the AASHTO recommended guidelines for both streets and pathways (as applicable). Sight distance improvements will be recommended, as needed. Options for safety improvements, regarding pedestrian-vehicle conflict, will be reviewed and prepared for the City.

Products and Deliverables

A memorandum will be prepared summarizing the findings of the three elements of the engineering study. Recommendations and mitigation measures will be discussed based on the results of this study. If sight distance or lighting improvements are recommended, a concept layout will be provided in MicroStation drawing format identifying general location and improvement layout.

Information Needs and Assumptions

As provided in the Task Order.

Schedule

To be negotiated.

Attachment 5

PRESENTATION AND FACILITATION OF DISCUSSION WITH COMP PLAN TEAM

Presentation
This substask will focus on providing a Powerpoint presentation for the Comprehensive Planning Committee describing standard intersection guidelines as provided by AASHTO, AASHTO pathway guidelines, the MUTCD, and lighting guidelines. The presentation will provide specific examples of Sun Valley intersection improvements and opportunities. We will discuss what safety means and how it might be defined for an intersection.

The presentation will be followed by a general discussion with the committee and brainstorming to develop goals and objectives that can be effective for the Comprehensive Plan update.

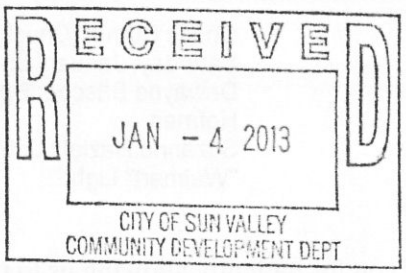
Products and Deliverables
A Powerpoint presentation and notes from the discussion and brainstorming session with the committee.

Information Needs and Assumptions
No specifics required.

Schedule
To be negotiated.

Mark Hofman

m: John Calvert [jscalvert@msn.com]
t: Friday, January 04, 2013 7:16 AM
To: Mark Hofman
Cc: 'Chuck Rumpf'; 'Matthew Snyder'
Subject: Juniper Road Berm Project



To: City of Sun Valley Mayor & City Council

I attended last night's Council Meeting and would like to comment for the record on the discussion of agenda item 7.

I listened to the comments of the citizens who spoke as well as those of Councilmen Ribi and Suhadolnik who travel on Juniper Road on a daily basis. I was also impressed with the comments of Mark Hofman, Community Development Director, who indicated the intersection of Juniper Road and Elkhorn Road met all the legal standards required of an intersection such as this and, therefore, did not present a safety issue except for those who fail to follow the law and make a full stop at the intersection. It seems, therefore, that we are about to undertake a serious encroachment of our natural spaces because some drivers do not want to abide by the stop sign requirement.

I believe that the beauty of Sun Valley is reflected in the open spaces we are fortunate to possess. Are we going to make encroachments to these open spaces at every intersection in the City??? Are we going to cut down all the trees and bushes that might make it harder for drivers that don't wish to make a full stop at every stop sign intersection in our City??? As long as there is no legal safety issue involved, then I have to object on the strongest terms possible to cutting away at our open spaces. This is the start of a very bad precedent for our City.

Thank you,

John Calvert
216 Sunrise

Mark Hofman

From:	Chuck Rumpf [Chuck@boulderalliance.com]
Sent:	Saturday, January 05, 2013 6:40 PM
To:	Dewayne Briscoe; Bob Youngman; Nils Ribi; Michelle Griffith; Franz Suhadolnik; Mark Hofman
Cc:	Suzanne Hazlett; John Calvert; Mathew & Priscilla Snyder
Subject:	"Walmart" Light

Thank all of you for patiently allowing us to present our position Thursday evening and, most importantly, listening to our concerns.

And last night we again enjoyed our fabulous "Dark Skies".

Chuck and Suzanne

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JAN - 5 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

CHUCK RUMPF
BUSINESS MANAGER

BOULDER financial alliance llc
An Independent Firm

320 Second Street East | Post Office Box 5378 | Ketchum Idaho 83340
208.309.1625 cell | 208.726.0605 main | 866.726.0605 toll free | 866.303.8274 fax
chuck@boulderalliance.com | www.boulderfinancialalliance.com

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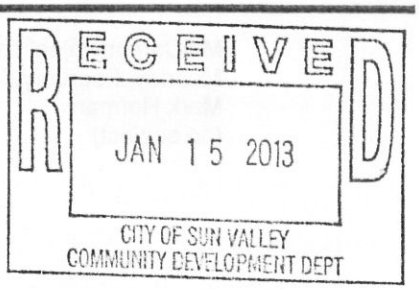
Mark Hofman

m: Linda Peterson [lindajpeterson@cox.net]
t: Tuesday, January 15, 2013 8:10 PM
To: Mark Hofman
Subject: Re: light standard @ Elkhorn/Juniper



Mark,

Per our phone conversation, I am disappointed that the new light standard at the corner of Elkhorn Road and Juniper (Twin Creeks) is temporarily inoperable because of the negative effect it has on some resident's in the Sunrise subdivision.

I, on the other hand, think it is a wonderful addition to highlight the intersection for car and foot traffic.

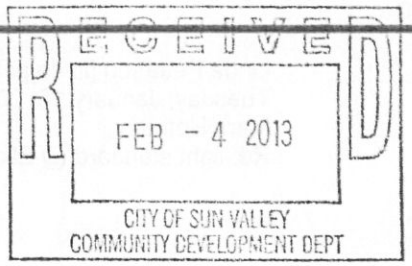
Possibly a shield could be applied so the light is not shining in someone's home if that is the issue.

Thank you for your consideration.

Linda Peterson

112 Mayleaf

Mark Hofman



From: MalCampbe@aol.com
Sent: Monday, February 04, 2013 8:12 AM
To: Mark Hofman
Subject: (no subject)

Hi Mark:

Our understanding is that the Elkhorn-Twin creeks intersection will be improved this spring. It is now a real safety hazard for bikers, runners, and even walkers on the trail coming down hill. Cutting back the hill on the North corner to improve visibility between the Stop sign and down hill traffic on both the road and trail should reduce possibility of future accidents and legal liability. The light already helps but needs to by "on" to be useful. Our property on the south-west corner of the inter-section would likely see an increase in lights from down-hill traffic, not a serious issue but one that could be minimized by moving the excavated soil to the berm across the street.

Seems like a good simple solution to a dangerous situation.

Thanks for your good work!

Mac and Teri Campbell
211 Sunrise

RECEIVED
FEB - 6 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

Mark Hofman

m:	MalCampbe@aol.com
it:	Wednesday, February 06, 2013 6:26 AM
To:	Mark Hofman
Subject:	(no subject)

Just wanted to point out that if the light at the corner is a problem for any folks in Sunrise, a shade on the south and east side of the light should resolve the issue--little need for light south of the road.

Mac Campbell

RECEIVED
FEB - 6 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

February 5, 2013

Mike Burchmore
319 Juniper Road
Sun Valley, ID 83353

RE: Juniper Road intersection light

Dear City Council Members and Mayor Briscoe,

I was pleased to see that a street light was added to the intersection of Juniper and Elkhorn Roads. Without the light, this intersection is difficult to see at night and the light made it much safer.

Recently, I noticed that the light is no longer illuminated. I heard that there are some people who are against the light due to it shining on their properties. I believe that the increased safety provided to the large number of people who live in the Twin Creeks neighborhood exceeds the minor inconvenience to a few people.

I strongly urge you to allow the light to shine on the intersection.

Sincerely,

Mike Burchmore

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

ORIGINAL
Scanned

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on February 7, 2013 at 5:00 p.m.

CALL TO ORDER

PRESENT Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Nils Ribi.

ABSENT: None

PLEDGE OF ALLEGIANCE- Led by Jim Bronson.

PUBLIC COMMENT

Sun Valley Youth Council President Taylor Adler made comments.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Sun Valley Youth Council President Taylor Adler made comments.
Mayor Dewayne Briscoe made a comment.
Sun Valley Youth Council President Taylor Adler introduced Sun Valley Youth Council member Mary Peski.
Mayor Dewayne Briscoe made a comment.
Sun Valley Youth Council member Annie Ashfield introduced herself to the Mayor and Council.
Sun Valley resident Jim Bronson made comments on behalf of Al Stevenson.
Sun Valley resident Jim Bronson made comments on his own behalf.
Mayor Dewayne Briscoe made comments.
Sun Valley resident Jim Bronson made a comment.
Mayor Dewayne Briscoe made a comment.

MAYOR COMMENT

Mayor Dewayne Briscoe made comments regarding the Comprehensive Plan Steering Committee process.
Mayor Dewayne Briscoe made a comment regarding the new City website and quarterly newsletter.
Mayor Dewayne Briscoe made a comment regarding the forensic audit preparation.

COUNCIL COMMENT
None.

QUESTIONS FROM THE PRESS
None.

CONSENT CALENDAR

1. Approval of Council Minutes of January 3 and January 21, 2013;
Council Member Nils Ribi made a comment.
City Clerk Hannah Stauts made a comment.

2. Receive and File Financials:
a. January, 2013 Paid Invoice Report
b. December, 2012 Financial Report

Council Member Franz Suhadolnik made a comment.

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;

Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.

5. Update regarding 2013 PERSI contribution rate increases;

Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Finance Manager and Treasurer Angela Walls made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman asked a question.
Finance Manager and Treasurer Angela Walls made a comment.

MOTION
Council Member Franz Suhadolnik moved to file the January Paid Invoice Report, December Financial Report, authorize payment of non-recurring payables as of January 29th and the recurring bills and payables for March 2013, when due, and item number 5, seconded by Council President Bob Youngman.

Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
The maker of the motion and seconder agreed to amend their motion.
Council Member Franz Suhadolnik made a comment.

MOTION
Council Member Franz Suhadolnik restated his motion to receive and file the January Paid Invoice Report and the December Financial Report, to authorize payment of non-recurring bills as of January 29th, excluding items number 2 and 3, to authorize payment of payroll and recurring bills for March 2013, when due, approval of item number 5 and the draft meeting minutes, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: , Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Franz Suhadolnik moved to authorize payment of items 2 and 3 from the non-recurring bills, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
ABSTAINED:Council Member Nils Ribi.
The Mayor declared the motion approved.

6. Review and adoption of Resolution 2013-04, "Amending Resolution 2012-3 'Establishing a Finance Committee' (amended September 20, 2012)";

MOTION
Council Member Michelle Griffith moved to review and adopt Resolution 2013-04, Amending Resolution 2012-3 'Establishing a Finance Committee', that was amended September 20, 2012, seconded by Council Member Nils Ribi.

Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Nils Ribi moved to amend Resolution 2013-04 with the addition of 'any additional special meetings' following 'monthly regular meetings', seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Nils Ribi moved to approve Resolution 2013-04, Amending Resolution 2012-3 'Establishing a Finance Committee' amended September 20, 2012, as amended, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

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

Mayor Dewayne Briscoe made a comment.
Sustain Blaine Executive Director Harry Griffith made comments.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman made a comment.
Sustain Blaine Executive Director Harry Griffith made comments.
Council President Bob Youngman made a comment.
Sustain Blaine Executive Director Harry Griffith responded.
Mayor Dewayne Briscoe asked a question.
Sustain Blaine Executive Director Harry Griffith responded.
Council Member Nils Ribi made a comment.
Sustain Blaine Executive Director Harry Griffith made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Sustain Blaine Executive Director Harry Griffith responded.
Council Member Franz Suhadolnik made a comment.

Mayor Dewayne Briscoe made a comment introducing Walt Femling.
Temporary Public Safety Administrator Walt Femling introduced himself to the Council and made comments.

ACTION/DISCUSSION

Mayor Dewayne Briscoe made a comment.

8. Review and approval of Sun Valley Marketing Alliance contract for FY 2013;

Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Michelle Griffith moved to approve the contract for services between the Sun Valley Marketing Alliance and the City of Sun Valley for 2013 and to authorize the Mayor to sign the contract, seconded by Council President Bob Youngman.

Council President Bob Youngman made a comment.

City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi made a comment.
SVMA Executive Director Arlene Schieven made comments.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
City Administrator Susan Robertson made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Council Member Nils Ribi asked a question.
City Attorney Adam King responded.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Franz Suhadolnik asked a question.
SVMA Executive Director Arlene Schieven responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe asked a question.
Council President Bob Youngman made a comment.
SVMA Executive Director Arlene Schieven responded.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
The Mayor called for a roll call vote.

PRESENT: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.

ABSENT: None
The Mayor declared the motion approved.

Mayor Dewayne Briscoe made a comment.

9. Discussion and adoption of Resolution 2013-02, amendments to the 2012 City of Sun Valley Personnel Manual, including Fire Department policy amendments;

Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
City Administrator Susan Robertson made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.

Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Fire Chief Ray Franco made comments.
Mayor Dewayne Briscoe made a comment.
Interim Fire Chief Ray Franco made comments.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Franz Suhadolnik asked a question.
Interim Executive Assistant to the Mayor Michael Parda responded.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Interim Fire Chief Ray Franco responded.
Council Member Franz Suhadolnik asked a question.
Interim Fire Chief Ray Franco responded.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Fire Chief Ray Franco made comments.
Council President Bob Youngman made a comment.
Interim Fire Chief Ray Franco made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Fire Chief Ray Franco made comments.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Interim Fire Chief Ray Franco made comments.
Council Member Michelle Griffith asked a question.
Interim Fire Chief Ray Franco responded.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.

Sun Valley resident Susan Hazlette made a comment.
Council Member Michelle Griffith made a comment.
Interim Fire Chief Ray Franco made comments.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Interim Fire Chief Ray Franco made a comment.
City Administrator Susan Robertson made comments.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Michelle Griffith made a comment.
City Attorney Adam King made a comment.
Council Member Michelle Griffith made a comment.
A discussion was held between City Attorney Adam King and Council Member Michelle Griffith regarding changes to the personnel manual.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.

MOTION
Council Member Nils Ribi moved to adopt Resolution 2013-02, with a correction to paragraph I on page 11, adding the word 'equipment', and the correction to the table of contents, seconded by Council Member Michelle Griffith.

Council President Bob Youngman made a comment.

MOTION
Council Member Nils Ribi amended his motion to add requesting an update to staff memo of February 1 to correct the inaccuracies and to request a special meeting to discuss potential revisions to the personnel manual and related Fire Department issues, including the budget, the seconder of the motion agreed. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, Council Member Michelle Griffith.

NAYS: None
The Mayor declared the motion approved.

The Mayor called for a roll call vote on the main motion.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, Council Member Michelle Griffith.

NAYS: None
The Mayor declared the motion approved.

Mayor Dewayne Briscoe called for a recess.

Council Member Michelle Griffith made a comment.

The meeting was paused at 7:25 p.m.

BREAK

The meeting resumed at 7:33 p.m.

10. Discussion and adoption of Resolution 2013-03, City of Sun Valley Fire Department Paid On-Call Salary Plan;

MOTION
Council Member Nils Ribi moved to adopt Resolution 2013-03, City of Sun Valley Fire Department Paid On-Call Salary Plan, seconded by Council Member Michelle Griffith.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None.
The Mayor declared the motion approved.

11. Forensic audit - discussion;

Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.

12. Discussion and action on special events application submitted by Rebecca's Private Idaho, requesting $5,000 in support;

Council President Bob Youngman made a comment.
City Clerk Hannah Stauts made comments.
Mayor Dewayne Briscoe made a comment.
Rebecca's Private Idaho Founder Rebecca Rusch made comments.
Council Member Michelle Griffith asked a question.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Council Member Michelle Griffith asked a question.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Council Member Michelle Griffith asked a question.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Council President Bob Youngman made a comment.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Council President Bob Youngman made a comment.
Council Member Nils Ribi asked a question.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Council Member Michelle Griffith asked a question.
Rebecca's Private Idaho Founder Rebecca Rusch responded.
Mayor Dewayne Briscoe made a comment.

13. Discussion and action on special events application submitted by Sun Valley Harvest Festival, requesting $5,000 in support;

Sun Valley Harvest Festival owner Heidi Ottley made comments.
Council Member Michelle Griffith asked a question.
Sun Valley Harvest Festival owner Heidi Ottley responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley Harvest Festival owner Heidi Ottley responded.
Council Member Franz Suhadolnik asked a question.
Sun Valley Harvest Festival owner Heidi Ottley responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley Harvest Festival owner Heidi Ottley responded.
Council President Bob Youngman made a comment.
Sun Valley Harvest Festival Heidi Ottley responded.
Council Member Nils Ribi asked questions.
Sun Valley Harvest Festival Heidi Ottley responded.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman made a comment.
City Clerk Hannah made comments.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman asked a question.
Sun Valley Harvest Festival owner Heidi Ottley responded.
Mayor Dewayne Briscoe made a comment.

14. Discussion and action on special events application submitted by Sun Valley Wellness Festival requesting $5,000 in support;

Sun Valley Wellness Festival Board Member John Sofro made comments.
Mayor Dewayne Briscoe asked a question.
Sun Valley Wellness Festival Board Member John Sofro responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley Wellness Festival Board Member John Sofro responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley Wellness Festival Board Member John Sofro made comments.
Council Member Nils Ribi made a comment.
Sun Valley Wellness Festival Board Member John Sofro responded.
Mayor Dewayne Briscoe asked a question.
Sun Valley Wellness Festival Board Member John Sofro responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
City Clerk Hannah Stauts made a comment.
Sun Valley Wellness Festival Board Member John Sofro responded.
Council Member Michelle Griffith asked a question.
Sun Valley Wellness Festival Board Member John Sofro responded.
A discussion was held between Sun Valley Wellness Festival Board Member John Sofro and Council Member Michelle Griffith regarding attendance at the festival.

Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley Wellness Festival Board Member John Sofro responded.
Council Member Michelle Griffith asked a question.
Sun Valley Wellness Festival Board Member John Sofro responded.
Mayor Dewayne Briscoe made a comment.

15. Discussion and action on special events application submitted by Ride Sun Valley requesting $5,000 in support;

Ride Sun Valley Coordinator Greg Randolph made comments.
Mayor Dewayne Briscoe made a comment.
Ride Sun Valley Coordinator Greg Randolph responded.
Community Development Director Mark Hofman made a comment.
Ride Sun Valley Coordinator Greg Randolph made comments.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Council Member Michelle Griffith asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Council Member Michelle Griffith asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Council President Bob Youngman asked a question.
Ride Sun Valley Coordinator Greg Randolph responded.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
A discussion was held between the Mayor and Council regarding SVEA and public access of trails.
Ride Sun Valley Coordinator Greg Randolph made comments.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe asked a question.

16. Discussion and action on special events application submitted by Sun Valley Film Festival requesting $5,000 in support;

Sun Valley Film Festival Director Candice Pate made comments.
Council Member Nils Ribi asked a question.
Sun Valley Film Festival Director Candice Pate responded.
Council Member Franz Suhadolnik asked a question.

Sun Valley Film Festival Director Candice Pate responded.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith asked a question.
Sun Valley Film Festival Director Candice Pate responded.
Council Member Michelle Griffith asked numerous questions and Sun Valley Film Festival Director Candice Pate responded.
Council President Bob Youngman asked a question.
Sun Valley resident Suzanne Hazlette made comments.
Mayor Dewayne Briscoe made a comment.

There was a short break while materials were gathered for the Council.

Mayor Dewayne Briscoe made a comment.
Sun Valley resident Suzanne Hazlette made comments.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
City Clerk Hannah Stauts made comments.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
A discussion was held between the Council and Mayor regarding the amount to allocate for the event applications.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Michelle Griffith moved to amend the agenda for the good faith reason that they want to change the event funding guidelines and application instructions, seconded by Council President Bob Youngman.

Council President Bob Youngman made a comment.

The Mayor called for a roll call vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, and Council Member Michelle Griffith.
NAYS: Council Member Franz Suhadolnik.
The Mayor declared the motion approved.

11. Amending the event funding guidelines and application instructions;

MOTION
Council Member Michelle Griffith moved to amend the event funding request guidelines and application instructions to make clear the 30-day submission is a guideline and not a requirement, and that events be free to the public is also a guideline rather than a requirement, seconded by Council President Bob Youngman.

Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
A discussion was held between the Mayor and Council regarding what the proposal at the next Council meeting would be to address the applications.

No vote was taken on the motion.

City Administrator Susan Robertson made a comment.
City Clerk Hannah Stauts made a comment.

12. Discussion and action on special events application submitted by Rebecca's Private Idaho, requesting $5,000 in support;

MOTION
Council President Bob Youngman moved to appropriate $3,000 from the events budget line item for Rebecca's Private Idaho bicycle event in 2013, seconded by Council Member Nils Ribi.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council President Bob Youngman made comments.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.

A discussion was held between Council President Bob Youngman and Council Member Michelle Griffith regarding how to address the other event applications.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.

MOTION
Council Member Nils Ribi moved to postpone definitely action on items 13, 14, and 16 to the March 7, 2013 City Council meeting, seconded by Council President Bob Youngman.

Mayor Dewayne Briscoe made a comment discussion was that by taking no action on SVMA's request was denying it.

17. Discussion and action regarding SVMA board appointment to represent the City;

Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe asked Council President Bob Youngman to take over while he stepped out for a few minutes.

Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
A discussion was held between Council President Bob Youngman and Council Member Franz Suhadolnik regarding expectations for board appointments.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik made a comment.
A discussion was held between the Council regarding board member expectations and the SVMA contract.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
Council President Bob Youngman responded.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.

Interim Executive Assistant to the Mayor Michael Parda made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe nominated Chuck Rumpf for the position of board member with SVMA.
Council President Bob Youngman made a comment.
Sun Valley resident Chuck Rumpf responded.
Council Member Franz Suhadolnik made a comment.

MOTION

Council Member Nils Ribi moved to accept the Mayor's nomination of Chuck Rumpf to be the City of Sun Valley representative on the Sun Valley Marketing Alliance board, seconded by Council Member Franz Suhadolnik. A roll call vote was taken.

AYES: Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
RECUSED: Council President Bob Youngman.
The Mayor declared the motion approved.

Council President Bob Youngman recused himself due to his friendship with Chuck Rumpf.
Mayor Dewayne Briscoe made a comment.

18. Discussion and action regarding city intersection evaluation, including Juniper & Elkhorn roads, and proposed scope of work and budget from CH2MHill;

Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Interim Executive Assistant to the Mayor Michael Parda made a comment.
Mayor Dewayne Briscoe made a comment.
Sun Valley resident Suzanne Hazlette made comments.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith asked a question.
Sun Valley resident Suzanne Hazlette made a comment.

Community Development Director Mark Hofman made a comment.
Sun Valley resident Suzanne Hazlette made comments.
Community Development Director Mark Hofman made a comment.
Sun Valley resident Suzanne Hazlette made a comment.
Community Development Director Mark Hofman made a comment.
Idaho Mountain Express reporter Brennan Rego made a comment.
Community Development Director Mark Hofman made a comment.
Sun Valley resident Chuck Rumpf made comments.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe asked a question.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION

Council President Bob Youngman moved to direct staff to have subtask 1 of the proposal before them re-quoted with some additional study for consideration by the Council at its next regular Council meeting, seconded by Council Member Franz Suhadolnik.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.

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);

Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.

Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
A discussion was held between City Attorney Adam King and Council Member Franz Suhadolnik regarding ICRMP coverage and City lawsuits.
Mayor Dewayne Briscoe asked a question.
Council Member Franz Suhadolnik made comments.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King responded.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik asked a question.

MOTION

Council President Bob Youngman moved to continue the agenda item to a date certain of Monday, February 25th at 1:00 p.m. if Kirt Naylor can be available, to explain to the Council in more detail the circumstances behind the instances of exceeding the maximum contract and the request for additional funds, seconded by Council Member Franz Suhadolnik.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Franz Suhadolnik made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.

Council President Bob Youngman amended his motion to state 'some other suitable time to be noticed appropriately'.
The Mayor called for a voice vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.

ADJOURNMENT

Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Nils Ribi moved to adjourn, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

The meeting was adjourned at 12:07 a.m.

******

Dewayne Briscoe, Mayor

Hannah Stauts, City Clerk

EXHIBIT
tabbies "CC-5"

CITY OF SUN VALLEY

REPORT TO THE CITY COUNCIL

To: Honorable Mayor and City Council

From: MH Mark Hofman, Community Development Director

Meeting Date: March 7, 2013

Agenda Item: **CH2M Hill Scope of Work and Budget for Evaluation of the Juniper and Elkhorn Road Intersection**

SUBJECT: Discussion and action regarding a revised scope of work and budget from the City's contract engineer, CH2M Hill, for a safety evaluation of the Juniper and Elkhorn Road intersection.

BACKGROUND: On October 18, 2012, the City Council approved $15,050 from the FY 2013 General Fund Contingency for safety measures at the Juniper and Elkhorn bike path and street intersection. The work identified included reduction of the dirt road cut shoulder adjacent to the existing bike path and the installation of a standard street light. The dirt modification design received Sun Valley Elkhorn Association (SVEA) approval on September 27, 2012. The approved street light was installed and illuminated by the City and the dirt modification element was left for the next building season due to the onset of winter conditions.

The City Council again discussed the modification project at their January 3, 2013 regular meeting in response to numerous public comments on the project. The Council directed staff to turn the street light off pending further investigation of potential safety, light and aesthetic impact issues and return to the next meeting of the Council with a range of options, measures or designs for consideration.

On February 7, 2013, the City Council reviewed a proposal from Betsy Roberts of CH2M Hill which contained a series or range of potential subtasks for the Council to select from as may be deemed appropriate. The City Council passed a motion to select a revised Task 1 that evaluates solely the Juniper and Elkhorn Road intersection with additional evaluation of any existing crash data, a lighting evaluation, inclusion of other safety options, and consideration of off-site mitigation measures.

ANALYSIS: The goal for the City Council is to evaluate conditions at the Juniper and Elkhorn Road intersection to examine if a safety issue exists due to the interactions of various users of the roads and path. If a safety issue exists, the Council should decide which methods or options are most appropriate to mitigate danger and maximize public safety in a proactive manner that also minimizes lighting and aesthetic impacts on the neighborhood.

As directed, the revised draft CH2M Hill Task 1 Order for City engineering evaluation is attached to this Report for consideration as **Exhibit "CC-1"**. Four (4) additional public comment emails have been received by staff since the February 7, 2013 meeting and these are added to the record and forwarded to the Mayor and City Council as attached **Exhibit "CC-2"**. The action before the City Council for this Thursday, March 7, 2013 meeting is to review and take action on the draft Task Order from CH2M Hill as proposed or as may be amended to reflect the comments of the Mayor and Council.

RECOMMENDATION: The Community Development Director recommends the City Council review and discuss the requested draft scope of work and consider a motion to approve the Task Order as presented or as may be amended.

LIST OF ATTACHED EXHIBITS:

Exhibit "CC-1"	CH2M Hill Task Order for City of Sun Valley for the 2013 Sun Valley Elkhorn-Juniper Intersection Evaluation, consisting of four 8.5" by 11" pages stamped received by the City on February 28, 2013.
Exhibit "CC-2"	Public comment emails received by staff since the February 7, 2013 City Council meeting on this matter, including a February 8, 2013 email from John Calvert, a February 8, 2013 email from Matthew Snyder, a February 13, 2013 email from Mal Campbell, and a February 25, 2013 email from Michelle and Frank Dega.

EXHIBIT
tabbies "CC-1"

RECEIVED
FEB 28 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

CH2M HILL TASK ORDER FOR CITY OF SUN VALLEY

Task: 2013 Sun Valley Elkhorn-Juniper Intersection Evaluation

Project Description: CH2M HILL, Inc. (CH2M HILL) will evaluate the Elkhorn-Juniper Road Intersection to allow the City of Sun Valley Council to determine if a safety issue exists due to current intersection configuration and interaction of various users. City Engineer will provide alternatives for intersection improvements that Council may consider implementing based on their conclusion regarding intersection safety. The evaluation will be based on current standards and guidelines (as of execution of this task order) such as AASHTO, MUTCD, and the Illuminating Engineering Society.

CH2M HILL and the City of Sun Valley have agreed that CH2M HILL will perform the following services, which are part of the Standard Agreement for Professional Services dated December 19, 2001. The services covered by this Task Order will be performed in accordance with the provisions set forth in the Standard Agreement for Professional Services together with any attachments or schedules.

Period of Performance:

Start: March 11, 2013

Completion: April 18, 2013. CH2M HILL's ability to meet this timeframe is contingent upon City staff's ability to provide requested data in a timely manner.

Scope of Services:

Sun Valley Intersection Evaluation

Elkhorn-Juniper Intersection Evaluation. This location includes a multi-use path crossing at the intersection that the City recently illuminated to improve visibility of pedestrians and cyclists at night. The purpose of the study is to address neighborhood complaints concerning light trespassing into their homes from the luminaire. The City of Sun Valley is also interested in recommendations for improving safety for pedestrians and vehicles at this intersection. See Attachment 1 for the scope of work.

Assumptions:

- Existing TOPO / Aerial Photo - Microstation or AutoCAD drawing (.dgn or .dwg) or Aerial photo (.sid) to scale with contours of the intersections is available and will be provided by the City.
- Existing Luminaire specifications (type of light fixture, pole, height, location of pole, shielding type, and lumens) will be provided by the City, including specific location of light.
- If available, the City will provide the last 5 years of crash data for

the intersection. Crash data will include date and time, type of crash (including any pedestrian related), severity, and any near misses if available. Additionally, a conference call will occur with Bill Whitesell, Mark Hofman, and the Fire and Police Chiefs regarding their experience responding to or seeing incidents occur at the intersection.

- The most current directional Average Daily Traffic (ADT) volumes for the intersecting streets will be used. It is assumed these will come from the 1997 Transportation Masterplan developed for the City by CH2M HILL.
- Pedestrian Counts (if available).
- No cost estimate for recommendations will be prepared as part of this scope.
- Site visit and conference call needs – A site visit will be incorporated into the visit conducted for Pavement Condition Assessment. Up to two conference calls are included with this subtask. Photos will be taken at the time of the Pavement Condition Assessment site visit.
- CH2M HILL may reasonably rely upon the accuracy, completeness, and timeliness of information/data provided by the City.

Compensation: Estimated Cost Based on Current Per Diem Rates: $5,898

Other Terms N/A

This Task Order sets forth the total compensation for performing the work described herein. All terms, covenants, and conditions of the above-referenced Standard Agreement for Professional Services dated December 19, 2001 remain in full force and effect except if duly modified by this Task Order.

APPROVAL

CH2M HILL, Inc.	City of Sun Valley Idaho
By: _____	**By:** _____
Signature	**Signature**
Neil Handyside, PE, Vice President	Dewayne Briscoe, Mayor
Date: 2/28 2013	**Date:** _____ 2013

Attachment 1

JUNIPER & ELKHORN ROAD INTERSECTION ANALYSIS

Study Description

The City of Sun Valley is requesting an engineering study at the intersection of Elkhorn Road and Juniper Road in Sun Valley, ID. This location includes a multi-use pathway crossing near the intersection that the City recently illuminated to improve visibility of pathway users at night. For purposes of this scope, pathway users will include all non-motorized users, and may simply be called pedestrians. The purpose of the study is to address concerns about pedestrian and vehicle safety at the intersection and neighborhood complaints concerning light trespassing into their homes from the luminaire and to provide recommendations to improve the intersection with respect to safety and light trespass. Evaluation of the intersection will be based on current engineering standards and guidelines such as AASHTO, MUTCD, and the Illuminating Engineering Society.

Engineering Study

The engineering study at the Elkhorn Road and Juniper Road Intersection will include the following four elements:

1. Existing illumination review
2. Illumination improvement options
3. Intersection sight distance calculations
4. Options for improving intersection and pathway user safety

1. Existing Illumination Review - The study will focus on an illumination analysis of the existing luminaire based on the Illuminating Engineering Society (IES) guidelines in order to determine if the light provided meets the recommended guidelines for the existing situation or if modifications may be needed. The IES guidelines will be reviewed with the City's Exterior Lighting Regulations.

2. *Illumination Improvement Options* - The study will provide on-site and off-site improvement option(s) that meet the recommended illumination guidelines but also reduce/eliminate light filtering into nearby homes. Examples of potential improvement options could include:

- Berms
- Landscape features
- Light shield placement
- Modification of light height or type in conformance with dark sky regulations
- Replacement of single light fixture with multiple lower fixtures
- Motion detectors or other methods for triggering warning lights by either pathway users or vehicles
- Reflective paint, reflective or illuminated street signs

3. *Intersection Sight Distance Calculations* – Existing condition intersection sight distances will be calculated and compared against the AASHTO recommended guidelines for both streets and pathways.

4. *Options for Improving Intersection and Pathway User Safety* - The evaluation team understands that pathway familiarity and user behavior will vary, especially during the peak visitor season. This may result in a range of recommended safety improvements. Possible options, regarding pedestrian-vehicle conflict will be reviewed and discussed with the City. Examples of potential safety improvements could include:

- Reduction of the existing ridge between Juniper and the pathway on the northeast side
- Modification of pathway or street alignment
- Installation of detectable warning devices

Products and Deliverables

A concise memorandum will be prepared summarizing the findings of the four elements of the engineering study. Recommendations and mitigation measures will be discussed based on the results of this study. A concept layout will be provided in Microstation drawing format for the City selected improvement.

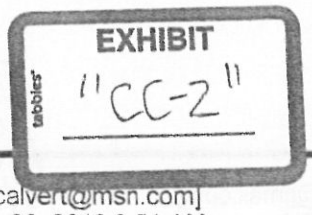
Schedule

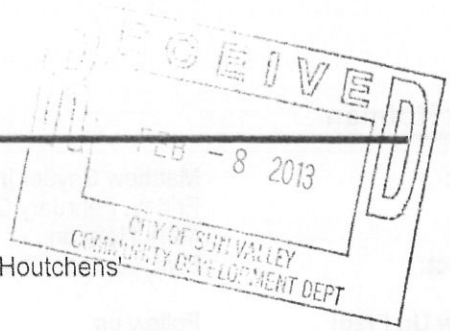
Week of March 11th - Kick off and gather information

Week of March 18th through April 5th - Preliminary analysis and draft technical memo

Week of April 8th – City staff Review

April 15th through 18th – Incorporate City comments and provide final deliverable (concise memorandum)





Mark Hofman

m: John Calvert [jscalvert@msn.com]
t: Friday, February 08, 2013 9:51 AM
To: Mark Hofman
Cc: Chuck Rumpf; 'Suzanne Hazlett'; 'Matthew Snyder'; 'Mark Houtchens'
Subject: CH2M HILL Contract

Follow Up Flag: Follow up
Flag Status: Flagged

Sun Valley City Council:

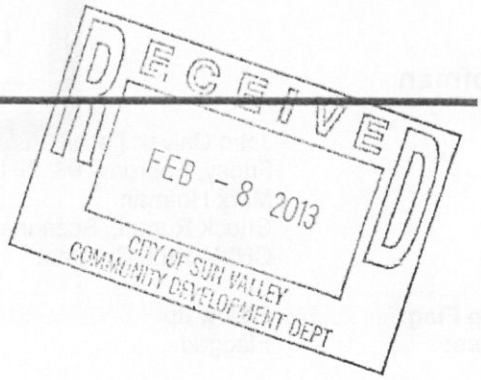
I attended the City Council meeting last night, February 7, but was not able to stay for the discussion on Agenda Item 18 regarding the intersection evaluation. I do have some comments regarding the contract with CH2M HILL as it affects the future City expenditures. My comments are:

- If you are going to develop the usage figures ("Pedestrian counts") – how do you do that in four months and not even evaluate the busiest months of the year (the summer months).
- How are they going to get a count of "near misses" – if they are going to talk to people who had "near misses" don't they have to talk to all those (like me) who have never had a problem either driving or walking.
- Is the City taxpayer going to spend $35,000 to have a consultant tell us how to spend money on eight intersections for "improving intersection and pathway user safety" – I have never had a consultant that didn't have a lot of suggestions on how to spend taxpayer money.
- Aren't there more urgent matters before the City Council????? It seems there must be if the Council meetings have to be seven hours long!!!! Please, let's deal with real problems and not imaginary safety concerns.

Respectfully,

John Calvert
Alice Calvert
216 Sunrise

Mark Hofman



From: Matthew Snyder [mandpsnyder@gmail.com]
Sent: Friday, February 08, 2013 2:34 PM
To: Mark Hofman
Subject: Fwd: Juniper Intersection

Follow Up Flag: Follow up
Flag Status: Flagged

---------- Forwarded message ----------
From: **Matthew Snyder** <mandpsnyder@gmail.com>
Date: 8 February 2013 21:14
Subject: Juniper Intersection
To: mhoffman@svidaho.org
Cc: Chuck Rumpf <svelkhorn@gmail.com>, John Calvert <jscalvert@msn.com>

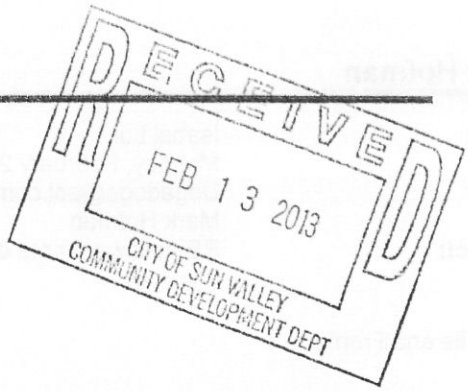
My husband and I have owned 213 Sunrise for about 35 years.

We are very disheartened to hear the plans for studies of this, and possibly other intersections. This is a rural area, and the solution for bad traffic behaviour is not to 'enable' the inconsiderate amongst our drivers. Enforcement of good driving practise is what is needed - and that is not a costly solution.

Times are difficult and we should not be wasting precious tax dollars on unnecessary studies when it appears we already have the answers to the studies. People do not drive in a manner appropriate to the layout of the roads and stop signs. Paying for the studies, and then digging up a chunk of the hillside (possibly) depending on the results of those studies represents an insult to the taxpayers of the area. These hard-earned dollars would be much better employed elsewhere - or kept for a time of real need.

Priscilla and Matthew Snyder

Mark Hofman



m: MalCampbe@aol.com
t: Wednesday, February 13, 2013 10:28 AM
To: Mark Hofman
Subject: (no subject)

Follow Up Flag: Follow up
Flag Status: Flagged

Looks like our safety issue might be about finished. The only thing left is to mount a traffic mirror on the light pole. This would give a driver at the stop sign a clear uphill view of the trail of ~1000- ft. Though a simple test is required, my guess is it would be effective, could be installed within days at minimal cost, and eliminate the need for further work on the hill. A 32" reflector would be ~ $300 (see www.trafficmirror.com).

Would appreciate your thoughts.

Mac

RECEIVED
FEB 25 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

Mark Hofman

From: Isabel Lui
Sent: Monday, February 25, 2013 9:57 AM
To: Degadogs@aol.com
Cc: Mark Hofman
Subject: RE: follow-up note on Juniper and Elkhorn Roads

Michelle and Frank,

Thank you for your input about the safety concerns on Juniper and Elkhorn Roads. We will follow up and hopefully will come up with an optimal solution to address the safety issues. Thank you.

Isabel

From: Degadogs@aol.com [mailto:Degadogs@aol.com]
Sent: Monday, February 25, 2013 9:48 AM
To: Isabel Lui
Subject: follow-up note on Juniper and Elkhorn Roads

Dear Isabel: I'm just confirming our conversation on Friday, Feb. 22 about the inherent dangers at the intersection of Juniper Road and Elkhorn Road. My husband and I have been BCRD Ambassadors on the Wood River Trail for over five years, and we are very concerned about the probability of a serious accident happening at this intersection. We ride our bikes down the path through that intersection almost every day from May into October, and we are fearful every time we cross Juniper because the cars just do not stop before the path but instead stop mid-path and often just roll through the stop sign. Obviously we are aware of this problem and, although frightened of the possibility of being hit, we do slow down and use extra caution. However, we are only two of the many bikers who cross the intersection daily, and most of the visitors would not be aware of this dangerous situation, especially children riding ahead of their parents. It is impossible for a driver to see a biker coming from their right because of the berm, and the biker, rollerblader, etc. cannot see a car approaching from their left. Before there is a serious accident, we hope that this intersection will become a much safer intersection. Sincerely, Michelle and Frank Dega, P. O. Box 2715, Sun Valley, ID 83353, (622-4913).

ORIGINAL

COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
MARCH 7, 2013 AT 4:00 P.M.

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on March 7, 2013 at 4:00 p.m.

CALL TO ORDER

PRESENT: Mayor Dewayne Briscoe, Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.

ABSENT: None

PLEDGE OF ALLEGIANCE- led by Scot Phillips.

PUBLIC COMMENT
Sun Valley resident Margaret Walker made comments.
Mayor Briscoe made a comment.
Sun Valley resident Suzanne Hazlette made comments.
Mayor Briscoe made a comment.

MAYOR COMMENT
Mayor Briscoe shared thank you letters sent in regards to the work of the Sun Valley Fire Department.

COUNCIL COMMENT
Council Member Michelle Griffith made comments.
Mayor Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Briscoe made a comment.
Council Member Nils Ribi made comments.
Mayor Briscoe made a comment.

QUESTIONS FROM THE PRESS
There were none.

CONSENT AGENDA

1. Approval of Council meeting minutes of February 7, 2013
2. Receive and File Financials:
   a. February, 2013 Paid Invoice Report
   b. January, 2013 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for April, 2013, when due
4. Authorize payment of bills (non-recurring) on-hand due after February 27, 2013 and

recommended for approval by the Finance Committee

5. Review and adoption of Resolution 2013-05, "Amending Resolution 2013-1 ?Setting the dates for the Regular City Council Meeting Schedule for 2013'

Council Member Nils Ribi made a comment.

MOTION

Council Member Nils Ribi moved to approve Consent Agenda items 2, 3 and 5, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None

Council Member Franz Suhadolnik asked a question.
Council Member Nils Ribi made a comment.

The Mayor declared the motion approved.

Council Member Nils Ribi made a comment.

MOTION

Council Member Nils Ribi moved to approve the corrected minutes of February 7, 2013, seconded by Council Member Michelle Griffith.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman asked a question.
City Clerk Hannah Stauts responded.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.

MOTION

Council Member Franz Suhadolnik moved to approve the recurring and non-recurring payables as authorized by the Finance Committee, seconded by Council President Bob Youngman.

AYES: Council President Bob Youngman, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
ABSTAINED:Council Member Nils Ribi.
The Mayor declared the motion approved.

6. Presentation of FY12 audited financial statements by Scot Phillips of Eide Bailly

Eide Bailly partner Scot Phillips made comments.
Council Member Nils Ribi asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Nils Ribi asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Nils Ribi made a comment.
Eide Bailly partner Scot Phillips responded.
Council Member Michelle Griffith asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Michelle Griffith asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Michelle Griffith made a comment.
Eide Bailly partner Scot Phillips responded.
Council Member Franz Suhadolnik made a comment.
Eide Bailly partner Scot Phillips made a comment.
Council Member Franz Suhadolnik asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Franz Suhadolnik asked a question.
Eide Bailly partner Scot Phillips responded.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Eide Bailly partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
Eide Bailly partner Scot Phillips responded.
Mayor Dewayne Briscoe made a comment.
A discussion was held between Mayor Briscoe and Eide Bailly partner Scot Phillips regarding letters sent to the auditors and whether they resulted in changes to the final audit.

ACTION/DISCUSSION

7. Discussion and possible action regarding Sun Valley Youth Council proposal for summer youth activities

Mayor Dewayne Briscoe made a comment.
Sun Valley Youth Council President Taylor Adler introduced Youth Council Vice President Chase Hutchinson.
Sun Valley Youth Council President Taylor Adler responded.
Mayor Briscoe asked a question.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Sun Valley Youth Council President Taylor Adler responded.
Council Member Michelle Griffith made a comment.
Sun Valley Youth Council President Taylor Adler responded.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.

Council Member Michelle Griffith made a comment.
Sun Valley Youth Council President Taylor Adler responded.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Briscoe asked a question.
Council President Bob Youngman made a comment.
Sun Valley Council President Taylor Adler made comments.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
(No action was taken. The Council requested that the Youth Council return with a revised request at the next City Council meeting.)

PUBLIC COMMENT
Mayor Dewayne Briscoe allowed time for additional public comment to be made.
Sun Valley resident John Grabbow made comments.
Mayor Dewayne Briscoe made a comment.

8. Discussion and action on special events application submitted by Sun Valley Harvest Festival, requesting $5,000 in support
9. Discussion and action on special events application submitted by Sun Valley Wellness Festival requesting $5,000 in support
10. Discussion and action on special events application submitted by Ride Sun Valley requesting $5,000 in support
11. Discussion and action on special events application submitted by Sun Valley Film Festival requesting $5,000 in support

Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Briscoe asked a question.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith asked a question.

MOTION
Council Member Michelle Griffith moved that Council fund the Sun Valley Harvest Festival for $3,750, the Sun Valley Wellness Festival for $1,000, and the Sun Valley Film Festival for $2,750, seconded by Council President Bob Youngman.

Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Sun Valley Harvest Festival co-founder Ed Senot made comments.
Council President Bob Youngman asked a question.
Sun Valley Harvest Festival co-founder Ed Senot responded.
Council Member Nils Ribi asked a question.
Sun Valley Wellness Festival Board Member Jon Sofro.

Council Member Nils Ribi made a comment.
Sun Valley Wellness Festival Board Member Jon Sofro responded.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi asked a question.
Sun Valley Film Festival Coordinator Candice Pate responded.
Council Member Nils Ribi asked a question.
Sun Valley Film Festival Coordinator Candice Pate responded.
Council Member Franz Suhadolnik asked a question.
Sun Valley Film Festival Coordinator Candice Pate responded.
Mayor Dewayne Briscoe made a comment.
Sun Valley Film Festival Coordinator Candice Pate made comments.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.

Mayor Dewayne Briscoe called for the vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

BREAK
The Mayor called for a five minute break.

ACTION/DISCUSSION CONTINUED
Mayor Dewayne Briscoe made a comment.
Idaho Mountain Express reporter Brennan Rego made a comment.

12. Discussion and action regarding revised scope of work and budget from CH2MHill for the Juniper & Elkhorn road intersection evaluation

Mayor Dewayne Briscoe declared a conflict of interest related to the agenda item and stepped down to have Council President Bob Youngman run the meeting.
Council President Bob Youngman made a comment.

MOTION
Council Member Franz Suhadolnik moved to approve the revised scope of work and budget from

CH2MHill for the Juniper & Elkhorn road intersection evaluation, seconded by Council Member Michelle Griffith.

Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Nils Ribi made a comment.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi asked a question.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council President Bob Youngman asked a question.
Community Development Director Mark Hofman responded.
Council Member Nils Ribi made a comment.
Community Development Director Mark Hofman responded.
Council President Bob Youngman made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Michelle Griffith asked a question.

Council Member Franz Suhadolnik made a motion to amend his original motion to include the suggested amended language, the seconder Council Member Michelle Griffith agreed.

Council President Bob Youngman called for a vote to approve the amended motion. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
Council President Bob Youngman declared the motion approved.

Council President Bob Youngman called for a vote on the original motion. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
Council President Bob Youngman declared the motion approved.

Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman made a comment.
Council Member Michelle Griffith made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
City Administrator Susan Robertson made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.

13. Review and discussion regarding 2013 City health insurance renewal with Starley-Leavitt

Mayor Dewayne Briscoe resumed running the meeting.
Mayor Briscoe made a comment.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Nils Ribi moved to amend the agenda to add possible adoption of Resolution 2013-07-Authorize the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance for the good faith reason that the item was overlooked and must be approved by the end of the month, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

14. Review and discussion Resolution 2013-07 Authorizing the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance

Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
City Administrator Susan Robertson responded.
Council Member Franz Suhadolnik made a comment.
Finance Manager/Treasurer Angela Walls responded.

Council Member Franz Suhadolnik made a comment.
Finance Manager/Treasurer Angela Walls made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION
Council Member Nils Ribi made a motion to adopt Resolution 2013-07, Resolution Authorizing the Mayor to Sign Renewal for Health, Dental, Life and Eye Insurance, and to take anticipated insurance savings for remainder of Fiscal Year 2013, an estimated $5,377, and that appropriate pro rata be returned to employees participating in the insurance, seconded by Council Member Franz Suhadolnik.

Council Member Franz Suhadolnik asked a question.
Finance Manager/Treasurer Angela Walls made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik made a comment.
Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Franz Suhadolnik made a comment.
Mayor Briscoe asked a question.
Council Member Franz Suhadolnik made a comment.
City Administrator Susan Robertson made a comment.
A discussion was held between City Administrator Susan Robertson and Council Member Franz Suhadolnik regarding the co-pay process for City health insurance.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Council President Bob Youngman made a comment.
Mayor Dewayne Briscoe made a comment.
Temporary Public Safety Administrator Walt Femling made a comment.

Mayor Dewayne Briscoe asked for a roll call vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

15. Discussion and action regarding Mayor's appointment of Susan E. Robertson as a City Officer

Mayor Briscoe made comments.

MOTION
Council Member Michelle Griffith moved to authorize the Mayor to appoint Susan E. Robertson as a City Officer, seconded by Council President Bob Youngman. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None

The Mayor declared the motion approved.

Mayor Dewayne Briscoe asked a question.
City Attorney Adam King responded.
Council Member Franz Suhadolnik made a comment.
City Attorney Adam King made a comment.

16. Discussion and adoption of Resolution 2013-06 Amending the 2012 City of Sun Valley Personnel Manual

MOTION
Council Member Nils Ribi moved to approve Resolution 2013-06, amending the 2012 City of Sun Valley Personnel Manual as presented, seconded by Council Member Franz Suhadolnik.

Council President Bob Youngman made a comment.
Council Member Nils Ribi made a comment.
Council Member Michelle Griffith made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King made a comment.
Council President Bob Youngman made a comment.
City Attorney Adam King responded.
Council Member Michelle Griffith made a comment.
City Administrator Susan Robertson responded.
Council Member Franz Suhadolnik asked a question.
Council President Bob Youngman responded.
Council Member Nils Ribi made a comment.

Mayor Dewayne Briscoe asked for a roll call vote.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

EXECUTIVE SESSION
Mayor Briscoe made a comment.
There was no Executive Session called.

ADJOURNMENT

MOTION
Council President Bob Youngman moved to adjourn, seconded by Council Member Nils Ribi. A roll call vote was taken.

AYES: Council President Bob Youngman, Council Member Nils Ribi, Council Member Franz Suhadolnik, and Council Member Michelle Griffith.
NAYS: None
The Mayor declared the motion approved.

The Mayor declared the meeting adjourned at approximately 6:45 p.m.

*****

Dewayne Briscoe, Mayor

Hannah L. Stauts, City Clerk

COPY

EXHIBIT "CC-6"

CH2M HILL TASK ORDER FOR CITY OF SUN VALLEY

Task 2013 Sun Valley Elkhorn-Juniper Intersection Safety Evaluation

Project Description: CH2M HILL, Inc. (CH2M HILL) will evaluate the Elkhorn-Juniper Road Intersection to allow the City of Sun Valley Council to determine if a safety issue exists due to current intersection configuration and interaction of various users. City Engineer will provide alternatives for intersection improvements that Council may consider implementing based on their conclusion regarding intersection safety. City Engineer's review will include analysis of a recently added light fixture and its impact on intersection safety and adjacent homes. The evaluation will be based on current safety standards and guidelines (as of execution of this task order) such as AASHTO, MUTCD, and the Illuminating Engineering Society. Results of this study may be used as a template for evaluation of other intersections in Sun Valley that have similar characteristics.

CH2M HILL and the City of Sun Valley have agreed that CH2M HILL will perform the following services, which are part of the Standard Agreement for Professional Services dated December 19, 2001. The services covered by this Task Order will be performed in accordance with the provisions set forth in the Standard Agreement for Professional Services together with any attachments or schedules.

Period of Performance:

Start: March 20, 2013

Completion: April 30, 2013. CH2M HILL's ability to meet this timeframe is contingent upon City staff's ability to provide requested data in a timely manner.

Scope of Services:

Sun Valley Intersection Evaluation

Elkhorn-Juniper Intersection Safety Evaluation. In general, this project consists of a review of the intersection using current safety standards and guidelines and provides a technical memorandum describing recommendations for intersection safety improvements. For a more detailed scope of work, see Attachment 1.

Assumptions:

- Existing TOPO / Aerial Photo – Microstation or AutoCAD drawing (.dgn or .dwg) or Aerial photo (.sid) to scale with contours of the intersections is available and will be provided by the City.
- Existing Luminaire specifications (type of light fixture, pole, height,

location of pole, shielding type, and lumens) will be provided by the City, including specific location of light.

- If available, the City will provide the last 5 years of crash data for the intersection. Crash data will include date and time, type of crash (including any pedestrian related), severity, and any near misses if available. Additionally, a conference call will occur with Bill Whitesell, Mark Hofman, and the Fire and Police Chiefs regarding their experience responding to or seeing incidents occur at the intersection.
- The most current directional Average Daily Traffic (ADT) volumes for the intersecting streets will be used. It is assumed these will come from the 1997 Transportation Masterplan developed for the City by CH2M HILL.
- Pedestrian Counts (if available).
- No cost estimate for recommendations will be prepared as part of this scope.
- Site visit and conference call needs – A site visit will be incorporated into the visit conducted for Pavement Condition Assessment. Up to two conference calls are included with this subtask. Photos will be taken at the time of the Pavement Condition Assessment site visit.
- CH2M HILL may reasonably rely upon the accuracy, completeness, and timeliness of information/data provided by the City.

Compensation: Estimated Cost Based on Current Per Diem Rates: $5,898

Other Terms N/A

This Task Order sets forth the total compensation for performing the work described herein. All terms, covenants, and conditions of the above-referenced Standard Agreement for Professional Services dated December 19, 2001 remain in full force and effect except if duly modified by this Task Order.

APPROVAL

CH2M HILL, Inc.	City of Sun Valley Idaho
By: _____ Signature	By: _____ Signature
Neil Handyside, PE, Vice President	Dewayne Briscoe, Mayor
Date: MARCH 18 2013	Date: 3/19/13 2013

Attachment 1

2013 Sun Valley Elkhorn-Juniper Intersection Safety Evaluation *Study Description*

The City of Sun Valley is requesting an engineering study at the intersection of Elkhorn Road and Juniper Road in Sun Valley, ID to allow the City of Sun Valley Council to determine if a safety issue exists due to current intersection configuration and interaction of various users. This location includes a multi-use pathway crossing near the intersection that the City recently illuminated to improve visibility of pathway users at night. For purposes of this scope, pathway users will include all non-motorized users, and may simply be called pedestrians. The purpose of the study is to address concerns about pedestrian and vehicle safety at the intersection and to provide recommendations to improve the intersection with respect to safety. Secondarily, neighborhood complaints concerning light trespassing into their homes from the recently installed (now deactivated) luminaire will be addressed. Evaluation of the intersection will be based on current engineering safety standards and guidelines such as AASHTO, MUTCD, and the Illuminating Engineering Society.

Engineering Study

The engineering study at the Elkhorn Road and Juniper Road Intersection will include the following four elements:

1. Intersection sight distance calculations and application of intersection safety standards
2. Options for improving intersection and pathway user safety
3. Existing illumination review
4. Illumination improvement options

1. *Intersection Sight Distance Calculations and application of intersection safety standards* – Existing condition intersection sight distances will be calculated and compared against the AASHTO recommended guidelines for both streets and pathways.

2. *Options for Improving Intersection and Pathway User Safety* - The evaluation team understands that pathway familiarity and user behavior will vary, especially during the peak visitor season. This may result in a range of recommended safety improvements. Possible options, regarding pedestrian-vehicle conflict will be reviewed and discussed with the City. Examples of potential safety improvements could include:

- Reduction of the existing ridge between Juniper and the pathway on the northeast side
- Modification of pathway or street alignment
- Installation of detectable warning devices
- On multi-use path: review signage and pavement marking alternatives, such as pathway stop signs, stop bars, etc.
- On Juniper Road: review signage and pavement marking alternatives, such as crosswalk, etc.

3 Existing Illumination Review - The study will focus on an illumination analysis of the existing luminaire based on the Illuminating Engineering Society (IES) guidelines in order to determine if the light provided meets the recommended guidelines for the existing situation or if modifications may be needed. The IES guidelines will be reviewed with the City's Exterior Lighting Regulations.

4. Illumination Improvement Options - The study will provide on-site and off-site improvement option(s) that meet the recommended illumination guidelines but also reduce/eliminate light filtering into nearby homes. Examples of potential improvement options could include:

- Berms
- Landscape features
- Light shield placement
- Modification of light height or type in conformance with dark sky regulations
- Replacement of single light fixture with multiple lower fixtures
- Motion detectors or other methods for triggering warning lights by either pathway users or vehicles
- Reflective paint, reflective or illuminated street signs

Products and Deliverables

A concise memorandum will be prepared summarizing the findings of the four elements of the engineering study. Recommendations and mitigation measures will be discussed based on the results of this study. A concept layout will be provided in Microstation drawing format for the City selected improvement.

Schedule

Week of March 20th – Kick off and gather information

Week of March 20th through April 25th - Preliminary analysis and draft technical memo

Week of April 15th – City staff Review

April 24th through 30th – Incorporate City comments and provide final deliverable (concise memorandum)

EXHIBIT
tabbies
"CC-7"

RECEIVED
MAY 19 2013
CITY OF SUN VALLEY
COMMUNITY DEVELOPMENT DEPT

Intersection Review

Elkhorn – Juniper Intersection Safety Study

Prepared for

City of Sun Valley

Sun Valley, Idaho

May 2013

CH2MHILL
Boise Office

Project Background and Scope of Work

Background

Over the past two decades, several brief reviews have occurred at the Elkhorn-Juniper intersection. No significant improvements have been made at the intersection other than minor changes. Minor improvements include relocating the Juniper stop sign, removing the pathway stop sign from the pathway bollard, adding the increasing cautionary bands at the approach on both the pathway and Juniper Road approaches to the crosswalk, and pruning and thinning the aspens on the southeast side of the intersection. Most recently, an overhead light was installed and the Eggers plan for reducing the height of the ridge between Juniper Road and the north section of pathway was approved by Council in October of 2012. The light was installed and illuminated, but after a few complaints from local residents, was turned off. The approved earthmoving on the ridge was not completed. For information, the Eggers plan is provided in Appendix I and generally incorporated into the appropriate improvement option in the text below.

Scope of Work and Purpose

The City of Sun Valley, Idaho (the City), requested professional engineering services from CH2M HILL, Inc. (City Engineer) in development of a Technical Memorandum (TM) for the review of the Elkhorn-Juniper Road Intersection. This TM provides the City Engineer's evaluation of the Elkhorn-Juniper Road Intersection based on current, recognized engineering standard guidelines to facilitate the City Council's effort to maximize intersection safety proactively, based on the existing intersection configuration and interaction of various users. This TM provides alternatives for intersection improvements that the Council may consider implementing based on their conclusion regarding intersection safety. The evaluation is based on the following current standards and guidelines: American Association of State Highway and Transportation Officials (AASHTO) for both vehicle and bicycle facilities, the Manual on Uniform Traffic Control Devices (MUTCD), and the Illuminating Engineering Society (IES).

CH2M HILL has been the City's engineer for the past 20 years. During that time, we have worked on-site in City office space and lived in the community for entire construction seasons. We have worked directly with concerned citizens regarding issues ranging from construction to planning and budgeting. We understand the needs and concerns of this rural, world-class resort community and have attempted to weave that essence through our discussion and solutions. We have applied current standard guidelines where applicable and convey those results in the body of the TM. We have tried to provide solutions and improvements that reflect the values of the community, yet meet the recommended guidelines for intersection and bicycle facilities. We recognize that some of the potential solutions may not be appealing to all, but feel it is important to provide a range of possible improvements.

For purposes of this document, the existing landform between Juniper Road and the north section of path will be called a "ridge", though we understand it has been referred to as a berm as well. The ridge property is owned by the Sun Valley Elkhorn Association. We recognize that installation of mechanical or man-made items such as signs and lights have a certain aesthetic impact. Earth moving and modification of natural landforms also has an aesthetic impact, though may be considered a different impact by the viewer. For purposes of this report, we will refer to the installation of man-made items as having an "inorganic" impact and the modification of natural landforms as having an "organic" impact. Phrases such as "Dark Sky Ordinance" or "Dark Sky compliant" may occur in this document and refer back to the City's

Code, specifically Article B. Exterior Lighting Regulation, of Chapter 3 and Title 9. Engineering or technical conclusions have been provided at the end of each section. These conclusions are based on the engineering evaluation and incorporation of standard recommended guidelines.

Report Layout

This report generally presents existing conditions and background information first, followed by potential improvement options. The goal is to provide the reader with enough background information on original geometric design of the road and path, the current maintenance practices, and standard of the industry guides to be comfortable evaluating the optional solutions provided.

Appendices are included at the back of the document in order to provide supplemental information. The appendices have been compiled based on categories of information and may not necessarily be referenced in order through the document. The categories are:

Appendix I - October 2012 Council-Approved Eggers Plan

Appendix II - Roadway and Pathway Exhibits

Appendix III - Lighting Analysis - AGI32 Light Results

Appendix IV - Reference Material and Cut Sheets

Survey of Existing Property

Benchmark and Associates provided electronic 1-foot contour mapping with aerial photography background. An updated field survey was conducted and the combined map was provided on April 16, 2013.

Existing Conditions

Traffic Data

For the purposes of this evaluation, 2012 existing year traffic data for the Elkhorn Rd and Juniper Rd intersection was projected from counts completed in 1995 for the City of Sun Valley Transportation Plan. A combination of average daily traffic (ADT) and peak hour counts from the Transportation Plan were utilized to project a 2012 existing intersection ADT based on the assumption of 1% growth per year on Juniper Rd and 2% growth per year on Elkhorn Rd. An existing year 2012 ADT of 2,539 vehicles was calculated. This intersection ADT is comparable to traffic conditions of a low-volume, rural arterial intersection.

Intersection Crash Analysis

The City of Sun Valley provided a summary of crash incidents near the Elkhorn Rd and Juniper Rd intersection for the five-year period from January 2008 through December 2012. For the purpose of this analysis, a crash is considered an intersection crash if it is within 0.1 miles of the intersection. A crash maybe considered an intersection related crash beyond this distance if the main contributing circumstance is related to the intersection (geometric consideration, etc). Based on the GPS coordinates provided, one injury crash occurred at the intersection during this five-year period. The crash involved a driver running off the road and hitting a tree at

night. The vehicle was found on the bike path. The report indicated alcohol as a contributing circumstance.

Based on the existing traffic data, an intersection crash rate of 21.6 per 100 million annual vehicle miles traveled (AVMT) was calculated. For this location, the crash rate represents both the total crash rate and the injury crash rate since there is a single crash occurring at the intersection for the five-year period, and this crash incurred an injury. Based on the latest statewide Idaho Transportation Department (ITD) crash statistics (year 2011), the average local roads total crash rate is 169.0 per 100 Million AVMT. The injury crash rate is 60.1 per 100 Million AVMT. This indicates that the crash rate at the Elkhorn Rd and Juniper Rd intersection is below the state average for both total and injury crashes on local roads. ITD defines a local road as any road other than an Interstate, U.S., or State Highway.

Though the intersection is well below the statewide average, there is a perceived safety concern for drivers and pathway users due to the existing geometry and terrain at the intersection. The ridges on the northeast and southeast quadrants of the intersection pose speed and sight distance concerns between vehicle and pathway users. In addition, the curvature and downhill grade of Juniper Rd near the intersection, as well as the offset of the pathway from Elkhorn Rd contribute to sight limitations. The sight distance analysis is discussed in the following section.

Roadway and Pathway Design Conditions

The intersection of Elkhorn and Juniper Roads is a two-way stop controlled "T" intersection with the multi-use pathway running parallel to Elkhorn Road and crossing Juniper Road at an offset of approximately 45 feet from the Elkhorn Road centerline. Elkhorn Road has a posted speed limit of 35 mph at the intersection. Juniper Road has a posted speed of 25 mph. Posted speeds are typically signed at 5 mph below the actual designed speed for the given alignment. Vertical and horizontal alignments for bike paths are designed in a similar manner to roadway design. The design speed is a speed at which the vehicle or bicycle can safely traverse the road or path. The posted speed is typically lower to accommodate a margin of safety as well as the driver's comfort level. Most drivers will drive at their comfort level, which means that reducing posted speed limits on roads that are designed for higher speeds may not result in drivers actually reducing their speed.

The Elkhorn southbound approach occurs on a downhill grade of just over -2%. The northbound Elkhorn approach occurs on an uphill grade of just under 2%. The westbound Juniper Road approach occurs on a downhill grade of -4% at the intersection and includes a sharp curve there as well. The Juniper westbound approach sight distance is hindered by the ridge in the northeast quadrant and less severely by the ridge in the southeast quadrant of the intersection. The grade of the southbound Elkhorn Path approaching the intersection is approximately -3% and the grade of the northbound section of path is 2%.

The intersection includes increasing striping for the pathway approaches with the word "CAUTION". The Juniper westbound vehicle approach has similar gradient striping in advance of the stop bar as well as "X-ING PATH" painted on the pavement to indicate the approach of a pedestrian crossing. The Juniper approach also includes a pedestrian crossing warning sign and a standard painted crosswalk. Anecdotal information suggests that many drivers tend to roll through the stop bar behind the crosswalk as opposed to fully stopping. This is common in similar situations where the vehicle may need to stop a second time at the edge of the intersection as well as the crosswalk.

The City of Sun Valley uses the standard water-based reflective paint for marking the pathway and the streets. Current maintenance practices include sweeping and repainting of pathways and streets each spring. The City also uses standard regulatory street signs, such as the stop signs, though out the community. These signs meet the size, wording, and coloring required by the MUTCD.

Existing Roadway and Pathway Sight Distance Calculations

Juniper Road

The stopping sight distance calculated to the Juniper Road stop sign at the Elkhorn intersection is less than adequate according to AASHTO guidelines for a design speed on Juniper Road of 25 mph. By the time a vehicle on Juniper Road approaching the stop sign can actually see the stop sign, there is not adequate distance to ensure that the vehicle can stop behind the cross walk. It is understood that the majority of drivers in the area know from experience where the sign is located and prepare in advance to stop. This calculation is based on AASHTO guidelines, which provide adequate time for drivers to respond and come to a complete stop at the stop bar.

Conclusion: Juniper Road stopping sight distance – inadequate.

Elkhorn Pathway

Though we realize that most safety concerns regarding potential conflict with pathway users is considered to come from the north section of path (southbound), this TM evaluates the entire intersection including the stopping sight distance for pathway users on the south section of path (northbound) as well. In the past, the pathway bollard approaching the intersection from both directions had a stop sign for pathway users. The stop sign has been removed and replaced with a caution sign, giving the pathway users the right of way at all times. The path is currently striped using the City's shorter to longer cautionary bars (also repeated on the roadway for Juniper Road approaching the stop bar). This striping pattern replicates what the region has agreed to for standard intersection striping. Because pathway users do not actually have to stop at the crosswalk before entering and crossing Juniper Road while conflicting vehicle traffic does, calculating and providing adequate stopping sight distance for the pathway users is not technically required. However, when potential points of conflict between vehicles and bicycles are identified, it is prudent to provide the opportunity for defensive action by the cyclist where possible. In this case, it means ensuring stopping sight distance is available in the event a vehicle does not see them or stop behind the cross walk.

As with vehicles, the stopping sight distance for a bicycle is based on the speed the bicycle is traveling when it needs to stop. AASHTO recommends designing pathways using a range of design speeds from about 20 to 30 mph depending on the terrain, use, etc. See Appendix IV – Reference Material for section 5.2.4 Design Speed of the AASHTO Guide for the Development of Bicycle Facilities, 2012, Fourth Edition. Researching other local requirements, neither Blaine County Recreation District nor the County Sheriff have posted any speed limit signs on the county pathway system, though anecdotal information suggests it may have been posted at one time at 15 mph, which would be consistent with a 20 mph design speed. Pamphlets on pathway use as provided by the Recreation District and the County encourage safe speeds under which the rider can maintain control. Based on this information, we have calculated the bicycle stopping sight distance at 15, 20, 25, and 30 mph in both directions. Currently, on the north section of path (southbound), the stopping sight distance is not adequate at any of the identified speeds, because of the ridge between the path and Juniper Road on the north side of Juniper. As the path approaches Juniper Road from the south side, the stopping sight distance

is adequate for speeds of 15 mph, requires very little removal at 20 mph, but not adequate for speeds of 25 and 30 mph.

Conclusion: Elkhorn Pathway stopping sight distance from north - inadequate.

Elkhorn Pathway stopping sight distance from south - inadequate depending on selected speed.

Intersection Improvement Options

Roadway and Pathway Intersection Improvement Options

Juniper Road

To improve the inadequate advance warning of the upcoming stop sign on Juniper Road, a "Stop Ahead" sign could be installed at the appropriate distance back from the stop sign to allow the driver adequate time to react and begin braking in order to come to a full stop at the sign. The advance warning sign could be enhanced to include language such as "Bike cross traffic doesn't stop". This would satisfy the current situation; this improvement would be considered an "inorganic" impact.

The problem could also be solved "organically" by cutting back the ridge to provide adequate sight to the stop sign. See attached "Stopping Sight Distance" in Appendix II Exhibit 1 for both options.

Elkhorn Pathway

As with the Juniper Road improvement options, one of the options for Elkhorn Path is the "inorganic" type - including the addition of warning signage. Yellow warning signs could be installed at the appropriate stopping sight distance (from both north and south directions depending on the speed deemed appropriate) warning cyclists of vehicles ahead. See Exhibit 2, Option A.

The "organic" approach would be to remove a portion of the ridge between the pathway and Juniper Road on the north and south sides to provide adequate visual corridor to meet the requirements of the stopping sight distance. See Exhibits 2, Option B and Exhibit 3 for the various design speed sight distance impacts.

Combined Pathway and Roadway Improvement

Included in Appendix II Exhibit 4 is a hybrid design of a Rectangular Rapid Flashing Beacon. This design would detect bicycle or pedestrians on the path and could be activated via a motion detector for cyclists or a button for pedestrians. A flashing beacon would warn the driver that there is a pathway user within the vicinity of the crosswalk. Similarly, detection of an approaching vehicle could flash on the pathway to warn pathway users in advance of the intersection that there is an approaching vehicle. This would require a small cabinet (pole mounted on a signpost), electrical service connection, beacons, and signs. See Appendix IV for a flashing beacon cut sheet. We recognize that this "inorganic" improvement may not be a context sensitive solution for the City of Sun Valley, but want to provide the potential range of options for consideration.

Pathway Realignment

Another alternative to improve the visual ability of roadway and pathway users is to relocate the path adjacent to Elkhorn Road at the intersection. See Appendix II Exhibit 5 for illustration. The City of Sun Valley has a number of sections of path throughout the community that run parallel to the road and are separated from the road by a curb. The AASHTO Guide considers these types of pathways "sidepaths". With respect to sidepath intersections, AASHTO suggests "At lower speeds, greater separation does not reduce crashes; therefore the sidepath should be located in close proximity to the parallel roadway at intersections so that motorists turning off the roadway can better detect sidepath users." In this instance, "lower speeds" means anything below 50 mph. In the context of the Elkhorn path in this area, relocating the path closer to the roadway may impact the rural feel of this section of path as it winds along the mountainside above the road and then down in the creek area as it approaches the Lane Ranch area. Additional consideration should also be given to off-leash dogs. Many pathway users remove their pet's leash on this section of trail because of the space provided between the path and the roadway. The change to close proximity to the pathway could create potential risk of dog-vehicle conflicts. However, this "organic" option does provide better visibility all around and reduces the double stopping action that most vehicles on Juniper are required to make. Additionally, this solution moves the Juniper Road stop sign closer to the intersection, increasing the roadway stopping sight distance and eliminating the need for ridge cutting or addition of signs on either the path or Juniper Road.

Intersection Improvement Summary

Table 1 below provides a summary of the intersection improvements.

Table 1

Intersection Sight Distance Improvement Options (See Appendix II for Exhibits)

Intersection Improvement Option	Safety Improvement		Visual Impact	Cost	Comments
1– Vehicle Sight Improvements on Juniper					
One of these options is required to meet minimum standards of design if the pathway is not relocated. (See Intersection Improvement Option 4 that also satisfies requirement.)					
Exhibit 1 Option A	"Stop Ahead" Warning Sign	Provides adequate warning for drivers to stop at stop sign	Inorganic	Low	A warning sign on Juniper is a low cost option to meet the minimum stopping sight distance standards.
Pro – inexpensive, simple Con – increases visual pollution, signs can lose effectiveness over time for repeat users					
Exhibit 1 Option B	Ridge Cut	Provides visibility of the stop sign in time to stop without adding an additional sign	Organic	Medium	A ridge cut for Juniper Rd vehicles can be completed in place of the warning sign.
Pro – remains effective over time, can be made to look natural Con – costly, requires time to re-vegetate					
2 – Elkhorn Pathway Sight Improvements					
Exhibit 2 Option A	Warning Signs	Provides cyclists enough warning of potential vehicle conflict to stop if vehicle does not	Inorganic	Low	Pathway warning signs are a low cost option to warn pathway users of the upcoming intersection and provide enough time to slow or stop if a vehicle does not.
Pro – inexpensive, simple Con – increases visual pollution, signs can lose effectiveness over time for repeat users					
Exhibit 2 Option B Exhibit 3	Ridge Cut Design Speeds 15 mph 20 mph 25 mph 30 mph	Provides cyclists visibility and time to stop if vehicle does not without adding additional signs on the pathway	Organic	High	A ridge cut for pathway users will provide visibility for cyclists to assess potential conflicts and stop if necessary. The amount of ridge cut necessary will depend on the design speed assumed.
Pro – remains effective over time, can be made to look natural Con – costly, requires time to re-vegetate; more expensive					
3 – Vehicle and Pathway Warning Signs with Flashing Beacons					
Exhibit 4	See Appendix IV for product cut sheet	Provides flashing warning of an upcoming conflict when activated by motion sensor	Inorganic	Medium	Provides flashing warning to both pathway users and vehicles of downstream conflict.
Pro –remains effective over time; activates at time of potential conflict only Con – potentially intrusive light, may be considered visual pollution, moderately expensive					
4 – Relocation of Pathway					
Exhibit 5	Pathway located along roadway	Provides visibility for both vehicles and pathway users without adding signs or cutting ridge	Organic	High	This is a stand-alone option. It does not require any other Options to be implemented in conjunction
Pro – requires no other signage, improves both road and path simultaneously Con – cost; impact to path experience; increases potential dog-vehicle conflict					

Existing Intersection and Pathway Illumination

Existing Illumination Analysis

Dark sky is a function of how much light is cast upward into the night sky. Most light fixtures have a cut-off feature that reduces or removes all light above the light fixture. The City's standard light fixture that is installed at the Elkhorn-Juniper intersection has a full cut-off, resulting in no lumens being cast above the light fixture. Technically, the light installed at the Elkhorn-Juniper intersection meets the requirements of the City's Dark Sky ordinance.

The City of Sun Valley is rural, and lighting levels in general are low. Lighting at intersections is important to help provide illumination at potential points of conflict. Because of its rural nature, lighting can be important for making not just vehicles, cyclists, and pedestrians visible to each other, but also to help spot wildlife that might be in the path of vehicles or pathway users. The analysis below is provided so that the City Council can understand where the Juniper-Eklhorn Intersection fits within the range of lighting recommendations.

AGI32 lighting evaluation software was used to evaluate the current lighting condition at the Elkhorn and Juniper intersection. The current light that was provided by the City of Sun Valley is a Gardco 100W Metal Halide, Type III, Horizontal Lamp consisting of a shoebox style light fixture mounted at 20' high.

Pathway Illumination

The pathway area evaluated with the light model AGI32 encompasses the pathway crossing from one edge of Juniper Road to the other edge of the road. According to the illumination modeling of the existing lighting conditions, using the installed 20' light described above, the pathway lighting level is below recommended values on the south side of the Juniper Road. See Appendix III, Exhibit 6 for lighting outputs. Table 2 below shows where the lighting levels for the Elkhorn-Juniper intersection fall in comparison to recommended values. The table below is a piece of Table 7 out of the IES PR-8-00 guidelines for "low pedestrian conflict areas" (see Appendix IV for full table). The Elkhorn-Juniper intersection fits into the "low pedestrian conflict area" category based on ADT and the fact that the crossing is actually on Juniper Road, not Elkhorn Road.

Table 2

Pathway at intersections lighting levels

Rural/Semi-Rural Areas	IES RP-8-00 Recommended Values	Existing Condition from AGI model	Conclusion
E_H (fc)	0.2	0.5	Adequate – above recommended fc
E_{Vmin} (fc)	0.06	0.02	Inadequate – below recommended fc
EH_{avg}/EH_{min}	10.0	9.62	Adequate – ratio should be below recommended value

E_H =Average Horizontal Illuminance at ground surface

E_{Vmin} = Minimum Vertical Illuminicance at 4.9 ft above the ground surface

fc = foot-candle = the unit of illuminance on a surface one square foot in area on which there is a uniformly distributed flux of one Lumen.

E_{Havg}/E_{Hmin} = refers to the uniformity of lighting across a desired area

The table above refers to foot-candles as the measurement of light on a designated surface. Lumens were entered into the AGI32 evaluation as a function of the light. Lumens are determined from radiant power. The lumens of the light will decrease over time due to dirt and degradation of the light cover as well as aging of the light itself.

Conclusion: Lighting level at the pathway intersection - inadequate.

Neighborhood Glare

A glare rating evaluation was made of all homes within the area. See Exhibit 7 in Appendix III for evaluation points, and lighting outputs. The evaluation was made at three different elevations above the ground, at 5', 15' and 25'. This is to indicate eye heights at multiple floors within the house, or deck. All locations and elevations studied have Glare Ratings of 10, indicating that there is unnoticeable glare according to the IES. However, unnoticeable glare does not mean that the light cannot be seen. See Table 3 below for descriptions of typical glare ratings.

Table 3
Table form AGI32 Lighting Software

	Glare Rating (GR)
Unbearable	90
	80
Disturbing	70
	60
Just Admissible	50
	40
Noticeable	30
	20
Unnoticeable	10

Conclusion: Glare rating at intersection - unnoticeable.

Intersection Lighting Options

Pathway Illumination

There are three typical ways to improve the area lighting levels:

- increase the tilt of light,
- install additional light on south section of path,
- increase mounting height and increase lumens

With respect to neighborhood complaints in the area regarding light intrusion at nearby homes, adding another light, tilting or raising the light could result in more complaints due to increased view directly into the light.

If desired, other options for improving lighting at the intersection could be explored. These options include modeling additional lighting scenarios, such as adding more and lower lights around the intersection. This will enhance the inadequate lighting on the south side of the intersection, and may reduce visual impact to neighbors if light fixtures are installed at lower, pedestrian levels. Lower light fixtures may include bollard-style lighting. This may not be as effective in helping spot wildlife, but may provide an overall improvement that is acceptable.

Neighborhood Glare

There is no apparent light intrusion with the existing light fixture according to current standards; however, based on complaints from the local homeowners, it has been an impact. Addition of a light shield would help mitigate this impact. There is an "internal house side shield" that could be installed in the light. This would reduce the light casting perpendicular to the fixture. Installing an external shield is another option; this would require a special design product, and would be visible during the day extending down from the light. The shield length should be one-half the width of the light and should be installed at an 80° angle. This would prevent nearby homeowners from looking directly into the light. Light shields can be effective

in reducing perceived glare while still providing adequate illumination where needed. Vegetative or landform shielding might be a viable alternative as well. Construction of a berm or planting of evergreen trees could provide shielding of the light from homes.

Illumination Improvement Summary

There are additional lighting options that could be explored that would provide additional illumination at the intersection, and reduce the impact to local homeowners. These options should be analyzed using a lighting model, evaluated for efficiency, cost, improvement to the intersection, and impact to local residents. To summarize, some of the options that could be evaluated might include:

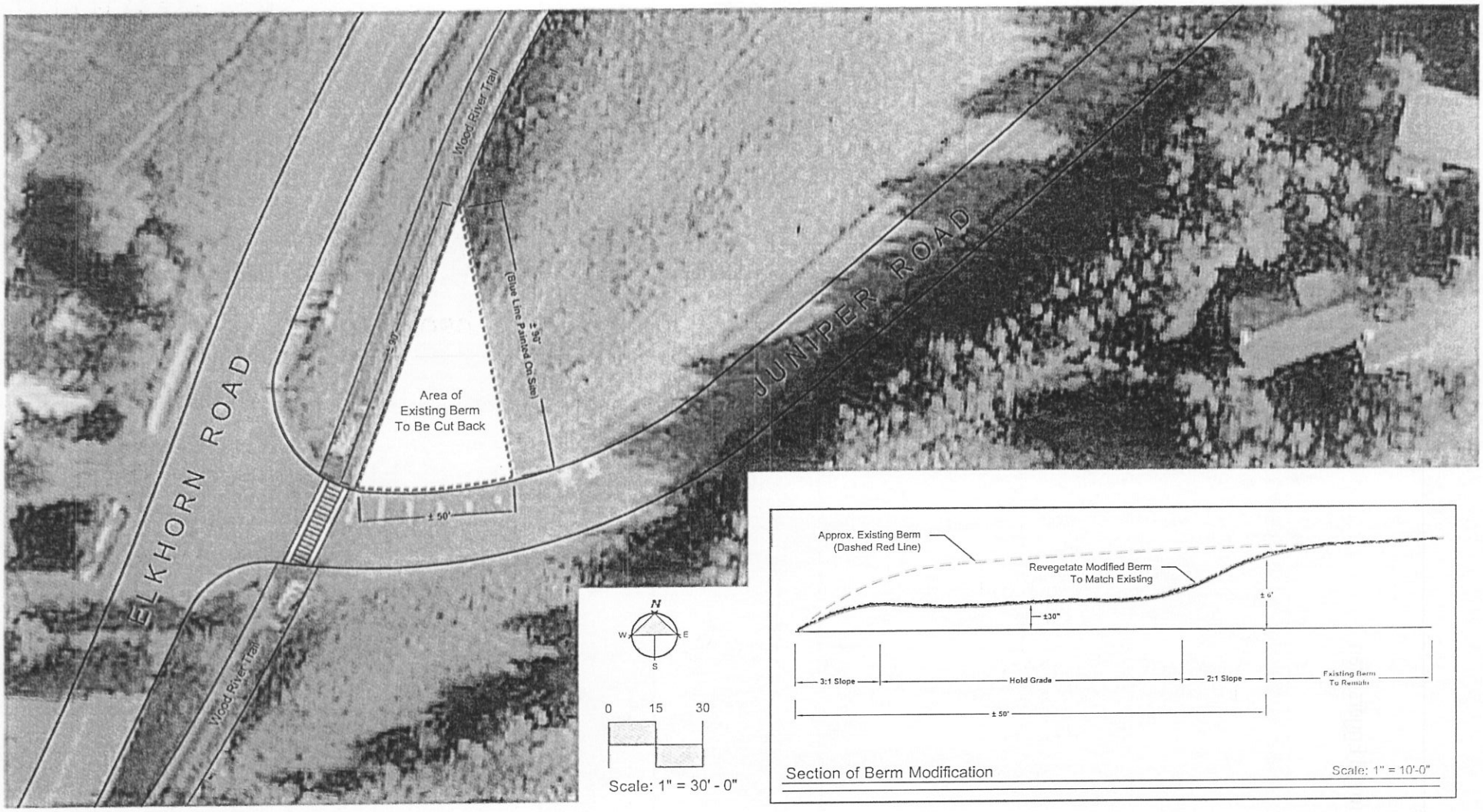
- lower height pedestrian lights, (bollard style),
- addition of a another light(s) to spread illumination coverage,
- relocation of the existing light to the south side of Juniper Road,
- additional evaluation of mounting heights and light lumens,
- additional physical landscape and vegetation screening

TM Summary

This TM provides an engineering analysis of the existing physical and functional features of the Elkhorn-Juniper intersection as well as the local illumination. Conclusions are provided regarding how well the intersection meets certain standard guidelines. A variety of improvement opportunities are provided. Though speed limit reductions and striping improvements are a consideration at the intersection, because neither directly addresses the sight distance or low lighting concerns between the Juniper Road approach and the pathway, they were not provided as potential solutions. If the City Council takes action on this issue and elects to conduct an improvement, we recommend a final design be developed to ensure the improvement meets the standards intended and can easily be conveyed to a contractor for construction, as needed.

Appendix I

October 2012 Council-Approved Eggers Plan



Section of Berm Modification

Scale: 1" = 10'-0"

EGGERS ASSOCIATES PA

Juniper Road

Sun Valley, ID

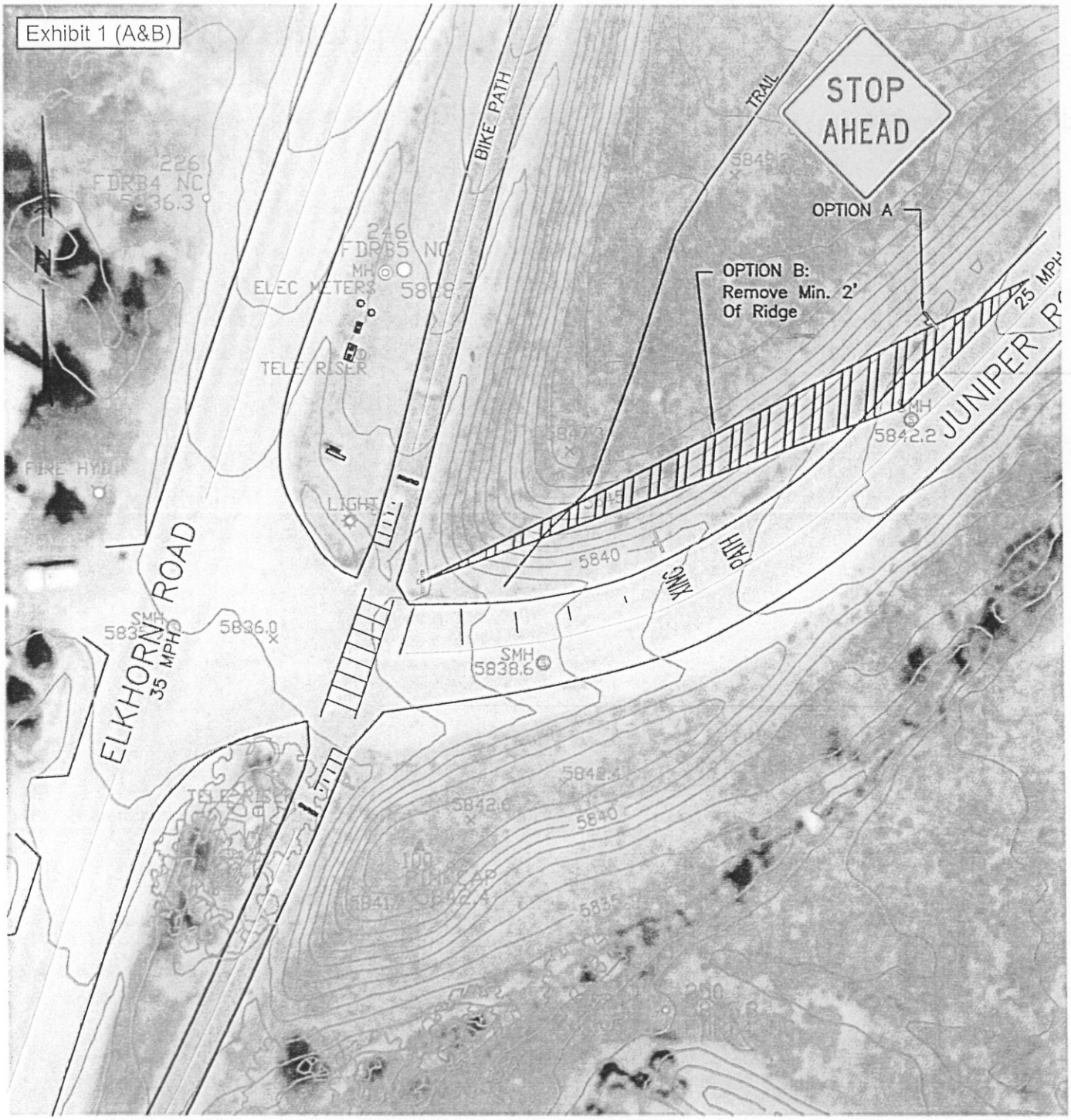
Sight Line Improvements

DATE: 10/25/12

Appendix II

Roadway and Pathway Exhibits

Exhibit 1 (A&B)



20' 10' 0' 20' 40'

SCALE:1" = 40'

Stopping Sight Distance

NOTES:

1. *Line Of Sight To Stop Sign With Stopping Distance From 30 mph To 25 mph.*

OPTION 1: Install Stop Sign Ahead Sign To Alert Drivers Of Stop.

OPTION 2: Peel Back Berm To Allow Line Of Sight To Stop Sign.

City of Sun Valley
Elkhorn – Juniper Intersection Safety Study
Sun Valley, Idaho

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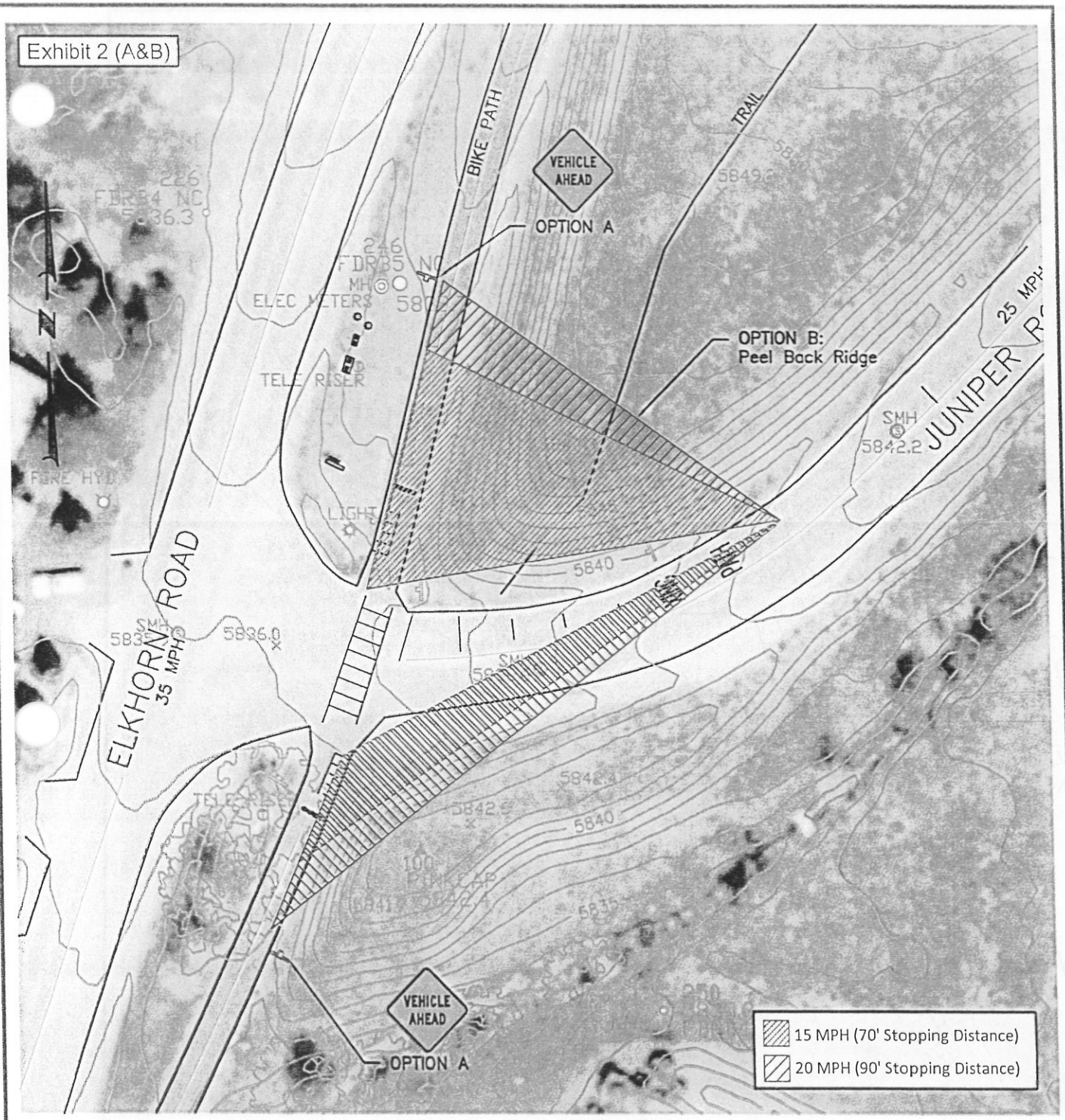

Bicycle Sight Triangle

City of Sun Valley
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Sun Valley, Idaho

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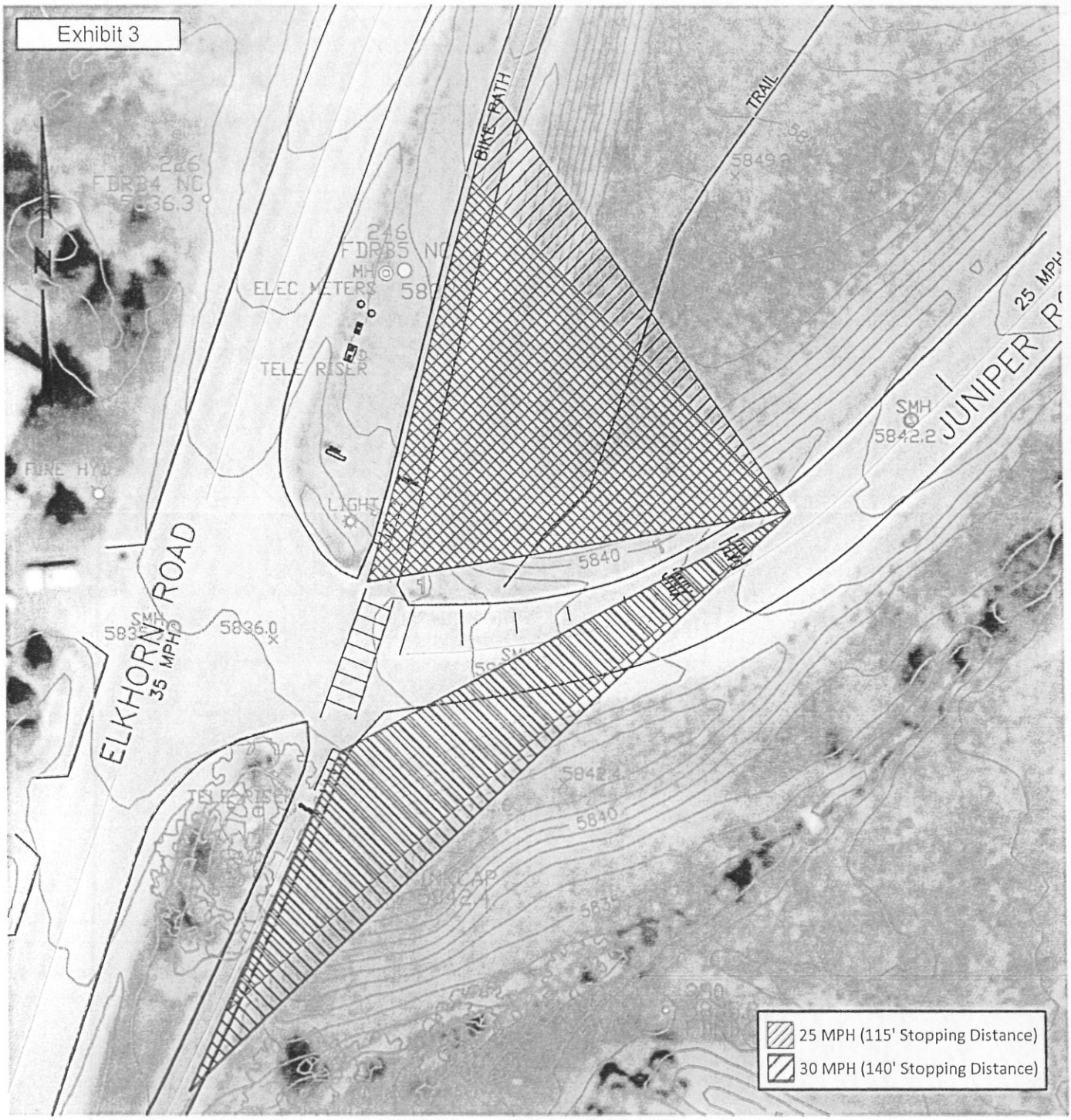
Exhibit 3



20' 10' 0' 20' 40'

SCALE:1" = 40'

Bicycle Sight Triangle

NOTES:

1. For Bikes Traveling At 30 mph There Is Not Proper Line Of Sight To An Approaching Vehicle.

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Sun Valley, Idaho

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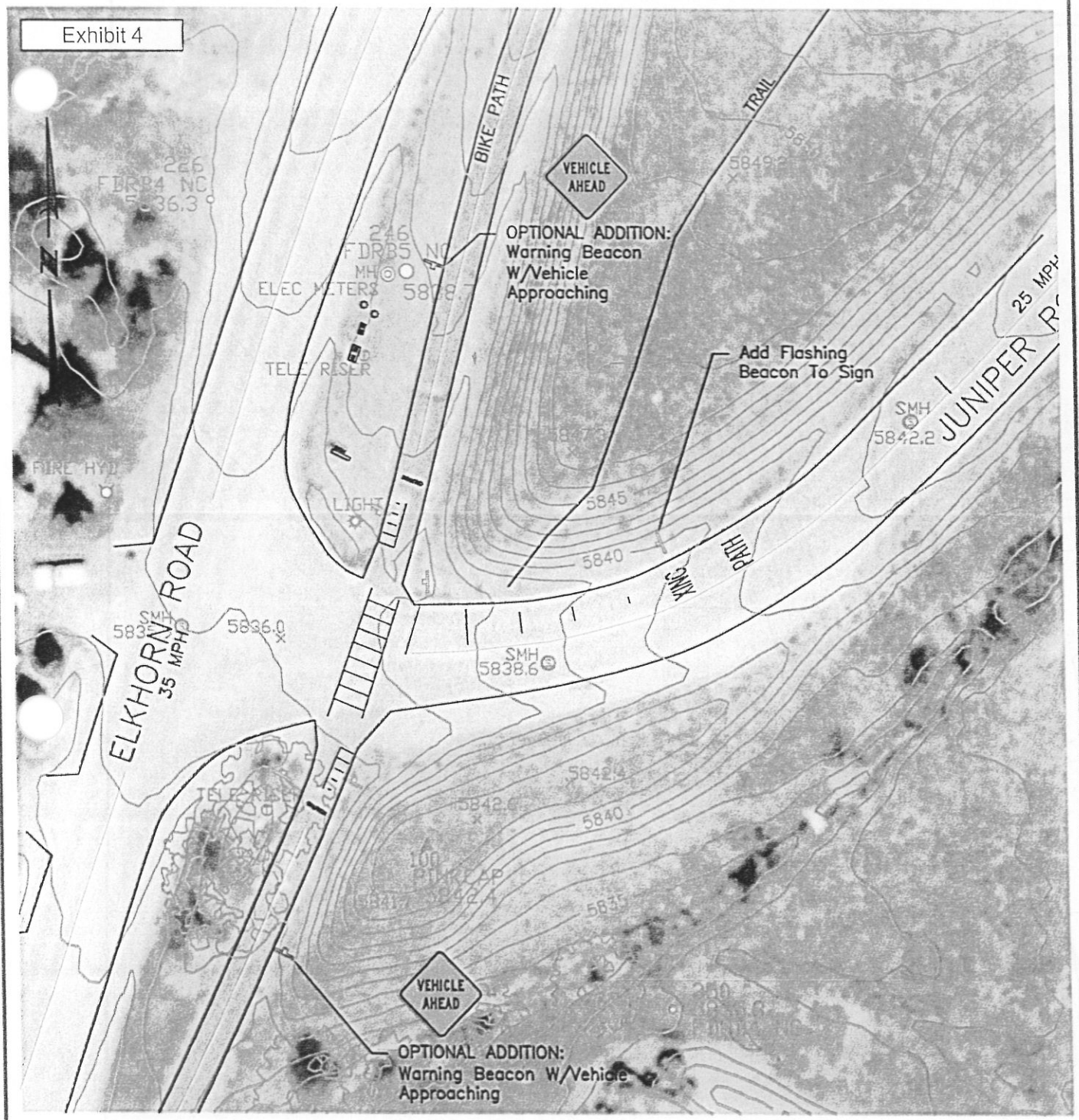
Exhibit 4



20' 10' 0' 20' 40'

SCALE: 1" = 40'

Flashing Beacon Mitigation

NOTES:

1. *Beacon Will Activate At Pedestrian Or Bike Detection.*
2. *Detection Options Are Video, Wavetronix, Or Push Buttons For Path Users.*

OPTIONAL ADDITION:

1. *Add Vehicle Detection And Sign With Beacon On Pathway.*

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Sun Valley, Idaho

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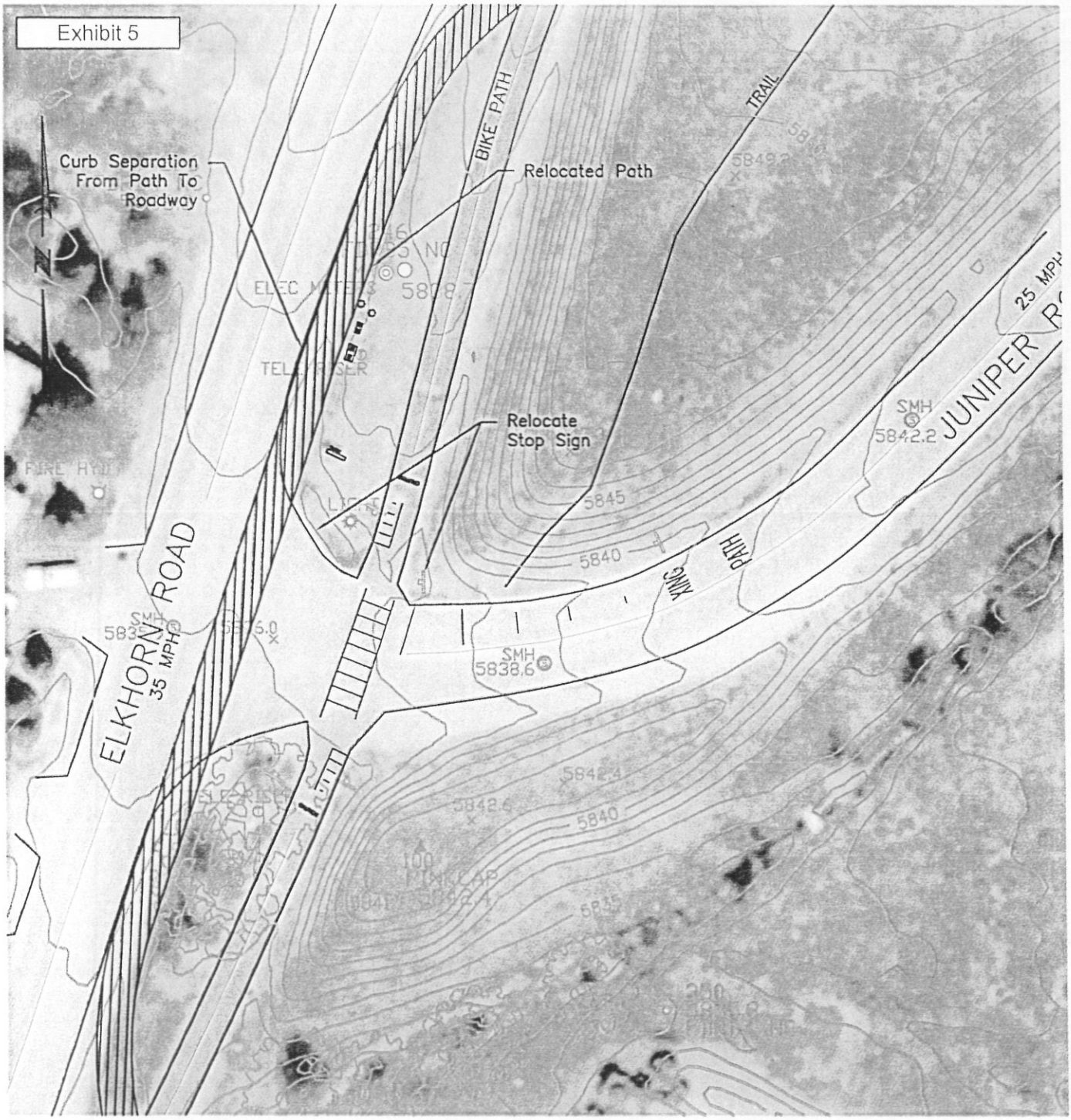
Exhibit 5



20' 10' 0' 20' 40'

SCALE:1" = 40'

Path Relocation

NOTES:

1. *Add Curb On Elkhorn For Pathway Separation.*
2. *During Construction, Maintain And Protect All Utilities.*

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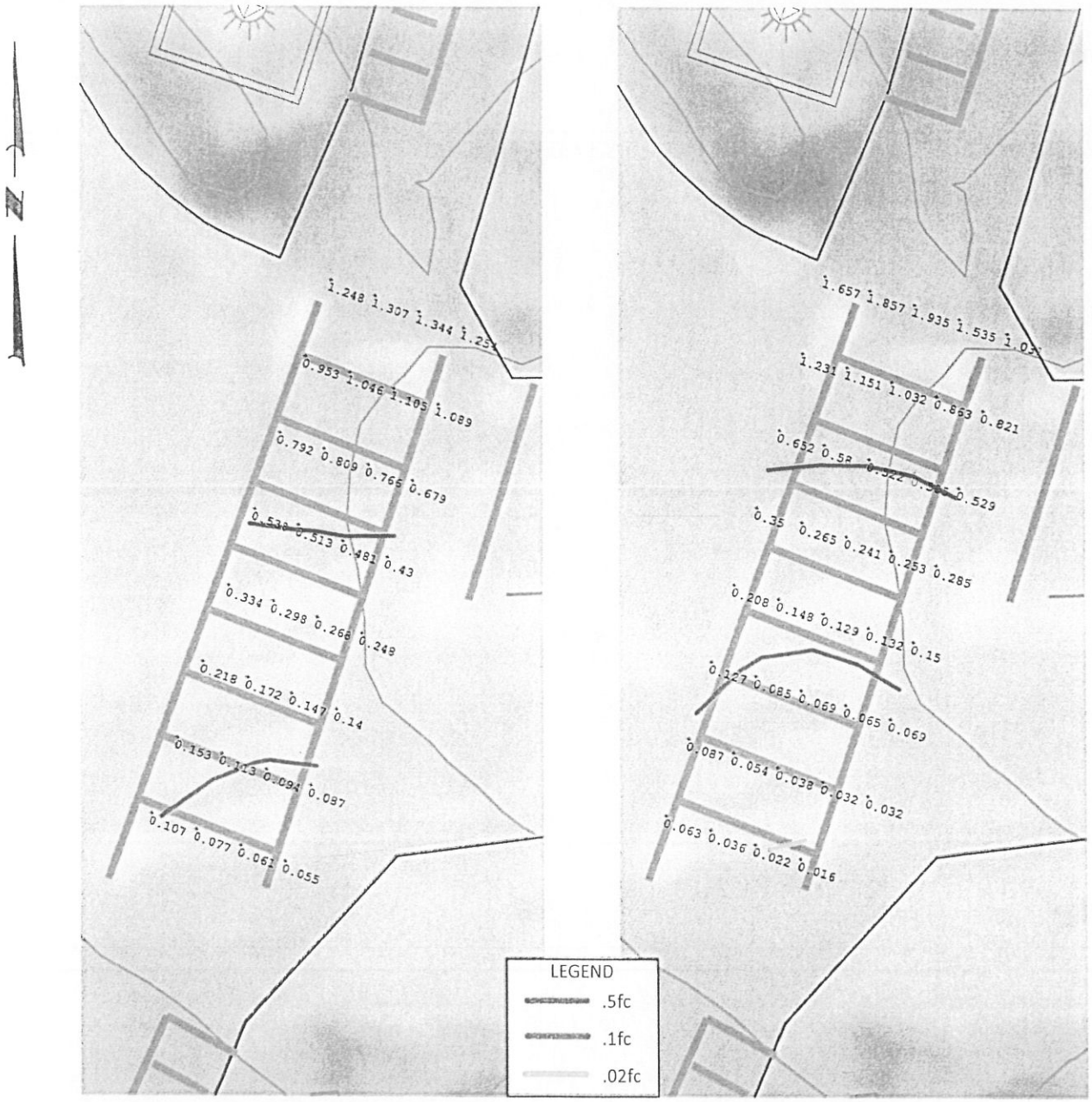
Appendix III

Lighting Analysis – AGI32 Light Results

Exhibit 6



E_H = Horizontal Grid At Ground Level

E_V = Horizontal Grid At 4.95' Above Ground

5' 2.5' 0' 5' 10'

SCALE:1" = 20'

Pathway Crosswalk
Lighting Levels

City of Sun Valley
Elkhorn – Juniper Intersection Safety Study
Sun Valley, Idaho

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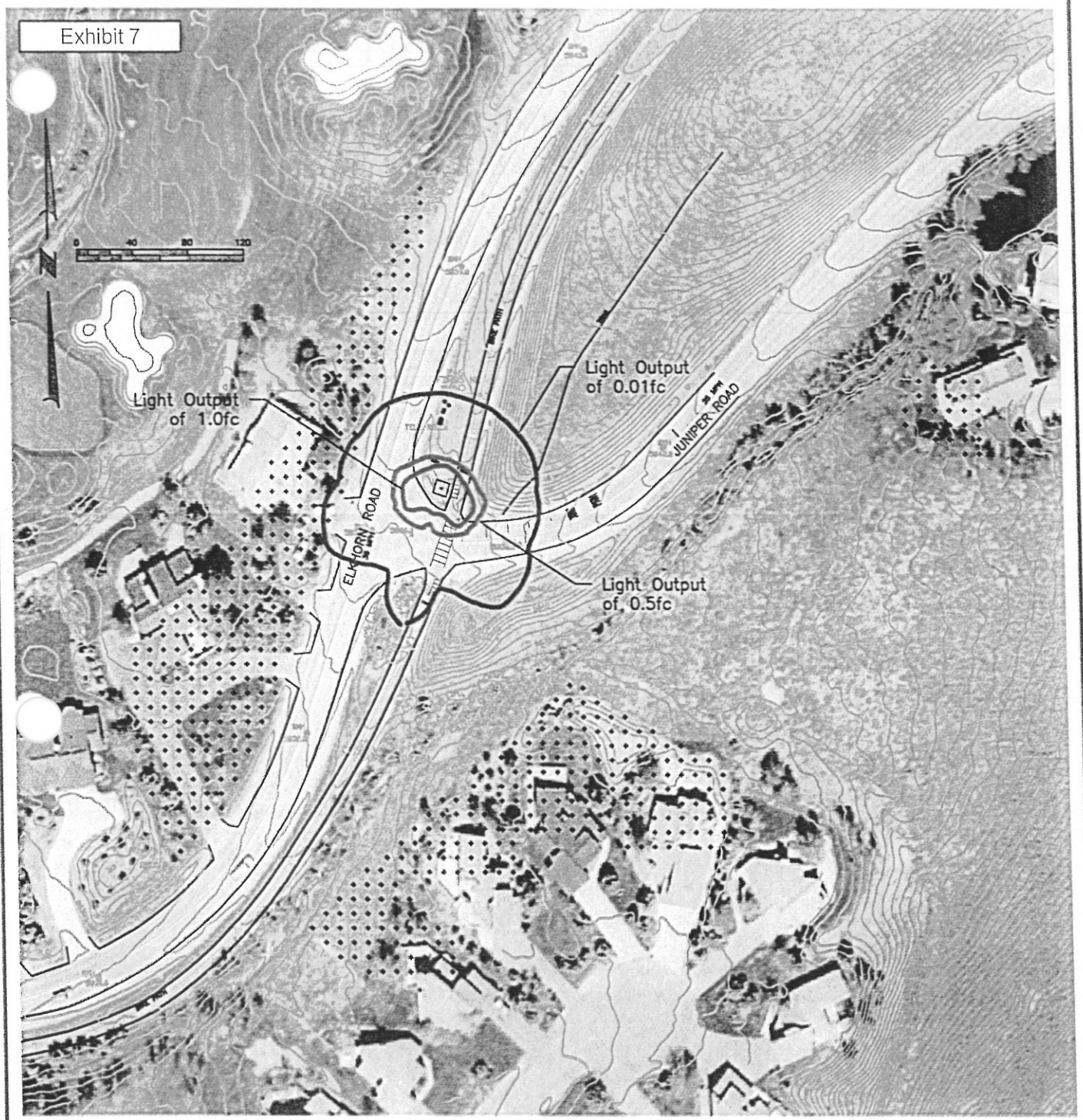
Exhibit 7



50' 25' 0' 50' 100'
SCALE:1" = 100'

Lighting Analysis
Of Existing Lighting
Conditions

City of Sun Valley
Elkhorn – Juniper Intersection Safety Study
Sun Valley, Idaho

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Appendix IV

Reference Material and Cut Sheets

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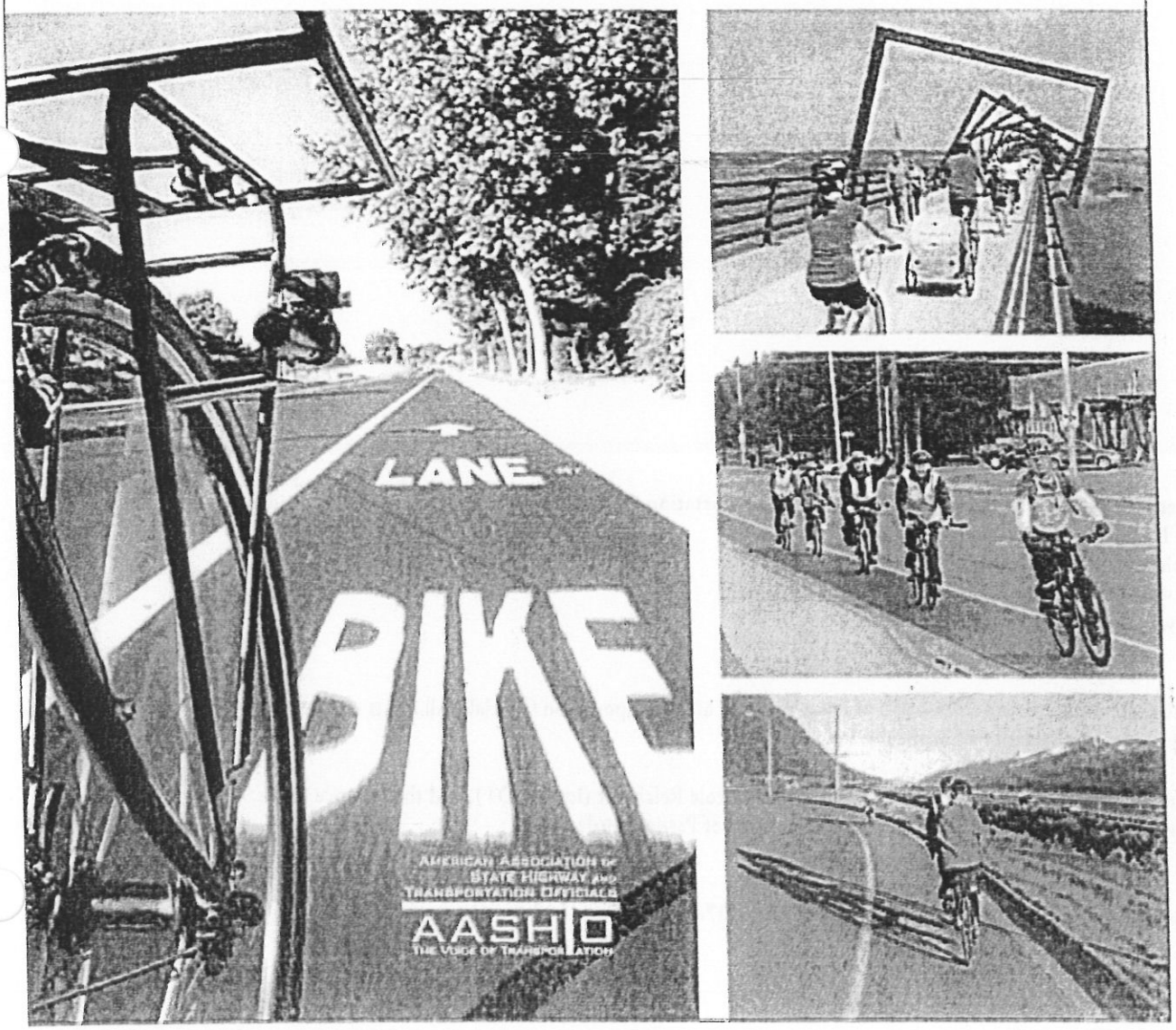
Guide for the Development of Bicycle Facilities

2012 • Fourth Edition



AMERICAN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS
AASHTO
THE VOICE OF TRANSPORTATION

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Bicycling and equestrian use have successfully been integrated on many pathways in the United States. However, care should be taken in designing these facilities to reduce potential conflicts between users. Bicyclists are often unaware of the need for slower speeds and additional clearance around horses. Horses can be startled easily and may act unpredictably if they perceive approaching bicyclists as a danger. Measures to mitigate bicyclist–equestrian conflicts include provision of separate bridle paths, maintenance of adequate sight lines so that bicyclists and equestrians are able to see each other well in advance, and signing that clarifies appropriate passing techniques and yielding responsibilities. Along paths with high- to moderate-use, the separate paved and unpaved treads should be divided by at least a 6-ft (1.8-m) wide vegetation buffer or barrier. Consideration can also be given to providing an elevation change between the treads (*15*). Where used, a separate, unpaved bridle path can often serve a dual purpose, as many joggers also prefer unpaved surfaces (see Figure 5-5).

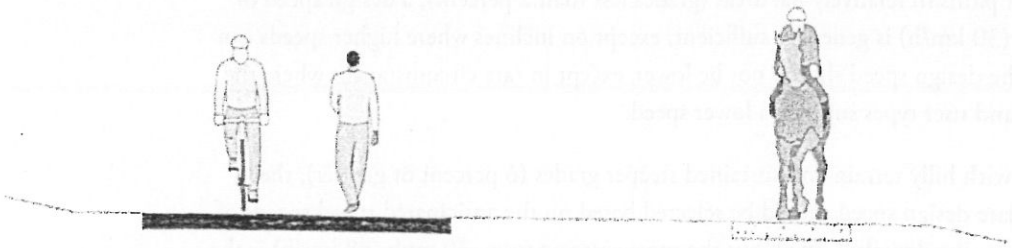

Figure 5-5. Shared Use Path with Separate Unpaved Equestrian/Jogger Path

5.2.4 Design Speed

Design speed is a selected speed used to determine various geometric features of the shared use path. Once the design speed is selected, all pertinent path features should be related to it to obtain a balanced design. In most situations, shared use paths should be designed for a speed that is at least as high as the preferred speed of the fastest common user. The speed a path user travels is dependent on several factors, including the physical condition of the user; the type and condition of the user's equipment; the purpose and length of the trip; the condition, location, and grade of the path; the prevailing wind speed and direction; and the number and types of other users on the path.

There is no single design speed that is recommended for all paths. When selecting an appropriate design speed for a specific path, planners and designers should consider several factors including the context of the path, the types of users expected, the terrain the path runs through, prevailing winds, the path surface, and other path characteristics. The following examples help to illustrate these factors:

- **Types of Users and Context.** An urban path with a variety of users and frequent conflicts and constraints may be designed for lower speeds than a rural path with few conflicts that is primarily used by recreational bicyclists (potentially including recumbent bicyclists, whose 85th percentile speed is 18 mph [29 km/h]).
- **Terrain.** A path in fairly hilly terrain should be designed for a higher speed.
- **Path Surface.** Bicyclists tend to ride slower on unpaved paths, so a lower design speed may be used.

In street and highway design, design speeds are generally selected in 5 mph or 10 km/h increments; which are based on the approximate 85th percentile speed range on various types of roadways of 20 mph (30 km/h) to 75 mph (120 km/h) or higher. On paths, the range of speeds is much smaller, ranging as low as 12 mph (19 km/h) to 30 mph (50 km/h). Therefore, design speeds for paths can be selected in 2 mph (3 km/h) increments. Design criteria for geometric features in this document are provided in 2 mph (3 km/h) increments for the slower end of the scale (design speeds between 12 mph [19 km/h] and 20 mph [32 km/h]). For design speeds above 20 mph (32 km/h), 5 mph (8 km/h) increments are used.

The following guidance and the aforementioned consideration of various factors should guide the selection of an appropriate design speed:

- For most paths in relatively flat areas (grades less than 2 percent), a design speed of 18 mph (30 km/h) is generally sufficient, except on inclines where higher speeds can occur. The design speed should not be lower, except in rare circumstances where the context and user types support a lower speed.
- In areas with hilly terrain and sustained steeper grades (6 percent or greater), the appropriate design speed should be selected based on the anticipated travel speeds of bicyclists going downhill. In all but the most extreme cases, 30 mph (48 km/h) is the maximum design speed that should be used.

Lower speeds can reduce the likelihood for crashes at approaches to crossings or conflict points by allowing the path user to better perceive the crossing situation or potential conflict. It is important to give the bicyclist adequate warning (either through signs or by maintaining adequate sight lines) prior to areas of the pathway where lower design speeds are employed. See Section 5.4.2 for guidance on warning signs.

Geometric design and traffic control devices can be used to reduce path users' speed. Speeds can be reduced by geometric features such as horizontal curvature. Effectiveness of speed control through design is limited if bicyclists can veer off a path to "straighten out" curves, and speed limit signs on paths may not be effective, as most bicyclists do not use speedometers.

5.2.5 Horizontal Alignment

The typical adult bicyclist is the design user for horizontal alignment. The minimum radius of horizontal curvature for bicyclists can be calculated using two different methods. One method uses "lean angle," and the other method uses superelevation and coefficient of friction. As detailed below, in general, the lean angle method should be used in design, although there are situations where the superelevation method is helpful.

Calculating Minimum Radius Using Lean Angle

Unlike an automobile, a bicyclist must lean while cornering to prevent falling outward due to forces associated with turning movements. Most bicyclists usually do not lean drastically; 20 degrees is considered the typical maximum lean angle for most users (*10*). Assuming an operator who sits straight in the seat, Table 5-1 shows an equation that can determine the minimum radius of curvature for any given lean angle and design speed.

P' ATT

LIGHTING QUOTATION

BID DATE:	09/19/12	QUOTE DATE:	09/19/12
COMPANY:	City of Sun Valley	PROJECT:	Dollar Rd
ATTN:	Mark Hofman		Street Lights
TERMS:	net	QUOTED BY:	Murle D. Miller
FREIGHT:	F.O.B.factory;std terms apply	PLATT BRANCH:	Br105 Hailey

Prices quoted; unless otherwise specifically noted on this quotation; are subject to availability and must be accepted and released for immediate shipment within 48 hours. Prices are subject to change without notice. Customer agrees that this quotation and any sale of product entered into is applicable to Platt Electric's Standard Terms and Condition of Sale and cannot be waived. Platt's Standard Terms and Condition of Sale are not included in this document, but are so here incorporated by reference within this quotation. A copy of Platt's Standard Terms and Condition of Sale is available at <http://www.platt.com/service/terms.html>.

TOTAL:

TYPE	QTY	MFG	DESCRIPTION	UNIT PRICE	U M	EXTENDED PRICE
			GARDCO GULLWING AREA LIGHTING			
			SMALL G13 UNIT			
Juniper	1	GARDCO	G13-(1)-4XL-100MH-QUAD BRPG/18680			
	1	GARDCO	SSS-20-4-11-D1-DARK BRONZE/Bolts			
			LOT SUB TOTAL G 13 UNIT W/ LAMP	$1,550.00		
			PPD & ADD INCOMING FREIGHT			
			SHIPS 30 DAYS A.R.O.			
			MARK, QUOTED AT 100 WATT METAL HALIDE.		ea	
					ea	
					ea	
					ea	
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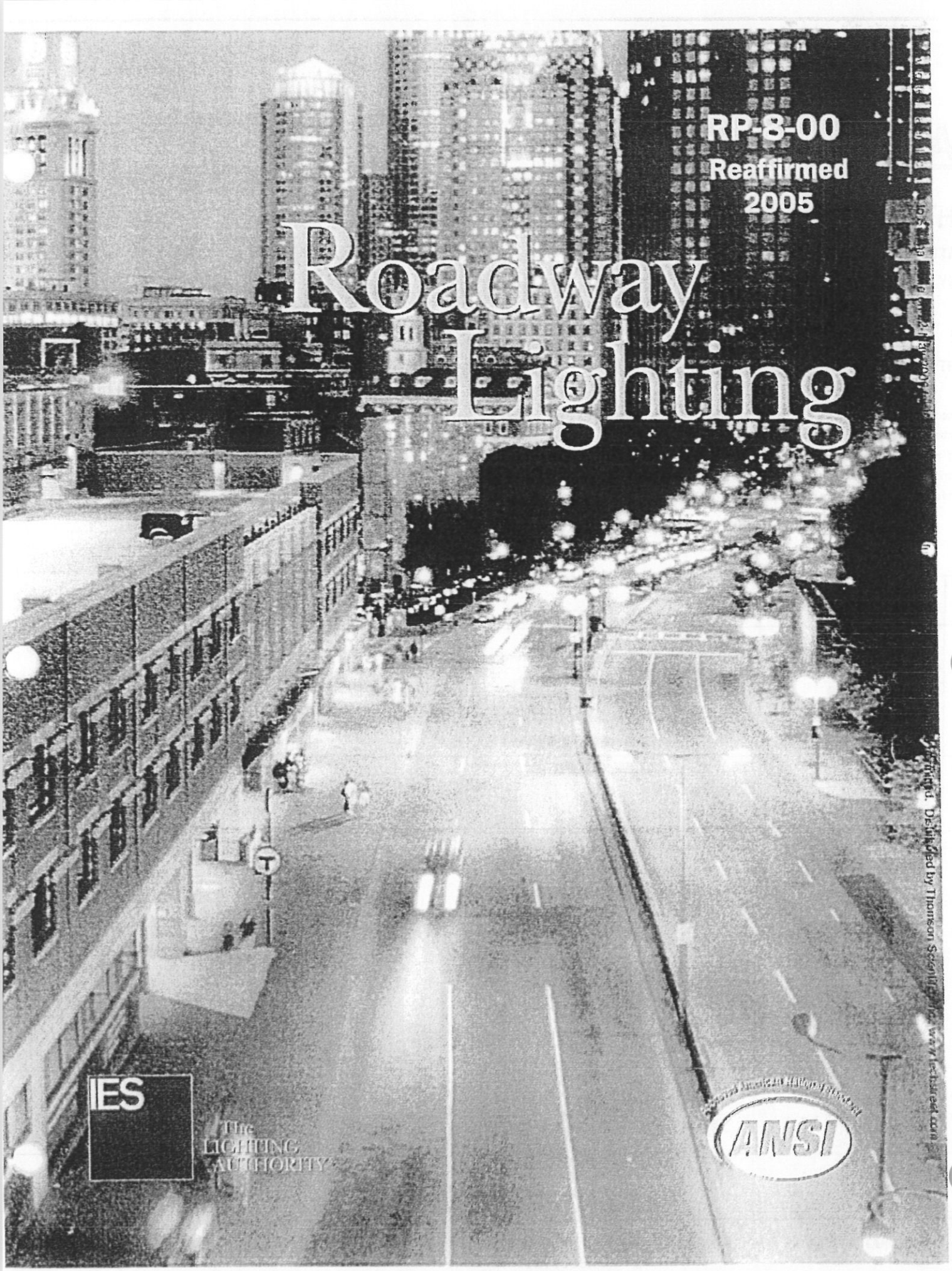
THIS QUOTATION IS BASED ON ALL TYPES AND QUANTITIES. ANY CHANGES WILL BE SUBJECT TO REQUOTE.


RP-8-00
Reaffirmed
2005
Roadway
Lighting
IES
The
LIGHTING
AUTHORITY
ANSI

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American National Standard Practice for Roadway Lighting

Publication of this Committee Report has been approved by the IESNA. Suggestions for revisions should be directed to the IESNA.

Prepared by:

The Standard Practice Subcommittee of the IESNA Roadway Lighting Committee

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Table 5: Recommended Values for High Pedestrian Conflict Areas

Maintained Illuminance Values for Walkways/Bikeways			
	E_H lux/fc	E_{Vmin} lux/fc	E_{avg}/E_{min}*
Mixed Vehicle and Pedestrian**	20.0/2.0	10.0/1.0	4.0
Pedestrian Only	10.0/1.0	5.0/0.5	4.0

* Horizontal only

Mixed vehicle and pedestrian refers to those areas where the pedestrians are immediately adjacent to vehicular traffic without barriers or separation. Does not apply to mid-block crossings. (See **Section 3.5.1.4.)

E_H = average horizontal illuminance at walkway/bikeway

E_{Vmin} = minimum vertical illuminance at 1.5 m (4.9 ft.) above walkway/bikeway measured in both directions parallel to the main pedestrian flow

3.6 Intersections

3.6.1 Classification. Typically, about 50 percent of accidents in urban areas, excluding freeways, occur at intersections.[11] The basic classification system for urban surface streets as given in **Section 2.1** include:

Major (M)
Collector (C)
Local (L)

These streets intersect to form six types of intersections; M/M, M/C, M/L, C/C, C/L, and L/L. The Institute of Transportation Engineers (ITE) in Guidelines for Residential Subdivision Street Design[12], has identified the following volumes of average daily traffic (ADT) as typical for each type of street in residential areas:

Major ..... over 3,500 ADT
Collector ..... 1,500 to 3,500 ADT
Local ..... 100 to 1,500 ADT

Note: These street classifications do not apply to the road classifications of **Tables 2, 3,** and **4,** but may be used in determining intersection lighting levels from **Table 9.**

3.6.2 Vehicular Traffic Volumes and Conflicts. Obviously, the volume of traffic at the intersection of one local street with another is quite low. Alternatively, volumes at intersections of local streets with major streets are primarily those on the major street. If the intersecting street is of collector or major type, the total volume is substantially increased due to the traffic on the cross street. Also, denser land uses, such as commercial or industrial, generate higher volumes for all types of streets. The likelihood of pedestrian conflict is also an important consideration.

Driveways onto other roadways are miniature intersections and should be classified accordingly. Those serving a single family home typically generate about ten trips per day; i.e., five vehicles in and five vehicles out and do not require any special lighting. At the other extreme, driveways serving high volume activities, such as regional shopping centers, will be used by thousands of vehicles per day and should be illuminated similar to a major/major intersection.

At the intersection of two streets, both carrying two-way traffic, with no restriction on turning movements and no signal control, a total of 16 vehicular conflict points exist as shown in **Figure 3.** An equal number of pedestrian conflict points exists; i.e., there are four

Table 6: Recommended Values for Medium Pedestrian Conflict Areas

Maintained Illuminance Values for Walkways/Bikeways			
	E_H lux/fc	E_{Vmin} lux/fc	E_{avg}/E_{min}*
Pedestrian Areas	5.0/0.5	2.0/0.2	4.0

* Horizontal only

E_H = average horizontal illuminance at walkway/bikeway

E_{Vmin} = minimum vertical illuminance at 1.5 m (4.9 ft.) above walkway/bikeway measured in both directions parallel to the main pedestrian flow

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Table 7: Recommended Values for Low Pedestrian Conflict Areas

Maintained Illuminance Values for Walkways/Bikeways			
	E_H lux/fc	E_{Vmin} lux/fc	E_{avg}/E_{min} *
Rural/Semi-Rural Areas	2.0/0.2	0.6/0.06	10.0
Low Density Residential	3.0/0.3	0.8/0.08	6.0
Medium Density Residential	4.0/0.4	1.0/0.1	4.0

* Horizontal only

E_H = average horizontal illuminance at walkway/bikeway
E_{Vmin} = minimum vertical illuminance at 1.5 m (4.9 ft.) above walkway/bikeway measured in both directions parallel to the main pedestrian flow

crossing vehicular movements for each crosswalk (right turns and left turns from the cross street, and straight ahead from both directions on the street crossed by the walk).

Several studies have identified that the primary benefits produced by lighting of intersections along major streets is the reduction in night pedestrian, bicycle and fixed object accidents.[13, 14]

3.6.3 Pedestrian Visibility. Night visibility of pedestrians typically involves observance by one of two methods–silhouette or reversed silhouette. Reversed silhouette is produced by vehicle headlights in possible combination with any fixed street lighting. The value of direct visibility by headlighting or lights at the intersection, is significantly affected by the reflectivity of the clothing worn by the pedestrian. For a major street with properly designed continuous lighting, the silhouette vision of the pedestrian may actually be enhanced by dark clothing–the darker object is seen against the lighter background.

To maximize visibility of a pedestrian at an intersection, it is preferable to have street lighting configurations as shown in **Annex D, Figure D3.** If a major street is intersecting a lesser classification, such as collector or local, these positions will typically provide for reasonable visibility. In **Annex D, Figure D3-b, D3-c,** and **D3-d** the far right side light is appropriately located just beyond the crosswalk. The light distribution across the width of pavement will serve to provide high illuminance in the crosswalk area as well as high luminance on the intersection pavement. It will also illuminate the pavement beyond the pedestrian thereby forming a background to the pedestrians silhouette. This far right position is also appropriate for the location of a traffic signal, whether it is bracket mount to a street light pole, is of combination mast arm/street light type, or utilizes ring-around span wire poles.

3.6.4 Recommended Illuminance for Intersections. Table 9 shows the recommended illuminance values at intersections of continuously lighted streets, defined as the prolongation of the intersecting roadway edges. Other traffic conflict areas should be provided with illuminance values 50 percent higher than recommended for the street. It is based on the principle that the amount of light should be proportional to the classification of the intersecting routes and equal to the sum of the values used for each separate street. If an intersecting roadway is illuminated above

Table 8: Recommended Values for the Pedestrian Portion of Pedestrian Vehicular Underpasses and Exclusive Pedestrian Underpasses

Maintained Illuminance Values for Walkways/Bikeways			
	E_H lux/fc	E_{Vmin} lux/fc	E_{avg}/E_{min} *
Day	100.0/10.0	50.0/5.0	3.0
Night	40.0/4.0	20.0/2.0	3.0

* Horizontal only

E_H = average horizontal illumination at walkway/bikeway
E_{Vmin} = minimum vertical illumination at 1.5 m (4.9 ft.) above walkway/bikeway measured in both directions parallel to the main pedestrian flow

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Annex D

Situations Requiring Special Consideration

(This Annex is not part of the *American National Standard Practice for Roadway Lighting*, RP-8-00, but is included for informational purposes only.)

Annex D – Situations Requiring Special Consideration

D1 Roadway Complexities

(1) The design data contained in this Standard Practice are for straight and level roadway areas and areas having minor curves and grades. Roadways, however, have many areas where the problems of vision and maneuvering of motor vehicles are much more complex, such as grade intersections, abrupt curves, underpasses, converging traffic lanes, diverging traffic lanes and various types of complicated traffic interchanges. The design of roadway lighting for these areas demands special consideration.

(2) When all of these areas are analyzed, it becomes apparent that there are the following three basic factors that are fundamentally different from those encountered on normal straight roadway areas:

(a) Motor vehicle operators are burdened with increased visual and mental tasks upon approaching and negotiating these areas.

(b) Silhouette seeing cannot be provided in many cases due to the vehicle locations, pedestrian locations, obstructions, and the general geometry of the roadways. Glare from oncoming headlights that sweep across the driver's line of sight is often a problem.

(c) Adequate vehicle headlighting often cannot be provided. This is due to the geometry of roadways, lack of stopping room within headlight distances at speeds above 55 kilometers per hour, and the fact that vehicle headlighting follows rather than leads the progress of a vehicle in negotiating turns.

(3) The lighting of such areas, at first glance, appears to be a very complicated problem. It becomes apparent upon analysis, however, that all such areas consist of several basic types of situations or a combination of these. The basic six situations are treated individually in the following sections.

D1.1 Grade Intersections (See Figures D1 and D3)

(1) These intersections may have unrestricted traffic flow on both roadways, restriction by means of stop signs on one or both of the roadways, control by traffic signals, control by police officers or other means. Some are complicated by pedestrian as well as vehicular traffic. The lighting problem on all of these, however, is fundamentally the same. The lighting level in these areas should be higher than the level of either intersecting road.

(2) Luminaires should be located so that lighting will be provided on vehicles and pedestrians in the intersection area, on the pedestrian walkways, and on the adjacent roadway areas. Of particular importance is the creation of contrast between the object to be seen and the pavement against which it is seen.

(3) Figure D1(b) shows a larger, more complex intersection. The lighting problems and techniques are similar to the small intersections. The size, however, may require the use of more or higher-output luminaires.

D1.2 Curves and Hills (See Figure D2)

(1) The visual problems in driving increase on curves and hills. In general, gradual, large radius curves and gently sloping grades are lighted satisfactorily if treated as straight level roadway surfaces. Sharper radius curves and steeper grades, especially at the crest of hills, warrant closer spacing of luminaires in order to provide higher pavement luminance and improved uniformities (see Figure D2 (e) and (f)).

(2) The geometry of abrupt curves, such as those found on traffic interchanges (see Figure D1) and many roadway areas, requires careful analysis. Headlighting is not effective in these situations and silhouette seeing cannot be provided in some instances. Luminaires should be located to provide ample light on vehicles, road curbings and berms, and guard rails. Poles should be located to provide adequate, safe clearance, behind guardrail or any natural barrier if such exists. There is some evidence that poles are more likely to be involved in accidents if placed on the outside of curves. Many vehicle operators may be unfamiliar with these areas and lighting the surroundings greatly helps their discernment of the roadway path (see Figure D2 (c) and (d)).

(3) Proper horizontal orientation of luminaire supports and poles on curves is important to assure balanced distribution of the light flux on the pavement (see Figure D2(a)).

(4) When luminaires are located on grades, it is desirable to orient the luminaire so that the light beams strike the pavement equidistant from the luminaire. This assures maximum uniformity of light distribution and keeps glare to a minimum (see Figure D2(b)).

D1.3 Underpasses and Overpasses (see Figure D1)

(1) Short underpasses such as those encountered where a roadway goes beneath a two-or four-lane

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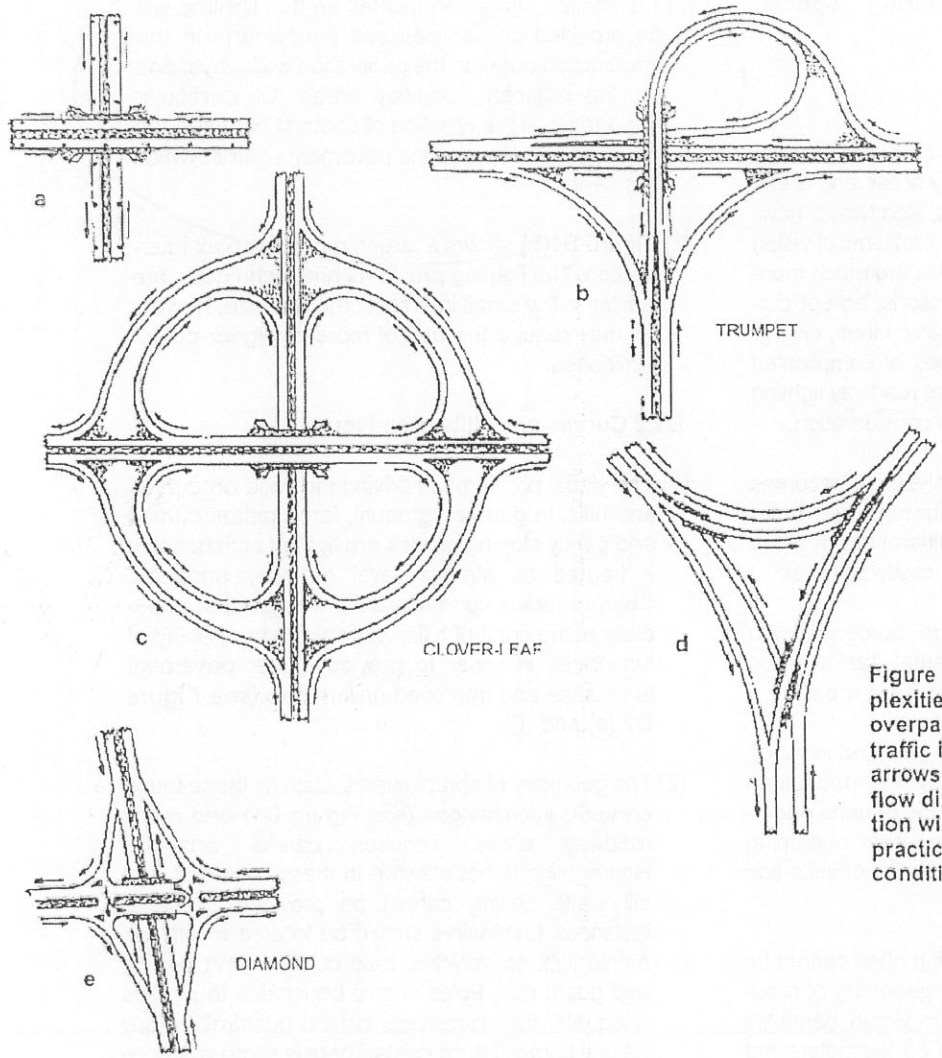

Figure D1. Roadway complexities: (a) underpass-overpass; and (b) to (e) traffic interchanges. *Note*: arrows indicate traffic flow directions. Pole location will depend on local practice and physical conditions of the area.

roadway can generally be lighted satisfactorily with standard luminaires if they are properly positioned. Luminaires on the lower roadway should be positioned so that there are not large discontinuities in the pavement lighting from that on either side of the overpass and so that the recommended levels are provided. Care should be taken so that the uniformity does not fall below the minimum values recommended in **Tables 2, 3, or 4**, depending upon selected method. These luminaires should also provide vertical illumination on the supporting structures.

(2) Long underpasses, where such overlapping of the lighting from the street luminaires cannot be accomplished, require special treatment. Long underpasses also greatly reduce the entrance of daylight, warranting lighting during the daytime. (See ANSI/IESNA RP-22-96, *Recommended Practice for Tunnel Lighting.*)

D1.4 Intersections of High-Speed, High-Traffic-Density Roadways (See Figures D1 and D3)

(1) At first glance, interchanges appear to be complex lighting problems. However, analysis shows that they are comprised of one or more of the basic problems that are dealt with in previous paragraphs and may be treated accordingly.

(2) The regular roadway lighting system will usually provide sufficient surrounding illuminance to reveal the features of the entire scene so that drivers will know where they are and where they are going at all times. An inadequately lighted interchange with too few luminaires may lead to confusion for the driver, by giving misleading clues due to the random placement of the luminaires. (This does not apply to high mast lighting).

(3) When continuous lighting of the entire interchange area cannot be provided, it may be desirable to light intersections, points of access and egress,

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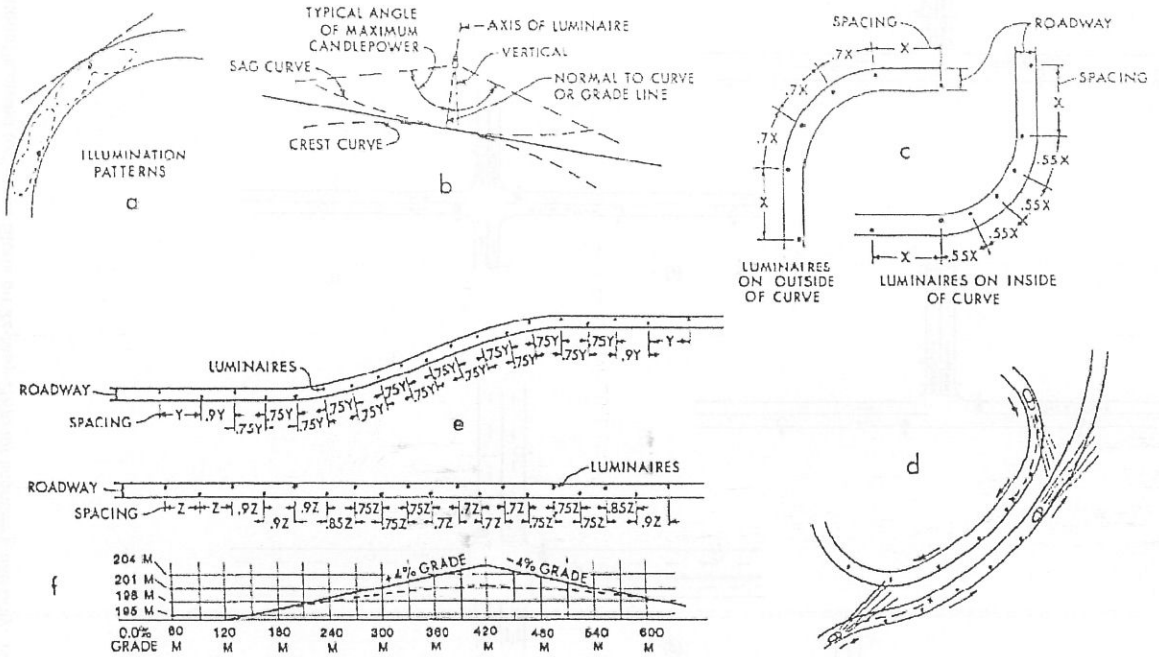

Figure D2. Typical lighting layouts for horizontal and vertical curves. (a) Luminaires oriented to place reference plane perpendicular to radius of curvature. (b) Luminaire mounting on hill (vertical curves and grade). (c) Short radius curves (horizontal). (d) Vehicle illumination limitations. (e) Horizontal curve, radius 305 meters, super elevation 6 percent. (f) 380-meter vertical curve with 4 percent grade and 230-meter sight distance.

curves, hills and similar areas of geometric and traffic complexity. In these cases, lighting should be extended beyond the critical areas. Two fundamental reasons for this are:

(a) The eyes of the driver, adapted to the level of the lighted area, need about one second to adjust to the changes in the illumination upon leaving the lighted area to maintain vision during the period of dark adaptation. Lighting transition, however, should be beyond the end of the maneuver area.

(b) Traffic merging into a major roadway from an access road is often slow in accelerating to the speed on the major roadway. The lighting along this area for a distance beyond the access point extends visibility and facilitates the acceleration and merging process.

(c) Diverging traffic lanes warrant extremely careful consideration because these are areas where motorists are most frequently confused. Luminaires should be placed to provide illumination on curbs, abutments, guard rails, and vehicles in the area of traffic divergence. Poles should be located to provide adequate safety clearance for vehicles that may cross the core area. Lighting should also be provided in the deceleration zone. Diverging roadways frequently have all the problems of abrupt curves and should be treated accordingly.

(4) The placement of luminaires should be carefully considered to minimize glare to the drivers and especially so as to not detract from sign legibility or to block the view of signs.

D1.5 Isolated Traffic Conflict Areas (Partial Intersection Lighting)

Partial intersection (non-continuous) lighting refers to lighting at an isolated intersection area, which has critical features such as curbed channelization and/or high vehicular volumes or pedestrian traffic.

The illumination of the intersection of a major street with a local street extending in only one direction (a T-type) is usually adequate if the major street luminaire is located opposite the intersecting street.

For the purposed of calculations in isolated traffic conflict areas, the conflict area is defined as the largest area within lines extended from (defined by):

- The face of the curb or the edge of the roadway
- The stop bars if present
- The crosswalks or the logical extension of the sidewalks, if used at night.

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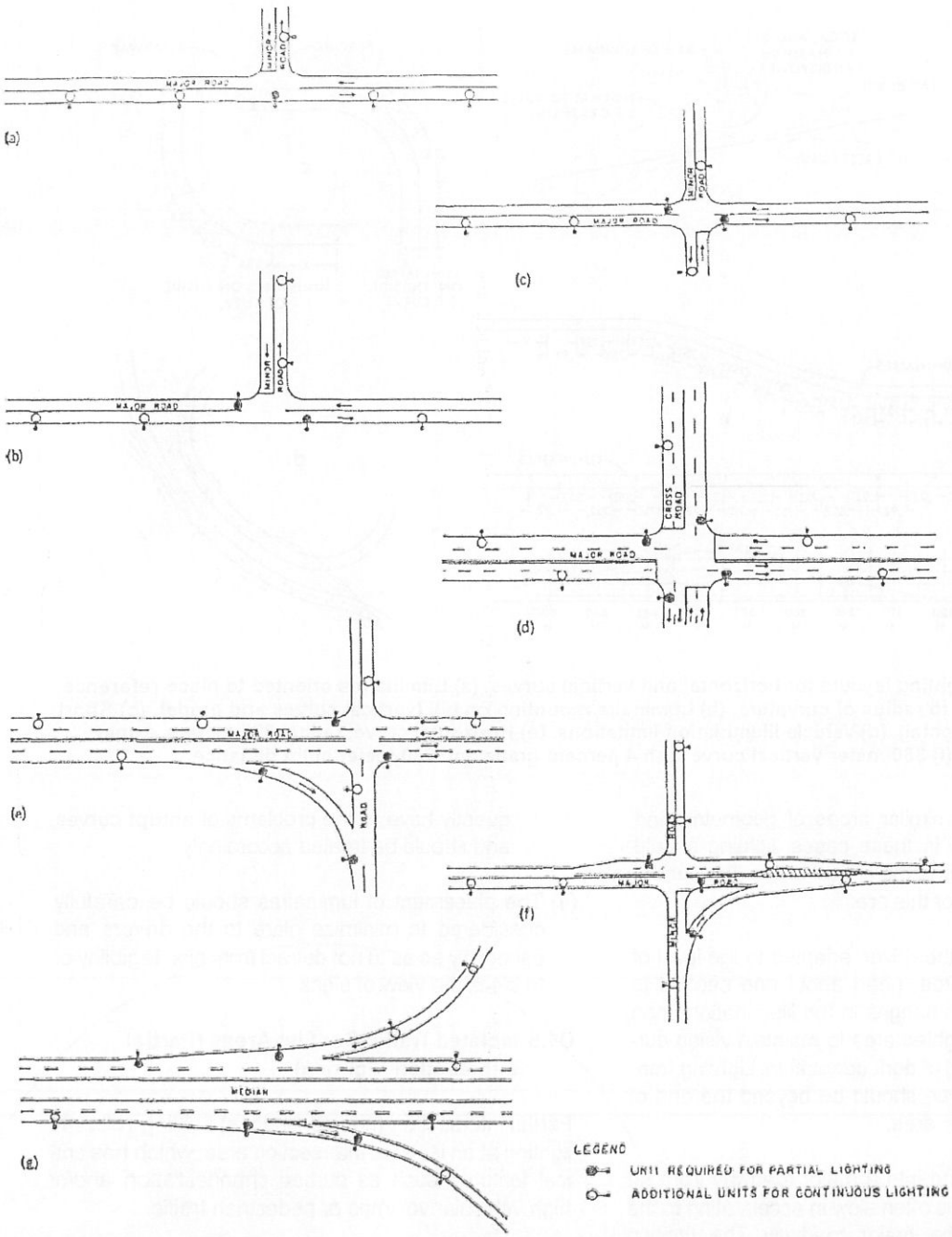

Figure D3. Examples of lighting configurations at intersections to provide illumination on vehicles and pedestrians in the intersection area, on the sidewalks, and on adjacent roadway areas for: (a) T-intersection; (b) T-intersection (alternate); (c) four-way intersection, two-lane road with two-lane sideroad; (d) signalized intersection, four-lane road with four-lane crossroad; (e) four-lane road with channelizing island; (f) intersection with channelizing island; and (g) typical acceleration and deceleration lanes at on and off ramps. *Note:* drawings are not to scale and the light locations shown are not to be considered complete in number or better than approximate in position.

For illuminance, the entire (more or less) rectangular area of the conflict area should be evaluated.

For roadway luminance and veiling luminance, each driving direction must be evaluated (separately).

For roadway luminance, the test points are along the quarter lane lines for all lanes in the chosen direction. Longitudinal spacing shall be:

- One tenth the longitudinal spacing but not more than 5 meters

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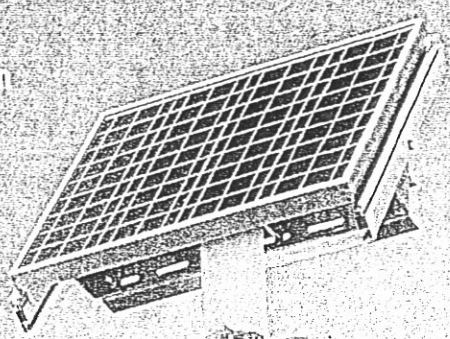
Rectangular Rapid Flash Beacon: RRFB-XL

Extra-large beacons provide greater visibility, ideal for high-speed and multi-lane pedestrian & school crossings

- Driver yielding rates of 80-90%
- Large LEDs exceed FHWA standards
- Wireless, synchronized LEDs
- Solar powered, eco-friendly
- Up to 30 days autonomy
- Easy installation, maintenance free
- Web-based monitoring/alert option

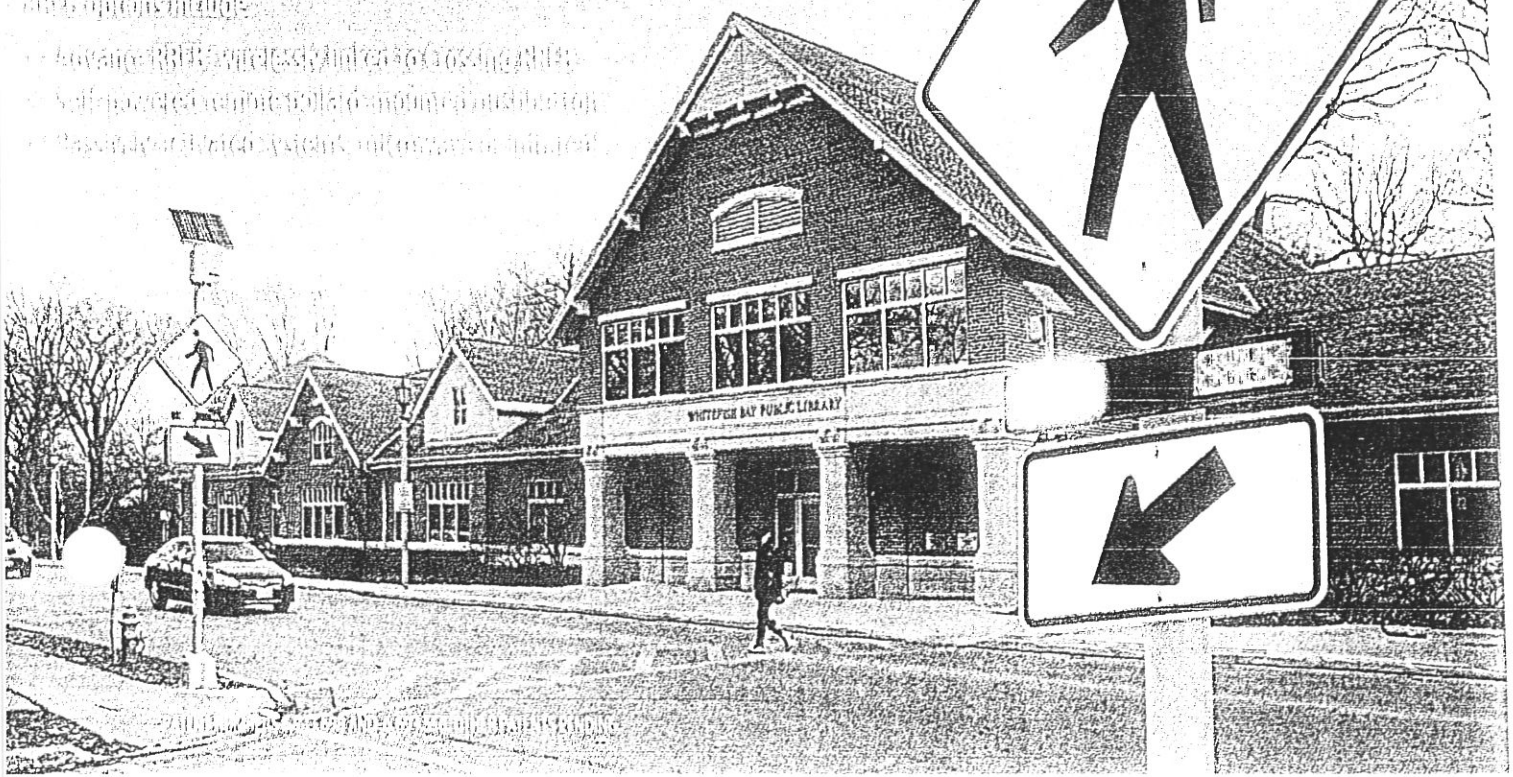


TAPCO's pedestrian-activated RRFB systems feature large, 7" x 3" LED arrays that exceed FHWA standards. They provide greater visiblity, ideal for high speed and multi-lane pedestrian and school crossings. When activated, the SAE J595 certified LED arrays flash an FHWA specified, alternating 'wig-wag' pattern. Side-mounted LED arrays flash concurrently to advise pedestrians that the unit [illegible] flashing.

RRFBs have produced 80% to 90% driver compliance in yielding to pedestrians at high-risk uncontrolled crossings. This is the highest yielding rate of all devices not featuring a red display, and up to 4 times greater than standard round beacons. RRFBs cost less than other devices with similar vehicular yield rates.

RRFB options include:

- Advance RRFB, wirelessly linked to Crossing RRFB
- Self-powered remote pollard-mounted pushbutton
- Passively activated systems, [illegible]



Applications

- High-speed and multi-lane crossings
- School crossings
- Pedestrian crossings
- Roundabout crossings

Benefits

- Larger 7"x 3" LED arrays provide increased visibility
- Significantly higher driver awareness and compliance
- High-intensity leds command attention, day and night

Features

- Multiple units are wirelessly synchronized, flash in unison
- Installation onto new or existing sign poles: single bar or back-to-back available
- Stand-alone, self-powered remote pushbutton bollard available
- 3-Year warranty

You Tube Visit Traffic and Parking on YouTube for videos on these products and more.

Standard specifications (subject to change without notice)

Extra Large Rectangular Rapid Flash Beacon RRFB-XL

MUTCD Approval	Interim FHWA Approval Memorandum (1A-11)
Housing	Powder coated aluminum
LED modules: 7¼" x 3"	2 arrays of 8 amber LEDs, SAE J595 certified
Pedestrian LED module : 1½" x 3⅝"	Side-mounted, flash concurrent with Vehicle LEDs
Flash pattern	MUTCD specified 'wig-wag' flash pattern
Mounting hardware	Stainless steel u-bolts for 4" to 4½" O.D. pole

Solar-assisted Battery-powered System

Housing	NEMA 4X rated fiberglass or aluminum cabinet with lockable clasps
Solar panel: 55 watt	25¼"H x 25¾"W x 1½"D. Adjustable 40° to 60°. Articulating mount rotates and pivots. Conforms to IP-67
Mounting	Aluminum mounting bracket (fits 4"– 4½" O.D. pole)
Battery (one per assembly)	12V, 40AH sealed gel battery requires no periodic watering. Sealed construction eliminates corrosive acid fumes and spills.
Battery lifespan	Up to 5 years
Autonomy	Up to 30 days without sun
Control Circuit	IP-67 NEMA rated enclosure: dust proof and waterproof (up to 30 minutes in 3 feet of water)

BlinkerBeam™ Wireless Communication System

Frequency	900 MHz FHSS
Range	3 miles with optional external antennas. For system separation over 900', a site survey is recommended
Radio	Operates on 900 MHz frequency hopping spread spectrum network. Operating range from 3.6vdc to 15vdc
Connectivity	Crosswalk and optional Advance LEDs flash concurrently
BlinkSync™ Wireless Synchronized Activation	Individual units in one system flash in synchronized patterns (avoids light noise of system operation). Ideal for multiple assemblies flashing in the same direction.
Push-button activation*	ADA pushbutton, typical (<120 millisecond)

*Optional remote, stand-alone pushbutton available (includes self-contained, replaceable battery with typical two-year life)

Programming

Windows TAPCO configuration software

Optional web -based cellular communication for monitoring and control available

Optional time clock system available for school zone signs

Warranty

3 year standard warranty

Optional Push Button Activation

Activated with less than 2 lbs. of force. Provides two-tone audible confirmation as well as visual confirmation. Meets ADA, MUTCD and TAC requirements, and housing meets NEMA specifications. Remote mounting available. Audible navigation units are available.

Optional Pedestrian Motion Detector

Active infrared and microwave technologies work together to provide precise presence and accurate motion detection. Mountable between8' and 16'. Impervious to light, sun rain and snow. Housing is rated NEMA-4.

Optional Wireless Bollard Activation

Pedestrians and bicyclists can passively trigger flashing BlinkerSign™ LED signs, RRFB, BlinkerBeacon™ LED Beacons, in-pavement LEDs and other ITS devices. Actuators are housed in anodized aluminum cabinets that can be secured to concrete or asphalt. Battery operated: no grid wiring required.

TAPCO® 1-800-236-0112 • www.tapconet.com • blinkersales@tapconet.com

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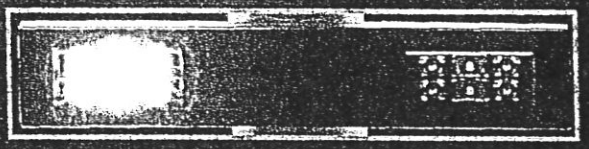
TAPCO®
TRAFFIC & PARKING CONTROL CO., INC.

Solar, Wireless
LED Solutions

LED Rectangular Rapid-Flash Beacon (RRFB)

Increased Conspicuity for Pedestrian Crossings and School Zone Crossings



- Increases driver yielding rates
- More effective than round beacons
- Solar = Zero operating costs
- No maintenance required
- Clean, uncomplicated installation
- LED Indicators for pedestrians
- Retrofittable from round beacons
- BlinkSync™ wireless synchronization
- Pedestrian activated
- Day-Viz™ Automatic LED Brightness

RRFB studies show a dramatic increase of driver compliance in yielding to pedestrians at high-risk uncontrolled crossings. Research shows that RRFBs produce the highest yielding rate of all devices that do not feature a red display, higher rates than a regular round beacon, and at a lower cost than other devices that produce similar vehicular yield rates.

RRFB feature multiple arrays of brilliant LEDs that, when activated, flash a warning in a specified, alternating 'wig-wag' pattern, thereby commanding the attention of drivers by ***Day And Night***. Additional side-mounted LED arrays flash concurrently to let pedestrians know that the unit is flashing. Optional self-powered remote pushbutton activation available.

TAPCO's RRFB feature aimable LEDs in a sturdy, lockable housing with a closed top and bottom, and no exposed wiring. See reverse for specifications.

RECTANGULAR RAPID-FLASH BEACON (RRFB)

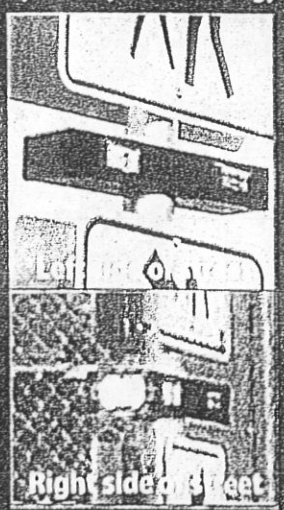
RECTANGULAR RAPID-FLASH BEACON (RRFB)

Applications
- School Crossings
- Pedestrian Crossings
- Roundabouts

Benefits
- Significantly higher driver awareness and compliance
- Hi-intensity LEDs command attention, both day and night
- Increased visibility

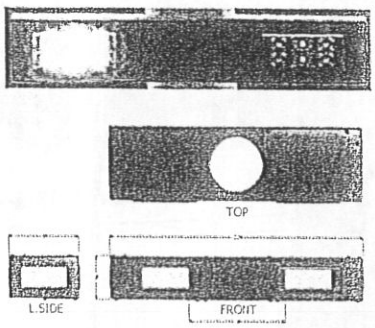
Features
- Multiple units are wirelessly synchronized, flash in unison
- Day-Viz™ circuitry monitors ambient light levels and adjusts the LED output automatically for maximum visibility & battery efficiency
- Installation onto new or existing sign poles
- Stand-alone, self-powered remote pushbutton bollard available (see below, inset)

Multiple Solar-Powered beacons flash in unison, wirelessly synchronized by BlinkSync™ technology



Standard Specifications for RRFB System†

Rectangular Rapid-Flash Beacon	
MUTCD Approval, Optional Use of FRFB	Interim FHWA Approval Memorandum (1A-11)
Housing	Powder coated aluminum
LED Modules (2 per direction)	6 amber LED array , ~ 5" x 2", SAE J595 certified
Flash Pattern	MUTCD recommended 'wig-wag' flash pattern
Mounting Hardware (enclosed)	Stainless steel u-bolts for 4" to 4½" O.D. pole
Solar System	
Housing	NEMA 4 rated fiberglass cabinet with lockable clasps
Solar Panel (25.75" x 25.25" x 1.4375")	55 watt solar panel set at 40° or 60°. Conforms to IP-67. Includes aluminum mounting bracket for 4" to 4½" O.D. pole.
Batteries (one per assembly)	12V, 40AH Sealed Gel battery requires no periodic watering. Sealed construction eliminates corrosive acid fumes and spills.
Battery Lifespan	Up to 3 years
Autonomy	Up to 30 days without sun
Control Circuit	IP-67 NEMA rated enclosure, dustproof and waterproof in water up to 3' for 30 minutes
BlinkerBeam™ Wireless Communication System	
Frequency	900 MHz FHSS
Range	Up to 3 miles with optional external antennas. For system separation over 900', a site survey is recommended for optimal performance.
Radio	Operates on 900 MHz frequency hopping spread spectrum network. Operating range from 3.6vdc to 15vdc
Programmability	Up to 50 systems in one network
Push-button Activation*	ADA pushbutton, typical (<120 millisecond)
*Optional remote, stand-alone pushbutton including self-contained, replaceable battery with typical two-year life	
Programming	
RS232 Communications Port	
Programming via Windows basic software: Optional wireless cellular or internet programming	
W11-2 Pedestrian Xing and S1-1 School Crossing Signs & Plaques (W16-7P or W16-9P)	
Sign Substrate (30" or 36" signs)	.080" Highway grade aluminum
Reflective Sheeting	3M™ DG³ FYG 4083 with anti-graffiti overlay
Hardware	Zinc-plated steel anti-vandal fasteners for signs and RRFB units
MUTCD Compliance	MUTCD Section 2A Compliant
BlinkSync™ Wireless, Synchronized Device Activation Systems	
Multiple units in one system will flash in synchronized patterns to avoid light noise of system operation. Ideal for multiple units flashing in the same direction, without the need for wiring.	



Aimable LED arrays

GSA Contract Holder

† Specifications are subject to change without notice. For additional specifications and details, please contact us!

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