

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
September 4th, 2014 - 4:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public on any subject. Please state your name and address for the record. Public comments may be limited to three (3) minutes. Please note this is the only time during this meeting that public comment time will be provided.*

MAYOR COMMENT (5 min.)

COUNCIL COMMENT (8 min.)

QUESTIONS FROM THE PRESS (3 min.)

CONSENT AGENDA (5 min.) *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Council Member requests that the item be removed for individual discussion and possible action.*

1. Approval of Council Minutes of August 7, 2014, August 14, 2014, and August 19, 2014; 1
2. Receive and File Financials:
 - a. August 2014 Paid Invoice Report 23
 - b. July 2014 Financial Report 31
 - c. Local Option Tax Report..... 57
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for September 2014, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after August 27, 2014 and recommended for approval by the Finance Committee; 61

ACTION/DISCUSSION (44 min.)

5. Action on Resolution 2014-16 Authorizing the Mayor to Execute a FY15 Contract for Services with the Animal Shelter of the Wood River Valley for Services in the amount of \$2,000 (3 min.); 65
6. Action on Resolution 2014-17 Authorizing the Mayor to Execute a FY15 Contract for Services with Prosecuting Attorney Frederick Allington in the amount of \$23,901 (3 min.); 71
7. Action on Resolution 2014-18 Authorizing the Mayor to Execute a FY15 Contract for Services with Sun Valley Economic Development in the amount of \$8,500 (3 min.); 79
8. Discussion and Action regarding interpretation of City Code Section 9-5A-9, Appeals, with respect to an appeal of a Planning and Zoning Commission decision (15 min.); 97
9. Discussion and Action regarding Recommendations of the Subcommittee on Special Events Funding (20 min.); 101

BREAK (5 min.)

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

ACTION/DISCUSSION CONTINUED (30 min.)

10. Review of Employee Benefit Options (30 min.); (no documents)

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.*

DRAFT

COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
AUGUST 7, 2014 AT 3:00 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 August 7, 2014 at 3:00 p.m.

CALL TO ORDER

Mayor Dewayne Briscoe called the meeting to order at 3:00 p.m.

ROLL CALL

PRESENT: Mayor Dewayne Briscoe, Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council President Keith Saks, and Council Member Peter Hendricks.

ABSENT: None

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment.

City Attorney Adam King made a comment.

Mayor Dewayne Briscoe responded.

Council Member Franz Suhadolnik made a comment

Community Development Director Mark Hofman made a comment.

City Attorney Adam King made a comment.

Mayor Dewayne Briscoe made a comment.

PLEDGE OF ALLEGIANCE

Pledge led by Mike Pepper

PUBLIC COMMENT

No public comment

COUNCIL COMMENT

Council Member Michelle Griffith made a comment.

Council President Keith Saks made a comment.

Council Member Peter Hendricks made a comment.

Mayor Dewayne Briscoe made a comment.

Council Member Peter Hendricks made a comment.

Mayor Dewayne Briscoe made a comment.

QUESTIONS FROM THE PRESS

There were no questions from the press.

CONSENT AGENDA

1. Approval of Council Minutes of July 3, 2014
2. Receive and File Financials:
 - a. July, 2014 Paid Invoice Report
 - b. Treasurer's Quarterly Report
 - c. June, 2014 Financial Report
 - d. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for August, 2014, when due;
4. Authorize payment of bills (non-recurring) on-hand due after July 25, 2014 and recommended for approval by the Finance Committee;

Mayor Dewayne Briscoe made a comment.

Council Member Michelle Griffith made a comment.

Council Member Franz Suhadolnik asked a question.

Council President Keith Saks made a comment.

Council Member Peter Hendricks made a comment.

Treasurer Angela Walls responded.

Community Development Director Mark Hofman made a comment.

Council Member Peter Hendricks asked a question.

Community Development Director Mark Hofman responded.

Council Member Peter Hendricks asked a question.

Community Development Director Mark Hofman responded.

Council Member Peter Hendricks asked a question.

Council Member Michelle Griffith made a comment.

Mayor Dewayne Briscoe responded.

Treasurer Angela Walls responded.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

MOTION

Council President Keith Saks moved to accept all items on consent agenda. Item #'s 1 - 4 and all sub parts; seconded by Council Member Michelle Griffith.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

PRESENTATION

5. Update regarding the Highway 75 Big Wood River Bridge project, Mike Pepper

Mike Pepper, Public Involvement Lead with KMP Planning presented a power point.

Council President Keith Saks asked a question.

Mike Pepper responded and continued his presentation.

Steve Hunter, Project Manger with ITD made a comment

Council Member Franz Suhadolnik asked a question.

Steve Hunter responded.

Mayor Dewayne Briscoe made a comment.

PUBLIC HEARING

6. First reading and action on draft Ordinance No. 471 Lane Meadows Annexation

Community Development Director Mark Hofman responded.

Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe opened the meeting for public comment.

There was no public comment – Mayor closed the public comment.

Council President Keith Saks asked a question.

Community Development Director Mark Hofman made a comment.

Council President Keith Saks made a comment.

Community Development Director Mark Hofman made a comment.

Mayor Dewayne Briscoe asked a question.

MOTION

Council Member Michelle Griffith moved to waive 3 readings of Draft Ordinance No. 417 Lane Meadows Annexation; seconded by Council President Keith Saks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Council Member Peter Hendricks asked a question.

City Attorney Adam King responded.

7. First reading of Ordinance No. 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014.

Mayor Dewayne Briscoe asked a question.

Council Member Franz Suhadolnik made a comment.

Mayor Dewayne Briscoe made a comment.

Police Chief Walt Femling made a comment.

Mayor Dewayne Briscoe asked a question.

Police Chief Walt Femling responded.
Council Member Michelle Griffith asked a question.
Police Chief Walt Femling responded
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe responded.
Council Member Peter Hendricks made a comment.
Council Member Michelle Griffith asked a question.
Police Chief Walt Femling responded.
Council Member Michelle Griffith made a comment.
Police Chief Walt Femling responded.
Council President Keith Saks made a comment.
Police Chief Walt Femling responded.
Council President Keith Saks made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Treasurer Angela Walls responded.
Council Member Franz Suhadolnik asked a question.
Police Chief Walt Femling responded.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman made a comment.

MOTION

Council member Franz Suhadolnik made a motion to cut \$583,500 for external contracts and reduce that by 20%. That would give approximately \$116,000 to move to the Street Department fund across the board.

Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.
Treasurer Angela Walls presented new numbers.
Council President Keith Saks made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
President Keith Saks made a comment.
Council Member Peter Hendricks made a comment.
Council Member Franz Suhadolnik made a comment.
Council Member Peter Hendricks asked a question.
Council Member Franz Suhadolnik asked a question.
Council President Keith Saks made a comment.
Mayor Dewayne Briscoe made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Michelle Griffith moved to read by title only the First Reading of Ordinance no. 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014, seconded by Council President Keith Saks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

City Attorney Adam King made a comment.

City Attorney Adam King read Ordinance #472 by title only.

BREAK

Mayor Briscoe called for a break at 4:29 p.m.

Meeting called back to order at 4:37 p.m.

ACTION/DISCUSSION

8. Acceptance of proposal regarding Trail Creek Path Reconstruction Project Stormwater Pollution Prevention Plan.

Bill Whitesell Street Superintendent presented.

Council President Keith Saks asked a question.

Street Superintendent Bill Whitesell responded.

Council Member Michelle Griffith asked a question.

Street Superintendent Bill Whitesell responded.

Council Member Peter Hendricks asked a question.

Street Superintendent Bill Whitesell responded.

Council Member Michelle Griffith made a comment.

Council President Keith Saks asked a question.

Street Superintendent Bill Whitesell responded.

Mayor Dewayne Briscoe asked a question.

MOTION

Council President Keith Saks moved to accept the proposal regarding Trail Creek Path Reconstruction Project and authorize the Mayor to sign; seconded by Council Member Peter Hendricks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

9. Discussion and action regarding disposition of the City of Sun Valley's share of the 1987 Sutphen Aerial Fire Truck - Presentation by Council President Keith Saks.

Mayor Dewayne Briscoe made a comment.

Council President Keith Saks presented.

Mayor Dewayne Briscoe made a comment.

City Attorney Adam King responded.

Council President Keith Saks made a comment.

City Attorney Adam King responded.

Council President Keith Saks asked a question.

City Attorney Adam King responded.

Mayor Dewayne Briscoe made a comment.

City Attorney Adam King made a comment.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

Council Member Franz Suhadolnik asked a question.

Mayor Dewayne Briscoe responded.

City Attorney Adam King responded.

Council Member Franz Suhadolnik asked a question.

Council Member Peter Hendricks asked a question.

City Attorney Adam King responded.

Council Member Peter Hendricks made a comment.

City Attorney Adam King responded.

Council President Keith Saks made a comment.

City Attorney Adam King made a comment.

Council Member Peter Hendricks asked a question.

City Attorney Adam King made a comment.

Council Member Peter Hendricks made a comment.

City Attorney Adam King made a comment.

Mayor Dewayne Briscoe made a comment.

Assistant Fire Chief Charlie Butterfield responded.

Mayor Dewayne Briscoe made a comment.

Captain McLain from Ketchum commented.

MOTION

Council President Keith Saks moved that the City of Sun Valley City Council authorize the Sun Valley Mayor to execute any and all necessary documents including but not limited to the bill of sale, signing the interest in the 1997 ladder truck to the City of Ketchum for the sum of \$10.00 and this is all contingent upon the acceptance by the City of Ketchum. Council to authorize the Mayor to enter into an agreement with the City of Ketchum nullifying the current memorandum agreement under which the 1997 truck was purchased and also authorize the Mayor to accept a safe harmless and indemnification with respect to the 1997 truck to be executed by the City of Ketchum; seconded by Council Member Peter Hendricks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Council Member Franz Suhadolnik asked a question.

Council President Keith Saks responded.

Mayor Dewayne Briscoe made a comment.

City Attorney Adam King made a comment.

Council President Keith Saks made a comment.

City Attorney Adam King made a comment.

Mayor Dewayne Briscoe asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Mayor Dewayne Briscoe made a comment.

City Attorney Adam King made a comment.

Assistant Fire Chief Charlie Butterfield responded.

Mayor Dewayne Briscoe made a comment.

10. Discussion and action regarding the need for twenty-four hour EMT coverage in the City of Sun Valley.

Mayor Dewayne Briscoe made a comment.

Assistant Fire Chief Charlie Butterfield presented.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded and continued his presentation.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded and continued presentation.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith made a comment.

Assistant Fire Chief Charlie Butterfield continued presentation.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded and continued presentation.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded and continued presentation.

Council Member Michelle Griffith asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Peter Hendricks asked a question.

Council President Keith Saks asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith asked a question.

Treasurer Angela Walls responded.

Assistant Fire Chief Charlie Butterfield continued presentation.

Council President Keith Saks asked a question.

Assistant Fire Chief Charlie Butterfield responded.

Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield continued presentation.
Council President Keith Saks asked a question.
Assistant Fire Chief Charlie Butterfield responded and continued presentation.
Council Member Michelle Griffith asked a question.
Assistant Fire Chief Charlie Butterfield responded and continued presentation.
Council President Keith Saks asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Peter Hendricks asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Peter Hendricks asked a question.
Assistant Fire Chief Charlie Butterfield responded and continued presentation.
Council Member Franz Suhadolnik asked a question.
Treasurer Angela Walls asked a question.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council President Keith Saks made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Mayor Dewayne Briscoe made a comment.
Assistant Fire Chief Charlie Butterfield continued presentation.
Council Member Michelle Griffith asked a question.
Assistant Fire Chief Charlie Butterfield responded and continued presentation.
Council Member Peter Hendricks asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council President Keith Saks made a comment.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Michelle Griffith made a comment.
Council Member Peter Hendricks made a comment.
Council Member Peter Hendricks asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council President Keith Saks made a comment.

Assistant Fire Chief Charlie Butterfield responded.
Council Member Peter Hendricks asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Council President Keith Saks made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Mayor Dewayne Briscoe made a comment.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe made a comment.
Police Chief Walt Femling commented.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks made a comment.
Mayor Dewayne Briscoe made a comment.
Captain McLain from Ketchum presented.
Council Member Michelle Griffith made a comment.
Council Member Peter Hendricks made a comment.
Council President Keith Saks made a comment.
Captain McLain from Ketchum continued his presentation.
Council Member Michelle Griffith asked a question.
Captain McLain from Ketchum responded.
Council President Keith Saks asked a question.
Captain McLain from Ketchum responded and continued presentation.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Assistant Fire Chief Charlie Butterfield asked a question.
Community Development Director Mark Hofman made a comment.
City Attorney Adam King made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council Member Peter Hendricks made a comment.
Council Member Michelle Griffith made a comment.
Assistant Fire Chief Charlie Butterfield asked a question.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
There was a discussion among all of Council, Mayor, Captain McLain and Charlie Butterfield.

MOTION 3:23

Council President Keith Saks moved that the City of Sun Valley City Council authorize the Mayor to rapidly investigate the implementation of housing situations for 24/7 EMT's to be staffed by the Fire Department and to seek whatever legal advice necessary and to enter into discussions with any entity who might have jurisdiction over the Elkhorn Condominiums, to investigate the idea of housing 24/7 EMT's and establish the policy to implement 24/7 EMT's by and for the City of Sun Valley, seconded by Council member Franz Suhadolnik.

AYES: Council President Keith Saks and Council member Franz Suhadolnik.

NAYS: Council Member Michelle Griffith, and Council Member Peter Hendricks.

The Mayor declared the motion a tie.

Mayor Briscoe broke the tie for Health and Safety reasons and declared the motion approved.

Council Member Franz Suhadolnik asked a question.
Council President Keith Saks responded.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik asked a question.
Council Member Franz Suhadolnik asked a question.
Assistant Fire Chief Charlie Butterfield responded.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Council President Keith Saks made a comment.
Council Member Michelle Griffith made a comment.
Council Member Peter Hendricks made a comment.
Council President Keith Saks 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.
Council President Keith Saks made a comment.
There was a discussion among all of council.
Assistant Fire Chief Charlie Butterfield responded.
Council Member Michelle Griffith made a comment.
Council President Keith Saks made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.

BREAK

Mayor called a break at 6:34 pm.
Mayor called the meeting back to order at 6:45pm

Council Member Peter Hendricks made a comment regarding his no vote on the last motion.
Mayor Dewayne Briscoe made a comment.

11. Discussion and action on an agreement with the Sun Valley Company and Sun Valley Water & Sewer District regarding landscape irrigation along Sun Valley Road.

Mayor Dewayne Briscoe asked a question.
Community Development Director Mark Hofman 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.

MOTION

Council Member Michelle Griffith moved to authorize the Mayor sign the agreement with the Sun Valley Company and Sun Valley Water & Sewer District regarding landscape irrigation along Sun Valley Road; seconded by Council member Franz Suhadolnik.

A voice vote was taken

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council President Keith Saks, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Council Member Peter Hendricks asked a question.

Community Development Director Mark Hofman made a comment.

Treasurer Angela Walls made a comment.

Council Member Franz Suhadolnik asked a question.

Council President Keith Saks asked a question.

City Attorney Adam King made a comment.

12. Review of Event Funding Guidelines and Application of the External Contracts Policy

Mayor Dewayne Briscoe made a comment.

Council Member Franz Suhadolnik asked a question.

Council Member Michelle Griffith made a comment.

Council President Keith Saks made a comment.

City Attorney Adam King made a comment.

Council Member Michelle Griffith made a comment.

Council President Keith Saks made a comment.

Council Member Franz Suhadolnik asked a question.

Discussion among all of council

Mayor Dewayne Briscoe made a comment.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

Council Member Michelle Griffith and Council President Keith Saks were appointed to a subcommittee to come with recommendations to the regularly scheduled September council meeting.

Mayor Dewayne Briscoe made a comment.

Community Development Director Mark Hofman made a comment.

MOTION

Council Member Michelle Griffith moved to adjourn into Executive Session pursuant to Idaho Code 67-2345 sections (a), (b) and (f); seconded Council President Keith Saks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Moved into Executive Session at 7:02 p.m.

MOTION

Council Member Michelle Griffith moved to come out of Executive Session at 8:01 p.m.; seconded Council President Keith Saks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

MOTION

Council Member Michelle Griffith moved to adjourn the meeting; seconded Council President Keith Saks.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Meeting adjourned at 8:04 p.m.

Dewayne Briscoe, Mayor

Robin Crotty, Assistant City Clerk

DRAFT
SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
AUGUST 14, 2014 AT 4:00 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 August 14, 2014 at 4:00 p.m.

CALL TO ORDER

Mayor Dewayne Briscoe called the meeting to order at 4:00 pm

ROLL CALL

PRESENT: Mayor Dewayne Briscoe, Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council President Keith Saks, and Council Member Peter Hendricks.

ABSENT: None

PLEDGE OF ALLEGIANCE

Pledge led by resident Jim Bronson.

PUBLIC COMMENT

Jim Bronson Sun Valley Resident made a comment.
Mayor Dewayne Briscoe closed the public hearing.
Council Member Franz Suhadolnik made a comment.
Council Member Michelle Griffith made a comment.
Council Member Franz Suhadolnik asked a question.
Council President Keith Saks made a comment.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe made a comment.

MAYOR 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.
Mayor Dewayne Briscoe made a comment.
Council President Keith Saks made a comment.
Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe responded.
Council Member Peter Hendricks made a comment.
Mayor Dewayne Briscoe made a comment.

COUNCIL COMMENT

Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe responded.
Council Member Peter Hendricks made a comment.
Council President Keith Saks made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe responded.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks asked a question.
Mayor Dewayne Briscoe responded.
Council Member Peter Hendricks asked a question.
Community Development Director Mark Hofman made a comment.
Council President Keith Saks made a comment.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.

QUESTIONS FROM THE PRESS

None

Mayor Dewayne Briscoe made a comment.
Council Member Franz Suhadolnik asked a question.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe responded.
Community Development Director Mark Hofman made a comment.
Mayor Dewayne Briscoe made a comment.
Community Development Director Mark Hofman made a comment.
Council Member Peter Hendricks asked a question.
Community Development Director Mark Hofman responded.
Council Member Peter Hendricks asked a question.
Community Development Director Mark Hofman responded.
Council Member Peter Hendricks asked a question.
Community Development Director Mark Hofman responded.
Council Member Michelle Griffith asked a question.
Community Development Director Mark Hofman responded.
Council Member Franz Suhadolnik asked a question.
Mayor Dewayne Briscoe responded.
City Attorney Adam King responded.
Mayor Dewayne Briscoe made a comment.
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.

ACTION/DISCUSSION

Mayor Dewayne Briscoe made a comment.
No comments from council.

MOTION

Council Member Michelle Griffith moved to have the second reading of Ordinance 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014 and to be read by title only; seconded by Council President Keith Saks.

A roll call vote was taken.

AYES: Council Member Franz Suhadolnik, Council Member Keith Saks, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

City Administrator Susan Robertson read Ordinance 472 Annual Appropriation Ordinance by Title only.

1. Second Reading of Ordinance 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014.

MOTION

Council Member Michelle Griffith moved to adjourn at 4:40 p.m. and to move into executive session pursuant to Idaho Code 67-2345 section (a), (b) and (f); seconded by Council President Keith Saks.

A roll call vote was taken.

AYES: Council Member Franz Suhadolnik, Council Member Keith Saks, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Moved into Executive Session at 4:42 p.m.

MOTION

Council President Keith Saks moved to come out of executive session at 5:50 p.m.; seconded by Council Member Michelle Griffith.

A roll call vote was taken.

AYES: Council Member Franz Suhadolnik, Council Member Keith Saks, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

ADJOURNMENT

MOTION

Council President Keith Saks moved to adjourn the meeting at 5:51 p.m.; seconded by Council Member Michelle Griffith.

AYES: Council Member Franz Suhadolnik, Council Member Keith Saks, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Dewayne Briscoe, Mayor

Robin Crotty, Assistant City Clerk

DRAFT
SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
AUGUST 19, 2014 AT 4:00 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 August 19, 2014 at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

PRESENT: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, Council President Keith Saks, and Mayor Dewayne Briscoe.

ABSENT: None

PLEDGE OF ALLEGIANCE

Led by Amy Busek from the Mtn. Express.

PUBLIC COMMENT

No comment - Mayor closed public comment.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment.

Mayor introduced new City Clerk Alissa Weber.

City Clerk Alissa Weber made a comment.

Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe requested a motion to add an item to the agenda.

MOTION

Council Member Michelle Griffith moved to add Agenda item #2 for the reason that it just came before the Mayor to have a joint meeting with the City Council of Ketchum.

A roll call vote was taken.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

Mayor Dewayne Briscoe made a comment.

COUNCIL COMMENT

No comment.

QUESTIONS FROM THE PRESS

No comments.

ACTION/DISCUSSION

1. Third Reading of Ordinance 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014

Mayor Dewayne Briscoe made a comment.

MOTION

Council Member Michelle Griffith moved to approve the Third Reading of Ordinance 472 Annual Appropriation Ordinance for the City of Sun Valley, Idaho for the Fiscal Year Beginning October 1, 2014 and read by title only; seconded by Council Member Peter Hendricks.

A roll call vote was taken.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

City Administrator Susan Robertson read by title only.

2. [Added Agenda Item] Joint Meeting with the Ketchum City Council

Mayor Dewayne Briscoe made a comment.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

Mayor Briscoe explaining the added agenda item #2.

Mayor Dewayne Briscoe proposed the meeting be set for September 3, 2014 at 4 p.m.

Mayor opened the meeting to council for question.

Council Member Franz Suhadolnik asked a question.

Mayor Dewayne Briscoe made a comment.

Council Member Franz Suhadolnik asked a question.

Mayor Dewayne Briscoe made a comment.

Council Member Franz Suhadolnik asked a question.

Council Member Michelle Griffith made a comment.

Council President Keith Saks made a comment.

There was a discussion among Council.

City Administrator Susan Robertson made a comment.

Council President Keith Saks made a comment.

Council Member Peter Hendricks made a comment.

Mayor Dewayne Briscoe made a comment.

Council Member Franz Suhadolnik asked a question.
Council Member Michelle Griffith made a comment.
Council President Keith Saks made a comment.
Council Member Michelle Griffith made a comment.
Council Member Peter Hendricks made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith asked a question.
Mayor Dewayne Briscoe responded.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe responded.
Council Member Franz Suhadolnik asked a question.
Council Member Michelle Griffith made a comment.
Council President Keith Saks made a comment.
Council Member Michelle Griffith made a comment.
Council President Keith Saks made a comment.
Council Member Peter Hendricks made a comment.
Mayor Dewayne Briscoe made a comment.
Mayor requested a motion.

MOTION

Council Member Michelle Griffith moved to approve the Sun Valley City Council schedule a discussion-only meeting with the Ketchum City Council on September 3rd regarding Fire Department cooperation and joint ownership and usage of the ladder; seconded by Council Member Peter Hendricks.

A roll call vote was taken.

AYES: Council Member Michelle Griffith, Council Member Peter Hendricks, and
Council President Keith Saks.

NAYS: Council Member Franz Suhadolnik.

The Mayor declared the motion approved.

Council President Keith Saks made a comment and asked a question.

Mayor Dewayne Briscoe made a comment.

Susan Robertson made a comment.

Mayor Dewayne Briscoe made a comment.

EXECUTIVE SESSION - Pursuant to Idaho Code 67-2345 section (a), (b) and (f).

MOTION

Council Member Michelle Griffith moved to adjourn to Michelle Griffith EXECUTIVE SESSION - Pursuant to Idaho Code 67-2345 section (a), (b) and (f), seconded by Council President Keith Saks.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council
Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

Moved into Executive Session at 4:47 p.m.

MOTION

Council Member Peter Hendricks moved to come out of Executive Session at 5:20 p.m.; seconded Council President Keith Saks.

A roll call vote was taken.

AYES: Council President Keith Saks, Council member Franz Suhadolnik, Council Member Michelle Griffith, and Council Member Peter Hendricks.

NAYS: None

The Mayor declared the motion approved.

Back in session at 5:22 pm

MOTION

Council Member Michelle Griffith moved to adjourn to add Agenda Item #3, as item came before the Council recently and is timely, to authorize the Mayor to solicit limited legal counsel on pending legal matters; seconded by Council President Keith Saks.

A voice vote was taken.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

3. [Added Agenda Item] Authorization for the Mayor to solicit limited legal counsel on pending legal matters.

MOTION

Council Member Michelle Griffith moved to authorize the Mayor to solicit limited legal counsel on pending legal matters; seconded by Council President Keith Saks.

A voice vote was taken.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

MOTION

Council President Keith Saks moved to adjourn; seconded by Council Member Michelle Griffith.

A voice vote was taken.

AYES: Council Member Michelle Griffith, Council Member Franz Suhadolnik, Council Member Peter Hendricks, and Council President Keith Saks.

NAYS: None

The Mayor declared the motion approved.

Meeting adjourned at 5:23pm

Dewayne Briscoe, Mayor

Robin Crotty, Assistant City Clerk

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Report Criteria:
Summary report type printed

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
1095									
1095	AFLAC	248065	INSURANCE	09/01/2014	653.45	.00	653.45	49491	08/18/2014
Total 1095:					653.45	.00	653.45		
1105									
1105	AMERICAN PLANNING A	194834-1454	Annual dues for APA and A	06/17/2014	550.00	.00	550.00	49427	08/07/2014
Total 1105:					550.00	.00	550.00		
1145									
1145	ARBORCARE RESOURC	30472	tree spraying and fertilizer	06/27/2014	725.00	.00	725.00	49428	08/07/2014
		30808	tree spraying City Hall/F.D.	07/17/2014	520.00	.00	520.00	49428	08/07/2014
Total 1145:					1,245.00	.00	1,245.00		
1185									
1185	ASSOCIATION OF IDAHO	070214	2014-2015 Membership Du	07/02/2014	563.00	.00	563.00	49429	08/07/2014
Total 1185:					563.00	.00	563.00		
1294									
1294	BLAINE COUNTY	224	GIS Salary & Benefits FY 2	07/23/2014	3,930.75	.00	3,930.75	49431	08/07/2014
Total 1294:					3,930.75	.00	3,930.75		
1405									
1405	BUSINESS AS USUAL	120313	Binder Covers and Frames	06/06/2014	203.65	.00	203.65	49433	08/07/2014
		120418	DVD-R for Fire Code Offici	06/13/2014	12.95	.00	12.95	49433	08/07/2014
Total 1405:					216.60	.00	216.60		
1419									
1419	CALIFORNIA CONTRACT	P32280	20 sawsall blades	06/25/2014	119.80	.00	119.80	49434	08/07/2014
Total 1419:					119.80	.00	119.80		
1430									
1430	CASELLE, INC	59094	Contract Support & Mainte	08/01/2014	553.67	.00	553.67	49481	08/11/2014
Total 1430:					553.67	.00	553.67		
1455									
1455	CH2M HILL	3882185	Engineering reviews for CD	07/16/2014	3,095.15	.00	3,095.15	49435	08/07/2014
		4.25.14	Sinclair wall Design and Bi	04/25/2014	1,961.70	.00	1,961.70	49435	08/07/2014
Total 1455:					5,056.85	.00	5,056.85		
1535									
1535	COX COMMUNICATIONS	080914	Internet Service 100 Momi	08/09/2014	80.33	.00	80.33	49492	08/18/2014
		8.2014	Internet Service 81 Elkhorn	08/01/2014	91.13	.00	91.13	49482	08/11/2014
Total 1535:					171.46	.00	171.46		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
1560									
1560	L. N. CURTIS & SON	3137732-00	Fire Hose adapter 1" Wye	08/12/2013	50.00	.00	50.00	49458	08/07/2014
		3141704-05	3 pick head axes	02/10/2014	165.00	.00	165.00	49458	08/07/2014
		3146303-00	Reutrn 1 Axe	04/18/2014	55.00-	.00	55.00-	49458	08/07/2014
		3147693-01	Firefighting Turnout Pants	06/30/2014	6,555.90	.00	6,555.90	49458	08/07/2014
		3147693-05	Firefighting Boots	06/27/2014	2,370.00	.00	2,370.00	49458	08/07/2014
		3147767-00	Primer motor for E-60	06/05/2014	292.00	.00	292.00	49458	08/07/2014
		8380006-00	Foam for firefighting	06/06/2014	840.00	.00	840.00	49458	08/07/2014
Total 1560:					10,217.90	.00	10,217.90		
1775									
1775	FINI MACHINERY	7175	DOT inspection of E-66	06/02/2014	150.00	.00	150.00	49440	08/07/2014
		7177	DOT inspection of E-62	06/05/2014	150.00	.00	150.00	49440	08/07/2014
		7185	Repair of E-62 to place En	06/05/2014	473.62	.00	473.62	49440	08/07/2014
Total 1775:					773.62	.00	773.62		
1840									
1840	GEM STATE PAPER	858980-00	paper supplies for city hall	07/03/2014	135.63	.00	135.63	49443	08/07/2014
		865465-00	1 case forks / 1 case spoon	07/25/2014	61.22	.00	61.22	49443	08/07/2014
Total 1840:					196.85	.00	196.85		
1850									
1850	GEM STATE WELDERS S	151065	welding tank rental	06/30/2014	15.60	.00	15.60	49444	08/07/2014
		E238870	welding supply's	06/04/2014	30.99	.00	30.99	49444	08/07/2014
Total 1850:					46.59	.00	46.59		
1865									
1865	GRAINGER	9476415329	3/4 drive air impact gun	06/25/2014	747.50	.00	747.50	49445	08/07/2014
		9483487014	Drinking water hose and sh	08/02/2014	84.61	.00	84.61	49445	08/07/2014
Total 1865:					832.11	.00	832.11		
1880									
1880	GYM OUTFITTERS	WO-3063	Preventive maintenance on	06/25/2014	80.00	.00	80.00	49446	08/07/2014
Total 1880:					80.00	.00	80.00		
1950									
1950	AC HOUSTON LUMBER C	014-400654	mechanics gloves	07/08/2014	26.58	.00	26.58	49425	08/07/2014
		014-401460	Staples for range targets	07/10/2014	7.78	.00	7.78	49425	08/07/2014
		014-403456	#2 phillips bits/bit holder	07/18/2014	15.54	.00	15.54	49425	08/07/2014
		014-4039609	cable clamps and eye scre	07/18/2014	6.84	.00	6.84	49425	08/07/2014
Total 1950:					56.74	.00	56.74		
2025									
2025	IDAHO DEPT OF LABOR	7005989	Unemployment Benefits	08/18/2014	80.00	.00	80.00	49494	08/18/2014
Total 2025:					80.00	.00	80.00		
2035									
2035	IDAHO LUMBER	573725	12 preasure treated street	06/17/2014	579.84	.00	579.84	49448	08/07/2014

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 2035:					579.84	.00	579.84		
2045									
2045	IDAHO MOUNTAIN EXPR	12502430	Public notice for P&Z heari	06/04/2014	200.88	.00	200.88	49449	08/07/2014
		12502687	Ad for City Clerk	06/04/2014	176.05	.00	176.05	49449	08/07/2014
		12503158	Publication of Legal Ord. 4	06/04/2014	221.76	.00	221.76	49449	08/07/2014
		12503577	Public notice for P&Z heari	06/18/2014	285.20	.00	285.20	49449	08/07/2014
		12504050	Legal parking fine ad	06/25/2014	44.85	.00	44.85	49449	08/07/2014
		12504051	Publication of Legal Ord. 4	06/25/2014	80.73	.00	80.73	49449	08/07/2014
Total 2045:					1,009.47	.00	1,009.47		
2055									
2055	IDAHO POWER	082214	100 Arrowleaf/ 81 Elkhorn/	08/22/2014	1,056.46	.00	1,056.46	49506	08/28/2014
		8.19.14	Juniper/Elkhorn Rd Light	08/19/2014	4.46	.00	4.46	49483	08/11/2014
Total 2055:					1,060.92	.00	1,060.92		
2125									
2125	INTERMOUNTAIN GAS C	8.13.14	81 Elkhorn	08/13/2014	38.68	.00	38.68	49484	08/11/2014
Total 2125:					38.68	.00	38.68		
2285									
2285	KUSTOM SIGNALS INC	308720	Radar Tuning fork	06/16/2014	30.00	.00	30.00	49457	08/07/2014
Total 2285:					30.00	.00	30.00		
2330									
2330	LES SCHWAB	1170015708	Repair flat tire on E-82	06/02/2014	63.25	.00	63.25	49459	08/07/2014
Total 2330:					63.25	.00	63.25		
2370									
2370	INTEGRATED TECHNOL	155	New ink cartridge for CD D	07/15/2014	114.00	.00	114.00	49451	08/07/2014
		680	Toner cartridges for Angela	07/21/2014	450.00	.00	450.00	49451	08/07/2014
		871	contract base rate and copi	07/24/2014	50.62	.00	50.62	49451	08/07/2014
Total 2370:					614.62	.00	614.62		
2453									
2453	METLIFE - GROUP BENE	9.2014	Employee Dental Insuranc	09/01/2014	1,779.84	.00	1,779.84	49496	08/18/2014
Total 2453:					1,779.84	.00	1,779.84		
2555									
2555	NCPERS GROUP LIFE IN	8.22.14	Life Insurance - September	08/22/2014	64.00	.00	64.00	49507	08/28/2014
Total 2555:					64.00	.00	64.00		
2690									
2690	PIPECO,INC.	00135737	white and blue marking pai	07/08/2014	50.13	.00	50.13	49466	08/07/2014
		00136248	cable ties for no parking sig	07/16/2014	38.78	.00	38.78	49466	08/07/2014
Total 2690:					88.91	.00	88.91		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
2805									
2805	REGENCE BLUE SHIELD	1422400020	Health Ins. Premium - Sept	08/12/2014	20,313.40	.00	20,313.40	49497	08/18/2014
		1422400050	Cobra Health Insurance Pr	08/12/2014	931.40	.00	931.40	49497	08/18/2014
		BAL AUGUS	Health Ins. Premium - Bala	08/01/2014	2,166.00	.00	2,166.00	49497	08/18/2014
Total 2805:					23,410.80	.00	23,410.80		
2845									
2845	RIVER RUN AUTO	6538-73699	Oshkosh electrical supply's	06/25/2014	9.08	.00	9.08	49469	08/07/2014
		6538-73984	Tail light assembly to repla	07/02/2014	128.96	.00	128.96	49469	08/07/2014
		6538-74020	hydraulic jack repair	07/02/2014	9.68	.00	9.68	49469	08/07/2014
		6538-74695	Tie rod puller tool	07/18/2014	22.39	.00	22.39	49469	08/07/2014
Total 2845:					170.11	.00	170.11		
2870									
2870	ROCKY MOUNTAIN INFO	18755	Annual subscription fee	07/15/2014	50.00	.00	50.00	49471	08/07/2014
Total 2870:					50.00	.00	50.00		
2892									
2892	SAFETY SUPPLY & SIGN	144173	street signs for 2 additional	06/12/2014	669.96	.00	669.96	49472	08/07/2014
Total 2892:					669.96	.00	669.96		
3030									
3030	STATE INSURANCE FUN	083014	07/1/14-07/25/14- Payroll	08/30/2014	2,731.00	.00	2,731.00	49498	08/18/2014
Total 3030:					2,731.00	.00	2,731.00		
3045									
3045	STATE TAX COMMISSIO	8.2014	July 2014 - State Tax	08/01/2014	8,589.00	.00	8,589.00	49485	08/11/2014
		L102747244	June State Tax	08/14/2014	296.47	.00	296.47	49499	08/18/2014
Total 3045:					8,885.47	.00	8,885.47		
3055									
3055	STERLING CODIFIERS, I	15011	Code Supplement #12	04/30/2014	1,052.00	.00	1,052.00	49473	08/07/2014
Total 3055:					1,052.00	.00	1,052.00		
3075									
3075	SUN VALLEY CLEANERS,	7.2014	Police Dry Cleaning	07/01/2014	224.32	.00	224.32	49474	08/07/2014
Total 3075:					224.32	.00	224.32		
3112									
3112	SUNSEAL ASPHALT MAI	8141	Painting parking stalls at CI	07/09/2014	275.00	.00	275.00	49477	08/07/2014
Total 3112:					275.00	.00	275.00		
3253									
3253	UNITED OIL	369928	55 gallons of motor oil for fi	07/10/2014	733.15	.00	733.15	49486	08/11/2014
		764499 DUP	Duplicate Payment	07/25/2014	768.85-	.00	768.85-	49486	08/11/2014
		771069	fuel for Police	07/31/2014	684.70	.00	684.70	49486	08/11/2014
		771071	fuel puechases 7/16/17 to	07/31/2014	367.74	.00	367.74	49508	08/28/2014
		771072	fuel for the Building Official	07/31/2014	86.86	.00	86.86	49486	08/11/2014

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
		772447	fuel for Police 8-3-14 - 8-15	08/15/2014	604.56	.00	604.56	49508	08/28/2014
		772449	fuel purchases 7/16/17 to	08/15/2014	80.68	.00	80.68	49508	08/28/2014
		772450	fuel for the Building Official	08/15/2014	60.28	.00	60.28	49508	08/28/2014
Total 3253:					1,849.12	.00	1,849.12		
3350									
3350	WEBB LANDSCAPING	23136	City Hall flower beds	07/01/2004	163.86	.00	163.86	49479	08/07/2014
		23324	City Hall flower beds	07/02/2014	59.94	.00	59.94	49479	08/07/2014
		3-23136AI	firewise Plants in flower be	06/30/2014	158.83	.00	158.83	49479	08/07/2014
		40529-0181	firewise Plants in flower be	06/01/2014	778.88	.00	778.88	49479	08/07/2014
Total 3350:					1,161.51	.00	1,161.51		
3948									
3948	WINDY CITY ARTS, INC.	2014-470	Engne 63 Bumper Decal -	07/10/2014	37.10	.00	37.10	49480	08/07/2014
Total 3948:					37.10	.00	37.10		
4061									
4061	CLEAR WATER POWER	07081417	string and trimmer head for	07/08/2014	50.98	.00	50.98	49436	08/07/2014
		07221409	weed trimmer part	07/22/2014	2.18	.00	2.18	49436	08/07/2014
Total 4061:					53.16	.00	53.16		
4080									
4080	OFFICEBRIGHT, INC	3783	Office cleaning per propos	07/22/2014	1,170.00	.00	1,170.00	49464	08/07/2014
Total 4080:					1,170.00	.00	1,170.00		
4104									
4104	ELKHORN SPRINGS RES	213140	Quarterly Dues on A04 No	11/25/2013	761.80	.00	761.80	49439	08/07/2014
		213218	Quarterly Dues on A04 Fe	02/03/2014	761.80	.00	761.80	49439	08/07/2014
		213299	Quarterly Dues on A03	05/01/2014	761.80	.00	761.80	49439	08/07/2014
		213300	Quarterly Dues on A04 Ma	05/01/2014	761.80	.00	761.80	49439	08/07/2014
Total 4104:					3,047.20	.00	3,047.20		
4133									
4133	COPY & PRINT	058478	Copy Machine paper	07/16/2014	37.99	.00	37.99	49437	08/07/2014
		059048	Office Supplies - Restockin	07/01/2014	97.21	.00	97.21	49437	08/07/2014
		059228	1 box copy paper	07/07/2014	37.99	.00	37.99	49437	08/07/2014
		059333	12 binders for P&Z Commi	07/14/2014	35.99	.00	35.99	49437	08/07/2014
		059334	2 dozen Pens	07/14/2014	41.93	.00	41.93	49437	08/07/2014
		059346	1 pk DVD RW	07/16/2014	24.79	.00	24.79	49437	08/07/2014
		059496	Manilla file folders	07/22/2014	19.98	.00	19.98	49437	08/07/2014
		59621	11 x 17 copy paper - 2 rea	07/23/2014	27.98	.00	27.98	49437	08/07/2014
Total 4133:					323.86	.00	323.86		
4243									
4243	KETCHUM COMPUTERS	10375	Computer Support 0 5/21/1	06/02/2014	656.25	.00	656.25	49455	08/07/2014
		10489	Computer Support 06/18/1	07/16/2014	750.00	.00	750.00	49455	08/07/2014
		10548	Computer Support 0 7/2/14	07/17/2014	187.50	.00	187.50	49455	08/07/2014
Total 4243:					1,593.75	.00	1,593.75		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
4262									
4262	MOUNTAIN RIDES	3771	Quarterly Partnership Cont	07/15/2014	62,500.00	.00	62,500.00	49433	08/07/2014
	Total 4262:				62,500.00	.00	62,500.00		
4293									
4293	KING, ADAM ATTORNEY	7.01.14	Legal Services - Public Mat	07/01/2014	5,569.19	.00	5,569.19	49456	08/07/2014
	Total 4293:				5,569.19	.00	5,569.19		
4309									
4309	BRISCOE, DEWAYNE	070114	Reimb. for Legal Travel Ma	07/01/2014	226.84	.00	226.84	49432	08/07/2014
	Total 4309:				226.84	.00	226.84		
4359									
4359	PLATT ELECTRIC	E596871	Sunrise street light pole/ rei	08/25/2014	512.82	.00	512.82	49467	08/07/2014
	Total 4359:				512.82	.00	512.82		
4383									
4383	MASON'S TROPHIES & GI	71190	2 Name plates for Alissa W	07/25/2014	14.40	.00	14.40	49461	08/07/2014
	Total 4383:				14.40	.00	14.40		
4390									
4390	MOSS GARDEN CENTER	1022	City Hall flower beds	06/02/2014	43.89	.00	43.89	49462	08/07/2014
		116753	City Hall flower beds	07/02/2014	60.74	.00	60.74	49462	08/07/2014
	Total 4390:				104.63	.00	104.63		
4403									
4403	GREAT AMERICA FINAN	15672454	Sharp Copier Lease - Admi	08/04/2014	234.00	.00	234.00	49493	08/18/2014
		15724189	Sharp Copier Lease - Fire	08/18/2014	105.00	.00	105.00	49505	08/28/2014
	Total 4403:				339.00	.00	339.00		
4416									
4416	OPTIONS	14-1208	Business Cards - Keith Sak	07/16/2014	162.46	.00	162.46	49465	08/07/2014
		14-1209	Business Cards - Peter He	07/16/2014	111.70	.00	111.70	49465	08/07/2014
		99132	Business Cards - Logsdon	07/16/2014	81.23	.00	81.23	49465	08/07/2014
	Total 4416:				355.39	.00	355.39		
4439									
4439	LIFEMAP ASSURANCE C	9.2014	life Insurance - September	09/01/2014	94.55	.00	94.55	49495	08/18/2014
	Total 4439:				94.55	.00	94.55		
4467									
4467	SUN VALLEY MARKETIN	4535	September 2014 - per cont	08/01/2014	17,416.63	.00	17,416.63	49475	08/07/2014
	Total 4467:				17,416.63	.00	17,416.63		
4470									
4470	KELLER ASSOCIATES	0000007	Transportation Plan Updat	07/16/2014	7,325.00	.00	7,325.00	49454	08/07/2014

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 4470:					7,325.00	.00	7,325.00		
4472									
4472	BENNION, JIM	070114	Reimbursement for mileag	07/01/2014	76.84	.00	76.84	49430	08/07/2014
Total 4472:					76.84	.00	76.84		
4503									
4503	CENTURYLINK	14219	Frame Relay / Police Dept.	08/07/2014	258.07	.00	258.07	49504	08/28/2014
Total 4503:					258.07	.00	258.07		
4535									
4535	CHILD SUPPORT SERVIC	8.14.14	c001086568	08/14/2014	445.38	.00	445.38	49489	08/13/2014
		8.24.14	c001086568	08/24/2014	445.38	.00	445.38	49500	08/28/2014
Total 4535:					890.76	.00	890.76		
4591									
4591	ISTC - CENTRAL COLLEC	8.14.14	518720203	08/14/2014	300.00	.00	300.00	49490	08/13/2014
		8.24.14	518720203	08/24/2014	300.00	.00	300.00	49501	08/28/2014
Total 4591:					600.00	.00	600.00		
4598									
4598	TREASURE VALLEY COF	2160-036918	Coffee for all departments	07/22/2014	187.70	.00	187.70	49478	08/07/2014
Total 4598:					187.70	.00	187.70		
4599									
4599	GEM STATE COMMUNIC	126844	Repair broken radio	07/03/2014	114.72	.00	114.72	49442	08/07/2014
Total 4599:					114.72	.00	114.72		
4608									
4608	SUN VALLEY WELLNESS	317	2014 Sun Valley Wellness	06/16/2014	2,500.00	.00	2,500.00	49476	08/07/2014
Total 4608:					2,500.00	.00	2,500.00		
4617									
4617	INT'L ECONOMIC DEV C	271966	Annual membership dues f	06/02/2014	385.00	.00	385.00	49452	08/07/2014
Total 4617:					385.00	.00	385.00		
4628									
4628	FIRST RESPONDERS	43010	K. Orchar, D. Aslett, C Log	06/19/2014	215.58	.00	215.58	49441	08/07/2014
Total 4628:					215.58	.00	215.58		
4631									
4631	INREACH	DL08174625	monthly dues back country	07/07/2014	91.80	.00	91.80	49450	08/07/2014
Total 4631:					91.80	.00	91.80		
4637									
4637	5B POOL & SPA	1175	Pool water emptying for the	07/24/2014	187.50	.00	187.50	49424	08/07/2014

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 4637:					187.50	.00	187.50		
4645									
4645	Crotty, Robin - Petty Cash	070114	Reimburse cash drawer fro	07/01/2014	5.00	.00	5.00	49438	08/07/2014
Total 4645:					5.00	.00	5.00		
4679									
4679	SUN VALLEY AIR SERVIC	8.2014	July 2014 1% Air Service L	08/12/2014	37,992.24	.00	37,992.24	49487	08/12/2014
Total 4679:					37,992.24	.00	37,992.24		
4683									
4683	JEROME PETERBILT	137006	insurance deductable	05/02/2014	500.00	.00	500.00	49453	08/07/2014
Total 4683:					500.00	.00	500.00		
4684									
4684	ROARK LAW FIRM	7.1.14	Professional Services 5/30	07/01/2014	3,690.00	.00	3,690.00	49470	08/07/2014
Total 4684:					3,690.00	.00	3,690.00		
4695									
4695	IDAHO DEPT. OF BUILDI	060114	Plan check fees for the Co	06/01/2014	1,000.00	.00	1,000.00	49447	08/07/2014
		061614	Plan check fee for the SV L	06/06/2014	1,700.00	.00	1,700.00	49447	08/07/2014
		BLD1405-00	Plan check fee for the SV L	07/18/2014	24,429.80	.00	24,429.80	49447	08/07/2014
		8LD1405-00	Plan check fees for the Co	07/18/2014	7,767.14	.00	7,767.14	49447	08/07/2014
Total 4695:					34,896.94	.00	34,896.94		
4696									
4696	MANAGEMENT NORTHW	16245	Professional services	07/01/2014	392.00	.00	392.00	49460	08/07/2014
Total 4696:					392.00	.00	392.00		
4697									
4697	All Seasons Landscaping	58335	Drainage repair and erosio	07/01/2014	833.34	.00	833.34	49426	08/07/2014
		58668	50% pay application for the	07/28/2014	108,861.56	.00	108,861.56	49426	08/07/2014
Total 4697:					109,694.90	.00	109,694.90		
4698									
4698	PRO-Vision	263954	3 Base kit with single zoom	07/08/2014	8,857.94	.00	8,857.94	49468	08/07/2014
Total 4698:					8,857.94	.00	8,857.94		
Grand Totals:					373,373.72	.00	373,373.72		

Report Criteria:

Summary report type printed

CITY OF SUN VALLEY
 COMBINED CASH INVESTMENT
 JULY 31, 2014

COMBINED CASH ACCOUNTS

01-102-000	CASH-CHECKING-GEN-WELLS FARGO	1,145,746.53
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
01-110-200	BUSINESS TAX CLEARING	112,845.65
01-151-000	INVESTMENT - IDAHO STATE POOL	2,793,394.47
01-151-002	FAIRWAY BOND - ID INVEST POOL	3,585.82
	TOTAL COMBINED CASH	4,056,656.28
01-101-000	CASH ALLOCATED TO OTHER FUNDS	(4,056,656.28)
	TOTAL UNALLOCATED CASH	<u>.00</u>

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	3,841,400.48
29	ALLOCATION TO FIXED ASSET REPLACEMENT FUND	(321,870.98)
30	ALLOCATION TO DEBT SERVICE FUND	12,858.91
40	ALLOCATION TO LAND ACQUISITION FUND	371,763.43
42	ALLOCATION TO WORKFORCE HOUSING FUND	203,235.73
50	ALLOCATION TO CAPITAL IMPROVEMENT FUND	1,479.33
52	ALLOCATION TO SPF	329,302.42
	TOTAL ALLOCATIONS TO OTHER FUNDS	4,438,169.32
	ALLOCATION FROM COMBINED CASH FUND - 01-101000	(4,056,656.28)
	ZERO PROOF IF ALLOCATIONS BALANCE	<u>381,513.04</u>

CITY OF SUN VALLEY
 BALANCE SHEET
 JULY 31, 2014

GENERAL FUND

ASSETS

10-101-000	CASH - COMBINED FUND	3,841,400.48	
10-105-000	TAXES RECEIVABLE - CURRENT	30,456.00	
10-107-000	TAXES RECEIVABLE - DELINQUENT	616.65	
10-108-000	LOCAL OPTION TAXES- RECEIVABLE	122,312.20	
10-109-000	UNREALIZED GAIN/LOSS	3,718.00	
10-115-000	OTHER ACCOUNTS RECEIVABLE	5,272.54	
10-120-000	DUE FROM OTHER GOVERNMENTS	174,571.17	
	TOTAL ASSETS		<u>4,178,347.04</u>

LIABILITIES AND EQUITY

LIABILITIES

10-203-000	ACCOUNTS PAYABLE	337,139.78	
10-213-000	SALES TAX PAYABLE	52,296.74	
10-216-000	SALARIES & WAGES PAYABLE	31,295.42	
10-217-100	FICA PAYABLE	13,753.18	
10-217-200	FEDERAL WITHHOLDING PAYABLE	8,489.73	
10-217-300	STATE WITHHOLDING PAYABLE	7,766.38	
10-217-400	WORKERS COMPENSATION PAYABLE	17,074.77	
10-217-450	RETIREMENT (PERS) PAYABLE	17,500.88	
10-217-550	HEALTH INSURANCE PAYABLE	(58,154.30)	
10-217-600	LIFE INSURANCE PAYABLE	(1,515.84)	
10-217-700	GARNISHMENT PAYABLE	(973.36)	
10-217-750	EVENT PERMIT DEPOSIT PAYABLE	300.00	
10-225-100	DEFERRED REVENUE - TAXES, PROP	18,927.77	
	TOTAL LIABILITIES		443,901.15

FUND EQUITY

10-260-000	FUND BALANCE - RESERVED	1,271,633.00	
	UNAPPROPRIATED FUND BALANCE:		
10-271-000	FUND BALANCE - BEGINNING OF YR	1,447,818.62	
	REVENUE OVER EXPENDITURES - YTD	<u>1,014,994.27</u>	
	BALANCE - CURRENT DATE	2,462,812.89	
	TOTAL FUND EQUITY		<u>3,734,445.89</u>
	TOTAL LIABILITIES AND EQUITY		<u>4,178,347.04</u>

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
10-311-100 GENERAL PROPERTY TAXES REAL	731,313.26	2,478,352.07	2,389,998.00	(88,354.07)	103.7
10-311-300 PROPERTY TAXES INEREST&PENALTY	1,151.08	5,832.65	10,000.00	4,167.35	58.3
TOTAL GENERAL PROPERTY TAXES	732,464.34	2,484,184.72	2,399,998.00	(84,186.72)	103.5
<u>LOCAL OPTION TAXES</u>					
10-313-100 LOCAL OPTION TAX - LIQUOR 3%	4,551.94	44,136.23	65,000.00	20,863.77	67.9
10-313-200 LOCAL OPTION TAX - LODGING 3%	34,597.56	315,789.11	470,000.00	154,210.89	67.2
10-313-300 LOCAL OPTION TAX - RETAIL 3%	68,164.73	471,933.86	650,000.00	178,066.14	72.6
10-313-600 LOCAL OPTION TAX - AIR SER 1%	38,609.45	177,201.25	355,143.00	177,941.75	49.9
10-313-700 PENALTIES & INTEREST - L.O.T.	84.37	171.18	500.00	328.82	34.2
TOTAL LOCAL OPTION TAXES	146,008.05	1,009,231.63	1,540,643.00	531,411.37	65.5
<u>BUSINESS & FRANCHISE TAXES</u>					
10-316-110 GAS FRANCHISE	.00	54,902.89	80,000.00	25,097.11	68.6
10-316-120 CABLE FRANCHISE	.00	39,102.81	44,380.00	5,277.19	88.1
TOTAL BUSINESS & FRANCHISE TAXES	.00	94,005.70	124,380.00	30,374.30	75.6
<u>BUSINESS LICENSES & PERMITS</u>					
10-321-100 BEER, LIQUOR & WINE LICENSES	60.00	2,560.00	2,000.00	(560.00)	128.0
10-321-200 MUNICIPAL TAX PERMITS	30.00	280.00	300.00	20.00	93.3
10-321-300 TEMP MUNICIPAL TAX PERMITS	510.00	1,440.00	2,000.00	560.00	72.0
TOTAL BUSINESS LICENSES & PERMITS	600.00	4,280.00	4,300.00	20.00	99.5
<u>NON-BUSINESS LICENSES & PERMIT</u>					
10-322-110 BUILDING PERMITS	3,491.28	251,568.60	195,000.00	(56,568.60)	129.0
TOTAL NON-BUSINESS LICENSES & PERMIT	3,491.28	251,568.60	195,000.00	(56,568.60)	129.0
<u>STATE OF IDAHO SHARED REVENUES</u>					
10-335-100 STATE LIQUOR APPORTIONMENT	.00	2,208.00	2,500.00	292.00	88.3
10-335-500 STATE SALES TAX	155,143.92	610,313.18	678,952.00	68,638.82	89.9
TOTAL STATE OF IDAHO SHARED REVENUES	155,143.92	612,521.18	681,452.00	68,930.82	89.9

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL GOVERNMENT</u>					
10-341-100 ENGINEERING REIMBURSABLES	.00	5,166.31	10,000.00	4,833.69	51.7
10-341-110 APPLICATION FEES	1,350.00	47,153.17	45,000.00	(2,153.17)	104.8
10-341-120 PUBLIC NOTICE REIMBURSABLES	.00	.00	3,000.00	3,000.00	.0
TOTAL GENERAL GOVERNMENT	1,350.00	52,319.48	58,000.00	5,680.52	90.2
<u>FINES</u>					
10-361-901 TRAFFIC FINES	18.00	315.00	500.00	185.00	63.0
10-361-902 MOTOR VEHICLE TAX	130.50	2,079.45	6,000.00	3,920.55	34.7
TOTAL FINES	148.50	2,394.45	6,500.00	4,105.55	36.8
<u>INTEREST EARNINGS</u>					
10-371-100 INTEREST REVENUES	318.76	2,674.90	3,000.00	325.10	89.2
TOTAL INTEREST EARNINGS	318.76	2,674.90	3,000.00	325.10	89.2
<u>MISCELLANEOUS</u>					
10-379-150 NEXTEL LEASE	.00	10,800.00	10,800.00	.00	100.0
10-379-252 POLICE TRUST ACCOUNT	.00	8,500.00	8,500.00	.00	100.0
10-379-260 FIRE TRUST ACCOUNT	.00	7,500.00	7,500.00	.00	100.0
10-379-300 OTHER REVENUES	3,700.17	27,938.03	25,000.00	(2,938.03)	111.8
10-379-301 WILDLAND REIMBURSEMENTS	.00	44,888.17	45,000.00	111.83	99.8
TOTAL MISCELLANEOUS	3,700.17	99,626.20	96,800.00	(2,826.20)	102.9
TOTAL FUND REVENUE	1,043,225.02	4,612,806.86	5,110,073.00	497,266.14	90.3

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-411-110 SALARIES AND WAGES	.00	50,310.94	69,000.00	18,689.06	72.9
10-411-210 FICA CONTRIBUTION	.00	3,626.14	5,279.00	1,652.86	68.7
10-411-220 RETIREMENT CONTRIBUTION	.00	5,829.80	7,811.00	1,981.20	74.6
10-411-240 WORKERS COMPENSATION	.00	128.80	235.00	106.20	54.8
10-411-250 HEALTH INSURANCE	(883.51)	26,560.30	56,435.00	29,874.70	47.1
10-411-429 PROFESSIONAL FEES	(3,553.00)	52,662.59	77,200.00	24,537.41	68.2
10-411-474 TRAVEL FOR LEGAL PROCEEDINGS	674.32	674.32	5,000.00	4,325.68	13.5
10-411-475 MEETINGS, CONVENTIONS & CONF.	264.88	1,093.65	5,000.00	3,906.35	21.9
10-411-476 CITY FUNCTIONS	70.55	977.16	2,700.00	1,722.84	36.2
10-411-692 ECONOMIC DEV/CULTURAL INFO-SER	17,416.63	227,583.30	245,250.00	17,666.70	92.8
10-411-694 PUBLIC TRANSIT SERVICES	62,500.00	250,000.00	250,000.00	.00	100.0
10-411-699 ECON DEVEL-SPECIAL EVENT FUND	2,500.00	11,250.00	25,000.00	13,750.00	45.0
10-411-740 OFFICE FURNITURE & EQUIPMENT	.00	2,784.90	3,500.00	715.10	79.6
10-411-850 AIR SERVICE 1% LOT	13,171.79	135,390.45	349,817.00	214,426.55	38.7
TOTAL LEGISLATIVE	92,161.66	768,872.35	1,102,227.00	333,354.65	69.8

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-415-110 SALARIES AND WAGES	18,539.98	252,825.61	316,753.00	63,927.39	79.8
10-415-210 FICA CONTRIBUTION	1,371.76	18,887.64	24,232.00	5,344.36	78.0
10-415-220 RETIREMENT CONTRIBUTION	2,097.34	28,831.58	35,856.00	7,024.42	80.4
10-415-240 WORKERS COMPENSATION	190.01	2,335.52	2,100.00	(235.52)	111.2
10-415-250 HEALTH INSURANCE	1,900.94	27,230.40	38,360.00	11,129.60	71.0
10-415-260 LIFE INSURANCE	114.55	1,096.58	2,160.00	1,063.42	50.8
10-415-280 STATE UNEMPLOYMENT	.00	397.00	1,000.00	603.00	39.7
10-415-310 OFFICE SUPPLIES	1,254.61	8,282.18	12,500.00	4,217.82	66.3
10-415-315 JANITORIAL SUPPLIES	246.70	1,044.26	1,200.00	155.74	87.0
10-415-350 MOTOR FUELS & LUBRICANTS	66.96	66.96	200.00	133.04	33.5
10-415-370 POSTAGE	112.00	1,133.10	1,600.00	466.90	70.8
10-415-420 PROFESSIONAL FEES	1,052.00	1,526.00	4,000.00	2,474.00	38.2
10-415-421 AUDIT	.00	14,000.00	14,000.00	.00	100.0
10-415-425 ATTORNEY FEES	5,569.19	51,138.17	60,000.00	8,861.83	85.2
10-415-426 ATTORNEY FEES-SPECIAL COUNSEL	.00	7,188.81	20,000.00	12,811.19	35.9
10-415-427 COMPUTER CONSULTANTS	1,593.75	22,182.78	30,000.00	7,817.22	73.9
10-415-435 WEBSITE	.00	1,075.00	1,075.00	.00	100.0
10-415-440 ADVERTISING & LEGAL PUBLISHING	478.54	1,762.54	4,500.00	2,737.46	39.2
10-415-465 INSURANCE - LIABILITY FUND	.00	37,383.50	78,767.00	41,383.50	47.5
10-415-470 TRAVEL, TRAINING & MEETINGS	2,048.15	8,784.34	8,000.00	(784.34)	109.8
10-415-476 CITY FUNCTIONS	.00	5,705.25	6,500.00	794.75	87.8
10-415-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	1,221.67	9,513.11	8,000.00	(1,513.11)	118.9
10-415-500 CUSTODIAL & CLEANING SERVICES	1,170.00	11,716.07	15,000.00	3,283.93	78.1
10-415-510 TELEPHONE & COMMUNICATIONS	2,446.34	13,678.33	14,000.00	321.67	97.7
10-415-521 UTILITIES	1,958.71	21,488.36	28,000.00	6,513.64	76.7
10-415-540 RENTAL - OFFICE FURN & EQUIP	260.00	4,545.58	3,900.00	(645.58)	116.6
10-415-580 REPAIR/MAINT - OFFICE FURN/EQ	.00	(1,132.39)	2,500.00	3,632.39	(45.3)
10-415-585 REPAIR & MAINT - BUILDINGS	.00	.00	2,000.00	2,000.00	.0
10-415-590 REPAIR/MAINT - GROUNDS	.00	.00	500.00	500.00	.0
10-415-600 REPAIR/MAINT - AUTOMOTIVE EQ	30.22	30.22	500.00	469.78	6.0
10-415-680 BANK CHARGES	137.04	2,808.54	3,600.00	791.46	78.0
10-415-740 OFFICE EQPMT, COMPUTER EQPMT	317.99	8,771.40	10,255.00	1,483.60	85.5
TOTAL ADMINISTRATION	44,177.45	564,294.44	751,058.00	186,763.56	75.1

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-418-110 SALARIES AND WAGES	18,139.05	191,957.05	231,640.00	39,682.95	82.9
10-418-140 SALARIES AND WAGES-TEMP EMPLOY	1,520.07	14,991.43	17,183.00	2,191.57	87.3
10-418-210 FICA CONTRIBUTION	1,609.80	17,413.51	19,035.00	1,621.49	91.5
10-418-220 RETIREMENT CONTRIBUTION	2,028.28	22,133.07	26,222.00	4,088.93	84.4
10-418-240 WORKERS COMPENSATION	223.26	2,385.46	2,700.00	314.54	88.4
10-418-250 HEALTH INSURANCE	(32.14)	7,647.58	16,798.00	9,148.42	45.5
10-418-285 EXPENSE REIMBURSEMENT	2,000.00	25,926.04	21,000.00	(4,926.04)	123.5
10-418-290 PLANNING BUS EXP	.00	394.55	1,500.00	1,105.45	26.3
10-418-310 OFFICE SUPPLIES	187.53	4,138.51	4,500.00	381.49	92.0
10-418-350 MOTOR FUELS & LUBRICANTS	86.89	690.32	3,000.00	2,309.68	23.0
10-418-420 PROFESSIONAL FEES	187.50	1,401.85	11,000.00	9,598.15	12.7
10-418-422 ENGINEERING	3,095.15	13,423.88	10,000.00	(3,423.88)	134.2
10-418-423 CONTRACT LABOR	38,827.89	50,619.94	40,000.00	(10,619.94)	126.6
10-418-437 COMP PLAN	.00	3,501.54	5,000.00	1,498.46	70.0
10-418-440 ADVERTISING & LEGAL PUBLISHING	486.08	7,687.80	9,000.00	1,312.20	85.4
10-418-470 TRAVEL, TRAINING & MEETINGS	671.84	5,456.07	7,000.00	1,543.93	77.9
10-418-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	935.00	1,085.00	1,750.00	665.00	82.0
10-418-510 TELEPHONE & COMMUNICATIONS	229.20	1,146.37	1,500.00	353.63	76.4
10-418-600 REPAIR/MAINT - AUTOMOTIVE EQ	128.96	128.96	3,000.00	2,871.04	4.3
10-418-740 OFFICE FURNITURE & EQUIPMENT	.00	.00	1,500.00	1,500.00	.0
TOTAL COMMUNITY DEVELOPMENT	70,324.16	372,128.93	433,326.00	61,197.07	85.9
<u>OTHER GENERAL GOVERNMENT</u>					
10-419-800 CONTINGENCY	.00	956.45	100,000.00	99,043.55	1.0
10-419-951 TRANSFERS OUT TO CIPF	.00	.00	25,000.00	25,000.00	.0
10-419-952 TRANSFERS OUT TO FIXED ASSET F	.00	.00	212,662.00	212,662.00	.0
10-419-956 TRANSFERS OUT TO GF UNASSN FB	.00	.00	9,316.00	9,316.00	.0
TOTAL OTHER GENERAL GOVERNMENT	.00	956.45	346,978.00	346,021.55	.3

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE DEPARTMENT</u>					
10-421-110 SALARIES AND WAGES	47,014.41	530,233.58	584,582.00	54,348.42	90.7
10-421-122 OVERTIME SALARIES	718.92	15,750.78	34,650.00	18,899.22	45.5
10-421-130 OVERTIME SALARIES - SHARED	.00	.00	10,000.00	10,000.00	.0
10-421-210 FICA CONTRIBUTION	3,522.23	40,496.87	48,136.00	7,639.13	84.1
10-421-220 RETIREMENT CONTRIBUTION	4,488.46	54,452.55	72,202.00	17,749.45	75.4
10-421-240 WORKERS COMPENSATION	1,448.45	17,034.61	21,000.00	3,965.39	81.1
10-421-250 HEALTH INSURANCE	(1,087.54)	76,389.65	107,066.00	30,676.35	71.4
10-421-310 OFFICE SUPPLIES	142.25	951.17	800.00	(151.17)	118.9
10-421-315 JANITORIAL SUPPLIES	141.20	540.86	750.00	209.14	72.1
10-421-320 OPERATING SUPPLIES	81.23	3,102.52	4,000.00	897.48	77.6
10-421-321 POLICE TRUST ACCOUNT	8,862.94	10,089.84	30,000.00	19,910.16	33.6
10-421-340 MINOR EQUIPMENT	518.62	1,919.25	5,000.00	3,080.75	38.4
10-421-345 SAFETY EQUIPMENT	.00	150.23	250.00	99.77	60.1
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	258.07	90,618.43	93,080.00	2,461.57	97.4
10-421-350 MOTOR FUELS & LUBRICANTS	1,210.20	10,053.06	15,000.00	4,946.94	67.0
10-421-370 POSTAGE	.00	20.18	100.00	79.82	20.2
10-421-426 INVESTIGATIVE EXPERT SERVICES	3.00	264.25	1,000.00	735.75	26.4
10-421-428 PROSECUTION OF MISDEMEANORS	.00	23,204.10	23,205.00	.90	100.0
10-421-470 TRAVEL, TRAINING & MEETINGS	7.78	3,615.05	6,000.00	2,384.95	60.3
10-421-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	94.85	3,005.85	3,155.00	149.15	95.3
10-421-493 PHYSICAL EXAMINATIONS	.00	50.00	150.00	100.00	33.3
10-421-510 TELEPHONE & COMMUNICATIONS	754.38	4,888.67	4,200.00	(688.67)	116.4
10-421-595 REPAIR & MAINT - EQUIPMENT	.00	290.00	500.00	210.00	58.0
10-421-600 REPAIR/MAINT - AUTOMOTIVE EQ	.00	2,501.19	3,500.00	998.81	71.5
10-421-610 REPAIR/MAINT - OTHER	292.62	1,279.12	2,000.00	720.88	64.0
10-421-615 REPAIR/MAINT - RADIO SERVICE	.00	.00	1,500.00	1,500.00	.0
10-421-630 LAUNDRY	224.32	1,769.17	2,250.00	480.83	78.6
10-421-665 UNIFORMS - POLICE	215.58	3,927.14	4,500.00	572.86	87.3
10-421-695 VEHICLE TOWING	.00	.00	250.00	250.00	.0
10-421-740 OFFICE FURNITURE & EQUIPMENT	.00	6,637.67	11,500.00	4,862.33	57.7
10-421-753 RADIOS-HANDHELD	.00	3,840.00	5,400.00	1,560.00	71.1
10-421-770 ANIMAL CONTROL	.00	2,500.00	2,000.00	(500.00)	125.0
10-421-780 DRUG DOG PROGRAM	.00	1,127.93	900.00	(227.93)	125.3
TOTAL POLICE DEPARTMENT	68,931.97	931,146.72	1,119,069.00	187,922.28	83.2

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>FIRE DEPARTMENT</u>					
10-423-110 SALARIES AND WAGES - FTE	21,680.52	220,951.82	269,077.00	48,125.18	82.1
10-423-120 WAGES - ON CALL FF	7,191.75	63,685.99	87,050.00	23,364.01	73.2
10-423-130 WAGES- WILDLAND	.00	4,168.85	10,000.00	5,831.15	41.7
10-423-140 WAGES-TEMP EMPLOYEE	1,890.16	19,474.95	49,046.00	29,571.05	39.7
10-423-210 FICA CONTRIBUTION	2,348.68	22,600.51	32,419.00	9,818.49	69.7
10-423-220 RETIREMENT CONTRIBUTION	2,655.53	29,198.07	32,377.00	3,180.93	90.2
10-423-240 WORKERS COMP & SUPPLMTL ACCDT	1,105.08	15,273.94	16,000.00	726.06	95.5
10-423-250 HEALTH INSURANCE	7.70	33,609.10	58,438.00	24,826.90	57.5
10-423-310 OFFICE SUPPLIES	228.81	2,051.84	2,200.00	148.16	93.3
10-423-315 JANITORIAL SUPPLIES	.00	1,214.10	1,500.00	285.90	80.9
10-423-320 OPERATING SUPPLIES	625.19	9,041.32	10,000.00	958.68	90.4
10-423-325 MEDICAL SAFETY SUPPLIES	506.45	1,684.66	5,500.00	3,815.34	30.6
10-423-340 MINOR TOOLS	.00	.00	3,200.00	3,200.00	.0
10-423-350 MOTOR FUELS & LUBRICANTS	1,695.23	10,365.34	12,000.00	1,634.66	86.4
10-423-360 MOTOR FUELS & LUBRICANTS - WLF	840.00	840.00	5,000.00	4,160.00	16.8
10-423-470 TRAVEL, TRAINING & MEETINGS	59.75	13,136.07	31,600.00	18,463.93	41.6
10-423-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	.00	3,494.04	5,200.00	1,705.96	67.2
10-423-510 TELEPHONE & COMMUNICATIONS	737.57	7,445.92	8,100.00	654.08	91.9
10-423-555 RENTAL - EQUIPMENT	.00	.00	2,500.00	2,500.00	.0
10-423-570 RENTAL - OTHER	.00	450.00	1,500.00	1,050.00	30.0
10-423-576 TURNOUTS- REPLACEMENT & MAINT.	8,925.90	12,020.07	20,400.00	8,379.93	58.9
10-423-585 REPAIR/MAINT - BUILDINGS	.00	5,192.25	5,000.00	(192.25)	103.9
10-423-590 REPAIR/MAINT - GROUNDS	937.71	1,848.45	7,000.00	5,151.55	26.4
10-423-595 REPAIR & MAINT - EQUIPMENT	160.00	35,963.87	33,500.00	(2,463.87)	107.4
10-423-600 REPAIR/MAINT - AUTOMOTIVE EQ	1,043.22	10,290.84	24,900.00	14,609.16	41.3
10-423-615 REPAIR/MAINT - RADIO SERVICE	114.72	4,559.13	3,500.00	(1,059.13)	130.3
10-423-630 LAUNDRY	.00	161.51	1,500.00	1,338.49	10.8
10-423-631 UNIFORMS	.00	3,623.83	8,000.00	4,376.37	45.3
10-423-635 COM AT RISK FIRE GRANT PROJECT	.00	.00	5,000.00	5,000.00	.0
10-423-740 OFFICE FURNITURE & EQUIPMENT	122.99	2,338.85	3,766.00	1,427.15	62.1
10-423-910 TRAVEL & TRAINING - CE	.00	1,609.65	4,000.00	2,390.35	40.2
10-423-920 OFC/OPERATING SUPPLIES - CE	12.95	96.23	1,165.00	1,068.77	8.3
10-423-930 TOOLS & SUPPLIES - CE	.00	.00	250.00	250.00	.0
10-423-940 OFC FURNITURE & EQUIPMENT - CE	.00	504.45	2,935.00	2,430.55	17.2
TOTAL FIRE DEPARTMENT	52,889.91	536,893.45	763,621.00	226,727.55	70.3

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREET DEPARTMENT</u>					
10-431-110 SALARIES AND WAGES	15,158.23	166,162.95	201,665.00	35,502.05	82.4
10-431-120 SALARIES & WAGES - PART TIME	.00	.00	7,000.00	7,000.00	.0
10-431-210 FICA CONTRIBUTION	1,131.68	12,497.31	16,621.00	4,123.69	75.2
10-431-220 RETIREMENT CONTRIBUTION	1,764.14	19,339.50	23,802.00	4,462.50	81.3
10-431-240 WORKERS COMPENSATION	832.72	9,108.65	12,000.00	2,891.35	75.9
10-431-250 HEALTH INSURANCE	(345.94)	26,754.42	45,356.00	18,601.58	59.0
10-431-315 JANITORIAL SUPPLIES & LAUNDRY	.00	160.63	300.00	139.37	53.5
10-431-320 OPERATING SUPPLIES	468.59	2,849.68	4,500.00	1,650.32	63.3
10-431-340 TOOLS & EQUIPMENT	795.11	2,414.01	3,000.00	585.99	80.5
10-431-350 MOTOR FUELS & LUBRICANTS	1,155.90	12,890.68	13,000.00	109.32	99.2
10-431-440 ADVERTISING & LEGAL PUBLISHING	.00	1,205.28	1,000.00	(205.28)	120.5
10-431-470 TRAVEL, TRAINING & MEETINGS	.00	3,054.20	4,000.00	945.80	76.4
10-431-510 TELEPHONE SERVICE	148.66	744.65	1,000.00	255.35	74.5
10-431-536 SANDING/MAG CHLORIDE	.00	8,519.21	9,300.00	780.79	91.6
10-431-555 RENTAL - EQUIPMENT	.00	.00	500.00	500.00	.0
10-431-591 REPAIR/MAINT/CLEANING-STREETS	.00	2,225.38	3,500.00	1,274.62	63.6
10-431-592 STRIPING	.00	.00	27,000.00	27,000.00	.0
10-431-595 REPAIR/MAINT - LARGE EQUIPMENT	1,032.61	10,761.91	14,000.00	3,238.09	76.9
10-431-596 REPAIR/MAINT - SMALL EQUIP	53.16	428.64	1,000.00	571.36	42.9
10-431-600 REPAIR/MAINT - AUTO EQUIP	388.48	2,265.39	3,500.00	1,234.61	64.7
10-431-610 REPAIR/MAINT - MISC	.00	.00	1,000.00	1,000.00	.0
10-431-614 REPAIR/MAINT-BUILDING	275.00	5,474.52	12,000.00	6,525.48	45.6
10-431-620 LANDSCAPE SERVICES	1,573.43	4,543.96	4,500.00	(43.96)	101.0
10-431-621 NOXIOUS WEED CONTROL	.00	9,518.12	13,500.00	3,981.88	70.5
10-431-631 UNIFORMS	.00	849.36	1,000.00	150.64	84.9
10-431-740 OFFICE FURNITURE & EQUIPMENT	.00	2,233.92	2,400.00	166.08	93.1
10-431-780 ROADS & PATHS MAINT. PROGRAM	4,653.41	119,083.22	165,000.00	45,916.78	72.2
10-431-790 LAND MAINTENANCE 5 ACRE PARCEL	84.61	434.66	2,350.00	1,915.34	18.5
TOTAL STREET DEPARTMENT	29,169.79	423,520.25	593,794.00	170,273.75	71.3
TOTAL FUND EXPENDITURES	357,654.94	3,597,812.59	5,110,073.00	1,512,260.41	70.4
NET REVENUE OVER EXPENDITURES	685,570.08	1,014,994.27	.00	(1,014,994.27)	.0

CITY OF SUN VALLEY
BALANCE SHEET
JULY 31, 2014

FIXED ASSET REPLACEMENT FUND

ASSETS

29-101-000	CASH - COMBINED FUND	(321,870.98)	
29-115-000	ACCOUNTS RECEIVABLE	(116,890.23)	
	TOTAL ASSETS			(438,561.21)

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:			
29-271-000	FUND BALANCE - BEGINNING OF YR	(382,419.21)	
	REVENUE OVER EXPENDITURES - YTD	(56,142.00)	
	BALANCE - CURRENT DATE			(438,561.21)
	TOTAL FUND EQUITY			(438,561.21)
	TOTAL LIABILITIES AND EQUITY			(438,561.21)

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 399</u>					
29-399-500 TRANSFER FROM GENERAL FUND	.00	.00	212,662.00	212,662.00	.0
29-399-501 TRANS FR FIXED ASSET FUND BAL	.00	.00	654.00	654.00	.0
TOTAL SOURCE 399	.00	.00	213,316.00	213,316.00	.0
TOTAL FUND REVENUE	.00	.00	213,316.00	213,316.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
29-490-752 CHIEF 2	.00	44,921.00	45,202.00	281.00	99.4
29-490-753 RADIOS	.00	5,733.00	28,000.00	22,267.00	20.5
29-490-756 AERIAL TOWER	.00	.00	112,426.00	112,426.00	.0
29-490-790 TRANSFER TO FA FUND BALANCE	.00	.00	22,200.00	22,200.00	.0
29-490-802 CITY NETWORK HARDWARE/SOFTWARE	.00	5,488.00	5,488.00	.00	100.0
TOTAL EXPENDITURES	.00	56,142.00	213,316.00	157,174.00	26.3
TOTAL FUND EXPENDITURES	.00	56,142.00	213,316.00	157,174.00	26.3
NET REVENUE OVER EXPENDITURES	.00	(56,142.00)	.00	56,142.00	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 JULY 31, 2014

DEBT SERVICE FUND

ASSETS

30-101-000	CASH - COMBINED FUND	12,858.91	
30-107-000	TAXES RECEIVABLE - DELIQUENT	394.89	
	TOTAL ASSETS		13,253.80

LIABILITIES AND EQUITY

LIABILITIES

30-225-100	DEFERRED REVENUE - TAXES, PROP	316.11	
	TOTAL LIABILITIES		316.11

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
30-271-000	FUND BALANCE - BEGINNING OF YR	12,937.69	
	BALANCE - CURRENT DATE	12,937.69	
	TOTAL FUND EQUITY		12,937.69
	TOTAL LIABILITIES AND EQUITY		13,253.80

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

DEBT SERVICE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
<u>SOURCE 380</u>					
30-380-100 TRANSFER FR DEBT SERV FUND BAL	.00	.00	12,938.00	12,938.00	.0
TOTAL SOURCE 380	.00	.00	12,938.00	12,938.00	.0
TOTAL FUND REVENUE	.00	.00	12,938.00	12,938.00	.0

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

DEBT SERVICE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 491</u>						
30-491-100	TRANS TO GF UNASSIGNED FB	.00	.00	12,938.00	12,938.00	.0
TOTAL DEPARTMENT 491		.00	.00	12,938.00	12,938.00	.0
TOTAL FUND EXPENDITURES		.00	.00	12,938.00	12,938.00	.0
NET REVENUE OVER EXPENDITURES		.00	.00	.00	.00	.0

CITY OF SUN VALLEY
BALANCE SHEET
JULY 31, 2014

LAND ACQUISITION FUND

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

CITY OF SUN VALLEY
 BALANCE SHEET
 JULY 31, 2014

WORKFORCE HOUSING FUND

ASSETS

42-101-000	CASH- WORKFORCE HOUSING FUND		203,235.73
	TOTAL ASSETS		<u>203,235.73</u>

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
42-271-000	FUND BALANCE - BEGINNING OF YR	233,939.76	
	REVENUE OVER EXPENDITURES - YTD	(30,704.03)	
	BALANCE - CURRENT DATE		<u>203,235.73</u>
	TOTAL FUND EQUITY		<u>203,235.73</u>
	TOTAL LIABILITIES AND EQUITY		<u>203,235.73</u>

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
42-311-515 RENTS	574.50	5,686.50	7,000.00	1,313.50	81.2
TOTAL GENERAL PROPERTY TAXES	574.50	5,686.50	7,000.00	1,313.50	81.2
<u>REVENUES</u>					
42-399-500 TRANSFER FROM WKFC FUND BAL	.00	.00	32,159.00	32,159.00	.0
TOTAL REVENUES	.00	.00	32,159.00	32,159.00	.0
TOTAL FUND REVENUE	574.50	5,686.50	39,159.00	33,472.50	14.5

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WFH PROJECTS</u>					
42-470-702 EMPLOYEE HOUSING ALLOWANCE	.00	14,449.86	17,200.00	2,750.14	84.0
42-470-703 COMMUNITY HOUSING SERVICES	.00	10,000.00	10,000.00	.00	100.0
42-470-705 CITY OWNED UNITS/UTIL & MAINT	3,047.20	6,981.20	7,000.00	18.80	99.7
42-470-710 FUTURE HOUSING PROJECTS	.00	4,959.47	4,959.00	(.47)	100.0
TOTAL WFH PROJECTS	3,047.20	36,390.53	39,159.00	2,768.47	92.9
TOTAL FUND EXPENDITURES	3,047.20	36,390.53	39,159.00	2,768.47	92.9
NET REVENUE OVER EXPENDITURES	(2,472.70)	(30,704.03)	.00	30,704.03	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 JULY 31, 2014

CAPITAL IMPROVEMENT FUND

<u>ASSETS</u>			
50-101-000	CASH - COMBINED FUND		1,479.33
			<u>1,479.33</u>
	TOTAL ASSETS		<u>1,479.33</u>
 <u>LIABILITIES AND EQUITY</u>			
 <u>FUND EQUITY</u>			
UNAPPROPRIATED FUND BALANCE:			
50-271-000	FUND BALANCE - BEGINNING OF YR	50,561.97	
	REVENUE OVER EXPENDITURES - YTD	(49,082.64)	
			<u>1,479.33</u>
	BALANCE - CURRENT DATE		<u>1,479.33</u>
	TOTAL FUND EQUITY		<u>1,479.33</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,479.33</u>

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

CAPITAL IMPROVEMENT FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
<u>OPERATING TRANSFERS IN</u>					
50-399-100 TRANSFER FROM CIF FUND BAL	.00	.00	50,000.00	50,000.00	.0
50-399-500 TRANSFER FROM GENERAL FUND	.00	.00	25,000.00	25,000.00	.0
TOTAL OPERATING TRANSFERS IN	.00	.00	75,000.00	75,000.00	.0
TOTAL FUND REVENUE	.00	.00	75,000.00	75,000.00	.0

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING JULY 31, 2014

CAPITAL IMPROVEMENT FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CAPITAL PROJECTS</u>						
50-470-820	TRANSPORTATION PLAN UPDATE	7,325.00	49,082.64	75,000.00	25,917.36	65.4
	TOTAL CAPITAL PROJECTS	7,325.00	49,082.64	75,000.00	25,917.36	65.4
	TOTAL FUND EXPENDITURES	7,325.00	49,082.64	75,000.00	25,917.36	65.4
	NET REVENUE OVER EXPENDITURES	(7,325.00)	(49,082.64)	.00	49,082.64	.0

CITY OF SUN VALLEY
BALANCE SHEET
JULY 31, 2014

SPF

ASSETS

52-101-000	CASH - COMBINED FUND		329,302.42	
	TOTAL ASSETS			329,302.42

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:			
52-271-000	FUND BALANCE - BEGINNING OF YR	110,699.26		
	REVENUE OVER EXPENDITURES - YTD	218,603.16		
	BALANCE - CURRENT DATE		329,302.42	
	TOTAL FUND EQUITY			329,302.42
	TOTAL LIABILITIES AND EQUITY			329,302.42

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

		SPF				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>						
52-311-200	PROPERTY TAX-GENERAL	81,299.57	173,019.41	265,555.00	92,535.59	65.2
	TOTAL GENERAL PROPERTY TAXES	81,299.57	173,019.41	265,555.00	92,535.59	65.2
<u>STATE OF IDAHO SHARED REVENUES</u>						
52-335-200	STATE HIGHWAY USER	10,364.32	45,583.75	45,842.00	258.25	99.4
	TOTAL STATE OF IDAHO SHARED REVENUES	10,364.32	45,583.75	45,842.00	258.25	99.4
<u>CASH OVER (SHORT)</u>						
52-380-100	TRANSFER FROM ST FUND BALANCE	.00	.00	58,371.00	58,371.00	.0
	TOTAL CASH OVER (SHORT)	.00	.00	58,371.00	58,371.00	.0
	TOTAL FUND REVENUE	91,663.89	218,603.16	369,768.00	151,164.84	59.1

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING JULY 31, 2014

		SPF				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SPF</u>						
52-431-784	SINCLAIR PATH WALL	.00	.00	219,768.00	219,768.00	.0
52-431-786	TRAIL CREEK PATH	.00	.00	150,000.00	150,000.00	.0
52-431-960	TRANSFER TO S&P FUND	.00	.00	141,397.00	141,397.00	.0
TOTAL SPF		.00	.00	511,165.00	511,165.00	.0
TOTAL FUND EXPENDITURES		.00	.00	511,165.00	511,165.00	.0
NET REVENUE OVER EXPENDITURES		91,663.89	218,603.16	(141,397.00)	(360,000.16)	154.6

Monthly LOT Comparison for June 2014 Receipts

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	Increase/ Decrease of FY14 as Compared to FY13
Retail	51,429	58,265	56,498	62,166	57,884	68,192	18%
Lodging	29,676	32,176	31,711	34,758	36,811	34,598	-6%
Liquor	6,851	3,781	4,170	4,443	4,273	4,552	7%
Totals	87,956	94,222	92,378	101,367	98,969	107,341	8%

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

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	Increase/ Decrease of FY14 as Compared to FY13
October	70,188	69,432	75,542	49,847	56,260	58,531	4%
November	40,073	50,477	34,116	46,298	41,355	42,734	3%
December	101,370	97,420	106,190	114,930	126,671	130,540	3%
January	97,176	96,559	89,043	82,380	95,770	87,247	-9%
February	116,838	101,944	115,014	101,797	113,281	112,073	-1%
March	98,814	91,122	110,729	90,809	113,200	99,304	-12%
April	44,149	46,747	37,056	42,642	38,852	34,842	-10%
May	50,306	40,743	47,475	52,181	44,172	37,150	-16%
June	87,956	94,222	92,378	101,367	98,969	107,341	8%
July	195,673	196,552	229,127	215,845	228,946		-100%
August	195,416	204,474	192,799	229,256	168,716		-100%
September	88,485	106,162	117,748	95,516	122,331		-100%
Fiscal Year Total	1,186,445	1,195,854	1,247,217	1,222,868	1,248,522	709,763	
Year-To-Date Receipts Comparison (October - September)	706,870	688,665	707,543	682,252	728,529	709,763	-3%

Local Option Tax receipts for the month of June 2014 totaled \$107,341 representing a 8% increase in receipts in June 2013.

CITY OF SUN VALLEY

LOT Retail Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	Increase/ Decrease of FY14 as Compared to FY13
October	41,629	40,952	46,790	26,180	30,436	31,543	4%
November	26,136	21,218	22,367	29,001	25,537	26,945	6%
December	52,776	56,371	62,823	65,920	71,156	68,666	-3%
January	43,349	46,260	47,097	41,884	47,746	43,385	-9%
February	47,931	46,369	57,260	50,924	51,566	58,014	13%
March	41,979	40,818	51,052	41,019	53,430	49,015	-8%
April	30,284	28,670	21,899	26,465	27,301	23,605	-14%
May	38,409	29,790	39,678	37,816	31,877	28,025	-12%
June	51,429	58,265	56,498	62,166	57,884	68,192	18%
July	105,898	106,899	121,472	112,979	121,980		-100%
August	106,555	108,495	97,834	122,555	93,909		-100%
September	52,960	61,140	61,763	57,049	74,778		-100%
Fiscal Year Total	639,334	645,246	686,532	673,960	687,600	397,390	
Year-To-Date Receipts Comparison- (October - September)	373,922	368,713	405,463	381,377	396,933	397,390	0%

CITY OF SUN VALLEY

LOT Lodging Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	Increase/ Decrease of FY14 as Compared to FY13
October	25,475	23,982	24,627	19,946	21,712	22,585	4%
November	10,878	7,134	9,462	14,358	13,014	13,567	4%
December	40,639	34,593	36,247	40,756	46,347	53,815	16%
January	46,473	43,833	35,394	34,636	41,194	37,577	-9%
February	60,536	48,303	50,052	43,826	54,235	48,420	-11%
March	49,522	44,285	55,640	43,588	52,824	43,513	-18%
April	12,159	15,948	12,695	13,948	9,715	9,601	-1%
May	9,179	8,728	6,205	12,456	9,152	6,943	-24%
June	29,676	32,176	31,711	34,758	36,811	34,598	-6%
July	80,683	82,858	95,637	92,511	96,446		-100%
August	78,399	84,923	76,779	93,537	70,471		-100%
September	30,907	39,534	44,818	32,872	45,171		-100%
Fiscal Year Total	474,526	466,296	479,267	477,191	497,094	270,617	
Year-To-Date Receipts Comparison (October - September)	284,537	258,982	262,034	258,272	285,005	270,617	-5%

CITY OF SUN VALLEY

LOT Liquor Receipts Figures

	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	Increase/ Decrease of FY14 as Compared to FY13
October	3,085	4,499	4,126	3,721	4,112	4,403	7%
November	3,059	22,125	2,287	2,939	2,804	2,222	-21%
December	7,955	6,456	7,120	8,254	9,167	8,059	-12%
January	7,354	6,466	6,552	5,860	6,830	6,285	-8%
February	8,372	7,272	7,702	7,046	7,479	5,640	-25%
March	7,313	6,019	4,036	6,202	6,946	6,777	-2%
April	1,705	2,129	2,462	2,229	1,837	1,636	-11%
May	2,718	2,224	1,592	1,909	3,142	2,181	-31%
June	6,851	3,781	4,170	4,443	4,273	4,552	7%
July	9,092	6,795	12,019	10,355	10,520		-100%
August	10,462	11,057	11,499	13,164	4,336		-100%
September	4,618	5,488	17,854	5,595	2,381		-100%
Fiscal Year Total	72,585	84,312	81,418	71,717	63,828	41,755	
Year-To-Date Receipts Comparison (October - September)	48,412	60,971	40,046	42,603	46,591	41,755	-10%



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: August 29, 2014

After review, I have determined that the attached "Approval of Payables, On Hand, As Of August 27th, 2014" 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 Walls Signed
Treasurer/Finance Manager Title
August 29, 2014 Date

Vendor Name	Invoice #	Description	Account #	Under Budget	Dept.	Amount
AC HOUSTON LUMBER CO	014-394581	Chain to secure driveway for the 104 Grey Eagle condemnation effort.	10-418-420	Yes	COM	77.70
AC HOUSTON LUMBER CO	014-398434	Velcro for station projects	10-423-310	Yes	FIRE	10.95
AC HOUSTON LUMBER CO	014-401654	Chainsaw bar oil and chain lube	10-423-360	Yes	FIRE	19.16
AC HOUSTON LUMBER CO	014-405396	hacksaw blade	10-423-340	Yes	FIRE	10.76
AC HOUSTON LUMBER CO	014-409208	hooks for key holder	10-423-310	Yes	FIRE	3.58
AC HOUSTON LUMBER CO	014-409230	double sided tape for station projects	10-423-310	Yes	FIRE	9.49
AC HOUSTON LUMBER CO	014411621	misc hardware/files/fox bits	10-431-320	Yes	STR	86.51
AC HOUSTON LUMBER CO	MISC INVOICES	Credit memo for overpayment	10-423-595	Yes	FIRE	162.09-
BARRY EQUIPMENT & RENTAL	124121-1	mower attachment part Tool Cat	10-431-595	Yes	STR	136.22
Bergerson, Linda	080114	Refund over payment of LOT Taxes	10-313-300	Yes	STR	9.00
Blaine County Noxious Weed Dept.	730	104 Grey Eagle Noxious weed abatement for condemnation	10-418-420	Yes	COM	566.40
BUSINESS AS USUAL	120646	Laminating pouches, inkjet ink, and markers	10-423-310	Yes	FIRE	57.50
BUSINESS AS USUAL	120880	12 new binders for packet materials for P&Z- Comp Plan	10-418-437	Yes	COM	47.40
CH2M HILL	4000488	Engineering review services for development applications (2) as specified in the individual pro	10-418-422	Yes	COM	203.60
CH2M HILL	4000488	Engineering review services for development applications (2) as specified in the individual pro	10-418-422	Yes	COM	1,781.83
CH2M HILL	5.30.14	Sinclair wall project	10-431-780	Yes	STR	2,276.23
CHATEAU DRUG	1245239	wasp killer	10-431-614	Yes	STR	9.98
COPY & PRINT	59746	Floor Mat for Assistant Clerk/Treasurer work area	10-415-310	Yes	ADM	49.99
COPY & PRINT	59860	2 boxes of window envelopes with logo	10-415-310	Yes	ADM	139.98
COPY & PRINT	59920	mouse pads/binder clips/sticky notes/copy paper/correction tape	10-415-310	Yes	ADM	65.12
COPY & PRINT	59933	wrist rest/pens	10-415-310	Yes	ADM	21.77
COPY & PRINT	60127	Pens/Stapler/C Batteries	10-415-310	Yes	ADM	54.50
COPY & PRINT	60214	Box of clasp envelopes 9x12	10-421-310	Yes	POLI	14.99
COPY & PRINT	23274	Work shirts for temporary Parttime firefighter	10-423-631	Yes	FIRE	117.42
DAVIS EMBROIDERY INC.	62184	Remove and install wheel studs	10-423-600	Yes	FIRE	80.81
DICK YORK'S AUTO SERVICE	62209	SVPD1 Check AC System R/P Condensor gaskets,	10-421-800	Yes	POLI	332.51
DICK YORK'S AUTO SERVICE	213370	Quarterly Dues on A04	42-470-705	Yes	WFH	761.80
ELKHORN SPRINGS RESIDENTIAL	213371	Quarterly Dues on A03	42-470-705	Yes	WFH	761.80
ELKHORN SPRINGS RESIDENTIAL	1056	repair drainage in ROW at 102 to keep water from the street from running into their house and	10-431-780	Yes	STR	983.00
EVERGREEN LANDSCAPING	090114	FBI National Academy 2014 Conference	10-421-470	Yes	POLI	180.00
FBI NAA	126776	Radio Speaker for Chief 2 vehicle	10-423-600	Yes	FIRE	50.00
GEM STATE COMMUNICATIONS	126850	New radio for Engine 66	29-490-753	Yes	EXP	2,263.00
GEM STATE COMMUNICATIONS	127561	New antenna for T-3	10-423-600	Yes	FIRE	11.00
GEM STATE COMMUNICATIONS	127580	Program APX 7000 radio for Asst. Fire Chief	10-423-615	Yes	FIRE	137.50
GEM STATE WELDERS SUPPLY INC	151685	welding tank rental	10-431-320	Yes	STR	16.12
GOSOMA	13909913	Membership for Susan Robertson City Administrator	10-415-470	Yes	ADM	100.00
GRAINGER	9521356916	warning flags for Community School cross walk	10-431-780	Yes	STR	67.50
GYM OUTFITTERS	WO-3522	Repair treadmill in gym	10-423-595	Yes	FIRE	621.96
HENDRICKS, PETER	080114	Hotel 43	10-411-475	Yes	LEGI	190.00
HENDRICKS, PETER	080114	Reimburse for AIC Conference	10-411-475	Yes	LEGI	290.00
HUGHES FIRE EQUIPMENT	487306	Engine maintenance on E-60	10-423-600	Yes	FIRE	135.19
ICRMP	9.1.14	Member Contribution	10-415-465	Yes	ADM	36,883.50
IDAHO LUMBER	9.1.14	Fiance Charges	10-431-320	Yes	STR	10.15
IDAHO MOUNTAIN EXPRESS	12504758	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	251.10
IDAHO MOUNTAIN EXPRESS	12504760	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	301.32
IDAHO MOUNTAIN EXPRESS	12504988	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	251.10

APPROVAL OF PAYABLES, ON HL AS OF AUGUST 27TH, 2014
Report dates: 10/1/2013-8/28/2014

CITY OF SUN VA

Vendor Name	Invoice #	Description	Account #	Under Budget	Dept.	Amount
IDAHO MOUNTAIN EXPRESS	12505447	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	301.32
IDAHO MOUNTAIN EXPRESS	12505662	Legal proposed budget	10-415-440	Yes	ADM	313.76
IDAHO MOUNTAIN EXPRESS	12505792	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	301.32
IDAHO MOUNTAIN EXPRESS	12505793	Display advertisements for public notices- public hearings, comp plan, and Transportation Pla	10-418-440	Yes	COM	251.10
IDAHO MOUNTAIN EXPRESS	12506125	Publishing of Legal quarterly report	10-415-440	Yes	ADM	123.12
INREACH	DL08196033	monthly dues back country rescue equipment	10-423-510	Yes	FIRE	183.60
INTEGRATED TECHNOLOGIES	1082	contract base rate and copies 6/17/14 - 7/16/14	10-423-320	Yes	FIRE	50.00
INTEGRATED TECHNOLOGIES	2282	contract base rate and copies 7/4/14-8/3/14	10-415-310	Yes	ADM	120.35
INTEGRATED TECHNOLOGIES	3096	contract base rate and copies 7/17/14 - 8/16/14	10-423-510	Yes	FIRE	71.71
INTEGRATED TECHNOLOGIES	62308A	contract base rate and copies 7/17/14 - 8/16/14	10-418-310	Yes	COM	114.00
JOE'S BACKHOE SERVICE	17314	New ink cartridge for Associate Planner printer- 1 Magenta	10-431-614	Yes	STR	40.00
K WATERS GRAPHIC DESIGN	14-084	Zyd's 2" drain rock for Fire Station drainage area	10-418-437	Yes	COM	30.00
KELLER ASSOCIATES	000008	Update of format for Town Hall meeting notice card for August 18, 2014	50-470-820	Yes	CAP	5,120.00
KETCHUM COMPUTERS	10600	Transportation Plan Update consultant installment fees for work performed 7/1/14 to 7/31/14	10-415-427	Yes	ADM	1,125.00
KETCHUM COMPUTERS	10650	Computer Support 0 7/18/14 - 7/30/14	10-415-427	Yes	ADM	1,125.00
Ketchum Volunteer Association	82014	Computer Support - 08/06/14 -08/13/14	10-423-470	Yes	FIRE	297.50
KING, ADAM ATTORNEY AT LAW	8.22.14	Payment of half of Anja Sundali's tuition to Rope Rescue Course	10-415-425	Yes	ADM	3,003.20
KING, ADAM ATTORNEY AT LAW	8.22.14	Legal Services - Confidential Matters	10-415-425	Yes	ADM	2,392.00
L. N. ARTIS & SON	3147693-00	Legal Services - Public Matters	10-423-576	Yes	FIRE	1,542.00
L. N. ARTIS & SON	3147693-04	New Fire helmets and Hoods	10-423-576	Yes	FIRE	4,920.00
L. N. ARTIS & SON	8030220-00	Turnout Bunker pants	10-423-595	Yes	FIRE	1,394.00-
LES. I WAB	11700163243	Credit for turn outs	10-423-600	Yes	FIRE	1,058.16
LES. I WAB	11700168869	New wheels for backcountry rescue trailer	10-423-600	Yes	FIRE	12.00
MOSS GARDEN CENTER	1022.1	Switch wheels on E-66	10-431-620	Yes	STR	16.17-
MUNICIPAL EMERGENCY SERVICES	00542024	Overpaid previous invoice # 1022	10-423-631	Yes	FIRE	101.81
NAYLOR & HALES, P.C.	9.1.14	Work pants for fire department staff	10-411-429	Yes	LEGI	234.75
NORCO	14057484	Donoval vs. City of Sun Valley	10-423-320	Yes	FIRE	55.80
OFFICEBRIGHT, INC	3798	Oxygen Cylinder Rental	10-415-500	Yes	ADM	1,170.00
Oshkosh Capital	10.23.14	Office cleaning per proposal August 2014	29-490-756	Yes	EXP	33,414.71
Oshkosh Capital	10.23.14	Lease 177977000 - Interest Payment Truck 61	29-490-756	Yes	EXP	79,010.86
OVERHEAD DOOR CO	290442	Lease 177977000 - Principal Payment Truck 61	10-423-585	Yes	FIRE	157.50
PIPECO,INC.	00136246	Fire Department Bay Door repair- Elkhorn Fire Station	10-423-340	Yes	FIRE	6.95
RIVER RUN AUTO	6538-75488	Galvanized coupler for repair	10-431-600	Yes	STR	6.99
RIVER RUN AUTO	6538-75541	2006 F-350 fuel injector cleaner	10-431-600	Yes	STR	107.18
RIVER RUN AUTO	26339	2006 F-350 fuel sensor	10-431-600	Yes	STR	544.25
ROAD WORK AHEAD CONSTRUCTIO	382	2 roll up event signs/4 roll up sign stands	10-431-780	Yes	STR	202.16
ROBERTS ELECTRIC, INC	24686	sunrise street light connect - Reimbursed by Ins. - Car Crash Inc.	10-431-780	Yes	STR	2,579.12
SALT LAKE WHOLESALE SPORTS	118652	4 boxes 45 Auto 230 gr FMJ, 223 REM 55 gr American Eagle - Bullets	10-418-600	Yes	COM	1,011.41
SILVER CREEK FORD	15837	Service for the Building Official SUV- Spark Plugs, Crank Seal, rear axle seal	10-431-600	Yes	STR	306.35
SILVER CREEK FORD	2322	2006 F-350 fuel regulator	10-431-780	Yes	STR	812.50
STEVE BUTLER & ASSOCIATES	072514	Sinclair wall inspections	10-421-630	Yes	POLI	233.20
SUN VALLEY CLEANERS, INC	082114	Police Dry Cleaning	10-418-437	Yes	COM	2,790.62
SUN VALLEY COMPANY	69306	Town Hall meeting charges for room, audio visual, and banquet as listed in the invoice for Co	10-418-420	Yes	COM	1,963.00
SUN VALLEY GARDEN CENTER	11986	104 Grey Eagle - Brush clearance to make site safe at 104 Grey Eagle condemnation	10-431-595	Yes	STR	260.00
TERRITORIAL SUPPLIES INC	23212	led spotlight replacement for Oshkosh plow trucks	10-423-585	Yes	FIRE	117.20
THORNTON HEATING & SHEETMETAL	23320	repair air conditioning unit at elkhorn fire station	10-431-614	Yes	STR	740.00
THORNTON HEATING & SHEETMETAL		server room duct work due to intense heat per Todd Mandeville				

Vendor Name	Invoice #	Description	Account #	Under Budget	Dept.	Amount
TREASURE VALLEY COFFEE	2160-03725108	Coffee for all departments	10-415-310	Yes	ADM	23.45
TREASURE VALLEY COFFEE	2160-03725108	Coffee for all departments	10-418-310	Yes	COM	23.45
TREASURE VALLEY COFFEE	2160-03725108	Coffee for all departments	10-421-310	Yes	POLI	23.45
TREASURE VALLEY COFFEE	2160-03725108	Coffee for all departments	10-423-310	Yes	FIRE	23.45
TREASURE VALLEY COFFEE	2160-03725108	Coffee for all departments	10-431-320	Yes	STR	23.45
UNIVERSAL LICENSING SERVICE	080114	FCC License for fire department	10-423-480	Yes	FIRE	95.00
UNIVERSAL LICENSING SERVICE	090114	FCC License for fire department	10-423-510	Yes	FIRE	95.00
VALLEY MAINTENANCE	2964-001	Work at Elkhorn Station to rid dead rodents in Fire Chiefs Office walls	10-423-585	Yes	FIRE	920.00
VeriPic	33091	Evidence Barcode system	10-421-321	Yes	POLI	7,780.16
WALKER SAND AND GRAVEL	402166	Storage rental 6 months	10-431-780	Yes	STR	1,200.00
WEBB LANDSCAPING	018099	Trees to hide backcountry rescue trailer per SVEA regulations	10-423-590	Yes	FIRE	14.07
WEBB LANDSCAPING	3-23324-A1	Trees to hide backcountry rescue trailer per SVEA regulations	10-423-590	Yes	FIRE	59.94
WEBB LANDSCAPING	140711-0034	Trees to hide backcountry rescue trailer per SVEA regulations	10-423-590	Yes	FIRE	477.60
WEBB LANDSCAPING	140711-0035	Trees to hide backcountry rescue trailer per SVEA regulations	10-423-590	Yes	FIRE	2,839.93
WEBB LANDSCAPING	140730-0330	Trees to hide backcountry rescue trailer per SVEA regulations	10-423-590	Yes	FIRE	1,560.00
WOOD RIVER LOCK SHOP	6228	104 Grey Eagle - Padlock	10-431-614	Yes	STR	25.99

Grand Totals:

1
6
4
1
212,373.62

Finance Committee Chair, Michelle Griffith: _____

Date: _____

CITY OF SUN VALLEY

RESOLUTION 2014-16

A RESOLUTION OF THE CITY OF SUN VALLEY AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH THE ANIMAL SHELTER OF THE WOOD RIVER VALLEY

WHEREAS, The City of Sun Valley is a municipal corporation duly organized and existing under the laws of the State of Idaho Code §50-101 et seq.; and

WHEREAS, Pursuant to Idaho Code § 50-301 and § 50-302, Sun Valley is empowered to enter into contracts and take such steps as are reasonably necessary to maintain the peace, good government and welfare of the City and its trade, commerce and industry; and

WHEREAS, the Animal Shelter of the Wood River Valley is a not for profit organization; and

WHEREAS, the Animal Shelter of the Wood River Valley agrees to handle Animal Control for the City of Sun Valley in the amount of \$2,000 for the City's fiscal year 2015.

THEREFORE, IT IS RESOLVED BY THE CITY OF SUN VALLEY, IDAHO

SECTION 1: The City of Sun Valley has approved funding for Services with the Animal Shelter of the Wood River Valley in the amount of two thousand dollars (\$2,000.00).

SECTION 2: That the Mayor is hereby authorized to execute an FY 15 Contract with the Animal Shelter of the Wood River Valley.

SECTION 3: That this Resolution shall be known as Resolution No. 2014-16 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS THE _____ DAY OF September 2014.

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

**CITY OF SUN VALLEY IDAHO
CONTRACT FOR SERVICES
ANIMAL SHELTER OF THE WOOD RIVER VALLEY**

THIS AGREEMENT is in effect from October 1, 2014 to September 30, 2015, by and between the City of Sun Valley, Idaho, a body corporate and politic and a subdivision of the State of Idaho, hereinafter referred to as "The City" and The Animal Shelter of the Wood River Valley, a non-profit corporation, Blaine County, Idaho, hereinafter referred to as "The Animal Shelter".

RECITALS:

1. The City is authorized pursuant to Idaho law to impound animals that are running at large or pose a danger to the public health safety and welfare.
2. Blaine County Code, Title 4, Chapter 4, Animal Control, establishes requirements for dog licensing and impoundment of dangerous animals and at-large dogs; authorizes fees for violation of terms of the Code and redemption of animals; and provides definitions and other regulations related to the administration of animal control.
3. The Animal Shelter is willing to provide facilities and services for the care and safe housing of animals found in the City of Sun Valley that are impounded by the City animal control officer, city law enforcement, or taken to the shelter by citizens.
4. It is necessary for the proper operation of a city animal control program to have facilities and personnel available for the care and housing of impounded animals, for communication and exchange of information to the public and the sale and record keeping of the County dog licenses.
5. The parties believe that paying a flat fee for services is a more flexible and fair approach than charging on an individual impound basis. The City's payment of a flat fee reduces administrative costs and recognizes the valuable public and private function served by the Animal Shelter. The flat fee shall reasonably reflect the level of service provided by the Animal Shelter, including but not limited to, the numbers and types of animals from the City of Sun Valley, and may be adjusted annually during the City's budget process which starts in June and adopted in August of each year.

NOW, THEREFORE, in consideration of the mutual agreement hereinafter contained and subject to the terms and conditions hereinafter stated, it is hereby understood and agreed by the parties hereto as follows:

1. TERM: This Agreement shall be in full force and effect upon execution. The contract period will be until October 1, 2015, and then renewed and will remain in effect for one year.
2. RENEWAL: Consideration for services shall be reviewed on a yearly basis by both parties, with the Animal Shelter submitting a budget proposal in June of each year so that the city may consider the request in the City's annual budget process.
3. RECEIPT AND HOUSING OF ANIMALS: The Animal Shelter hereby agrees to receive, house and feed all animals found in the City and delivered to The Animal Shelter by the police, City animal control officer or citizens. The location of pickup shall be documented to establish the jurisdiction of origin for the purposes of this Contract. Any officer or citizen delivering an animal found in The City of Sun Valley The Animal Shelter must verify that the animal being impounded was found within The City borders and provide a written statement detailing the reasons why the animal(s) was impounded. The capacity of the Animal Shelter is 50 dogs and 50 cats. In the ordinary course of operations, inflow of animals does not exceed capacity. If a situation arises that exceeds capacity, temporary declination of Animal Shelter to accept City impounds shall not be a breach of this agreement. In such an event the Animal Shelter shall exercise its best efforts to shorten the period of over-capacity or find alternate locations for acceptance.
4. VETERINARY CARE: The City shall be responsible to pay any "necessary veterinary care" for animals, as defined herein, which are provided to any animal impounded within the seven (7) day impoundment period, excluding weekend and holidays, pursuant to this Agreement. "Necessary veterinary care" means immediate veterinary treatment for injured, diseased, or sick animals or animals that seriously threaten The Animal Shelter's ability to maintain a healthy animal population.

If within the seven (7) day impound period, excluding weekend and holidays, The Animal Shelter determines an animal received should be euthanized either because of health or behavior issues, The City will be responsible for the cost of such procedures and disposal.

5. RABIES VACCINATION AND LICENSING: Pursuant to Idaho law, dogs over six (6) months of age must be vaccinated for rabies and have on them a collar with a current license. Dogs impounded at the Animal Shelter that are not wearing a collar with a current license tag will be vaccinated for rabies and issued a license. An owner claiming said dog will be charged both for a rabies vaccination and license along with any impound fees. Dogs will not be released without payment for services. If an impounded dog has a microchip or a collar with identification tags, but no current license tag the Animal

Shelter will check for current licensing and vaccination status within its database. If no current license is found the Animal Shelter will vaccinate for rabies if necessary and issue a license at the owner's expense.

6. ADMINISTRATIVE DUTIES: The Animal Shelter agrees to provide facilities and personnel to perform any administrative duties necessary to The City's animal control program including, but not limited to, the sale and record keeping of The County's dog license program.

The City authorizes the Shelter to collect impound fees for animals impounded or taken up pursuant to this Agreement. The Animal Shelter agrees not to release impounded animals to their owners unless and until the impound fees set forth by The City, if any, have been paid and procedures have been followed. Furthermore, The Animal Shelter shall require any impounded dog be licensed before releasing said animal back to its owner.

7. CONSIDERATION: In consideration for the services performed by The Animal Shelter according to the terms of this contract, the City shall pay the Animal Shelter a total sum of \$2,000 for the fiscal year 2015 to be paid in quarterly installments of \$500 a quarter. In addition, the City shall allow all revenues generated from The Animal Shelter's sale of dog licenses for The City and the collection of impound fees from pet owner's retrieving their animals to remain with the Shelter. "Necessary veterinary services" shall be reimbursed quarterly based upon documentation receipts from a licensed veterinarian.

8. QUARTERLY REPORTS: The Animal Shelter shall provide the City with quarterly reports that include the following information:

- a) Numbers and types of animals impounded;
- b) Location of animal pickup. Any officer or citizen delivering an animal to The Animal Shelter shall verify, to the greatest extent feasible, that the animal being impounded was found within The City of Sun Valley borders and provide a written statement detailing the reasons why the animal(s) was impounded. Impound records shall be submitted to The City quarterly.
- c) Numbers and types of animal licenses, to whom sold and/or renewed; revenues received.
 - i) The Animal Shelter shall work with the City to develop a reporting system so that City dispatch personnel, the Animal Control officer, law enforcement and citizens can determine the ownership of the animal based upon licensing information, including residence and phone contact of the owner.
- d) Veterinary and euthanasia statistics

9. INDEMNIFICATION: The Animal Shelter agrees fully to indemnify, save and hold harmless The City and their respective officers, agents and employees from and against all claims and actions and all expenses incidental to the investigation and defense thereof, based upon or arising out of damages or injuries to third persons or their property, caused by the fault or negligence in whole or in part of The Animal Shelter, its agents, subtenants, or employees in the operation of the Shelter and the dispatch of the obligations incurred under this Agreement. The City agrees to fully indemnify, save and hold harmless The Animal Shelter, its Board of Directors, officers, agents and employees from and against all claims and actions and all expenses incidental to the investigations and defense thereof, based upon or arising out of damages or injuries to third persons or their property, caused by the fault or negligence in whole or part of The City, their agents, officers, or employees incurred in the enforcement and administration of an animal control ordinance or other law.
10. THE ANIMAL SHELTER A PRIVATE FACILITY: The parties agree that The Animal Shelter is a private facility with its own policies and procedures for the housing and care of animals. Animals impounded or accepted by The Animal Shelter pursuant to this Agreement shall become the property of The Animal Shelter after seven (7) days excluding weekend and holidays, at which time The Animal Shelter shall assume financial responsibility for the continued care and housing of the animals.
11. TERMINATION: Any party to this Agreement may terminate its obligations under this Agreement upon providing the other parties with thirty (30) days written notice.
12. MODIFICATION: There shall be no modification of this Agreement unless executed in writing by the parties.

Executed and effective by the undersigned parties;

DATED THIS ____ DAY OF July , 2014.

Attest:

Animal Shelter of the Wood River Valley

City of Sun Valley

Executive Director Jo-Anne Dixon DVM

Mayor Dewayne Briscoe

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CITY OF SUN VALLEY RESOLUTION 2014-17

A RESOLUTION OF THE CITY OF SUN VALLEY AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES WITH PROSECUTING ATTORNEY FREDERICK ALLINGTON

WHEREAS, The City of Sun Valley is a municipal corporation duly organized and existing under the laws of the State of Idaho Code §50-101 et seq.; and

WHEREAS, Pursuant to Idaho Code § 50-301 and § 50-302, Sun Valley is empowered to enter into contracts and take such steps as are reasonably necessary to maintain the peace, good government and welfare of the City and its trade, commerce and industry; and

WHEREAS, Prosecuting Attorney Frederick Allington will provide legal services for Prosecution (misdemeanors) for the City of Sun Valley; and

WHEREAS, Frederick Allington has agreed to provide FY15 Legal Services in the amount of \$23,901.

THEREFORE, IT IS RESOLVED BY THE CITY OF SUN VALLEY, IDAHO

SECTION 1: The City of Sun Valley has approved funding for the contract with Attorney, Frederick Allington in the amount of \$23,901.

SECTION 2: That the Mayor is hereby authorized to execute a FY 15 Contract with Prosecuting Attorney, Frederick Allington.

SECTION 3: That this Resolution shall be known as Resolution No. 2014-17 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS THE ____ DAY OF September 2014.

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

AGREEMENT FOR PROSECUTION OF CITY MISDEMEANORS

AGREEMENT made this _____ day of _____, 2014, between FREDERICK C. ALLINGTON, ESQ., hereinafter referred to as "Attorney", and THE CITY OF SUN VALLEY, IDAHO, (hereinafter referred to as "City");

WITNESSETH

WHEREAS, Idaho Code §50-208 requires that the city attorney, his/her deputies or contract counsel of any municipality shall prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits; and

WHEREAS, Idaho Code §§50-208 and 50-301 allows any city to contract for alternative additional counsel when deemed advisable; and

WHEREAS, THE City desires to contract with Attorney to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when arresting or charging officer is an employee of one of the City; and

WHEREAS, Attorney desires to contract with the City to accept the duty and receive the authority to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when the arresting or charging officer is an employee of one of the City; and

WHEREAS, The City deems the expenses corresponding to the services provided by Attorney as ordinary and necessary pursuant to Art. VIII, §3 of the Constitution of the State of Idaho; and

NOW, THEREFORE, in consideration of the foregoing and the City's payment to the Attorney of compensation hereinafter provided, the parties hereby agree as follows:

1. PERFORMANCE OF SERVICES.

- A. Attorney will prosecute all misdemeanor crimes, traffic offenses, and ordinance violations occurring within the city limits for which an arrest is made or a citation issued by an officer of City and appeals thereof from magistrate to district court.
- B. In addition, Attorney agrees to provide the City with the following specific services:
 - (1) Render legal advice, when requested, to the City's police departments and police officers on a 24 hour per day seven (7) days per week basis (insofar as

is possible) regarding all police matters relating to criminal law and criminal procedure; and

- (2) Office consultation with City's police officers concerning the filing of charges; and
 - (3) Draft all complaints, arrest and search warrants, and summonses relating to criminal charges; and
 - (4) Prepare for and conduct all probable cause hearings in cases related to criminal charges; and
 - (5) Draft affidavits in support of search warrants and arrest warrants; and arrange, prepare for and conduct all hearings necessary to obtain said warrants; and
 - (6) Prepare for and conduct all hearings or motions scheduled for a hearing in any case within the scope of this Agreement, and any appeal thereof from magistrate to district court. Such hearings include but are not limited to, arraignments, bond hearings, motions to suppress and sentencings; and
 - (7) Prepare and conduct all trials in any case within the scope of this Agreement, whether such trial shall be by bench or by jury, and any appeal thereof; and
 - (8) Keep informed of new developments in criminal law and criminal procedure.
- C. The inclusion of any services by specific reference in this Agreement is not intended as an exclusion of other services necessary and proper to the fulfillment of this Agreement.
- D. The Attorney agrees that all services provided pursuant to Section 1 of this Agreement shall be in accordance with the Idaho State Bar Association's Rules of Professional Responsibility.

2. **TIME OF PERFORMANCE AND TERMINATION.** This Agreement shall be in full force and effect from the 1st day of October, 2014 through the 30th day of September, 2015

3. **COMPENSATION**

- A. Compensation per year of TWENTY THREE THOUSAND NINE HUNDRED ONE DOLLARS (\$23,901) will be paid to Attorney as consideration for providing

AGREEMENT FOR PROSECUTION

Page 2

the services necessary to the fulfillment of this Agreement from October 1, 2014 through September 30, 2015.

- B. Attorney agrees that the compensation fixed in paragraph 3A above shall constitute the total amount of compensation to be awarded under the terms of this Agreement with one half payment due on the first day of October and the second half due on first day of April commencing on October 1, 2014.
 - C. Compensation to all other persons, entities and organizations for services and materials necessary to the fulfillment of the terms of this Agreement, including professional liability insurance, shall be the sole responsibility and obligation of Attorney; Attorney shall have the discretion to hire or retain such clerical, administrative, paralegal or legal help as may be necessary to the fulfillment of the terms of this Agreement.
4. **INDEPENDENT CONTRACTOR STATUS.** Attorney is retained only for the purposes and to the extent set forth in this Agreement. The parties to this Agreement intend that the relationship of the Cities to the Attorney shall be that of an independent contractor. As such, the Attorney shall not be entitled to any benefits which the City may provide to their respective employees, including, but not limited to, unemployment compensation, medical insurance or similar benefits. Nothing herein shall be construed to constitute an intent to form a partnership, employment, joint venture or other relationship except as acknowledged herein by the parties. The parties shall, at all times, take all necessary actions to maintain such relationship, including, but not limited to, the filing of necessary tax documents consistent herewith.
5. **COSTS OF PROSECUTION.** City is responsible to pay directly any and all costs of prosecution of their respective cases including, but are not limited to, witness fees, travel costs and transcript costs. For costs of prosecution in excess of ONE HUNDRED and no/100 Dollars (\$100.00), the Attorney will review the merits of the case and reasons for the costs with the Chief of Police for the City who, in turn, has full discretion to authorize payment of the projected costs of prosecution.
6. **CONFLICT OF INTEREST.**
- A. To the extent that a conflict of interest arises due to a criminal defendant's employment position, the city where the alleged offense occurred, with the assistance of Attorney, shall arrange and pay for the prosecution. Such criminal defendants shall include, but are not limited to, elected and appointed city officials, law enforcement personnel, Blaine County Prosecuting and Deputy Prosecuting Attorneys. Attorney shall make a good faith effort to arrange for a conflict prosecutor at no charge.

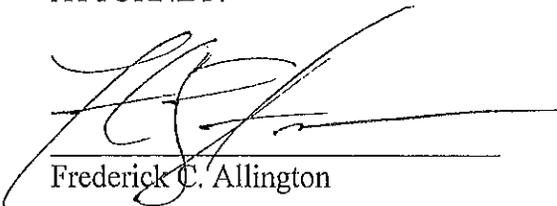
- B. To the extent that a conflict of interest arises due to a criminal defendant's position as a practicing attorney whom Attorney has significant contact with as opposing counsel, the Attorney shall make a good faith effort to arrange for a conflict attorney to prosecute the case without charge. If Attorney cannot arrange for such a conflict attorney, then the city where the alleged offense was committed shall arrange and pay for the cost of prosecution.
- C. To the extent that a conflict of interest arises that is not addressed in Subsections 6A or 6B, Attorney shall arrange and pay for the cost of prosecution.
7. **DISCRETION.** Attorney shall have ultimate discretion in all charging decisions, plea agreements and dispositions of cases prosecuted on behalf of City, but will fully consider the requests and input of the chiefs of police of City with regard to particular cases or class of cases.
8. **COMPLIANCE WITH LAWS.** The Attorney agrees to comply with all federal, state, city and local laws, rules and regulations.
9. **TERMINATION OF AGREEMENT.** Either party may terminate this agreement upon 30 days written notice.
10. **AMENDMENTS/ASSIGNMENT.** This Agreement may only be changed, modified, amended or assigned upon the written consent of all the parties.
11. **HEADINGS.** The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provisions hereof.
12. **SEVERABILITY.** Every provision of this Agreement is intended to be severable. If any term or provision hereof is deemed invalid or unenforceable by a court of competent jurisdiction, such decision or decisions shall not affect the validity of the remaining portions hereof, which shall continue in full force and effect and applicable to all circumstances to which it may validly apply.
13. **BINDING AGREEMENT.** This Agreement and the terms and provisions hereof shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereof.
14. **ENTIRE AGREEMENT.** This Agreement shall constitute the entire agreement of the parties and is the sum total of the agreements and understandings of the parties hereto, and supersedes and replaces any other written or oral agreements or understandings.

15. **INTERPRETATION.** This Agreement shall be liberally construed in accordance with the general purposes of this Agreement and the laws of the State of Idaho.
16. **NO PRESUMPTION.** No presumption shall exist in favor of or against any party to this Agreement as the result of the drafting and preparation of this document.
17. **EXECUTION.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all together shall constitute one and the same instrument.
18. **ACCEPTANCE.** The parties fully understand all of the provisions of this Agreement, and believe them to be fair, just, adequate and reasonable, and accordingly accept the provisions of this Agreement freely and voluntarily.
19. **AUTHORITY.** Each City hereby represents and acknowledges that the execution of this Agreement has been duly authorized and approved by each City herein.
20. **INDEMNIFICATION.** From and after the commencement of this Agreement, Attorney hereby agrees to hold the City harmless and indemnify the City from any claims arising or resulting from the Attorney's handling of the prosecution of any matter pursuant to this Agreement. This provision is intended to cover all aspects of the Attorney's involvement in a prosecution, including all decisions or conduct prior to charging a defendant as well as thereafter. The term "claims" as used herein shall mean and include any and all liabilities, damages injuries, losses, causes of action, judgments, rights or demands of every kind, asserted or which may be asserted.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

ATTORNEY:

CITY OF SUN VALLEY, IDAHO



Frederick C. Allington

The Honorable Dewayne Briscoe,
Mayor

CASE	MISDEMEANOR TIME DESCRIPTION	TIME	TOTAL
CR13-3142	10/8 Review P/C 10/21 Review File 10/21 Arraignment 11/7 Prepare discovery/review file 11/18 Review file for PTC 11/18 PTC 4/23 Review File for Arraignment on FTA 4/29 Review File for Change of Plea 4/29 Change of Plea	.2 .5 1.0 1.0 .5 1.0 .2 .2 .5	6.1
CR13-3209	10/15 Review P/C 10/17 Review Defendant's Discovery Request 10/29 Prepare our Discovery Response 11/15 Review File for PTC 11/18 Pretrial 1/6 Review file for 2 nd PTC 1/6 2 nd Pretrial Conference 1/23 Review Rule 11 Agt 2/3 Review File for Sentencing Hearing 2/3 Change of Pea/Sentencing	.2 .2 1.0 .5 1.0 1.5 1.0 .2 .5 1.0	7.1
CR13-3515	11/21 Review P/C Affidavit 11/25 Review File for Arraignment 11/25 Arraignment/Change of Plea/Sentencing	.2 .2 1.0	1.4
CR14-004	12/31 Review File 12/31 Arraignment 1/9 Review Discovery Request 1/16 Prepare Discovery Response 1/24 Review File 1/27 Pretrial Conference 2/11 Review File and Alcohol Evaluation 2/11 Change of Plea and Sentencing	.2 1.0 .5 1.0 .2 1.0 .5 1.0	5.4
CR13-3687	12/13 Review P/C 1/6 Review and Prepare file for Arraignment 1/6 Arraignment 12/27 Review Discovery Request 12/31 Prepare Discovery 1/24 Review File for Pretrial Conference 1/27 Pretrial Conference 2/24 Review File for Sentencing Hearing 2/24 Sentencing Hearing	.2 .2 1.0 .5 1.0 .5 1.0 .5 1.0	5.9
CR13-3515	11/22 Review File 11/25 Arraignment/Change of Plea/Sentencing	.2 1.0	1.2
CR13-3452	11/18 Review P/C 11/18 Arraignment 12/16 Review File for PTC 12/16 Pretrial Conference	.2 1.0 .5 1.0	2.7
CR13-3819	1/3 Review File for Arraignment 1/6 Arraignment 1/7 Review Request for Discovery	.2 1.0 .5	5.9

	1/24 Prepare Discovery 1/27 Review File 1/27 Pretrial Conference 2/21 2 nd Pretrial Conference 3/24 Sentencing Hearing/case diverted	1.0 .2 1.0 1.0 1.0	
CR14-460	2/24 Review File 3/10 Arraignment 3/14 Review Discovery Request 3/27 Prepare Discovery 3/31 Pretrial Conference	.2 1.0 .5 1.0 1.0	3.7
CR14-485	2/27 Review File 3/10 Arraignment 3/27 Review Discovery Request 4/2 Prepare Discovery 4/28 Review File 4/28 Pretrial Conference	.2 1.0 .5 1.0 .2 1.0	3.9
CR14-815	3/26 Review File 4/14 Arraignment	.2 1.0	1.2
CR14-694	3/19 Review File 3/20 Review Request for Discovery 4/1 Prepare Response for Discovery 4/25 Review File 4/28 Pretrial Conference	.2 .5 1.0 .2 1.0	2.9
CR13-3181	Prepare Motion/Order to Dismiss Insurance	.5	.5
CR13-3248	Prepare Motion/Order to Dismiss Insurance	.5	.5
CR13-3328	Prepare Motion/Order to Dismiss Insurance	.5	.5
		TOTAL	48.9

CITY OF SUN VALLEY

RESOLUTION 2014-18

A RESOLUTION OF THE CITY OF SUN VALLEY
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH
SUN VALLEY ECONOMIC DEVELOPMENT

WHEREAS, The City of Sun Valley is a municipal corporation duly organized and existing under the laws of the State of Idaho Code §50-101 et seq.; and

WHEREAS, Pursuant to Idaho Code § 50-301 and § 50-302, Sun Valley is empowered to enter into contracts and take such steps as are reasonably necessary to maintain the peace, good government and welfare of the City and its trade, commerce and industry; and

WHEREAS, SVED is a not for profit organization; and

WHEREAS, the SVED agrees to provide such services as general information on economic development, business development, and related economic issues and to advise and consult with the City to promote business relocations, retention and industry for the City of Sun Valley in the amount of \$18,000 for the City's fiscal year 2015.

THEREFORE, IT IS RESOLVED BY THE CITY OF SUN VALLEY, IDAHO

SECTION 1: The City of Sun Valley has approved funding for Services with SVED in the amount of eight thousand five hundred dollars (\$8,500.00).

SECTION 2: That the Mayor is hereby authorized to execute an FY 15 Contract with SVED.

SECTION 3: That this Resolution shall be known as Resolution No. 2014-18 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS ____ DAY OF
September, 2014.

Dewayne Briscoe, Mayor

Attest:

Alissa Weber, City Clerk

Resolution 2014-18
Contract for Services, Sun Valley Economic Development

**AGREEMENT BETWEEN THE CITY OF SUN VALLEY
AND SUN VALLEY ECONOMIC DEVELOPMENT**

THIS Agreement is made and entered into this the _____ day of September, 2014~~3~~⁴, by and between the CITY OF SUN VALLEY, an Idaho municipal corporation (hereinafter referred to as "the City") and SUN VALLEY ECONOMIC DEVELOPMENT, an Idaho nonprofit corporation (herein after referred to as "SVED").

RECITALS

WHEREAS, the City is a municipal corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, SVED is an Idaho nonprofit corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, pursuant to Idaho Code §§50-301 and 50-302, the City is empowered to enter into contracts as may be deemed necessary to promote the welfare of the City and its residents; and

WHEREAS, it is deemed in the best interests of the public health, welfare and prosperity of the City to encourage economic development and to participate in other activities which promote and enhance the commerce, industry and tourism of the City which is determined to be an ordinary and necessary expense for the economic well-being of the City and its residents and visitors; and

WHEREAS, it is deemed in the best interests to acquire, by contract, certain services to be performed by SVED, to provide general information on economic development, business development, and related economic issues and to advise and consult with the City to promote business relocations, retention and industry of the City; and

WHEREAS, it is the intention of the City to contract with SVED to provide such services as herein described.

NOW, THEREFORE, on the basis of the foregoing recitals, and upon motion duly passed by the Sun Valley City Council, the parties agree as follows.

AGREEMENT

1. Incorporation of Recitals. The Recitals set forth herein above are hereby incorporated into and made an integral part of this Agreement.
2. The Services & Reports. SVED shall provide administrative and management services reasonably necessary to support SVED in its efforts to support the City. Projects and Programs and performance metrics are more fully described in Attachment A – Action Plan and Attachment B – Long-Term Metrics to this Agreement, respectively. SVED shall provide to the City on March 15, 2014⁵ and on September 15, 2014⁴, or more frequently if desired by the City, a written report describing the accomplishments of the Action Plan's Project and Programs and metrics detailed in Attachment B. The written reports will be presented at the respective April and October regular City Council meetings.

3. Consideration. The City agrees to pay SVED the sum of \$~~85,500~~ (~~FIVE-EIGHT THOUSAND FIVE HUNDRED DOLLARS~~). The full payment shall be due on execution of this Agreement. A properly documented invoice shall be delivered to the City, with payment due in not more than thirty (30) days from the date of receipt.
4. Term. The Term of this Agreement is for one (1) year beginning on October 1, 201~~3~~4 and ending on September 30, 201~~3~~4.
5. Termination. The City may terminate this Agreement for any reason whatsoever by providing thirty (30) days' written notice to SVED. Termination under this provision does not relieve SVED of any unfulfilled reporting duties to the City.
6. Independent Contractor. The City and SVED hereby agree that SVED shall perform the obligations under this Agreement exclusively as an independent contractor and not as employee or agent of the City of Sun Valley. The Parties do not intend to create through this Agreement any partnership, corporation, employer/employee relationship, joint venture or other business entity or relationship other than that of independent contractor. SVED, its agents and employees shall not receive nor be entitled to any employment-related benefits from the City including without limitation, workers compensation insurance, unemployment insurance, health insurance, retirement benefits or any benefit that the City offers to its employees. SVED shall be solely responsible for the payment of all payroll and withholding taxes for amounts paid to SVED under this Agreement and for SVED's payments for work performed in performance of this Agreement by SVED, its agents and employees; and SVED hereby releases, holds harmless and agrees to indemnify the City from and against any and all claims or penalties, including without limitation the 100% penalty, which in any manner relate to or arise from any failure to pay such payroll or withholding taxes.
7. Compliance With Laws/Public Records. SVED, its agents and employees shall comply with all federal, state and local laws, rules and ordinances. This Agreement does not relieve SVED of any obligation or responsibility imposed upon SVED by law. Without limitation, SVED hereby acknowledges that all writings and documents related to this Agreement are provided, including without limitation email, containing information relating to the conduct or administration of the public's business prepared by SVED for the City regardless of physical form or characteristics may be public records pursuant to Idaho Code Section 9-337 *et seq.* SVED further acknowledges that, subject to certain limitations, the public may examine and take a copy of all such public writings and records. Accordingly, SVED shall maintain such writings and records in such a manner that they may be readily identified, retrieved and made available for such inspection and copying. It is understood that SVED has access to writings and documents that are private third party communications and not part of this Agreement. These writings and documents, regardless of physical form are not public record documents and not subject to the requirements of Idaho § 9-337 *et seq.*
8. Hold Harmless Agreement. Any contractual obligation entered into or assumed by the SVED, or any liability incurred by reason of personal injury and/or property damage in connection with or arising out of the SVED's obligations pursuant to this Agreement shall be the sole responsibility of SVED, and SVED covenants and agrees to indemnify and hold the City harmless from any and all claims or causes of action arising out of SVED's activities and obligations as set forth hereinabove, including, but not limited to, personal injury, property damage, and employee complaints.

9. Notice. All notices, requests, demands or other communication required or provided for under this Agreement, other than instructions given by the City pursuant to Paragraph 2 herein above shall be in writing. Notices to the City and SVED shall be addressed as follows:

The City:
City of Sun Valley
ATTN: City Administrator
Susan Robertson
PO BOX 416
Sun Valley, ID 83353

SVED:
Sun Valley Economic Development
ATTN: Executive Director
Harry Griffith
PO BOX 4380
Ketchum, ID 83340

10. Non-Assignment. SVED hereby acknowledges that the City has agreed to enter this Agreement based in part on SVED's unique skills and reputation for professional work. Accordingly, SVED may not assign or transfer in any manner this Agreement or any of SVED's right, title or interest in or to this Agreement without the prior written consent of the City, which may be withheld for any reason.
11. Amendments. This Agreement may only be changed, modified, or amended in writing executed by the Parties.
12. Headings. The headings in the Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent of this Agreement or any provision hereof.
13. No Presumption. No presumption shall exist in favor of or against either Party to this Agreement as the result of the drafting and preparation of the document.
14. Governing Law. This Agreement shall be governed by the laws and decisions of the State of Idaho.
15. Entire Agreement. This Agreement contains the entire Agreement between the parties respecting the matters herein set forth and supersedes all prior Agreements between the parties hereto respecting such matter.
16. Execution and Fax Copies and Signatures. This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
17. Authority. The Parties executing this Agreement warrant, state, acknowledge, and affirm that they have the authority to sign the same and to bind themselves to the terms contained herein.
18. Amendment. This Agreement may only be amended by a further written agreement, duly authorized, and signed by the Parties.

IN WITNESS WHEREOF, the Parties have signed this Agreement the day and year first above written.

CITY OF SUN VALLEY,
an Idaho municipal corporation

SUN VALLEY ECONOMIC DEVELOPMENT,
an Idaho nonprofit 501 c6 corporation

By: _____
DeWayne Briscoe, Mayor

By: _____
Harry Griffith, Executive Director

ATTEST:

Alissa Weber, City Clerk

**AGREEMENT BETWEEN THE CITY OF SUN VALLEY
AND SUN VALLEY ECONOMIC DEVELOPMENT**

THIS Agreement is made and entered into this the _____ day of September, 2014, by and between the CITY OF SUN VALLEY, an Idaho municipal corporation (hereinafter referred to as "the City") and SUN VALLEY ECONOMIC DEVELOPMENT, an Idaho nonprofit corporation (herein after referred to as "SVED").

RECITALS

WHEREAS, the City is a municipal corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, SVED is an Idaho nonprofit corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, pursuant to Idaho Code §§50-301 and 50-302, the City is empowered to enter into contracts as may be deemed necessary to promote the welfare of the City and its residents; and

WHEREAS, it is deemed in the best interests of the public health, welfare and prosperity of the City to encourage economic development and to participate in other activities which promote and enhance the commerce, industry and tourism of the City which is determined to be an ordinary and necessary expense for the economic well-being of the City and its residents and visitors; and

WHEREAS, it is deemed in the best interests to acquire, by contract, certain services to be performed by SVED, to provide general information on economic development, business development, and related economic issues and to advise and consult with the City to promote business relocations, retention and industry of the City; and

WHEREAS, it is the intention of the City to contract with SVED to provide such services as herein described.

NOW, THEREFORE, on the basis of the foregoing recitals, and upon motion duly passed by the Sun Valley City Council, the parties agree as follows.

AGREEMENT

1. Incorporation of Recitals. The Recitals set forth herein above are hereby incorporated into and made an integral part of this Agreement.
2. The Services & Reports. SVED shall provide administrative and management services reasonably necessary to support SVED in its efforts to support the City. Projects and Programs and performance metrics are more fully described in Attachment A – Action Plan and Attachment B – Long-Term Metrics to this Agreement, respectively. SVED shall provide to the City on March 15, 2015 and on September 15, 2015, or more frequently if desired by the City, a written report describing the accomplishments of the Action Plan's Project and Programs and metrics detailed in Attachment B. The written reports will be presented at the respective April and October regular City Council meetings.
3. Consideration. The City agrees to pay SVED the sum of \$8,500 (EIGHT THOUSAND FIVE HUNDRED DOLLARS). The full payment shall be due on execution of this Agreement. A properly documented invoice shall be delivered to the City, with payment due in not more than thirty (30) days from the date of receipt.

4. Term. The Term of this Agreement is for one (1) year beginning on October 1, 2014 and ending on September 30, 2015.
5. Termination. The City may terminate this Agreement for any reason whatsoever by providing thirty (30) days' written notice to SVED. Termination under this provision does not relieve SVED of any unfulfilled reporting duties to the City.
6. Independent Contractor. The City and SVED hereby agree that SVED shall perform the obligations under this Agreement exclusively as an independent contractor and not as employee or agent of the City of Sun Valley. The Parties do not intend to create through this Agreement any partnership, corporation, employer/employee relationship, joint venture or other business entity or relationship other than that of independent contractor. SVED, its agents and employees shall not receive nor be entitled to any employment-related benefits from the City including without limitation, workers compensation insurance, unemployment insurance, health insurance, retirement benefits or any benefit that the City offers to its employees. SVED shall be solely responsible for the payment of all payroll and withholding taxes for amounts paid to SVED under this Agreement and for SVED's payments for work performed in performance of this Agreement by SVED, its agents and employees; and SVED hereby releases, holds harmless and agrees to indemnify the City from and against any and all claims or penalties, including without limitation the 100% penalty, which in any manner relate to or arise from any failure to pay such payroll or withholding taxes.
7. Compliance With Laws/Public Records. SVED, its agents and employees shall comply with all federal, state and local laws, rules and ordinances. This Agreement does not relieve SVED of any obligation or responsibility imposed upon SVED by law. Without limitation, SVED hereby acknowledges that all writings and documents related to this Agreement are provided, including without limitation email, containing information relating to the conduct or administration of the public's business prepared by SVED for the City regardless of physical form or characteristics may be public records pursuant to Idaho Code Section 9-337 *et seq.* SVED further acknowledges that, subject to certain limitations, the public may examine and take a copy of all such public writings and records. Accordingly, SVED shall maintain such writings and records in such a manner that they may be readily identified, retrieved and made available for such inspection and copying. It is understood that SVED has access to writings and documents that are private third party communications and not part of this Agreement. These writings and documents, regardless of physical form are not public record documents and not subject to the requirements of Idaho § 9-337 *et seq.*
8. Hold Harmless Agreement. Any contractual obligation entered into or assumed by the SVED, or any liability incurred by reason of personal injury and/or property damage in connection with or arising out of the SVED's obligations pursuant to this Agreement shall be the sole responsibility of SVED, and SVED covenants and agrees to indemnify and hold the City harmless from any and all claims or causes of action arising out of SVED's activities and obligations as set forth hereinabove, including, but not limited to, personal injury, property damage, and employee complaints.
9. Notice. All notices, requests, demands or other communication required or provided for under this Agreement, other than instructions given by the City pursuant to Paragraph 2 herein above shall be in writing. Notices to the City and SVED shall be addressed as follows:

The City:
City of Sun Valley
ATTN: City Administrator
Susan Robertson
PO BOX 416
Sun Valley, ID 83353

SVED:
Sun Valley Economic Development
ATTN: Executive Director
Harry Griffith
PO BOX 4380
Ketchum, ID 83340

10. Non-Assignment. SVED hereby acknowledges that the City has agreed to enter this Agreement based in part on SVED's unique skills and reputation for professional work. Accordingly, SVED may not assign or transfer in any manner this Agreement or any of SVED's right, title or interest in or to this Agreement without the prior written consent of the City, which may be withheld for any reason.
11. Amendments. This Agreement may only be changed, modified, or amended in writing executed by the Parties.
12. Headings. The headings in the Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent of this Agreement or any provision hereof.
13. No Presumption. No presumption shall exist in favor of or against either Party to this Agreement as the result of the drafting and preparation of the document.
14. Governing Law. This Agreement shall be governed by the laws and decisions of the State of Idaho.
15. Entire Agreement. This Agreement contains the entire Agreement between the parties respecting the matters herein set forth and supersedes all prior Agreements between the parties hereto respecting such matter.
16. Execution and Fax Copies and Signatures. This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
17. Authority. The Parties executing this Agreement warrant, state, acknowledge, and affirm that they have the authority to sign the same and to bind themselves to the terms contained herein.
18. Amendment. This Agreement may only be amended by a further written agreement, duly authorized, and signed by the Parties.

IN WITNESS WHEREOF, the Parties have signed this Agreement the day and year first above written.

CITY OF SUN VALLEY,
an Idaho municipal corporation

SUN VALLEY ECONOMIC DEVELOPMENT,
an Idaho nonprofit 501c6 corporation

By: _____
DeWayne Briscoe, Mayor

By: _____
Harry Griffith, Executive Director

ATTEST:

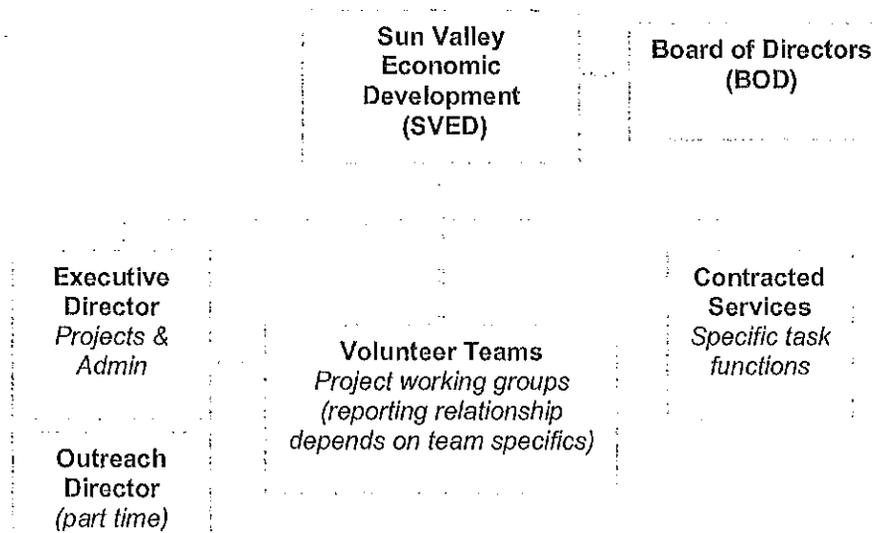
Alissa Weber, City Clerk

Attachment A – Action Plan

2014 ACTION PLAN
For
Sun Valley Economic Development
Serving the communities of Blaine County, Idaho

The vision of Sun Valley Economic Development (SVED) is to “achieve sustainable economic growth throughout the Sun Valley Region” while its mission is to “preserve and advance the Sun Valley Region’s economic vitality, diversity and values of its citizens”. Priority areas of strategic focus will be business retention/ expansion/attraction, economic analysis, community education, advocacy and incubator projects.

SVED was formed as a 501(c) 6 in January 2010 as the countywide entity with the legal authority to implement the GoBlaine! Strategy of 2009 prepared by TIPs Strategies. Initially operating as SustainBlaine, Inc, the organization rebranded to SVED in 2014 to better reflect the purpose of the organization and the relevant geographic area served.



The 19 member Board of Directors (BOD) includes up to thirteen representatives from the private sector and six representatives from the public sector, with one from each of the Blaine County municipal bodies as well as an ex officio member from the Idaho Department of Commerce. The BOD operates as a collegial body with four standing committees – Executive, Finance, Outreach & Governance.

SVED has established an annual Action Plan to clarify strategies and identify deliverables. This Action Plan identifies shorter-term Projects and longer-term Programs which SVED will pursue to achieve its objectives.

SUN VALLEY ECONOMIC DEVELOPMENT PROJECTS 2014

Project 1: Support Improved Air Service (Advocate)

Improving air services into the Wood River Valley remains the single most important economic improvement opportunity. SVED will seek to shape community opinions for improving air services by organizing economic forums and conducting economic analyses. SVED's will position its approach by providing factual economic data to local marketing organizations/businesses/organization, city governments, and the Friedman Memorial Airport Authority.

Deliverables: Conduct periodic economic analysis and polling on critical issues. Prepare periodic media articles or convene public forums on such analyses and polling. Provide ongoing technical analysis on economics of air service to community as required. Support other initiatives to expand and improve air service as appropriate.

Project 2: Develop Sun Valley Culinarium Potential (Attract)

The College of Southern Idaho is in the process of setting up the Sun Valley Culinarium (SVC) based on a detailed business plan developed by SVED. This institute of culinary arts for youth, professionals and food enthusiasts is designed to grow Sun Valley as a food tourism destination as well as increase jobs and demographic diversity. SVED will build and support the business partnership between the College and the local community through participation as a member of the SVC Advisory Committee.

Deliverables: Finalize hand over of the business plan and project to the College. Secure supplemental venture capital funding from the community as required to enhance SVC offers and activities. Periodically evaluate and support implementation of new economic development activities related to SVC operations and activities.

Project 3: Develop Olympic & Paralympic Training Site Potential (Attract)

The Sun Valley Region was designated as the 15th U.S. Olympic & Paralympic Training Site (OPTS) in October 2012. SVED will support the Sun Valley Ski Educational Foundation as Local Operator together with its designated partners through participation as a member of the OPTS Advisory Board.

Deliverables: Finalize Human Performance Laboratory business plan and establish operating partnership as appropriate. Work with the SVSEF and/or partners to identify and progress other local business opportunities in focus areas such as athlete dormitories, and facility/other asset expansions. Help identify and secure relationships with potential new partners and financial sponsors. Periodically evaluate and support implementation of new economic development activities related to OPTS operations and activities.

Project 4: Prepare Community Economic & Statistical Profiles (Analyze)

Blaine County municipalities require reliable, timely, and relevant economic statistics to support economic development activities. SVED will prepare an updated and standard set of economic statistics and indicators to allow for annual comparisons between municipalities, as well as provide benchmarks to help measure economic trends.

Deliverables: Prepare most recent year economic profiles for each municipality. Distribute and publicize updated profiles. Provide city staff with training for future data collection and production of profiles. Prepare Blaine County selling brochure.

Project 5: Develop Quality of Place Model for Community (Analyze)

Business decisions to relocate, expand, and/or stay, as well as visitor decisions to travel, return and ultimately relocate are based to a large extent on a community's Quality of Place (QOP). QOP metrics have been established for other countries, states and community's to help measure and guide developments that improve a location's attractiveness both economically and qualitatively. SVED will prepare a framework for QOP using best practices from other models and seek to use this to encourage smart growth and investment in the community.

Deliverables: Analyze other QOP models and select most relevant components for adoption. Build pro-forma QOP model based on feedback from 2013 Summit and competitive models. Develop detailed metrics for annual evaluation process. Benchmark our community against other similar communities as appropriate. Develop messaging components using QOP metrics which can be integrated into community PR programs.

Project 6: Organize and Deliver Annual Economic Summit (Educate)

SVED's economic summits create a unique forum for community stakeholders to objectively assess our economic climate and trends, how they compare with other resorts/nationally, and to discuss challenges and opportunities. SVED will build on previous summits by attracting national thought leaders and key local businesses to discuss a variety of critical topics and share ideas regarding our economic development trajectory.

Deliverables: Develop summit theme(s) and procure relevant speakers. Cultivate and attract required sponsorship. Plan and manage the delivery of a successful summit.

Project 7: Leverage Intellectual Capital Database (Attract)

SVED's 2013 Intellectual Capital Project (ICP) used public Blaine County homeowner records to identify potential high net worth individuals in our community. From the 1,000+ names evaluated, we discovered a wealth of experience and influence that is unique for a community of this size - captains of

industry, cutting edge entrepreneurs, celebrities, political heavy hitters, superstar athletes, and financial leaders among others. SVED plans to use the resulting database to identify potential mentors, financial investors, and/or potential businesses for relocation to Blaine County.

Deliverables: Convene test group of sector-specific industry executives to explore interests in supporting community economic development activities. Use database to identify potential members for Ready Teams. Continue to research base name population to grow database. Periodically update WHO's WHO rack card to reflect new ICP statistics.

Project 8: Identify & Develop New Tools To Increase Local Investment Opportunities (Retain)

Local investment activities have been identified as a highly effective way to grow the local economy while diversifying the business and demographic base. SVED will evaluate specific opportunities to increase local investment and select one or more mechanisms for potential project implementation

Deliverables: Form a working group to evaluate local investing mechanisms and options. Test selected options with potential users and supporters. Prepare a business plan for preferred local investment project options if appropriate. Implement one or more preferred options as appropriate.

SUN VALLEY ECONOMIC DEVELOPMENT PROGRAMS 2014

Program A: Pursue Business Attraction Leads

Attraction of new businesses to the Sun Valley Region is important to create economic diversity and vitality. SVED will create a Ready Team to field leads for business relocations into Blaine County as an on-going Program. Potential sectors for business attraction as identified in the GoBlaine strategy include diversified tourism, clean-tech, rec-tech, health & wellness and agriculture. SVED will focus on unique opportunities to pursue high potential/low cost attraction strategies.

Deliverables: Conduct at least one business attraction visit to national conference. As required, field inquiries from businesses interested in relocating to the County and facilitate their evaluation, planning and (if appropriate) move to the Region. Form ready teams to support attraction activities as required. In conjunction with the Cities, initiate selective and site specific high value recruitment activities

Program B: Conduct Business Outreach

Understanding the real-time business environment is critical to for business expansion and retention. SVED will periodically meet with local businesses as part of an on-going program to monitor economic health. Businesses across a mix of sectors and geographies will be visited to discover challenges confronting local businesses as well as opportunities for growth. This information will be used to guide SVED's strategy and provide discrete opportunities to develop Projects and Programs which can benefit the local business community.

Deliverables: Plan and organize visits of select local businesses. Conduct field interviews with senior management. Track highlighted problems and/or opportunities. Use visit data to identify possible Projects and Programs. Report findings to Board and municipalities as appropriate. Conduct periodic forums as networking opportunities for local businesses. Utilize polling information to secure community input on key issues

Program C: Conduct Economic Impact Analyses

Accurate, relevant and timely economic analysis of specific community events, activities and programs can provide useful insights on opportunities to improve the local economy. SVED has already conducted a series of economic impact analyses on various events and recreational sectors and plans to continue this work in the future. Future economic impact analyses will seek to better understand major contributors to both tourism and non-tourism economic sectors, and be used to develop recommendations to businesses and organizations.

Deliverables: Prepare direct, indirect and induced economic impact analyses. Develop benchmarks based on participants and economic

values. Periodically present analytical findings to community and media to inform and educate. Continue to transfer responsibility for subsequent year economic analyses to key stakeholders.

Program D: Educate Community on Economic Issues

Limited informative, accurate and up-to-date information is available in our community on a wide variety of economic issues. SVED will periodically provide economic information to the community via meetings, forums, media articles and social media/web postings. The educational focus will be on a wide variety of local economic topics including business activity, employment, housing, tourism, education, government efficiency and other issues of interest to the community. Relevant comparisons with national, regional and resort community trends will be highlighted.

Deliverables: Develop planning calendar detailing communications dates and methods. Organize periodic educational events and/or forums. Continue to use community newsletters to broadcast updates on the local economy.

Program E: Advocate on Critical Community Issues

Periodically, important community issues will arise which could benefit from rational advocacy in favor of business interests. SVED will work with local governments, economic development, and other organizations to ensure economic issues and interests are fully considered and appropriately addressed. It is anticipated that topics of significance in the near term will include air service, utility enhancements, comprehensive plan preparation and land-use planning.

Deliverables: Support community efforts to improve, expand and educate on air service options. Support City and County efforts to update comprehensive plans and Community Economic Development Strategies. Evaluate options and proposals with regard to utility enhancements and land-use planning. Support Cities on hotel development and other tourism/recreational initiatives. Maintain awareness on other emerging community topics of significance. Use economic analysis and polling devices to inform and elicit community perspectives.

Program F: Support Infrastructure Improvements for Businesses.

Communications, utility and transportation networks are important infrastructure components that can support expansion and retention of existing businesses as well as potential attraction of new businesses. SVED will work with local governments, economic development and other organizations to periodically evaluate current telecommunications, internet, utility, and other business infrastructure services to identify opportunities for enhancing service levels to world-class standards at market prices.

Deliverables: Participate in committees engaged in the evaluation of infrastructure improvements as appropriate. Support community negotiations with infrastructure providers as required. Engage interested stakeholders in adoption of infrastructure best practices.

Program G: Improve Capabilities to Impact Economic Development

SVED will seek to improve its organizational capabilities, governance processes, public credibility and fundraising capabilities as part of an on-going Program. It will also seek to increase its impact and credibility with both public and private sector leadership. A priority for this year will be to improve its organizational sustainability.

Deliverables: Adjust organizational structure to increase efficiency while maintaining links with community stakeholders. Evaluate improved branding options and implement as appropriate. Maintain an active and viable BOD and increase member participation on committees and in projects. Continue dialogue with other local economic development organizations about combining/sharing resources and cooperating on projects/programs. Develop longer-term succession plans.

Sun Valley Economic Development Strategic Priority & Focus 2014

In order to ensure an appropriate strategic balance in the Action Plan, each Project and Program have been linked with one or more of the following five strategic focus areas.

#	Name	Attract	Retain	Analyze	Educate	Advocate
1	Air			X	X	XX
2	Culinary	XXX	X			
3	OPTS	XXX	X			
4	Stats			XXX	X	
5	QOP	X	X	XX		
6	Summit			X	XX	X
7	ICP	XXX	X			
8	Local Invest	XX	XX			
A	Leads	XXXX				
B	Outreach		XXX			X
C	Analyze			XXX	X	
D	Educate			X	XXX	
E	Advocate				X	XXX
F	Infrastructure	XXX	X			
G	Capabilities			X	X	XX
	TOTALS	19	10	12	10	9

Based on this assessment, the 2014 Action Plan is reasonably balanced across the five key strategic focus areas identified by the Board of Directors.

Attachment B – Long-Term Metrics

No.	Project	Service	Project or Service	Activities	Outputs	Outcomes	SME Contribution to Success	Current or Potential Impacts (Based on 10 year project life; peak or total as appropriate)										Assessment of Sponsor Specific Benefits				
								Existing Jobs (# FTEs Impacted)	New Jobs (# Direct FTEs)	New Jobs (# Indirect FTEs)	New Events (total #)	New Visitors (unique # per year)	New Investment (\$m)	Direct Economic Impact (\$m)	Total Economic Impact (\$m)	LOT Impacts (\$m)						
1	x		Air Service	Support improved air service	Economic benefits and polling data for education & advocacy	Faster informed community decisions, Greater transparency	Moderate	4,000	0.5	1	na	na	na	na	30	\$	43	\$	50	\$	0.2	
2	x		Culinary	Develop Sun Valley Culinarium Potential	Investment by CSI or another operator into culinary training facility	More events & restaurants, More visitors, More Brand	High	637	28	36	1	na	na	na	11	\$	18	\$	21	\$	0.1	
3a	x		Olympic Training Site	Develop Olympic & Paralympic Training Site Potential	Investment by partners into IPT and other facilities	More events & athletes, More visitors, More Brand	High	116	9	12	65	na	na	na	5	\$	14	\$	16	\$	0.05	
3b	x		Human Performance Lab	Create IPT for OHS and community athletes	Investment by BSU and other partners in IPT facility	More events & athletes, More visitors, More Brand	High	116	2	6	45	na	na	na	0.5	\$	5	\$	11	\$	0.03	
4	x		Statistics	Precise Community Economic & Statistical Profiles	Data Packages for Cities, Organizations & Businesses	New businesses, Existing business retention & expansion	High	na	na	na	na	na	na	na	na	na	na	na	na	na	na	
5	x		Quality of Place	Develop metrics and benchmarks for 4 QOP pillars	Aggregated score of Billie Co QOP	Existing business retention & expansion	Low	na	na	na	na	na	na	na	na	na	na	na	na	na	na	
6	x		Summit	Organize & Deliver Annual Economic Summit	250 registered attendees	New businesses, Existing business retention & expansion	High	na	na	na	na	na	na	na	na	na	na	na	na	na	na	
7	x		Intellectual Capital	Leverage Intellectual Capital Database	Database for prospecting relocations and financing partners	Existing business retention & expansion	High	na	na	na	na	na	na	na	na	na	na	na	na	na	na	
8	x		Local Investment	Identify & Develop New Tools to Increase Local Investment	Programs to advance business success and growth	New businesses, Existing business retention & expansion	High	25	30	na	na	na	na	na	0.5	\$	1.3	\$	1.5	\$	0.0	
								13	20	na	na	na	na	na	0.5	\$	1.5	\$	1.8	\$	0.0	
								4,907	90	55	111	423	\$	47	\$	83	\$	102	\$	0.3		

TOTAL PROJECT IMPACTS

ADAM B. KING
ATTORNEY AT LAW, PC
371 NORTH WALNUT AVE., SUITE A
P.O. Box 4962
KETCHUM, IDAHO 83340
208.721.7859

MEMORANDUM

From: Adam B. King ~~AKK~~
To: Mayor and City Council
Re: Standard of Review for Appeal from Planning & Zoning
Commission
Date: August 28, 2014
Cc: Mark Hofman, Susan Robertson

**This memorandum is NOT intended to be privileged and may be part
of the public packet.**

There has recently been an appeal of a decision by the Planning & Zoning Commission. Without going into specific factual details, the matter has been appealed to the City Council. It is important to bear in mind that the present decision is a *policy* decision, and is not based on any facts or considerations of the actual pending appeal.

The Sun Valley City Code provides at 9-5A-9-D. that:

- D. Hearing Record: Unless the review authority, by order promptly issued, directs that the appeal be otherwise heard, the appeal will be on the record of the decision maker supplemented by such new evidence as may be presented.

Consequently, the City Council may take any one of a number of actions in deciding how to hear the appeal. If the City

Council takes no action presently, the appeal will be "on the record of the decision maker [the Planning & Zoning Commission] supplemented by such new evidence as may be presented."

Under applicable Idaho law, *Davisco Foods International v. Gooding County*, 141 Idaho 784 (2005), the above quoted code section gives the City Council very broad discretion in approaching the appeal, by virtue of the clause "unless the review authority, by order promptly issued, **directs that the appeal be otherwise heard..**"

Options open to the City Council are:

- To hear the appeal on the record supplemented by such new evidence as may be presented [as noted above];
- To hear the appeal on the Planning & Zoning Commission record with no new evidence allowed; or
- To hear the appeal *de novo*, i.e. "as new" by disregarding the Planning & Zoning Commission record, standing in the shoes of the Planning & Zoning Commission, having a site visit, and considering a new application, presentation, and testimony.

It is also important to note the level-of-deference standard as articulated by our Supreme Court:

There is a strong presumption favoring the validity of the actions of zoning boards, and we have upheld the validity of their actions whenever they are free from capriciousness, arbitrariness, or discrimination.¹

¹ *Davisco Foods*, 141 Idaho at 788; citing *South Fork Coalition v. Board of Comm'rs of Bonneville County*, 117 Idaho 857, 860 (1990), and *Ready-to-Pour v. McCoy*, 95 Idaho 510, 511 (1973).

We can discuss the relative merits of each approach in open session on September 4th. Please feel free to e-mail or telephone me with any questions.

510.02:01035658.1

ADAM B. KING, ATTORNEY AT LAW, PC
MEMORANDUM
AUGUST 28, 2014
PAGE 3

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EVENT FUNDING REQUEST GUIDELINES AND APPLICATION INSTRUCTIONS

Objective:

One of the priorities of the Sun Valley City Council is to encourage and support events in the City which help grow local option tax (LOT) to support our tourist economy. By providing financial support of up to \$5,000 per event for events held in Sun Valley, one of the Council's priorities is fulfilled. In order to ensure that events meet Council priorities, a threshold criteria has been established. Events which are not, to some degree, taking place in Sun Valley will not be considered. One off, exceptional events will be considered outside the criteria outlined below.

Ineligible Events: Events which are political, religious or exclusively charitable in nature will not be considered. Also, events in which the proceeds do not remain in the Wood River Valley will not be considered.

Guidelines:

Each year following the budget process, if the Council elects to fund events, applications will be accepted in October for consideration at the November, or subsequent, Council Meeting. Regular, planned events may submit applications only at this time.

At the November, or subsequent, meeting in which applications for funding are considered, the Council may elect to hold a portion of the budgeted amount in reserve for one off exceptional events which seek funding later in the year.

All applications will be scored against a point criteria outlined below and funding will be allocated to the highest scoring applications subject to the discretion of the City Council.

Instructions:

The application must be complete, legible, and submitted in order to meet the appropriate deadlines for the November meeting.

A representative of the organization shall attend the November meeting, make a brief presentation and be capable of answering questions on behalf of the event / organization.

An event summary report must be submitted within 60 days of the end of the event. No funding shall be made unless and until such event summary report is timely filed. The report must include tax and LOT collection receipt information for the City of Sun Valley.

A copy of the organizations most recent financial statements including a complete itemization of salaries and benefits for the highest paid 5 employees or most recent IRS form 990 shall accompany this application.

A copy of the specific event budget must accompany the application.

CITY FUNDING REQUEST APPLICATION

Deadline October _____

Name of Organization:

Complete Address:

Federal Tax ID#

Primary Contact: Name, Title, Contact Number, Email address

Organization website

Outline the Organization Purpose / Mission.

Date organization was founded.

Describe the event for which funding is being requested.

What is the amount of the request?

How will the City benefit from this event?

Expected number of participants?

Is your event seeking other funding?

How will funding from the City of Sun Valley be leveraged to gain other funding?

Will this be an annual event?

What event costs will be offset by funding from the City of Sun Valley?

How will the City be acknowledged at this event?

Is this a political, religious or partisan event or will the event be used in any way to fund charitable organizations, if so, explain.

Will all proceeds from the event stay in the Wood River Valley?

CITY EVENT APPLICATION SCORING MATRIX

How long has this event been taking place?

Year 1 5pts
2 – 5 years 3 pts
➤ 5 years 1 point

Has this event been previously funded by the City of Sun Valley?

Year 1 5 pts
2-5 years 3 pts
➤ 5 years 1 pt

What is the expected overall attendance (please include unique individuals do not count the same person multiple times if the overall event has multiple events)?

➤ 1000 5 pts
500 – 1000 3 pts
< 500 1 point

How many days will the event last?

➤ 3 days 5 pts
2 days 3 pts
1 day 1 point

Is the event based only in Sun Valley?

Yes 5 points

Is the event based in Blaine County?

Yes 3 points

Is this event based on a National or International model?

Yes 3 points

Is this an annual event?

Yes 3 points

Will the event intended to take place in Sun Valley annually?

Yes 5 points

Will the event generate LOT in Sun Valley?

➤ 5,000 10 points
2,000 – 5,000 5 points
< 2,000 3 points

What percent of the total event budget does this funding represent?

< 10% 7 points
< 5 % 5 points
< 3 % 3 points

Who will attend this event?

Most attendees are from outside of Idaho 7 points

Most attendees are from outside of Blaine County 5 points

Most attendees are local 3 points

Where is the event publicized ?

Nationally 7 points

In Idaho only 3 points

Locally only 1 point

Do you expect the number of attendees to increase next year?

➤ 20% 7 points

➤ 10% 5 points

Are any special discounts or privileges offered to Sun Valley residents?

Yes 5 points

How much of the events procurement / expenditures are in Blaine County?

➤ 75% 7 points

➤ 50% 5 points

➤ 25% 3 points

EVENTS CHARGING ADMISSION OR OTHER CHARGES MUST OBTAIN A CITY OF SUN VALLEY PERMIT.

Will there be an admission charge for your event(s)? If so, how much? Will there be merchandise or services sold at the event which generate additional tax and LOT revenue?