

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

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE- led by Chuck Rumpf.

PUBLIC COMMENT

Mayor Dewayne Briscoe requested that those making comments state their name and address for the record.

Sun Valley resident Al Stevenson provided suggestions to the City Council.

Sun Valley resident Chuck Rumpf asked a question.

COUNCIL COMMENT

Council Member Nils Ribí made a comment regarding the area of impact agreement with Blaine County.

Council Member Franz Suhadolnik made a comment.

Mayor Dewayne Briscoe made a comment.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment regarding recently performing weddings.

Mayor Dewayne Briscoe made a comment regarding the comprehensive plan.

QUESTIONS FROM THE PRESS

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

Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe asked the Council to adjust the order of the agenda.

The Council Members were in agreement.

Mayor Dewayne Briscoe asked a question.

Eide Bailly Partner Scot Phillips made a presentation to the Council regarding the FY11 Audit.

Council Member Nils Ribí asked a question.

Eide Bailly Partner Scot Phillips responded.

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

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

2. [Sun Valley Marketing Alliance quarterly report to the City Council](#)

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

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

[Council President Bob Youngman made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Bob Youngman made a comment.](#)
[Council Member Nils Ribi made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

3. [Blaine County Commissioner Jacob Greenberg - introduction to Mayor and Council.](#)

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

7. [Discussion and action regarding Juniper Road berm project](#)

[Mayor Dewayne Briscoe made a comment.](#)
[Community Development Director Mark Hofman made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Tom Tierney made comments.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Tom Tierney responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Chuck Rumpf made comments.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Chuck Rumpf made comments.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Community Development Director Mark Hofman responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Chuck Rumpf responded.](#)
[Sun Valley resident Priscilla Schneider made comments.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Suzanne Hazlette made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Sun Valley resident Margaret Walker made comments.](#)

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

MOTION

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

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Franz Suhadolnik made a comment.](#)
[A discussion was held between the Mayor and Council regarding next steps.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi rescinded his earlier motion, the seconder agreed.](#)

MOTION

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

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

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

NAYS: None

The Mayor declared the motion approved.

[Sun Valley resident Chuck Rumpf made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Sun Valley resident Chuck Rumpf made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Sun Valley resident Chuck Rumpf made a comment.](#)

[Sun Valley resident Alice Calvert made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Mayor Dewayne Briscoe declared a ten minute break at 8:17 p.m.](#)

BREAK

[Mayor Dewayne Briscoe resumed the meeting at 8:29 p.m.](#)

[Mayor Dewayne Briscoe made a comment.](#)

8. [Discussion and action regarding Sun Valley Air LOT](#)

[Mayor Dewayne Briscoe made a comment.](#)

[City Attorney Adam King made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Fly Sun Valley Alliance President Eric Cedar made comments.](#)

[Fly Sun Valley Board Member Dick Fenton made comments.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Sun Valley Company Manager Tim Silva made comments.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Blaine County Commissioner Jacob Greenberg made a comment](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik asked questions.](#)

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

MOTION

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

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

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

NAYS: None

The Mayor declared the motion approved.

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

[Mayor Dewayne Briscoe made a comment.](#)
[Community Development Director Mark Hofman made a comment.](#)

[Mayor Dewayne Briscoe opened the public hearing comment period.](#)
[There being no public comment, Mayor Dewayne Briscoe closed the public comment period.](#)

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

MOTION

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

[City Attorney Adam King made comments.](#)

[The motion was seconded by Council Member Michelle Griffith.](#)
[A voice vote was taken.](#)

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

NAYS: None

[Mayor Dewayne Briscoe declared the motion approved.](#)

[Mayor Dewayne Briscoe opened the public comment period.](#)

[There being no public comment, Mayor Dewayne Briscoe closed the public comment period.](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

[Community Development Director Mark Hofman made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

ACTION/DISCUSSION

5. [2013 Mayor and Council Appointments and Assignments- selection and approval of representatives to City boards, committees, etc.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

[A discussion was held between Council Member Michelle Griffith and Mayor Dewayne Briscoe regarding City officials on the Comprehensive Plan Committee.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[A discussion was held between the Mayor and Council regarding appointing City officials on the Steering Committee.](#)

[City Attorney Adam King made a comment.](#)

[Council Member Franz Suhadolnik asked a question.](#)

[City Attorney Adam King responded.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[City Attorney Adam King made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[A discussion was held between City Attorney Adam King , Council President Bob Youngman and Council Member Michelle Griffith regarding the legality of City officials voting on the Steering Committee.](#)

6. [Action on Resolution 2013-01: Setting the Dates for the Regular City Council Meeting Schedule for 2013](#)

[Council Member Franz Suhadolnik asked a question.](#)

[Council Member Nils Ribi made a comment.](#)

[A discussion was held among the Mayor and Council regarding when to set the meeting time.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Idaho Mountain Express Reporter Brenna Rego made a comment.](#)

[Sun Valley resident Suzanne Hazlette made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Nils Ribi asked a question.](#)

[Council Member Michelle Griffith made a comment.](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

9. [Discussion and action to amend Resolution 2012-03 "Establishing a Finance Committee"](#)

[City Clerk Hannah Stauts made a comment.](#)

[Council Member Michelle Griffith asked a question.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith asked a question.](#)

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

[Finance Manager and Treasurer Angela Walls made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Interim Executive Assistant to the Mayor asked a question.](#)

[Council Member Nils Ribi made a comment.](#)

[Council President Bob Youngman made a comment.](#)

[Mayor Dewayne Briscoe asked a question.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[City Attorney Adam King made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[City Attorney Adam King made a comment.](#)

[A discussion was held between Council Member Franz Suhadolnik and Mayor Dewayne Briscoe regarding serving on the Finance Committee.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Nils Ribi made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Nils and Franz and Mayor commented](#)

[Interim Executive Assistant to the Mayor Michael Parda made a comment.](#)

[Finance Manager and Treasurer Angela Walls made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[City Attorney Adam King made a comment.](#)

[Council Member Franz Suhadolnik made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)

[Council President Bob Youngman made a comment.](#)

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

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

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

CONSENT CALENDAR

10. [Approval of Council Minutes of December 6, 2012](#)

[Council Member Nils Ribi made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

11. [Receive and File Financials:](#)

- a) December Paid Invoice Report
- b) November Financial Report

MOTION

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

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

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

NAYS: None

The Mayor declared the motion approved.

12. [Authorize payment of recurring bills and payroll for February, 2013, when due](#)

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

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

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

MOTION

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

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

NAYS: None

The Mayor declared the motion approved.

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)

EXECUTIVE SESSION

MOTION

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

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

NAYS: None

The Mayor declared the motion approved and the Council moved into Executive Session at 10:05 p.m.

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

ADJOURNMENT

MOTION

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

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

NAYS: None

The Mayor declared the meeting adjourned at 11:26 p.m.

Dewayne Briscoe, Mayor

Hannah Stauts, City Clerk