

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 2, 2015 – 3:00 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 AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 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 June 2, June 16, and June 23, 2015;1
2. Receive and File Financials:
 - a. June, 2015 Paid Invoice Report
 - b. May, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for July, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after June 24, 2015 and recommended for approval by the Finance Committee;28
5. Resolution 2015-15: Approval of Retail Alcohol Beverage Licenses for the period of August 1, 2015 – July 31, 2016; 71

PRESENTATIONS (25 min.)

6. Introduction and swearing-in of new Sun Valley Paid On-Call Firefighters (10 min.); (no documents)
7. Presentation regarding impact of new groundwater districts on Sun Valley residents and businesses, Pat McMahon, Sun Valley Water and Sewer District (15 min.); (no documents)

PUBLIC HEARING (5 min.)

8. Public hearing and action on Plat Amendment Application by Mary and Louis Hoffer proposing to combine condominium units 2 and 4 and the associated three-dimensional condominium property line at 1202 & 1204 Villager Condo Drive, Villager Condominiums (5 min.);..... 78

*Please Note: The agenda is subject to revisions.
Anyone needing assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438.
Council packets are available online at www.sunvalley.govoffice.com.*

BREAK (5 min.)

ACTION/DISCUSSION (25 min.)

- 9. Discussion and action on the 2014 chip seal project (5 min.); 99
- 10. Discussion and adoption of revised FY 16 Budget Calendar (5 min.);..... 105
- 11. Discussion of committee meeting with Association of Idaho Cities legal counsel on June 22, 2015 on conflict of interest matter (Mayor’s notes) (10 min.); 106
- 12. Discussion and Action on Resolution 2015-16 Authorizing the Mayor to Execute an Agreement for Legal Services with Parsons Behle & Latimer in an amount not to exceed \$3,500 (5 min.); 114

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.*

**COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 2, 2015 AT 4:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on June 2, 2015 at 4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Pledge led by Ray Franco.

PUBLIC COMMENT

Joel Graff made a public comment.

Mayor Dewayne Briscoe made a comment.

Jim Bronson made a public comment.

Wayne Willich made a public comment.

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

QUESTIONS FROM THE PRESS

No questions.

MAYOR COMMENT

Mayor Dewayne Briscoe introduced new Community Development Director Jae Hill.

Community Development Director Jae Hill made a comment.

Mayor Dewayne Briscoe introduced new Building Official Bill Dyer.

Building Official Bill Dyer made a comment.

Mayor Dewayne Briscoe made a comment.

Mayor Dewayne Briscoe made a comment.

CONSENT AGENDA

- 1. Approval of Council Minutes of May 7, 2015 and May 12, 2015;**
- 2. Receive and File Financials:**
 - a. May, 2015 Paid Invoice Report**
 - b. April, 2015 Financial Report**

- [c. Local Option Tax Report](#)
- [3. Authorize payment of bills and payroll \(recurring per Resolution 2015-09\) for June, 2015, when due;](#)
- [4. Authorize payment of bills \(non-recurring\) on-hand due after May 22, 2015 and recommended for approval by the Finance Committee;](#)

[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[City Administrator Susan Robertson 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.](#)

MOTION

Council Member Michelle Griffith moved to approve the Consent Agenda Items 1-4 as outlined with the exception that the Council will expect a new invoice from Moffatt Thomas clarifying the item for which they billed the City, seconded by Council President Keith Saks. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

PRESENTATIONS

- [5. Introduction and swearing-in of new Sun Valley Paid On-Call Firefighters;](#)
[Mayor Dewayne Briscoe made a comment and noted that the agenda item would be delayed until the July meeting, as some of the new Paid On-Call Firefighters were not able to attend the meeting.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

ACTION/DISCUSSION

- [6. Discussion and action on the City's multi-use path slurry seal project;](#)
[Street Superintendent Bill Whitesell presented the issue.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)

[Council Member Peter Hendricks made a comment.](#)
[Street Superintendent Bill Whitesell responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Michelle Griffith made a comment.](#)

MOTION

Council Member Michelle Griffith moved to authorize the Mayor to sign an agreement for path slurry sealing in an amount not to exceed \$30,000 subject to the contract being amended to reflect the correct square footage, seconded by Council Member Jane Conard. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

7. Discussion/revision of City Council Policy Manual re conflict of interest:

[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King responded.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King responded.](#)
[Council Member Jane Conard made a comment.](#)
[City Attorney Adam King responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Keith Saks 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 and made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe 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.](#)
[City Attorney Adam King asked a question.](#)
[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 Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

8. First reading on Ordinance 475 clarifying reimbursements and health insurance options for the Mayor and City Council;

[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Attorney Adam King made a comment.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council President Keith Saks asked a question.](#)
[City Attorney Adam King made a comment.](#)

MOTION

Council President Keith Saks moved to modify existing Ordinance 475 “An Ordinance of the City of Sun Valley, Blaine County, Idaho, Amending the City of Sun Valley Municipal Code by Revising Title 1, Chapter 5, Section 3 (City Code Section 1-5-3), to Clarify Reimbursements and Health Insurance Options

for the Sun Valley Mayor and City Council; By Providing for a Savings and Severability Clause; By Providing for a Repealer Clause; and Providing an Effective Date,” as currently prepared with the exception of adding "herein" after “set forth” in the first paragraph, seconded by Council Member Peter Hendricks. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

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

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

[Council Member Jane Conard made a comment.](#)

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

EXECUTIVE SESSION

[None requested.](#)

ADJOURNMENT

MOTION

Council Member Michelle Griffith moved to adjourn, seconded by Council Member Jane Conard. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[The meeting adjourned at 5:11 p.m.](#)

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 16, 2015 AT 1:00 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 June 16, 2015 at 1:00 p.m.

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Pledge led by Angela Walls.

PUBLIC COMMENT

Jim Bronson made a public comment.

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT

Mayor Dewayne Briscoe commented that item #2 was being removed from the agenda.

City Administrator Susan Robertson made a comment.

Mayor Dewayne Briscoe made a comment.

Council President Keith Saks made a comment.

Council Member Jane Conard made a comment.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

Council President Keith Saks made a comment.

Mayor Dewayne Briscoe made a comment.

COUNCIL COMMENT

Council Member Michelle Griffith made a comment.

MAYOR COMMENT

Mayor Dewayne Briscoe made a comment.

QUESTIONS FROM THE PRESS

No questions.

ACTION/DISCUSSION

1. **Second reading on Ordinance 475 clarifying reimbursements and health insurance options for the Mayor and City Council;**

[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

MOTION

Council President Keith Saks moved to read Ordinance 475 by title only, seconded by Council Member Michelle Griffith.

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

NAYS: None

The Mayor declared the motion approved.

[City Administrator Susan Robertson read Ordinance 475 by title only.](#)

WORK SESSION – REVIEW AND DISCUSSION OF THE PROPOSED FISCAL YEAR 2016 BUDGET

[City Administrator Susan Robertson made a comment.](#)

3. GENERAL GOVERNMENT REVENUES;

[City Administrator Susan Robertson gave an overview of the General Government Revenue and discussed property taxes revenue.](#)

[Council Member Jane Conard asked a question.](#)

[City Administrator Susan Robertson responded.](#)

[City Treasurer Angela Walls responded.](#)

[Council Member Jane Conard made a comment.](#)

[Council President Keith Saks made a comment.](#)

[Council Member Jane Conard made a comment.](#)

[City Administrator Susan Robertson made a comment.](#)

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

[Council President Keith Saks made a comment.](#)

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

[City Administrator Susan Robertson made a comment.](#)

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

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

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

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

[City Administrator Susan Robertson made a comment.](#)

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

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

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

[City Administrator Susan Robertson responded.](#)

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

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

[Council Member Jane Conard asked a question.](#)

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

[Council President Keith Saks made a comment.](#)

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

[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson provided an overview of revenue from franchise fees.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson discussed revenues from business licenses and permits.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Council Member Michelle Griffith responded.](#)
[Mayor Dewayne Briscoe 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 Keith Saks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson discussed the shared revenues portion of the budget.](#)
[City Administrator Susan Robertson discussed the general government revenue portion of the budget.](#)
[City Administrator Susan Robertson discussed fines, interest revenue and miscellaneous revenue.](#)
[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council President Keith Saks made a comment.](#)

4. GENERAL GOVERNMENT EXPENDITURES

a. Legislative, Administration, Contingency;

[City Administrator Susan Robertson presented the issue.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson discussed external contracts.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Michelle Griffith asked a question.](#)

[Council Member Peter Hendricks asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Mayor Dewayne Briscoe responded.](#)
[Council Member Jane Conard asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Treasurer Angela Walls responded.](#)
[Council President Keith Saks asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Jane Conard made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment and asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Peter Hendricks asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson discussed the Administration budget.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson 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 President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[City Treasurer Angela Walls made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

B. Community Development & Building Safety;

[City Administrator Susan Robertson presented the Community Development and Building Safety Budget.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson responded.](#)

C. Street Department;

[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell presented the Street Department budget.](#)
[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson discussed other general government expenditures.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson provided an overview of the topics to be covered at the July 23, 2015 budget work session.](#)
[Mayor Dewayne Briscoe made a comment.](#)

EXECUTIVE SESSION, if called, pursuant to Idaho Code 67-2345 Sections (a), (b) and (f).
None.

ADJOURNMENT

MOTION

Council Member Peter Hendricks moved to adjourn, seconded by Council Member Michelle Griffith. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[The meeting adjourned at 2:59 p.m.](#)

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 23, 2015 AT 1:00 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 June 23, 2015 at 1:00 p.m.

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Pledge led by Amy Busek.

PUBLIC COMMENT

There was no public comment.

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT

There was no comment.

COUNCIL COMMENT

Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
City Administrator Susan Robertson made a comment.
Mayor Dewayne Briscoe made a comment.
Council President Keith Saks asked a question.
Council Member Michelle Griffith made a comment.
City Administrator Susan Robertson made a comment.
Mayor Dewayne Briscoe made a comment.
City Administrator Susan Robertson made a comment.
Council President Keith Saks made a comment.
City Administrator Susan Robertson asked a question.
Council Member Michelle Griffith made a comment.
Council Member Jane Conard made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Michelle Griffith made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Jane Conard made a comment.
Mayor Dewayne Briscoe made a comment.
Council Member Peter Hendricks asked a question.

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

MAYOR COMMENT

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

MOTION

Council Member Michelle Griffith moved to approve change time of regularly scheduled meeting on July 2, 2015, from the currently scheduled time of 4:00 p.m., to 3:00 p.m., seconded by Council President Keith Saks. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

QUESTIONS FROM THE PRESS

[None.](#)

ACTION/DISCUSSION

1. **Discussion and Action on Resolution 2015-14 Authorizing the Adoption of the Blaine County Multi-Jurisdictional All-Hazard Mitigation Plan;**

[Mayor Dewayne Briscoe made a comment.](#)
[Police Chief Walt Femling gave an overview of the issue.](#)
[Council Member Michelle Griffith made a comment.](#)
[Police Chief Walt Femling responded.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling made a comment.](#)

MOTION

Council Member Jane Conard moved to approve Resolution 2015-14 Authorizing the Adoption of the Blaine County Multi-Jurisdictional All-Hazard Mitigation Plan, seconded by Council Member Michelle Griffith. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[Police Chief Walt Femling made a comment.](#)

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

[Police Chief Walt Femling responded.](#)

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

2. [Discussion and Action on an Aircraft Landing and Takeoff Permit for Air St. Luke's as part of the Ketchum and Sun Valley Fire Department Fire Services Appreciation Day at the City of Sun Valley Festival Meadows on Saturday, June 27, 2015;](#)

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

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

[City Administrator Susan Robertson responded.](#)

MOTION

Council Member Michelle Griffith moved to approve the Aircraft Landing and Takeoff Permit and authorize the Mayor to sign the relevant documents, seconded by Council President Keith Saks. A voice vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

PRESENTATION - EXTERNAL CONTRACT

3. [Trout Unlimited/USGS;](#)

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

[Chad Chorney of Trout Unlimited presented the issue.](#)

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

[Chad Chourney responded.](#)

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

[Chad Chourney responded.](#)

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

[Chad Chourney responded.](#)

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

[Chad Chourney responded.](#)

[Council Member Peter Hendricks asked a question.](#)

[Chad Chourney responded.](#)

[Council Member Peter Hendricks asked a question.](#)

[Chad Chourney responded.](#)

[Council Member Peter Hendricks asked a question.](#)

[Chad Chourney responded.](#)

[Council Member Peter Hendricks asked a question.](#)

[Chad Chourney responded.](#)

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

[Council President Keith Saks asked a question.](#)

[Chad Chourney responded.](#)

[Council Member Peter Hendricks asked a question.](#)

[Chad Chourney responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Chad Chourney responded.](#)
[Council President Keith Saks made a comment.](#)
[Chad Chourney responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Chad Chourney responded.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council Member Peter Hendricks made a comment.](#)

MOTION

Council Member Michelle Griffith moved to allocate \$2,000 to the Trout Unlimited/USGS study out of the current fiscal year’s Special Events Funding allocation, seconded by Council Member Peter Hendricks. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[Chad Chourney made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)

4. GENERAL GOVERNMENT EXPENDITURES

[Mayor Dewayne Briscoe made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

[Council Member Michelle Griffith made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council President Keith Saks responded and made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Treasurer Angela Walls gave an overview of the budget documents in response to questions from the City Council.](#)
[Council Member Jane Conard asked a question.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Treasurer Angela Walls continued.](#)
[Council President Keith Saks made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)

[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Council President Keith Saks made a comment.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Jane Conard asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[Council Member Peter Hendricks responded.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council Member Jane Conard asked a question.](#)
[Council Member Michelle Griffith responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Jane Conard made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Treasurer Angela Walls responded.](#)
[Council Member Jane Conard made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Jane Conard made a comment.](#)

[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)

BREAK

[A break was taken at 2:27 p.m.](#)
[The break ended at 2:45 p.m.](#)

a. Police Department;

[Police Chief Walt Femling gave an overview of the Police Department's proposed budget.](#)
[Council Member Michelle Griffith asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Police Chief Walt Femling responded and continued his overview of the Police Department's budget.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[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 Member Michelle Griffith asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[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 asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Michelle Griffith made a comment and asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[City Treasurer Angela Walls made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Council Member Peter Hendricks made a comment.](#)
[Police Chief Walt Femling responded.](#)
[Police Chief Walt Femling continued his overview of the Police Department budget.](#)
[Mayor Dewayne Briscoe made a comment and asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)

b. [Fire Department:](#)

[Fire Chief Ray Franco made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Fire Chief Ray Franco gave an overview of the Fire Department budget.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Fire Chief Ray Franco responded.](#)

[Council Member Peter Hendricks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Peter Hendricks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Fire Chief Ray Franco presented the capital improvements proposed in the Fire Department budget.](#)
[Council Member Jane Conard asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council President Keith Saks made a comment.](#)
[Police Chief Walt Femling made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Police Chief Walt Femling responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Fire Chief Ray Franco continued his presentation of capital improvement expenses.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Fire Chief Ray Franco responded.](#)

[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Charlie Butterfield made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco responded.](#)
[Mayor Dewayne Briscoe asked a question.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[Council President Keith Saks made a comment.](#)
[Fire Chief Ray Franco made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Fire Chief Ray Franco responded.](#)
[City Administrator Susan Robertson gave an overview of Fire Department personnel issues as they relate to the proposed budget.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Assistant Fire Chief Charlie Butterfield responded.](#)
[Council President Keith Saks asked a question.](#)
[Assistant Fire Chief Charlie Butterfield responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)

[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Treasurer Angela Walls made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Council Member Peter Hendricks asked a question.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Assistant Fire Chief Charlie Butterfield responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Jane Conard asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[City Treasurer Angela Walls made comment.](#)
[Council Member Jane Conard asked a question.](#)
[Council Member Michelle Griffith made a comment and asked a question.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[City Administrator Susan Robertson asked a question.](#)
[City Treasurer Angela Walls responded.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[Council Member Michelle Griffith made a comment and asked a question.](#)
[Assistant Fire Chief Charlie Butterfield responded.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded and discussed the proposal for housing at the Elkhorn Fire Station.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Assistant Fire Chief Charlie Butterfield responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Fire Chief Ray Franco 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 Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Assistant Fire Chief Charlie Butterfield made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

5. OTHER FUNDS AND UNASSIGNED FUND BALANCE
e. Street & Path Fund;

[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Michelle Griffith 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.](#)
[City Administrator Susan Robertson responded.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)

[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Peter Hendricks made a comment and asked a question.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council President Keith Saks made a comment.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council President Keith Saks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell responded and made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Council Member Michelle Griffith asked a question.](#)
[City Administrator Susan Robertson responded.](#)
[Council President Keith Saks asked a question.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks asked a question.](#)
[City Administrator Susan Robertson made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Street Superintendent Bill Whitesell responded.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Street Superintendent Bill Whitesell made a comment.](#)
[Council President Keith Saks asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

d. Capital Improvement Fund

City Administrator Susan Robertson made a comment.

c. Workforce Housing Fund

City Administrator Susan Robertson made a comment.

Council Member Michelle Griffith asked a question.

Council President Keith Saks responded.

Council Member Michelle Griffith asked a question.

Council President Keith Saks responded.

Mayor Dewayne Briscoe made a comment.

City Administrator Susan Robertson made a comment.

b. Land Acquisition Fund:

City Administrator Susan Robertson made a comment.

Council Member Michelle Griffith asked a question.

City Treasurer Angela Walls responded.

Council Member Michelle Griffith asked a question.

City Treasurer Angela Walls responded.

Council Member Michelle Griffith asked a question.

City Treasurer Angela Walls responded.

Council Member Michelle Griffith asked a question.

Council Member Jane Conard made a comment.

Council Member Michelle Griffith made a comment.

Mayor Dewayne Briscoe responded.

Council President Keith Saks made a comment.

Council Member Michelle Griffith responded.

Council President Keith Saks made a comment.

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.

City Administrator Susan Robertson made a comment.

City Treasurer Angela Walls made a comment.

Mayor Dewayne Briscoe made a comment.

City Administrator Susan Robertson made a comment.

City Treasurer Angela Walls made a comment.

City Administrator Susan Robertson made a comment.

Mayor Dewayne Briscoe made a comment.

City Administrator Susan Robertson made a comment.

Council Member Michelle Griffith made a comment.

Council President Keith Saks made a comment.

Council Member Jane Conard made a comment.

City Administrator Susan Robertson made a comment.

Council Member Michelle Griffith made a comment.

City Administrator Susan Robertson made a comment.

The Council held a discussion about potential meeting times for additional budget workshops and approval of the Tentative Budget.

The Council agreed on a meeting time of 10 a.m. on July 7, 2015 for an additional budget workshop.

[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Council Member Peter Hendricks responded.](#)
[City Administrator Susan Robertson made a comment.](#)
[Council Member Michelle Griffith asked a question.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)
[The Council held a discussion about and chose to hold a meeting at 2 p.m. on July 9, 2015 to approve the Tentative Budget.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Michelle Griffith made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard and made a comment regarding the conflict of interest policy for City Council members.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Peter Hendricks made a comment.](#)
[Council President Keith Saks made a comment.](#)
[Council Member Jane Conard 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 President Keith Saks made a comment.](#)
[Mayor Dewayne Briscoe made a comment.](#)
[City Administrator Susan Robertson made a comment.](#)

MOTION

Council Member Michelle Griffith moved to adjourn, seconded by Council Member Jane Conard. A roll call vote was taken.

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

NAYS: None

The Mayor declared the motion approved.

[The meeting adjourned at 5:39 p.m.](#)

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

Report Criteria:
Detail report type printed

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
1145	ARBORCARE RESOURC	32258	City Hall Tree Spraying	1	05/15/2015	460.00	.00	460.00	50444	06/03/2015
		32259	plant health care site progr	1	05/15/2015	560.00	.00	560.00	50444	06/03/2015
Total 1145:						1,020.00	.00	1,020.00		
1185	ASSOCIATION OF IDAHO	200000395	Registration FEe for Peter	1	04/18/2015	35.00	.00	35.00	50445	06/03/2015
Total 1185:						35.00	.00	35.00		
1273	BIG WOOD LANDSCAPE,	5589	Spring clean up - aerate gr	1	05/07/2015	860.00	.00	860.00	50446	06/03/2015
Total 1273:						860.00	.00	860.00		
1345	BOISE MOBILE EQUIPME	15815	fuel for engine 66 in Boise f	1	04/30/2015	101.29	.00	101.29	50448	06/03/2015
Total 1345:						101.29	.00	101.29		
1405	BUSINESS AS USUAL	125428	Notebook	1	04/08/2015	5.00	.00	5.00	50449	06/03/2015
Total 1405:						5.00	.00	5.00		
1430	CASELLE, INC	64935	Contract Support & Mainte	1	05/01/2015	553.67	.00	553.67	50414	05/12/2015
Total 1430:						553.67	.00	553.67		
1440	CENTRAL DRUG SYSTE	244464	Random Processing Fee /	1	05/08/2015	3.50	.00	3.50	50450	06/03/2015
Total 1440:						3.50	.00	3.50		
1455	CH2M HILL	4014937	Engineering review for dev	1	05/15/2015	738.10	.00	738.10	50451	06/03/2015
		4014937	Engineering review for dev	2	05/15/2015	202.30	.00	202.30	50451	06/03/2015
Total 1455:						940.40	.00	940.40		
1460	CHATEAU DRUG	1375073	Cleaner for rifle	1	05/04/2015	7.46	.00	7.46	50452	06/03/2015
		1375619	Electrical parts for repairs	1	05/05/2015	15.98	.00	15.98	50452	06/03/2015
Total 1460:						23.44	.00	23.44		
1535	COX COMMUNICATIONS	050115	Internet Service 81 Elkhorn	1	05/01/2015	91.13	.00	91.13	50415	05/12/2015
		200505301 5	Internet Service 100 Morni	1	04/29/2015	80.33	.00	80.33	50430	05/27/2015
Total 1535:						171.46	.00	171.46		
1540	CRAWFORD, MICHAEL	050115	Gas reimbursement for ne	1	05/01/2015	30.59	.00	30.59	50454	06/03/2015
Total 1540:						30.59	.00	30.59		
1560	L. N. CURTIS & SON	3159157-02	2 red helmets and 2 yellow	1	04/27/2015	1,307.04	.00	1,307.04	50474	06/03/2015
		3159157-03	2 pair of size 7.5 womens b	1	05/05/2015	1,139.82	.00	1,139.82	50474	06/03/2015
Total 1560:						2,446.86	.00	2,446.86		
1605	DAVIS EMBROIDERY INC	24629	Jacket for Slater Storey	1	04/23/2015	58.98	.00	58.98	50455	06/03/2015

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Total 1605:						58.98	.00	58.98		
1713	ELEPHANT'S PERCH	3970	Duty Shoes for David Bow	1	04/10/2015	225.00	.00	225.00	50456	06/03/2015
Total 1713:						225.00	.00	225.00		
1850	GEM STATE WELDERS S	157227	Tank rental	1	04/30/2015	15.60	.00	15.60	50461	06/03/2015
Total 1850:						15.60	.00	15.60		
1865	GRAINGER	972818917	Shop Inventory Supplies (e	1	04/28/2015	64.74	.00	64.74	50462	06/03/2015
		9728401408	Electrical Supplys - Equipm	1	04/29/2015	46.72	.00	46.72	50462	06/03/2015
		9733567698	city hall exit lighting parts	1	05/05/2015	29.82	.00	29.82	50462	06/03/2015
		9733979075	Council Chamber Exiting Li	1	05/05/2015	193.40	.00	193.40	50462	06/03/2015
		9736186546	Fertilzer Spreader	1	05/07/2015	64.25	.00	64.25	50462	06/03/2015
Total 1865:						398.93	.00	398.93		
1950	AC HOUSTON LUMBER C	014-471297	Shop Supplies - Gray Caul	1	05/05/2015	13.98	.00	13.98	50442	06/03/2015
		468284	Evidence locker blede repl	1	04/23/2015	81.68	.00	81.68	50442	06/03/2015
Total 1950:						95.66	.00	95.66		
2045	IDAHO MOUNTAIN EXPR	12519850	Display ad public notice Ap	1	04/01/2015	359.10	.00	359.10	50465	06/03/2015
		12521451	Display ad public notice Ap	1	04/29/2015	307.80	.00	307.80	50465	06/03/2015
Total 2045:						666.90	.00	666.90		
2055	IDAHO POWER	050515	Juniper/Elkhorn Rd Light	1	05/05/2015	4.51	.00	4.51	50417	05/12/2015
Total 2055:						4.51	.00	4.51		
2125	INTERMOUNTAIN GAS C	050115	81 Elkhorn	1	05/01/2015	156.84	.00	156.84	50418	05/12/2015
		050115	100 Arrowleaf	2	05/01/2015	240.27	.00	240.27	50418	05/12/2015
		050115	81 Elkhorn	3	05/01/2015	229.46	.00	229.46	50418	05/12/2015
Total 2125:						626.57	.00	626.57		
2215	JOE'S BACKHOE SERVIC	18717	City Hall Drainage per bid	1	05/07/2015	12,800.00	.00	12,800.00	50469	06/03/2015
		18737	Culvert repair & extension -	1	05/07/2015	1,904.50	.00	1,904.50	50469	06/03/2015
Total 2215:						14,704.50	.00	14,704.50		
2285	KUSTOM SIGNALS INC	25117	Radar Remote	1	05/05/2015	95.00	.00	95.00	50473	06/03/2015
Total 2285:						95.00	.00	95.00		
2330	LES SCHWAB	1170022457	tire repair truck 61	1	04/10/2015	38.19	.00	38.19	50475	06/03/2015
		1170023056	Set of Tire for Tool Cat (su	1	05/05/2015	673.00	.00	673.00	50475	06/03/2015
		1170023422	new tires for Building Inspe	1	05/22/2015	881.00	.00	881.00	50475	06/03/2015
		1170029457	Dump trailer tire	1	04/30/2015	134.20	.00	134.20	50475	06/03/2015
Total 2330:						1,726.39	.00	1,726.39		
2370	INTEGRATED TECHNOL	21956	Contract base rate and cop	1	04/30/2015	159.97	.00	159.97	50467	06/03/2015
		21973	Contract base rate and cop	1	04/30/2015	28.00	.00	28.00	50467	06/03/2015

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
		22537	Toner for City Treasurer's p	1	05/08/2015	118.00	.00	118.00	50467	06/03/2015
		22913	Black Toner Printer Cardrid	1	05/14/2015	118.00	.00	118.00	50467	06/03/2015
	Total 2370:					423.97	.00	423.97		
2405	LEXISNEXIS MATTHEW B	71214682	ID Code 2015 Supplement	1	05/11/2015	449.36	.00	449.36	50476	06/03/2015
	Total 2405:					449.36	.00	449.36		
2535	NAPA AUTO PARTS	790874	01-F350 Electrical Relay	1	10/03/2014	68.63	.00	68.63	50482	06/03/2015
		804942	small engine fuel stabilizer	1	03/05/2015	40.43	.00	40.43	50482	06/03/2015
		811612	Air Filter and Oil Filter - Chi	1	04/30/2015	9.58	.00	9.58	50482	06/03/2015
	Total 2535:					118.64	.00	118.64		
2570	NORCO	15885392	Oxygen Cylinder Rental	1	04/30/2015	57.60	.00	57.60	50484	06/03/2015
	Total 2570:					57.60	.00	57.60		
2600	OHIO GULCH TRANSFER	002175	Clean Wood Waste for the	1	04/29/2015	4.00	.00	4.00	50485	06/03/2015
	Total 2600:					4.00	.00	4.00		
2690	PIPECO,INC.	S2084329.00	1/4 turn valve for 55 gallon	1	04/28/2015	14.74	.00	14.74	50487	06/03/2015
		S2088463.00	City Hall - Fire Dept. Sprink	1	04/30/2015	84.93	.00	84.93	50487	06/03/2015
		S2098952.00	2 new hoses for Elkhorn St	1	05/11/2015	189.09	.00	189.09	50487	06/03/2015
		S2099158.00	CH Irrigation Parts	1	05/11/2015	36.31	.00	36.31	50487	06/03/2015
	Total 2690:					325.07	.00	325.07		
2845	RIVER RUN AUTO	6538-84971	Automotive Fuses	1	05/04/2015	46.22	.00	46.22	50490	06/03/2015
		6538-85026	Vehicle Fuses	1	05/05/2015	33.86	.00	33.86	50490	06/03/2015
		6538-85204	Unit 4 Fuses	1	05/11/2015	35.70	.00	35.70	50490	06/03/2015
	Total 2845:					115.78	.00	115.78		
2865	ROBERTS ELECTRIC, IN	121524	City Hall Intersection Street	1	04/28/2015	280.00	.00	280.00	50491	06/03/2015
	Total 2865:					280.00	.00	280.00		
2927	SAWTOOTH WOOD PRO	89176	Chain saw kits for engine 6	1	04/28/2015	149.30	.00	149.30	50492	06/03/2015
	Total 2927:					149.30	.00	149.30		
3045	STATE TAX COMMISSIO	05.05.2015	April State Tax	1	05/05/2015	6,517.00	.00	6,517.00	50420	05/12/2015
	Total 3045:					6,517.00	.00	6,517.00		
3075	SUN VALLEY CLEANERS,	042715	Dry cleaning Police	1	04/27/2015	157.85	.00	157.85	50494	06/03/2015
	Total 3075:					157.85	.00	157.85		
3253	UNITED OIL	792396	fuel for fire department 03/	1	03/31/2015	326.35	.00	326.35	50422	05/12/2015
		794882	fuel for Police Department	1	04/30/2015	537.41	.00	537.41	50422	05/12/2015
		794883	fuel for all fire department v	1	04/30/2015	389.74	.00	389.74	50434	05/27/2015
		794884	fuel for street department 0	1	04/30/2015	90.60	.00	90.60	50422	05/12/2015
		796182	fuel for Police Department	1	05/15/2015	482.50	.00	482.50	50434	05/27/2015

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		796184	fuel for street department	1	05/15/2015	79.84	.00	79.84	50434	05/27/2015
		796185	fuel for Building Departmen	1	05/15/2015	44.21	.00	44.21	50434	05/27/2015
Total 3253:						1,950.65	.00	1,950.65		
3355	WELLS FARGO BANK, N.	03012015	Century Link - T1 Line	1	03/01/2015	390.70	.00	390.70	50412	05/11/2015
		031315	Century Link - 208-622-760	1	03/13/2015	150.30	.00	150.30	50412	05/11/2015
		031315	Century Link - 208-622-340	2	03/13/2015	148.09	.00	148.09	50412	05/11/2015
		031315	Century Link - 208-622-443	3	03/13/2015	511.29	.00	511.29	50412	05/11/2015
		032015	Per Diem for Reid Black S-	1	03/20/2015	230.00	.00	230.00	50412	05/11/2015
		032015.1	Cash Advance/Finance ch	1	03/20/2015	14.42	.00	14.42	50412	05/11/2015
		033115	TransUnion data subscriptio	1	03/31/2015	3.50	.00	3.50	50412	05/11/2015
		04215	Delta bag check fee (Abby	1	04/21/2015	25.00	.00	25.00	50412	05/11/2015
		042715	The Westin Seattle (hotel f	1	04/27/2015	1,406.72	.00	1,406.72	50412	05/11/2015
		043015	NRA recertification for Trav	1	04/30/2015	30.00	.00	30.00	50412	05/11/2015
		04385371	Atkinson's - Food for LEPC	1	03/12/2015	28.99	.00	28.99	50412	05/11/2015
		04543175	Evidence room training in	1	04/07/2015	25.00	.00	25.00	50412	05/11/2015
		050115	Delta - charge for Reid Bla	1	05/01/2015	25.00	.00	25.00	50412	05/11/2015
		1101715851	Delta flight to Seattle for Ab	1	04/17/2015	387.20	.00	387.20	50412	05/11/2015
		2000000321	association of Idaho Cities	1	04/02/2015	70.00	.00	70.00	50412	05/11/2015
		2015030510	Perry-s City Council meetin	1	03/05/2015	75.37	.00	75.37	50412	05/11/2015
		2737264	State Police Bureau - Back	1	04/09/2015	21.60	.00	21.60	50412	05/11/2015
		2875	Part for new patrol vehicle	1	04/02/2015	9.33	.00	9.33	50412	05/11/2015
		30943997	replace broken mirror on T-	1	04/10/2015	156.35	.00	156.35	50412	05/11/2015
		3257106	S336 WILDLAND CLASS	1	03/24/2015	200.00	.00	200.00	50412	05/11/2015
		3262032	Tuition for Taan Robrahn f	1	03/31/2015	300.00	.00	300.00	50412	05/11/2015
		3357553	US department of interior B	1	03/31/2015	300.00	.00	300.00	50412	05/11/2015
		3583814	Amazon.com/Batteries for f	1	04/08/2015	35.50	.00	35.50	50412	05/11/2015
		3853814	Amazon - Battery Back up f	1	04/15/2015	317.95	.00	317.95	50412	05/11/2015
		3987962	Atkinsons - Council Meetin	1	03/05/2015	30.54	.00	30.54	50412	05/11/2015
		4208719474	Room for Ray class Reno	1	03/25/2015	446.35	.00	446.35	50412	05/11/2015
		6548131309	Hotel for training/ Cliff Logs	1	04/13/2015	356.00	.00	356.00	50412	05/11/2015
		7358212	Provantage - Cloud Endpoi	1	04/06/2015	810.16	.00	810.16	50412	05/11/2015
		8467456	I phone case for Assistant	1	03/19/2015	19.99	.00	19.99	50412	05/11/2015
		9742273119	Verizon - Fire Department	1	03/13/2015	1,045.46	.00	1,045.46	50412	05/11/2015
		9742273119	Verizon - Street Departmen	2	03/13/2015	136.65	.00	136.65	50412	05/11/2015
		9742273119	Verizon - Community Devel	3	03/13/2015	52.31	.00	52.31	50412	05/11/2015
		9742273119	Verizon - Administration	4	03/13/2015	140.76	.00	140.76	50412	05/11/2015
		9742273119	Verizon - Police	5	03/13/2015	681.07	.00	681.07	50412	05/11/2015
		98767	hotel room for Reid Black f	1	03/23/2015	332.00	.00	332.00	50412	05/11/2015
		98806	oxford suites (slater storey)	1	03/30/2015	249.00	.00	249.00	50412	05/11/2015
		HBV26R	Reid Black plane ticket to F	1	04/15/2015	990.20	.00	990.20	50412	05/11/2015
		LBO112543	ALSCO shop towels March	1	03/23/2015	38.80	.00	38.80	50412	05/11/2015
		LBO124999	Alsco - shop towels	1	03/09/2015	26.10	.00	26.10	50412	05/11/2015
		LBO124999	Alsco - Police walk off mats	1	03/09/2015	23.64	.00	23.64	50412	05/11/2015
		LBO124999	Alsco - City Hall walk off m	1	03/09/2015	38.60	.00	38.60	50412	05/11/2015
		LBO125437	Alsco - shop towels	1	03/23/2015	26.10	.00	26.10	50412	05/11/2015
		LBO125437	Alsco - walk off mats	1	03/23/2015	23.64	.00	23.64	50412	05/11/2015
		LBO125437	Alsco - walk off mats	1	03/23/2015	38.60	.00	38.60	50412	05/11/2015
		LBO129995	ALSCO shop towels March	1	03/09/2015	33.94	.00	33.94	50412	05/11/2015
		LF3GENKW	Automotix LKQ - Rear axle	1	03/16/2015	782.00	.00	782.00	50412	05/11/2015
Total 3355:						11,184.22	.00	11,184.22		
3425	WOOD RIVER LOCK SHO	7670	10 Car keys	1	05/01/2015	55.00	.00	55.00	50498	06/03/2015

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Total 3425:						55.00	.00	55.00		
3958	BISNETT INSURANCE IN	14736	Notary Bond / Errors & Omi	1	05/05/2015	60.00	.00	60.00	50447	06/03/2015
Total 3958:						60.00	.00	60.00		
4104	ELKHORN SPRINGS RES	213756	Quarterly Dues on A03 Ma	1	05/01/2015	759.33	.00	759.33	50457	06/03/2015
		213757	Quarterly Dues on A04 Ma	1	05/01/2015	759.33	.00	759.33	50457	06/03/2015
Total 4104:						1,518.66	.00	1,518.66		
4133	COPY & PRINT	34954	copy paper case	1	05/01/2015	37.99	.00	37.99	50453	06/03/2015
		64696	Carbon copy forms for evid	1	05/05/2015	28.63	.00	28.63	50453	06/03/2015
		64953	Notary stamp for Rachel W	1	04/30/2015	37.25	.00	37.25	50453	06/03/2015
		64986	Wall clock for council cham	1	05/06/2015	44.99	.00	44.99	50453	06/03/2015
		64998	Case of printing paper fire	1	05/07/2015	25.74	.00	25.74	50453	06/03/2015
		65209	label maker cassette	1	05/08/2015	30.79	.00	30.79	50453	06/03/2015
		65257	labels and tabs	1	05/14/2015	44.78	.00	44.78	50453	06/03/2015
		65270	Packing Tape	1	05/15/2015	20.99	.00	20.99	50453	06/03/2015
Total 4133:						271.16	.00	271.16		
4135	NATIONAL BENEFITS AD	498228	1 - FSA plan administration	1	04/30/2015	75.00	.00	75.00	50419	05/12/2015
		498228	1 HRA plan administration f	2	04/30/2015	85.05	.00	85.05	50419	05/12/2015
Total 4135:						160.05	.00	160.05		
4243	KETCHUM COMPUTERS	11578	Computer Support - 04/20/	1	05/04/2015	510.42	.00	510.42	50471	06/03/2015
		11628	Computer Support - 5/5/15-	1	05/17/2015	718.75	.00	718.75	50471	06/03/2015
Total 4243:						1,229.17	.00	1,229.17		
4278	WHITEHEAD LANDSCAPI	40902.1	Balance of bill for work perf	1	11/19/2014	472.70	.00	472.70	50497	06/03/2015
Total 4278:						472.70	.00	472.70		
4288	GRANICUS, INC.	64479	Monthly Service June 2015	1	05/15/2015	601.12	.00	601.12	50431	05/27/2015
Total 4288:						601.12	.00	601.12		
4293	KING, ADAM ATTORNEY	92372	Legal Services - Confidenti	1	05/21/2015	38.94	.00	38.94	50472	06/03/2015
		92372	Legal Services - Confidenti	2	05/21/2015	140.00	.00	140.00	50472	06/03/2015
		92372	Legal Services - Public Mat	3	05/21/2015	892.50	.00	892.50	50472	06/03/2015
		92372	Legal Services - Public Mat	4	05/21/2015	482.03	.00	482.03	50472	06/03/2015
Total 4293:						1,553.47	.00	1,553.47		
4333	JACKSON GOUP PETER	145123	Fuel Treatment	1	05/05/2015	109.16	.00	109.16	50468	06/03/2015
Total 4333:						109.16	.00	109.16		
4359	PLATT ELECTRIC	G745668	City Hall Flag Pole Light	1	05/13/2015	47.41	.00	47.41	50488	06/03/2015
Total 4359:						47.41	.00	47.41		
4364	AK PEST MANAGEMENT	3109	1st application of weed aba	1	05/01/2015	3,875.00	.00	3,875.00	50443	06/03/2015

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Total 4364:						3,875.00	.00	3,875.00		
4383	MASON'S TROPHIES & GI	74308	Door name plates for Jae	1	05/18/2015	22.20	.00	22.20	50477	06/03/2015
Total 4383:						22.20	.00	22.20		
4389	WFCA'S FIRE SERVICE B	30005902	Book for Charlie Butterfield	1	12/29/2014	96.87	.00	96.87	50496	06/03/2015
Total 4389:						96.87	.00	96.87		
4390	MOSS GARDEN CENTER	121411	City Hall plants	1	05/11/2015	20.78	.00	20.78	50480	06/03/2015
Total 4390:						20.78	.00	20.78		
4403	GREAT AMERICA FINAN	16902932	Sharp Copier Lease - Admi	1	04/28/2015	199.00	.00	199.00	50416	05/12/2015
		16902933	copier lease - Police	1	04/28/2015	89.00	.00	89.00	50416	05/12/2015
		16985182	Sharp Copier Lease - Fire	1	05/18/2015	105.00	.00	105.00	50432	05/27/2015
Total 4403:						393.00	.00	393.00		
4440	PROGRESSIVE RESCUE	100850	Rope Rescue Equipment s	1	05/14/2015	475.42	.00	475.42	50489	06/03/2015
Total 4440:						475.42	.00	475.42		
4458	FREIGHTLINER OF IDAH	170291	Tail light replacement on O	1	05/12/2015	81.82	.00	81.82	50460	06/03/2015
Total 4458:						81.82	.00	81.82		
4470	KELLER ASSOCIATES	13	Consulting fees for Transp	1	05/12/2015	3,740.00	.00	3,740.00	50470	06/03/2015
Total 4470:						3,740.00	.00	3,740.00		
4487	BOWMAN, DAVID	012015	Reimbursment for Quad C	1	01/20/2015	650.00	.00	650.00	50413	05/12/2015
Total 4487:						650.00	.00	650.00		
4503	CENTURYLINK	051115	Frame Relay / Police Dept.	1	05/11/2015	296.77	.00	296.77	50429	05/27/2015
		6919-919 -5/	Frame Relay / Police Dept.	1	05/07/2015	261.87	.00	261.87	50429	05/27/2015
Total 4503:						558.64	.00	558.64		
4536	MOFFATT THOMAS	203261	Legal Services and Costs t	1	04/30/2015	165.00	.00	165.00	50479	06/03/2015
Total 4536:						165.00	.00	165.00		
4569	SHERWIN WILLIAMS	7393-1	Paint for hydrants	1	05/06/2015	76.45	.00	76.45	50493	06/03/2015
Total 4569:						76.45	.00	76.45		
4576	WALLS, ANGELA	053015	GFOA Conference per diem	1	05/30/2015	468.76	.00	468.76	50435	05/27/2015
Total 4576:						468.76	.00	468.76		
4598	TREASURE VALLEY COF	04057839	Coffee for all departments	1	05/26/2015	35.97	.00	35.97	50495	06/03/2015
		04057839	Coffee for all departments	2	05/26/2015	35.97	.00	35.97	50495	06/03/2015
		04057839	Coffee for all departments	3	05/26/2015	35.97	.00	35.97	50495	06/03/2015

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
		04057839	Coffee for all departments	4	05/26/2015	35.97	.00	35.97	50495	06/03/2015
		04057839	Coffee for all departments	5	05/26/2015	35.97	.00	35.97	50495	06/03/2015
	Total 4598:					179.85	.00	179.85		
4626	ZOLL MEDICAL CORPOR	2241721	CPR pads replacement for	1	05/05/2015	112.50	.00	112.50	50499	06/03/2015
		2243971	pads for AED police used 1	1	05/11/2015	239.98	.00	239.98	50499	06/03/2015
	Total 4626:					352.48	.00	352.48		
4631	INREACH	DL08437731	monthly dues	1	05/07/2015	91.80	.00	91.80	50466	06/03/2015
	Total 4631:					91.80	.00	91.80		
4672	FIRE ETC	74778	hose fitting adapters for wil	1	05/07/2015	209.79	.00	209.79	50459	06/03/2015
	Total 4672:					209.79	.00	209.79		
4679	SUN VALLEY AIR SERVIC	050115	March 2015 1% Air Service	1	05/01/2015	28,638.84	.00	28,638.84	50421	05/12/2015
		050115	Direct cost deduction	2	05/01/2015	512.69-	.00	512.69-	50421	05/12/2015
	Total 4679:					28,126.15	.00	28,126.15		
4680	BUTTERFIELD, CHARLES	050415	Per Diem Reimbursement	1	05/13/2015	115.00	.00	115.00	50423	05/13/2015
	Total 4680:					115.00	.00	115.00		
4688	MCCI	6225	Microfiche annual support r	1	03/23/2015	1,064.80	.00	1,064.80	50478	06/03/2015
	Total 4688:					1,064.80	.00	1,064.80		
4703	O'REILLY AUTO PARTS	4635-164622	shop supplies	1	04/27/2015	5.87	.00	5.87	50486	06/03/2015
		4635-164622	dump trailer electrical plug	2	04/27/2015	39.99	.00	39.99	50486	06/03/2015
	Total 4703:					45.86	.00	45.86		
4733	Ferguson Enterprises Inc.	050115	2014 LOT Refund for Taxe	1	05/01/2015	10,439.61	.00	10,439.61	50458	06/03/2015
	Total 4733:					10,439.61	.00	10,439.61		
4744	SUNDALI, ANJA	050115	Meal Ticket for National Fir	1	05/01/2015	167.32	.00	167.32	50433	05/27/2015
	Total 4744:					167.32	.00	167.32		
4746	HILL, JEFFREY	050115	Reimbursement for intervie	1	05/01/2015	561.62	.00	561.62	50464	06/03/2015
	Total 4746:					561.62	.00	561.62		
4748	Neubecker, Chris	050115	Reimburse for Travel for int	1	05/01/2015	915.26	.00	915.26	50483	06/03/2015
	Total 4748:					915.26	.00	915.26		
4749	Motorhead Garage	241	Set-up of new patrol vehicl	1	05/13/2015	3,000.00	.00	3,000.00	50481	06/03/2015
		241	Set-up of new patrol vehicl	2	05/13/2015	215.57	.00	215.57	50481	06/03/2015
	Total 4749:					3,215.57	.00	3,215.57		

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
4750	Hamilton, Kevin	05212015	Reimbursement for travel f	1	05/21/2015	517.61	.00	517.61	50463	06/03/2015
Total 4750:						517.61	.00	517.61		
Grand Totals:						109,247.25	.00	109,247.25		

Report Criteria:
 Detail report type printed

CITY OF SUN VALLEY
 COMBINED CASH INVESTMENT
 MAY 31, 2015

COMBINED CASH ACCOUNTS

01-102-000	CASH-CHECKING-GEN-WELLS FARGO	254,501.75
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	(2,565.99)
01-151-000	INVESTEMENT - IDAHO STATE POOL	2,990,020.80
01-151-002	FAIRWAY BOND - ID INVEST POOL	3,585.82
01-151-008	INVESTEMENT - WELLS FARGO	500,000.00
	TOTAL COMBINED CASH	3,746,626.19
01-101-000	CASH ALLOCATED TO OTHER FUNDS	(3,746,626.19)
	TOTAL UNALLOCATED CASH	<u>.00</u>

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	3,599,176.70
29	ALLOCATION TO FIXED ASSET REPLACEMENT FUND	(621,983.57)
30	ALLOCATION TO DEBT SERVICE FUND	9,521.91
40	ALLOCATION TO LAND ACQUISTION FUND	371,763.43
42	ALLOCATION TO WORKFORCE HOUSING FUND	166,176.37
50	ALLOCATION TO CAPITAL IMPROVEMENT FUND	(37,135.67)
52	ALLOCATION TO SPF	259,107.02
	TOTAL ALLOCATIONS TO OTHER FUNDS	3,746,626.19
	ALLOCATION FROM COMBINED CASH FUND - 01-101000	(3,746,626.19)
	ZERO PROOF IF ALLOCATIONS BALANCE	<u>.00</u>

CITY OF SUN VALLEY
BALANCE SHEET
MAY 31, 2015

GENERAL FUND

ASSETS

10-101-000	CASH - COMBINED FUND	3,599,176.70	
10-105-000	TAXES RECEIVABLE - CURRENT	30,456.00	
10-107-000	TAXES RECEIVABLE - DELINQUENT	616.65	
10-108-000	LOCAL OPTION TAXES- RECEIVABLE	98,465.37	
10-115-000	OTHER ACCOUNTS RECEIVABLE	5,272.54	
10-120-000	DUE FROM OTHER GOVERNMENTS	175,341.00	
	TOTAL ASSETS		3,909,328.26

LIABILITIES AND EQUITY

LIABILITIES

10-203-000	ACCOUNTS PAYABLE	48,048.48	
10-213-000	SALES TAX PAYABLE	18,523.90	
10-216-000	SALARIES & WAGES PAYABLE	89,711.19	
10-217-100	FICA PAYABLE	8,646.74	
10-217-200	FEDERAL WITHHOLDING PAYABLE	12,418.27	
10-217-300	STATE WITHHOLDING PAYABLE	9,568.00	
10-217-400	WORKERS COMPENSATION PAYABLE	27,494.05	
10-217-450	RETIREMENT (PERS) PAYABLE	18,183.64	
10-217-550	HEALTH INSURANCE PAYABLE	23,981.54	
10-217-600	LIFE INSURANCE PAYABLE	(138.55)	
10-217-700	GARNISHMENT PAYABLE	745.38	
10-217-750	EVENT PERMIT DEPOSIT PAYABLE	960.00	
10-217-900	FLEX SPENDING PAYABLE	2,060.63	
10-225-100	DEFERRED REVENUE - TAXES, PROP	18,927.77	
	TOTAL LIABILITIES		279,131.04

FUND EQUITY

10-260-000	FUND BALANCE - RESERVED	1,271,633.00	
	UNAPPROPRIATED FUND BALANCE:		
10-271-000	FUND BALANCE - BEGINNING OF YR	2,399,260.36	
	REVENUE OVER EXPENDITURES - YTD	(40,696.14)	
	BALANCE - CURRENT DATE	2,358,564.22	
	TOTAL FUND EQUITY		3,630,197.22
	TOTAL LIABILITIES AND EQUITY		3,909,328.26

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
10-311-100 GENERAL PROPERTY TAXES REAL	39,729.65	1,511,811.27	2,389,998.00	878,186.73	63.3
10-311-200 GEN PROP TAX - NEW CONSTRUCT	.00	.00	29,282.00	29,282.00	.0
10-311-300 PROPERTY TAXES INEREST&PENALTY	306.11	5,126.13	10,000.00	4,873.87	51.3
TOTAL GENERAL PROPERTY TAXES	40,035.76	1,516,937.40	2,429,280.00	912,342.60	62.4
<u>LOCAL OPTION TAXES</u>					
10-313-100 LOCAL OPTION TAX - LIQUOR 3%	1,393.80	31,507.85	49,000.00	17,492.15	64.3
10-313-200 LOCAL OPTION TAX - LODGING 3%	11,217.39	207,881.88	391,000.00	183,118.12	53.2
10-313-300 LOCAL OPTION TAX - RETAIL 3%	21,793.47	325,886.21	538,000.00	212,113.79	60.6
10-313-600 LOCAL OPTION TAX - AIR SER 1%	16,431.65	228,957.10	326,000.00	97,042.90	70.2
10-313-700 PENALTIES & INTEREST - L.O.T.	16.63	385.08	500.00	114.92	77.0
TOTAL LOCAL OPTION TAXES	50,852.94	794,618.12	1,304,500.00	509,881.88	60.9
<u>BUSINESS & FRANCHISE TAXES</u>					
10-316-110 GAS FRANCHISE	.00	52,414.53	80,000.00	27,585.47	65.5
10-316-120 CABLE FRANCHISE	14,048.98	41,910.49	50,000.00	8,089.51	83.8
TOTAL BUSINESS & FRANCHISE TAXES	14,048.98	94,325.02	130,000.00	35,674.98	72.6
<u>BUSINESS LICENSES & PERMITS</u>					
10-321-100 BEER, LIQUOR & WINE LICENSES	.00	.00	2,000.00	2,000.00	.0
10-321-200 MUNICIPAL TAX PERMITS	230.00	550.00	300.00	(250.00)	183.3
10-321-300 TEMP MUNICIPAL TAX PERMITS	.00	.00	2,000.00	2,000.00	.0
TOTAL BUSINESS LICENSES & PERMITS	230.00	550.00	4,300.00	3,750.00	12.8
<u>NON-BUSINESS LICENSES & PERMIT</u>					
10-322-110 BUILDING PERMITS	4,212.45	104,506.23	190,000.00	85,493.77	55.0
TOTAL NON-BUSINESS LICENSES & PERMIT	4,212.45	104,506.23	190,000.00	85,493.77	55.0
<u>STATE OF IDAHO SHARED REVENUES</u>					
10-335-100 STATE LIQUOR APPORTIONMENT	.00	1,656.00	5,000.00	3,344.00	33.1
10-335-500 STATE SALES TAX	.00	466,269.52	713,711.00	247,441.48	65.3
TOTAL STATE OF IDAHO SHARED REVENUES	.00	467,925.52	718,711.00	250,785.48	65.1

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL GOVERNMENT</u>					
10-341-100 ENGINEERING REIMBURSABLES	.00	1,530.00	10,000.00	8,470.00	15.3
10-341-110 APPLICATION FEES	875.00	6,589.06	10,000.00	3,410.94	65.9
10-341-120 PUBLIC NOTICE REIMBURSABLES	.00	.00	3,000.00	3,000.00	.0
TOTAL GENERAL GOVERNMENT	875.00	8,119.06	23,000.00	14,880.94	35.3
<u>FINES</u>					
10-361-901 TRAFFIC FINES	150.00	784.00	500.00	(284.00)	156.8
10-361-902 MOTOR VEHICLE TAX	513.45	3,290.40	6,000.00	2,709.60	54.8
TOTAL FINES	663.45	4,074.40	6,500.00	2,425.60	62.7
<u>INTEREST EARNINGS</u>					
10-371-100 INTEREST REVENUES	454.96	3,261.07	4,000.00	738.93	81.5
TOTAL INTEREST EARNINGS	454.96	3,261.07	4,000.00	738.93	81.5
<u>MISCELLANEOUS</u>					
10-379-252 POLICE TRUST ACCOUNT	.00	16,733.90	8,500.00	(8,233.90)	196.9
10-379-260 FIRE TRUST ACCOUNT	.00	8,500.00	7,500.00	(1,000.00)	113.3
10-379-300 OTHER REVENUES	153.40	35,120.71	25,000.00	(10,120.71)	140.5
10-379-301 WILDLAND REIMBURSEMENTS	.00	17,901.40	20,000.00	2,098.60	89.5
TOTAL MISCELLANEOUS	153.40	78,256.01	61,000.00	(17,256.01)	128.3
<u>TRANSFER FROM RESERVES</u>					
10-381-001 TRANS FROM FUND BALANCE	.00	.00	193,761.00	193,761.00	.0
TOTAL TRANSFER FROM RESERVES	.00	.00	193,761.00	193,761.00	.0
TOTAL FUND REVENUE	111,526.94	3,072,572.83	5,065,052.00	1,992,479.17	60.7

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-411-110 SALARIES AND WAGES	10,854.90	39,601.59	69,000.00	29,398.41	57.4
10-411-210 FICA CONTRIBUTION	607.93	2,497.96	5,279.00	2,781.04	47.3
10-411-220 RETIREMENT CONTRIBUTION	1,075.40	4,386.50	7,811.00	3,424.50	56.2
10-411-240 WORKERS COMPENSATION	23.76	96.92	235.00	138.08	41.2
10-411-250 HEALTH INSURANCE	4,419.90	18,055.80	49,959.00	31,903.20	36.1
10-411-429 PROFESSIONAL FEES	766.12	19,879.91	11,000.00	(8,879.91)	180.7
10-411-450 QUARTERLY NEWSLETTERS	.00	.00	10,000.00	10,000.00	.0
10-411-474 TRAVEL FOR LEGAL PROCEEDINGS	70.00	70.00	5,000.00	4,930.00	1.4
10-411-475 MEETINGS, CONVENTIONS & CONF.	105.91	926.88	5,000.00	4,073.12	18.5
10-411-476 CITY FUNCTIONS	.00	211.96	2,700.00	2,488.04	7.9
10-411-689 MARKETING SERVICES	.00	120,000.00	300,000.00	180,000.00	40.0
10-411-692 ECONOMIC DEV/CULTURAL INFO SER	.00	8,500.00	8,500.00	.00	100.0
10-411-694 PUBLIC TRANSIT SERVICES	.00	189,500.00	250,000.00	60,500.00	75.8
10-411-699 ECON DEVEL-SPECIAL EVENT FUND	4,500.00	8,000.00	25,000.00	17,000.00	32.0
10-411-740 OFFICE FURNITURE & EQUIPMENT	.00	.00	4,500.00	4,500.00	.0
10-411-850 AIR SERVICE 1% LOT	28,126.15	286,091.60	320,673.00	34,581.40	89.2
TOTAL LEGISLATIVE	50,550.07	697,819.12	1,074,657.00	376,837.88	64.9

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-415-110 SALARIES AND WAGES	37,558.12	224,764.60	309,619.00	84,854.40	72.6
10-415-120 MERIT INCREASES ALL CLASS EMPL	.00	.00	51,180.00	51,180.00	.0
10-415-210 FICA CONTRIBUTION	2,778.31	16,806.49	23,686.00	6,879.51	71.0
10-415-220 RETIREMENT CONTRIBUTION	4,266.99	25,336.17	35,049.00	9,712.83	72.3
10-415-240 WORKERS COMPENSATION	358.29	2,173.05	2,100.00	(73.05)	103.5
10-415-250 HEALTH INSURANCE	6,113.21	23,707.03	44,580.00	20,872.97	53.2
10-415-260 LIFE INSURANCE	216.14	1,313.25	2,160.00	846.75	60.8
10-415-280 STATE UNEMPLOYMENT	.00	131.50	.00	(131.50)	.0
10-415-310 OFFICE SUPPLIES	2,287.16	9,552.81	12,500.00	2,947.19	76.4
10-415-315 JANITORIAL SUPPLIES	100.84	434.99	1,200.00	765.01	36.3
10-415-350 MOTOR FUELS & LUBRICANTS	.00	39.66	200.00	160.34	19.8
10-415-370 POSTAGE	193.00	772.00	1,600.00	828.00	48.3
10-415-420 PROFESSIONAL FEES	3.50	1,115.95	4,000.00	2,884.05	27.9
10-415-421 AUDIT	.00	14,000.00	14,000.00	.00	100.0
10-415-425 ATTORNEY FEES	3,622.35	24,341.88	60,000.00	35,658.12	40.6
10-415-426 ATTORNEY FEES-SPECIAL COUNSEL	.00	.00	20,000.00	20,000.00	.0
10-415-427 COMPUTER CONSULTANTS	1,229.17	16,447.92	20,000.00	3,552.08	82.2
10-415-435 WEBSITE	.00	450.00	1,000.00	550.00	45.0
10-415-440 ADVERTISING & LEGAL PUBLISHING	.00	1,000.33	4,500.00	3,499.67	22.2
10-415-465 INSURANCE - LIABILITY FUND	.00	36,883.50	78,767.00	41,883.50	46.8
10-415-470 TRAVEL, TRAINING & MEETINGS	.00	4,386.54	8,000.00	3,613.46	54.8
10-415-476 CITY FUNCTIONS	.00	5,345.56	7,500.00	2,154.44	71.3
10-415-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	553.67	7,357.56	10,623.00	3,265.44	69.3
10-415-500 CUSTODIAL & CLEANING SERVICES	.00	8,190.00	15,000.00	6,810.00	54.6
10-415-510 TELEPHONE & COMMUNICATIONS	920.98	10,020.04	11,000.00	979.96	91.1
10-415-521 UTILITIES	631.08	16,524.62	30,000.00	13,475.38	55.1
10-415-540 RENTAL - OFFICE FURN & EQUIP	.00	2,968.82	3,900.00	931.18	76.1
10-415-580 REPAIR/MAINT - OFFICE FURN/EQ	.00	.00	2,500.00	2,500.00	.0
10-415-585 REPAIR & MAINT - BUILDINGS	.00	1,512.36	2,000.00	487.64	75.6
10-415-590 REPAIR/MAINT - GROUNDS	.00	.00	500.00	500.00	.0
10-415-600 REPAIR/MAINT - AUTOMOTIVE EQ	.00	5.50	500.00	494.50	1.1
10-415-680 BANK CHARGES	205.23	1,330.62	1,800.00	469.38	73.9
10-415-740 OFFICE EQPMT, COMPUTER EQPMT	.00	3,022.59	5,168.00	2,145.41	58.5
TOTAL ADMINISTRATION	61,038.04	459,935.34	784,632.00	324,696.66	58.6

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-418-110 SALARIES AND WAGES	17,773.75	124,119.11	271,385.00	147,265.89	45.7
10-418-140 SALARIES AND WAGES-TEMP EMPLOY	2,288.16	15,838.18	17,183.00	1,344.82	92.2
10-418-210 FICA CONTRIBUTION	1,820.50	11,537.54	22,075.00	10,537.46	52.3
10-418-220 RETIREMENT CONTRIBUTION	1,867.96	12,654.09	30,721.00	18,066.91	41.2
10-418-240 WORKERS COMPENSATION	249.92	1,641.71	2,700.00	1,058.29	60.8
10-418-250 HEALTH INSURANCE	1,550.23	13,102.45	28,534.00	15,431.55	45.9
10-418-285 EXPENSE REIMBURSEMENT	5,206.16	18,368.94	21,000.00	2,631.06	87.5
10-418-290 PLANNING BUS EXP	.00	201.57	1,000.00	798.43	20.2
10-418-310 OFFICE SUPPLIES	49.99	2,352.17	4,500.00	2,147.83	52.3
10-418-320 OPERATING SUPPLIES	449.36	449.36	.00	(449.36)	.0
10-418-350 MOTOR FUELS & LUBRICANTS	.00	256.20	3,000.00	2,743.80	8.5
10-418-420 PROFESSIONAL FEES	.00	1,979.10	10,000.00	8,020.90	19.8
10-418-422 ENGINEERING	.00	4,058.29	10,000.00	5,941.71	40.6
10-418-423 CONTRACT LABOR	.00	13,812.46	31,000.00	17,187.54	44.6
10-418-437 COMP PLAN	.00	615.60	5,000.00	4,384.40	12.3
10-418-440 ADVERTISING & LEGAL PUBLISHING	666.90	4,709.24	10,000.00	5,290.76	47.1
10-418-470 TRAVEL, TRAINING & MEETINGS	3,295.80	5,176.60	7,000.00	1,823.40	74.0
10-418-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	.00	125.00	2,000.00	1,875.00	6.3
10-418-510 TELEPHONE & COMMUNICATIONS	52.31	503.03	1,500.00	996.97	33.5
10-418-600 REPAIR/MAINT - AUTOMOTIVE EQ	.00	18.99	3,000.00	2,981.01	.6
10-418-740 OFFICE FURNITURE & EQUIPMENT	.00	1,201.29	1,500.00	298.71	80.1
TOTAL COMMUNITY DEVELOPMENT	35,271.04	232,720.92	483,098.00	250,377.08	48.2
<u>OTHER GENERAL GOVERNMENT</u>					
10-419-800 CONTINGENCY	.00	.00	100,000.00	100,000.00	.0
TOTAL OTHER GENERAL GOVERNMENT	.00	.00	100,000.00	100,000.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE DEPARTMENT</u>					
10-421-110 SALARIES AND WAGES	72,041.56	464,165.78	660,310.00	196,144.22	70.3
10-421-122 OVERTIME SALARIES	4,335.88	16,388.04	30,000.00	13,611.96	54.6
10-421-210 FICA CONTRIBUTION	5,648.09	35,909.01	52,809.00	16,899.99	68.0
10-421-220 RETIREMENT CONTRIBUTION	8,381.30	48,468.02	80,490.00	32,021.98	60.2
10-421-240 WORKERS COMPENSATION	2,313.98	14,829.10	21,000.00	6,170.90	70.6
10-421-250 HEALTH INSURANCE	16,557.23	78,240.56	122,315.00	44,074.44	64.0
10-421-310 OFFICE SUPPLIES	61.26	2,122.51	1,500.00	(622.51)	141.5
10-421-315 JANITORIAL SUPPLIES	23.64	447.40	800.00	352.60	55.9
10-421-320 OPERATING SUPPLIES	774.13	1,142.28	4,000.00	2,857.72	28.6
10-421-321 POLICE TRUST ACCOUNT	.00	4,573.00	5,000.00	427.00	91.5
10-421-340 MINOR EQUIPMENT	95.00	6,159.21	8,000.00	1,840.79	77.0
10-421-345 SAFETY EQUIPMENT	.00	.00	500.00	500.00	.0
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	261.87	93,010.27	95,728.00	2,717.73	97.2
10-421-350 MOTOR FUELS & LUBRICANTS	537.41	6,130.55	17,500.00	11,369.45	35.0
10-421-370 POSTAGE	9.33	253.13	100.00	(153.13)	253.1
10-421-424 MEDICAL SERVICES	.00	.00	500.00	500.00	.0
10-421-426 INVESTIGATIVE EXPERT SERVICES	.00	14.00	2,500.00	2,486.00	.6
10-421-428 PROSECUTION OF MISDEMEANORS	.00	11,950.50	23,901.00	11,950.50	50.0
10-421-470 TRAVEL, TRAINING & MEETINGS	381.00	8,292.02	10,000.00	1,707.98	82.9
10-421-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	33.50	4,159.00	3,155.00	(1,004.00)	131.8
10-421-493 PHYSICAL EXAMINATIONS	.00	303.00	500.00	197.00	60.6
10-421-510 TELEPHONE & COMMUNICATIONS	681.07	3,575.22	4,200.00	624.78	85.1
10-421-575 EQUIPMENT PURCHASE-NON CAPITAL	.00	2,187.00	.00	(2,187.00)	.0
10-421-595 REPAIR & MAINT - EQUIPMENT	7.46	579.29	1,000.00	420.71	57.9
10-421-600 REPAIR/MAINT - AUTOMOTIVE EQ	251.27	6,349.82	5,500.00	(849.82)	115.5
10-421-610 REPAIR/MAINT - OTHER	117.00	1,055.83	2,000.00	944.17	52.8
10-421-615 REPAIR/MAINT - RADIO SERVICE	3,000.00	3,000.00	3,000.00	.00	100.0
10-421-630 LAUNDRY	157.85	1,514.89	2,250.00	735.11	67.3
10-421-665 UNIFORMS - POLICE	.00	2,414.99	4,500.00	2,085.01	53.7
10-421-695 VEHICLE TOWING	.00	.00	250.00	250.00	.0
10-421-740 OFFICE FURNITURE & EQUIPMENT	.00	14,113.46	11,500.00	(2,613.46)	122.7
10-421-745 EQUIPMENT - SHARED	.00	3,444.70	.00	(3,444.70)	.0
10-421-753 RADIOS-HANDHELD	.00	3,840.00	5,400.00	1,560.00	71.1
10-421-770 ANIMAL CONTROL	.00	1,500.00	2,000.00	500.00	75.0
TOTAL POLICE DEPARTMENT	115,669.83	860,575.58	1,202,651.00	342,075.42	71.6

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>FIRE DEPARTMENT</u>					
10-423-110 SALARIES AND WAGES - FTE	43,589.66	256,705.32	344,512.00	87,806.68	74.5
10-423-120 WAGES - ON CALL FF	18,138.00	53,682.25	87,050.00	33,367.75	61.7
10-423-122 OVERTIME SALARIES	1,362.70	7,661.41	.00	(7,661.41)	.0
10-423-130 WAGES- WILDLAND	.00	3,124.86	10,000.00	6,875.14	31.3
10-423-140 WAGES-TEMP EMPLOYEE	672.99	6,647.21	6,000.00	(647.21)	110.8
10-423-210 FICA CONTRIBUTION	4,830.25	24,821.19	34,896.00	10,074.81	71.1
10-423-220 RETIREMENT CONTRIBUTION	5,562.11	31,683.31	41,173.00	9,489.69	77.0
10-423-240 WORKERS COMP & SUPPLMTL ACCDT	2,259.41	16,091.50	16,000.00	(91.50)	100.6
10-423-250 HEALTH INSURANCE	9,766.39	38,118.37	83,388.00	45,269.63	45.7
10-423-310 OFFICE SUPPLIES	123.53	2,472.69	2,200.00	(272.69)	112.4
10-423-315 JANITORIAL SUPPLIES	.00	405.84	1,500.00	1,094.16	27.1
10-423-320 OPERATING SUPPLIES	101.73	3,591.90	10,000.00	6,408.10	35.9
10-423-321 FIRE TRUST ACCOUNT	.00	1,144.15	.00	(1,144.15)	.0
10-423-325 MEDICAL SAFETY SUPPLIES	410.08	5,438.58	10,000.00	4,561.42	54.4
10-423-340 MINOR TOOLS	149.30	205.38	3,200.00	2,994.62	6.4
10-423-350 MOTOR FUELS & LUBRICANTS	427.64	6,647.02	12,000.00	5,352.98	55.4
10-423-360 MOTOR FUELS & LUBRICANTS - WLF	389.74	389.74	5,000.00	4,610.26	7.8
10-423-470 TRAVEL, TRAINING & MEETINGS	4,101.74	28,997.49	31,600.00	2,602.51	91.8
10-423-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	91.80	2,669.66	5,200.00	2,530.34	51.3
10-423-510 TELEPHONE & COMMUNICATIONS	1,145.78	4,017.10	9,300.00	5,282.90	43.2
10-423-555 RENTAL - EQUIPMENT	.00	.00	2,500.00	2,500.00	.0
10-423-570 RENTAL - OTHER	.00	.00	1,500.00	1,500.00	.0
10-423-576 TURNOUTS- REPLACEMENT & MAINT.	2,446.86	13,264.13	5,400.00	(7,864.13)	245.6
10-423-580 REPAIR/MAINT - OFFICE FURN/EQ	.00	105.99	.00	(105.99)	.0
10-423-585 REPAIR/MAINT - BUILDINGS	.00	2,810.23	5,000.00	2,189.77	56.2
10-423-590 REPAIR/MAINT - GROUNDS	749.09	3,309.19	7,000.00	3,690.81	47.3
10-423-595 REPAIR & MAINT - EQUIPMENT	457.33	14,122.76	23,500.00	9,377.24	60.1
10-423-600 REPAIR/MAINT - AUTOMOTIVE EQ	47.77	7,182.17	24,900.00	17,717.83	28.8
10-423-615 REPAIR/MAINT - RADIO SERVICE	.00	8,979.34	5,000.00	(3,979.34)	179.6
10-423-630 LAUNDRY	.00	.00	1,500.00	1,500.00	.0
10-423-631 UNIFORMS	69.00	6,997.99	10,000.00	3,002.01	70.0
10-423-635 COM AT RISK FIRE GRANT PROJECT	225.00	1,597.00	5,000.00	3,403.00	31.9
10-423-740 OFFICE FURNITURE & EQUIPMENT	.00	810.99	5,900.00	5,089.01	13.8
10-423-910 TRAVEL & TRAINING - CE	.00	.00	4,000.00	4,000.00	.0
10-423-920 OFC/OPERATING SUPPLIES - CE	.00	.00	1,165.00	1,165.00	.0
10-423-930 TOOLS & SUPPLIES - CE	.00	.00	250.00	250.00	.0
TOTAL FIRE DEPARTMENT	97,117.90	553,694.76	815,634.00	261,939.24	67.9

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREET DEPARTMENT</u>					
10-431-110 SALARIES AND WAGES	24,008.12	147,016.48	202,580.00	55,563.52	72.6
10-431-120 SALARIES & WAGES - PART TIME	.00	.00	7,000.00	7,000.00	.0
10-431-122 OVERTIME SALARIES	.00	.00	5,000.00	5,000.00	.0
10-431-210 FICA CONTRIBUTION	1,777.11	10,672.71	17,073.00	6,400.29	62.5
10-431-220 RETIREMENT CONTRIBUTION	2,736.70	16,442.41	24,471.00	8,028.59	67.2
10-431-240 WORKERS COMPENSATION	1,293.93	7,764.98	12,000.00	4,235.02	64.7
10-431-250 HEALTH INSURANCE	6,511.44	29,159.20	45,356.00	16,196.80	64.3
10-431-315 JANITORIAL SUPPLIES & LAUNDRY	.00	.00	400.00	400.00	.0
10-431-320 OPERATING SUPPLIES	386.92	2,034.92	4,000.00	1,965.08	50.9
10-431-340 TOOLS & EQUIPMENT	.00	903.26	1,000.00	96.74	90.3
10-431-345 SAFETY EQUIPMENT	54.18	196.41	500.00	303.59	39.3
10-431-350 MOTOR FUELS & LUBRICANTS	279.60	7,894.10	24,000.00	16,105.90	32.9
10-431-440 ADVERTISING & LEGAL PUBLISHING	.00	.00	1,000.00	1,000.00	.0
10-431-470 TRAVEL, TRAINING & MEETINGS	.00	2,084.18	4,000.00	1,915.82	52.1
10-431-510 TELEPHONE SERVICE	136.65	1,094.06	1,000.00	(94.06)	109.4
10-431-536 SANDING/MAG CHLORIDE	223.04	11,761.88	14,000.00	2,238.12	84.0
10-431-555 RENTAL - EQUIPMENT	.00	13.31	500.00	486.69	2.7
10-431-570 RENT/LEASE - SNOW REMOVAL EQ.	.00	.00	1,000.00	1,000.00	.0
10-431-591 REPAIR/MAINT/CLEANING-STREETS	.00	3,501.05	3,500.00	(1.05)	100.0
10-431-592 STRIPING	.00	1,333.70	28,000.00	26,666.30	4.8
10-431-595 REPAIR/MAINT - LARGE EQUIPMENT	1,448.55	12,369.95	18,000.00	5,630.05	68.7
10-431-596 REPAIR/MAINT - SMALL EQUIP	260.41	275.00	700.00	425.00	39.3
10-431-600 REPAIR/MAINT - AUTO EQUIP	896.85	6,618.82	4,000.00	(2,618.82)	165.5
10-431-610 REPAIR/MAINT - MISC	.00	150.35	1,000.00	849.65	15.0
10-431-614 REPAIR/MAINT-BUILDING	1,064.77	8,604.96	12,000.00	3,395.04	71.7
10-431-620 LANDSCAPE SERVICES	1,340.78	1,840.78	3,000.00	1,159.22	61.4
10-431-621 NOXIOUS WEED CONTROL	3,968.78	3,968.78	14,000.00	10,031.22	28.4
10-431-631 UNIFORMS	309.78	681.32	1,000.00	318.68	68.1
10-431-740 OFFICE FURNITURE & EQUIPMENT	.00	245.29	1,800.00	1,554.71	13.6
10-431-780 ROADS & PATHS MAINT. PROGRAM	2,296.57	29,321.25	150,000.00	120,678.75	19.6
10-431-790 LAND MAINTENANCE 5 ACRE PARCEL	.00	234.10	2,500.00	2,265.90	9.4
10-431-800 104 GREY EAGLE ABATEMENT	2,340.00	2,340.00	.00	(2,340.00)	.0
TOTAL STREET DEPARTMENT	51,334.18	308,523.25	604,380.00	295,856.75	51.1
TOTAL FUND EXPENDITURES	410,981.06	3,113,268.97	5,065,052.00	1,951,783.03	61.5
NET REVENUE OVER EXPENDITURES	(299,454.12)	(40,696.14)	.00	40,696.14	.0

CITY OF SUN VALLEY
BALANCE SHEET
MAY 31, 2015

FIXED ASSET REPLACEMENT FUND

ASSETS

29-101-000	CASH - COMBINED FUND	(621,983.57)
			<u>621,983.57</u>
	TOTAL ASSETS		<u>(621,983.57)</u>

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
29-271-000	FUND BALANCE - BEGINNING OF YR	(585,504.07)
	REVENUE OVER EXPENDITURES - YTD	(<u>36,479.50)</u>
	BALANCE - CURRENT DATE	(<u>621,983.57)</u>
	TOTAL FUND EQUITY		<u>(621,983.57)</u>
	TOTAL LIABILITIES AND EQUITY		<u>(621,983.57)</u>

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2015

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 399</u>					
29-399-501 TRANS FR FIXED ASSET FUND BAL	.00	.00	21,546.00	21,546.00	.0
29-399-503 TRANS FR LAF UNASSIGNED FUND	.00	.00	78,797.00	78,797.00	.0
29-399-504 TRANS FR GF UN FUND BALANCE	.00	.00	75,083.00	75,083.00	.0
TOTAL SOURCE 399	.00	.00	175,426.00	175,426.00	.0
TOTAL FUND REVENUE	.00	.00	175,426.00	175,426.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
29-490-753 RADIOS	.00	9,365.00	.00	(9,365.00)	.0
29-490-754 AIRPACKS	.00	.00	28,000.00	28,000.00	.0
29-490-756 AERIAL TOWER	.00	.00	112,426.00	112,426.00	.0
29-490-761 POLICE- PATROL VEHICLE	529.32	27,114.50	35,000.00	7,885.50	77.5
TOTAL EXPENDITURES	529.32	36,479.50	175,426.00	138,946.50	20.8
TOTAL FUND EXPENDITURES	529.32	36,479.50	175,426.00	138,946.50	20.8
NET REVENUE OVER EXPENDITURES	(529.32)	(36,479.50)	.00	36,479.50	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2015

DEBT SERVICE FUND

ASSETS

30-101-000	CASH - COMBINED FUND	9,521.91	
30-107-000	TAXES RECEIVABLE - DELIQUENT	394.89	
	TOTAL ASSETS		9,916.80

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	9,600.69	
	BALANCE - CURRENT DATE	9,600.69	
	TOTAL FUND EQUITY		9,600.69
	TOTAL LIABILITIES AND EQUITY		9,916.80

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2015

LAND ACQUISITION FUND

ASSETS

40-101-000	CASH- LAND ACQUISITION	371,763.43	
	TOTAL ASSETS		371,763.43

LIABILITIES AND EQUITY

FUND EQUITY

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

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2015

LAND ACQUISITION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING TRANSFERS IN</u>					
40-399-550 TRANSFER FROM LAF FUND BALANCE	.00	.00	129,797.00	129,797.00	.0
TOTAL OPERATING TRANSFERS IN	.00	.00	129,797.00	129,797.00	.0
TOTAL FUND REVENUE	.00	.00	129,797.00	129,797.00	.0

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2015

LAND ACQUISITION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL PROJECTS</u>					
40-470-800 TRANSFERS OUT TO FA FUND	.00	.00	78,797.00	78,797.00	.0
40-470-950 TRANSFERS OUT TO CIPF	.00	.00	51,000.00	51,000.00	.0
TOTAL CAPITAL PROJECTS	.00	.00	129,797.00	129,797.00	.0
TOTAL FUND EXPENDITURES	.00	.00	129,797.00	129,797.00	.0
NET REVENUE OVER EXPENDITURES	.00	.00	.00	.00	.0

CITY OF SUN VALLEY
BALANCE SHEET
MAY 31, 2015

WORKFORCE HOUSING FUND

ASSETS

42-101-000	CASH- WORKFORCE HOUSING FUND	166,176.37	
	TOTAL ASSETS		166,176.37

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
42-271-000	FUND BALANCE - BEGINNING OF YR	199,088.75	
	REVENUE OVER EXPENDITURES - YTD	(32,912.38)	
	BALANCE - CURRENT DATE	166,176.37	
	TOTAL FUND EQUITY		166,176.37
	TOTAL LIABILITIES AND EQUITY		166,176.37

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2015

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
42-311-515 RENTS	191.50	3,064.00	7,000.00	3,936.00	43.8
TOTAL GENERAL PROPERTY TAXES	191.50	3,064.00	7,000.00	3,936.00	43.8
<u>REVENUES</u>					
42-399-500 TRANSFER FROM WKFC FUND BAL	.00	.00	38,200.00	38,200.00	.0
TOTAL REVENUES	.00	.00	38,200.00	38,200.00	.0
TOTAL FUND REVENUE	191.50	3,064.00	45,200.00	42,136.00	6.8

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WFH PROJECTS</u>					
42-470-702 EMPLOYEE HOUSING ALLOWANCE	2,866.64	12,899.88	17,200.00	4,300.12	75.0
42-470-703 COMMUNITY HOUSING SERVICES	.00	18,000.00	18,000.00	.00	100.0
42-470-705 CITY OWNED UNITS/UTIL & MAINT	1,518.66	5,076.50	10,000.00	4,923.50	50.8
TOTAL WFH PROJECTS	<u>4,385.30</u>	<u>35,976.38</u>	<u>45,200.00</u>	<u>9,223.62</u>	<u>79.6</u>
TOTAL FUND EXPENDITURES	<u>4,385.30</u>	<u>35,976.38</u>	<u>45,200.00</u>	<u>9,223.62</u>	<u>79.6</u>
NET REVENUE OVER EXPENDITURES	<u>(4,193.80)</u>	<u>(32,912.38)</u>	<u>.00</u>	<u>32,912.38</u>	<u>.0</u>

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2015

CAPITAL IMPROVEMENT FUND

ASSETS

50-101-000	CASH - COMBINED FUND	(37,135.67)	
	TOTAL ASSETS		(37,135.67)

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
50-271-000	FUND BALANCE - BEGINNING OF YR	(18,600.67)	
	REVENUE OVER EXPENDITURES - YTD	(18,535.00)	
	BALANCE - CURRENT DATE	(37,135.67)	
	TOTAL FUND EQUITY		(37,135.67)
	TOTAL LIABILITIES AND EQUITY		(37,135.67)

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2015

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING TRANSFERS IN</u>					
50-399-300 TRANSFER FROM LAF FUND	.00	.00	51,000.00	51,000.00	.0
TOTAL OPERATING TRANSFERS IN	.00	.00	51,000.00	51,000.00	.0
TOTAL FUND REVENUE	.00	.00	51,000.00	51,000.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL PROJECTS</u>					
50-470-820 TRANSPORTATION PLAN UPDATE	.00	5,735.00	.00	(5,735.00)	.0
TOTAL CAPITAL PROJECTS	.00	5,735.00	.00	(5,735.00)	.0
<u>DEPARTMENT 480</u>					
50-480-441 STREET FAC REPAIR & PAINT	.00	.00	9,000.00	9,000.00	.0
50-480-442 STREET DEPT VENTILATION SYS	.00	.00	20,000.00	20,000.00	.0
50-480-460 CITY HALL EXT REPAIRS	12,800.00	12,800.00	22,000.00	9,200.00	58.2
TOTAL DEPARTMENT 480	12,800.00	12,800.00	51,000.00	38,200.00	25.1
TOTAL FUND EXPENDITURES	12,800.00	18,535.00	51,000.00	32,465.00	36.3
NET REVENUE OVER EXPENDITURES	(12,800.00)	(18,535.00)	.00	18,535.00	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2015

SPF

ASSETS

52-101-000	CASH - COMBINED FUND		259,107.02
	TOTAL ASSETS		<u>259,107.02</u>

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
52-271-000	FUND BALANCE - BEGINNING OF YR	(1,075.70)	
	REVENUE OVER EXPENDITURES - YTD	<u>260,182.72</u>	
	BALANCE - CURRENT DATE		<u>259,107.02</u>
	TOTAL FUND EQUITY		<u>259,107.02</u>
	TOTAL LIABILITIES AND EQUITY		<u>259,107.02</u>

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

		SPF				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
		_____	_____	_____	_____	_____
<u>GENERAL PROPERTY TAXES</u>						
52-311-200	PROPERTY TAX-GENERAL	2,452.34	238,294.36	265,555.00	27,260.64	89.7
	TOTAL GENERAL PROPERTY TAXES	2,452.34	238,294.36	265,555.00	27,260.64	89.7
<u>STATE OF IDAHO SHARED REVENUES</u>						
52-335-200	STATE HIGHWAY USER	.00	36,518.66	46,382.00	9,863.34	78.7
	TOTAL STATE OF IDAHO SHARED REVENUES	.00	36,518.66	46,382.00	9,863.34	78.7
	TOTAL FUND REVENUE	2,452.34	274,813.02	311,937.00	37,123.98	88.1

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2015

SPF

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SPF</u>					
52-431-780 ROADS & PATHS MAINT. PROGRAM	.00	.00	187,000.00	187,000.00	.0
52-431-786 TRAIL CREEK PATH	.00	14,630.30	.00	(14,630.30)	.0
52-431-960 TRANSFER TO S&P FUND	.00	.00	124,937.00	124,937.00	.0
TOTAL SPF	.00	14,630.30	311,937.00	297,306.70	4.7
TOTAL FUND EXPENDITURES	.00	14,630.30	311,937.00	297,306.70	4.7
NET REVENUE OVER EXPENDITURES	2,452.34	260,182.72	.00	(260,182.72)	.0

Monthly LOT Comparison for April 2015 Receipts

	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Increase/ Decrease of FY15 as Compared to FY14
Retail	28,670	21,899	26,465	27,301	23,605	32,233	37%
Lodging	15,948	12,695	13,948	9,715	9,601	11,217	17%
Liquor	2,129	2,462	2,229	1,837	1,636	1,394	-15%
Totals	46,747	37,056	42,642	38,852	34,842	44,844	29%

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

	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Increase/ Decrease of FY15 as Compared to FY14
October	69,432	75,542	49,847	56,260	58,531	54,565	-7%
November	50,477	34,116	46,298	41,355	42,734	37,762	-12%
December	97,420	106,190	114,930	126,671	130,540	112,858	-14%
January	96,559	89,043	82,380	95,770	87,247	89,162	2%
February	101,944	115,014	101,797	113,281	112,073	86,860	-22%
March	91,122	110,729	90,809	113,200	99,304	79,737	-20%
April	46,747	37,056	42,642	38,852	34,842	44,844	29%
May	40,743	47,475	52,181	44,172	37,150		-100%
June	94,222	92,378	101,367	98,969	107,341		-100%
July	196,552	229,127	215,845	228,946	234,419		-100%
August	204,474	192,799	229,256	168,716	221,612		-100%
September	106,162	117,748	95,516	122,331	91,906		-100%
Fiscal Year Total	1,195,854	1,247,217	1,222,868	1,248,522	1,257,699	505,788	
Year-To-Date Receipts Comparison (October - September)	553,701	567,690	528,703	585,389	565,272	505,788	-11%

Local Option Tax receipts for the month of April 2015 totaled \$44,844 representing a 29% increase in receipts in April 2014.

CITY OF SUN VALLEY

LOT Retail Receipts Figures

	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Increase/ Decrease of FY15 as Compared to FY14
October	40,952	46,790	26,180	30,436	31,543	35,839	14%
November	21,218	22,367	29,001	25,537	26,945	23,400	-13%
December	56,371	62,823	65,920	71,156	68,666	66,925	-3%
January	46,260	47,097	41,884	47,746	43,385	51,580	19%
February	46,369	57,260	50,924	51,566	58,014	50,521	-13%
March	40,818	51,052	41,019	53,430	49,015	42,977	-12%
April	28,670	21,899	26,465	27,301	23,605	32,233	37%
May	29,790	39,678	37,816	31,877	28,025		-100%
June	58,265	56,498	62,166	57,884	68,192		-100%
July	106,899	121,472	112,979	121,980	127,521		-100%
August	108,495	97,834	122,555	93,909	120,942		-100%
September	61,140	61,763	57,049	74,778	55,549		-100%
Fiscal Year Total	645,246	686,532	673,960	687,600	701,403	303,475	
Year-To-Date Receipts Comparison- (October - September)	280,658	309,288	281,394	307,171	301,173	303,475	1%

CITY OF SUN VALLEY

LOT Lodging Receipts Figures

	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Increase/ Decrease of FY15 as Compared to FY14
October	23,982	24,627	19,946	21,712	22,585	15,550	-31%
November	7,134	9,462	14,358	13,014	13,567	12,187	-10%
December	34,593	36,247	40,756	46,347	53,815	39,496	-27%
January	43,833	35,394	34,636	41,194	37,577	32,835	-13%
February	48,303	50,052	43,826	54,235	48,420	31,724	-34%
March	44,285	55,640	43,588	52,824	43,513	32,698	-25%
April	15,948	12,695	13,948	9,715	9,601	11,217	17%
May	8,728	6,205	12,456	9,152	6,943		-100%
June	32,176	31,711	34,758	36,811	34,598		-100%
July	82,858	95,637	92,511	96,446	95,933		-100%
August	84,923	76,779	93,537	70,471	85,723		-100%
September	39,534	44,818	32,872	45,171	31,453		-100%
Fiscal Year Total	466,296	479,267	477,191	497,094	483,727	175,709	
Year-To-Date Receipts Comparison (October - September)	218,078	224,118	211,058	239,041	229,077	175,709	-23%

CITY OF SUN VALLEY

LOT Liquor Receipts Figures

	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	Increase/ Decrease of FY15 as Compared to FY14
October	4,499	4,126	3,721	4,112	4,403	3,176	-28%
November	22,125	2,287	2,939	2,804	2,222	2,174	-2%
December	6,456	7,120	8,254	9,167	8,059	6,437	-20%
January	6,466	6,552	5,860	6,830	6,285	4,747	-24%
February	7,272	7,702	7,046	7,479	5,640	4,614	-18%
March	6,019	4,036	6,202	6,946	6,777	4,063	-40%
April	2,129	2,462	2,229	1,837	1,636	1,394	-15%
May	2,224	1,592	1,909	3,142	2,181		-100%
June	3,781	4,170	4,443	4,273	4,552		-100%
July	6,795	12,019	10,355	10,520	10,965		-100%
August	11,057	11,499	13,164	4,336	14,946		-100%
September	5,488	17,854	5,595	2,381	4,904		-100%
Fiscal Year Total	84,312	81,418	71,717	63,828	72,570	26,604	
Year-To-Date Receipts Comparison (October - September)	54,966	34,285	36,251	39,176	35,022	26,604	-24%

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
1																							
2																							
3	Local Option Tax Receipts (combined) FY 05 to FY 15																						
4																							
5																							
6		FY 05	% of total year	FY 06	% of total year	FY 07	% of total year	FY 08	% of total year	FY 09	% of total year	FY 10	% of total year	FY 11	% of total year	FY 12	% of total year	FY 13	% of total year	FY 14	% of total year	FY 15	% of total year
7	October	66,271	4.76%	71,261	4.87%	97,457	6.75%	65,124	4.62%	70,188	5.87%	69,432	5.57%	75,542	6.18%	49,847	3.99%	56,260	4.47%	58,531	4.65%	54,565	4.34%
8	November	24,749	1.78%	34,870	2.38%	40,890	2.83%	44,878	3.19%	40,074	3.35%	50,477	4.05%	34,116	2.79%	46,298	3.71%	41,355	3.29%	42,734	3.40%	37,762	3.00%
9	December	106,430	7.64%	120,900	8.26%	128,179	8.88%	129,017	9.16%	101,371	8.48%	97,420	7.81%	106,190	8.68%	114,930	9.21%	126,671	10.07%	130,540	10.38%	112,858	8.97%
10	January	87,855	6.31%	108,662	7.43%	103,326	7.16%	124,990	8.88%	103,326	8.64%	96,559	7.74%	89,043	7.28%	82,380	6.60%	95,770	7.61%	87,247	6.94%	89,162	7.09%
11	February	114,087	8.19%	134,863	9.22%	123,362	8.55%	139,063	9.88%	123,362	10.32%	101,944	8.17%	115,014	9.41%	101,797	8.15%	113,281	9.01%	112,073	8.91%	86,860	6.91%
12	March	119,743	8.59%	119,921	8.20%	131,973	9.14%	136,338	9.68%	131,973	11.04%	91,122	7.31%	110,729	9.05%	90,809	7.27%	113,200	9.00%	99,304	7.90%	79,737	6.34%
13	April	44,687	3.21%	46,438	3.17%	49,232	3.41%	41,147	2.92%	49,232	4.12%	46,747	3.75%	37,056	3.03%	42,642	3.42%	38,852	3.09%	34,842	2.77%	44,844	3.57%
14	May	55,333	3.97%	53,666	3.67%	57,533	3.99%	60,097	4.27%	57,533	4.81%	40,743	3.27%	47,475	3.88%	52,181	4.18%	44,172	3.51%	37,150	2.95%		0.00%
15	June	107,598	7.72%	136,014	9.30%	152,008	10.53%	129,805	9.22%	152,008	12.71%	94,222	7.55%	92,378	7.55%	101,367	8.12%	98,969	7.87%	107,341	8.53%		0.00%
16	July	224,142	16.09%	250,806	17.14%	228,032	15.80%	240,035	17.05%	228,032	19.07%	196,552	15.76%	229,127	18.74%	215,845	17.29%	228,946	18.20%	234,419	18.64%		0.00%
17	August	194,817	13.98%	214,275	14.65%	204,206	14.15%	218,739	15.53%	204,206	17.08%	204,474	16.39%	192,799	15.77%	229,256	18.36%	168,716	13.41%	221,612	17.62%		0.00%
18	September	128,424	9.22%	101,702	6.95%	146,815	10.17%	114,029	8.10%	146,815	12.28%	106,162	8.51%	117,748	9.63%	95,516	7.65%	122,331	9.73%	91,906	7.31%		0.00%
19	TOTAL:	1,274,136	91.44%	1,393,378	95.24%	1,463,013	101.37%	1,443,263	102.50%	1,408,120	117.75%	1,195,854	95.88%	1,247,217	101.99%	1,222,868	97.95%	1,248,522	99.27%	1,257,699	100.00%	505,788	40.22%
20																							
21	Does not include one time payment of \$244,000 collect in																						
22	September 2005																						
23																							
24		10 yr Average		FY 2015		Actual LOT		(under)/over															
25		% collected by		Budgeted		Revenue		historical %															
26		month		LOT Revenue		Collected by		collected by															
26	October	5.17%		50,599		54,565		3,966															
27	November	3.08%		30,085		37,762		7,677															
28	December	8.86%		86,625		112,858		26,233															
29	January	7.46%		72,941		89,162		16,221															
30	February	8.98%		87,820		86,860		(960)															
31	March	8.72%		85,265		79,737		(5,528)															
32	April	3.29%		32,161		44,844		12,683															
33	May	3.85%		37,652		-		-															
34	June	8.91%		87,152		-		-															
35	July	17.38%		169,948		-		-															
36	August	15.69%		153,492		-		-															
37	September	8.95%		87,571		-		-															
38	TOTAL:	100.34%		978,000		505,788		60,291															
39																							



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: June 26, 2015

After review, I have determined that the attached "Approval of Payables, On Hand, As Of April 28, 2015" 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

June 26, 2015

Date

Report dates: 10/1/2014-6/30/2015

Vendor Name	Invoice #	Description	Account #	Budgeted	Dept.	Amount
AC HOUSTON LUMBER CO	014-468284	Sawblades and gloves for street dept.	10-431-320	Yes	STR	105.77
AC HOUSTON LUMBER CO	014-477843	screws and bolts	10-431-320	Yes	STR	22.51
AC HOUSTON LUMBER CO	014-481797	Materials for Cone Pallet	10-431-610	Yes	STR	28.63
AC HOUSTON LUMBER CO	014-482236	Gloves and Nozzle	10-431-320	Yes	STR	39.08
AC HOUSTON LUMBER CO	014-483935	Wood for T olsens training classs at SVPD	10-421-340	Yes	POLI	37.42
AIR ST. LUKE'S MEMBERSHIP	2015-5	new employee - Jane Conard	10-415-480	Yes	ADM	35.00
AIR ST. LUKE'S MEMBERSHIP	2015-6	1 new employee membership	10-415-480	Yes	ADM	35.00
AK PEST MANAGEMENT	3065	2 out of 3 - spay for noxious weed per contract	10-431-621	Yes	STR	3,875.00
AK PEST MANAGEMENT	3103	weed abatement	10-431-800	Yes	STR	450.00
AK PEST MANAGEMENT	3104	Weed spray for the road and paths	10-431-780	Yes	STR	3,875.00
AK PEST MANAGEMENT	3115	Rodent control at CH Police crawlspace	10-431-614	Yes	STR	250.00
AK PEST MANAGEMENT	3116	five acre parcel weed spray	10-431-790	Yes	STR	350.00
ARBORCARE RESOURCES, INC	32484	Mile control on 4 Aspen Trees along walkway to City Hall and Police Door	10-431-620	Yes	STR	288.00
ARBORCARE RESOURCES, INC	32661	pine tree spraying for bark beetle control	10-431-620	Yes	STR	240.00
BACKGROUND SOLUTIONS, LP	BS2015-17	Annual renewal/ background check software	10-421-480	Yes	POLI	195.00
BECK, ROB	4012	2 days for grinding stumps/Juniper Rd	10-431-780	Yes	STR	600.00
BOISE MOBILE EQUIPMENT	15860	new solenoids and valves extend hose bed connection to rear of engine 66	10-423-600	Yes	FIRE	3,180.73
BROOKS WELDING	10541	steel pipe for crosswalk flag holders	10-431-780	Yes	STR	29.76
CASCADE FIRE EQUIPMENT C	66317	draft hose for engine 66	10-423-591	Yes	FIRE	332.22
CENTRAL DRUG SYSTEM, INC.	245652	Random Processing Fee / Drug Screening	10-415-420	Yes	ADM	138.00
CH2M HILL	022715	Bill Whitesell attended Autocad training and site visit	10-431-470	Yes	STR	1,234.80
CHATEAU DRUG	1387670	Gun cleaning/ cotton swab	10-421-595	Yes	POLI	3.99
CHATEAU DRUG	1392833	Tennis Balls for sharp edges of cone pallet	10-431-610	Yes	STR	11.97
Coast to Coast Solutions	IVC0066853	Kids hats plastic hand outs	10-423-920	Yes	FIRE	336.40
Conard, Jane	061515	Mileage reimbursement for AIC training in Burley ID	10-411-475	Yes	LEGI	127.69
COPY & PRINT	64340	Wall clock for Elkhorn station	10-423-585	Yes	FIRE	44.09
COPY & PRINT	65446	clip boards/copy paper/pens/tape for supply room	10-415-310	Yes	ADM	87.24
COPY & PRINT	66110	Office supplies (scissors, buisness card holders, file folder)	10-421-310	Yes	POLI	59.54
DAVIS EMBROIDERY INC.	24874	names embroidered on jackets for duty staff	10-423-631	Yes	FIRE	175.00
DAVIS EMBROIDERY INC.	24878	Uniform shirts and Embroidery for Rachel Wayt	10-421-665	Yes	POLI	71.94
DAVIS EMBROIDERY INC.	24985	4 embroidered hats	10-431-631	Yes	STR	51.96
DICK YORK'S AUTO SERVICE	65247	repair tire on SVPD2	10-421-600	Yes	POLI	23.00
DICK YORK'S AUTO SERVICE	65342	oil change and AC service on SVPD 1	10-421-600	Yes	POLI	888.22
DICK YORK'S AUTO SERVICE	65350	oil change and air filter for SVPD3	10-421-600	Yes	POLI	76.58
DICK YORK'S AUTO SERVICE	65351	oil change , transmission fluid, and power steering line on SVPD2	10-421-600	Yes	POLI	491.34
EAGLE ENGRAVING, INC	2015-1344	Accountability Tags for new recruits	10-423-576	Yes	FIRE	23.00
ELEPHANT'S PERCH	031615	13.00 not paid from last bill	10-423-631	Yes	FIRE	13.00
ELEPHANT'S PERCH	1000525481	Wildland boots for David Bowman	10-423-635	Yes	FIRE	238.00
FINI MACHINERY	7662	DOT inspections for all fire engines 2015	10-423-600	Yes	FIRE	750.00
FINI MACHINERY	7693	Oil change and service on Engine 60	10-423-600	Yes	FIRE	340.52
FINI MACHINERY	7694	Oil change and service for Engine 62	10-423-600	Yes	FIRE	340.52
FIRST RESPONDERS	47870	12 rubber ear piece for all Officers	10-421-340	Yes	POLI	84.00
FIRST RESPONDERS	48207	3 Uniform Polo shirts and embroidery/ Jeffrey Macinanti	10-421-685	Yes	POLI	173.67
FREIGHTLINER OF IDAHO	172006	glass cleaner	10-431-320	Yes	STR	36.48
GEM STATE PAPER	946676-00	c/fold towels and paper plates for council mtgs and supply closet	10-415-310	Yes	ADM	88.37
GEM STATE WELDERS SUPPLY	157872	welding tank rental	10-431-320	Yes	STR	16.12
GEM STATE WELDERS SUPPLY	158025	welding tank rental	10-431-320	Yes	STR	54.08

Vendor Name	Invoice #	Description	Account #	Budgeted	Dept.	Amount
GRAINGER	9752089178	cone pallets & parts	10-431-320	Yes	STR	29.72
GRAINGER	9755899284	Soldering Iron Kit	10-431-340	Yes	STR	67.20
HILL, JEFFREY	052915	Reimbursement for 1/2 of hotel room	10-418-470	Yes	COM	109.87
INTEGRATED TECHNOLOGIES	23094	Contract base rate and copies 04/16 to 05/18/2015	10-423-320	Yes	FIRE	65.14
INTEGRATED TECHNOLOGIES	23799	Contract base rate and copies 04/27/15-05/26/15	10-415-310	Yes	ADM	140.11
INTEGRATED TECHNOLOGIES	23802	Contract base rate and copies 04/27/15-05/26/15	10-421-610	Yes	POLI	28.00
JEROME PETERBILT	145700	oil and fuel filters for engine 62	10-423-600	Yes	FIRE	41.60
JEROME PETERBILT	145703	oil and fuel filters for engine 60	10-423-600	Yes	FIRE	76.60
JEROME PETERBILT	145704	fuel and oil and air filters for engine 63	10-423-600	Yes	FIRE	91.59
JEROME PETERBILT	145873	Electrical Connectors	10-431-595	Yes	STR	13.58
JEROME PETERBILT	145914	Electrical Connectors	10-431-595	Yes	STR	36.78
JEROME PETERBILT	145982	wiper blades for eng 66	10-423-595	Yes	FIRE	25.14
JEROME PETERBILT	146029	wiper blades replacement for engine 63	10-423-600	Yes	FIRE	47.98
JEROME PETERBILT	146127	2 air filters for pump engines on engine 65 and 66	10-423-600	Yes	FIRE	42.46
JOE'S BACKHOE SERVICE	18866	Firewood to 512 Juniper - Per Bid	10-431-780	Yes	STR	8,920.00
JOE'S BACKHOE SERVICE	18867	512 Juniper to 228 Bluebell - Per Bid	10-431-780	Yes	STR	7,320.00
JOE'S BACKHOE SERVICE	18868	225 Bluebell to 210 Lupine - Per Bid	10-431-780	Yes	STR	9,975.00
JOE'S BACKHOE SERVICE	18871	Exposing Culvert @ Corner of Mayleaf and Juniper	10-431-780	Yes	STR	765.00
KETCHUM COMPUTERS	11678	Computer Support - 5/20/15-5/28/15	10-415-427	Yes	ADM	687.50
KETCHUM COMPUTERS	11725	Computer Support - 06/03/15-06/10/15	10-415-427	Yes	ADM	531.25
KING, ADAM ATTORNEY AT LA	082515	Legal Services - Confidential Matters	10-415-425	Yes	ADM	38.94
KING, ADAM ATTORNEY AT LA	92394	Legal Services - Confidential Matters	10-415-425	Yes	ADM	175.00
KING, ADAM ATTORNEY AT LA	92395	Legal Services - Confidential Matters	10-415-425	Yes	ADM	678.99
KING, ADAM ATTORNEY AT LA	92396	Legal Services - Confidential Matters	10-415-425	Yes	ADM	70.00
KING, ADAM ATTORNEY AT LA	92397	Legal Services - Public Matters	10-415-425	Yes	ADM	223.56
KING, ADAM ATTORNEY AT LA	92398	Legal Services - Public Matters	10-415-425	Yes	ADM	390.00
L. N. CURTIS & SON	3159157-01	6 new sets of turnouts for new fire fighters	10-423-576	Yes	FIRE	11,809.61
L. N. CURTIS & SON	3159157-04	4 pairs of small gloves womens size	10-423-576	Yes	FIRE	250.25
L. N. CURTIS & SON	3159157-05	1 leather patch for Hollis name tag for turn outs	10-423-576	Yes	FIRE	50.79
LOCAL HIGHWAY TECH ASSIST	T2-051915-1	Communication skills & storm water class for S. Storey & T. Davitt	10-431-470	Yes	STR	340.00
MIICOR INC.	14364	Email Archiver Update - 1 Year Update	10-415-740	Yes	ADM	439.12
MOSS GARDEN CENTER	121594	weed killer/ soil for City Hall gardens	10-431-621	Yes	STR	65.52
MUNICIPAL EMERGENCY SERV	00634687_S	Winter parkas for duty staff	10-423-631	Yes	FIRE	1,216.05
Neopost USA Inc	448992	Annual postage ACH fee - 2013	10-415-370	Yes	ADM	50.00
Neopost USA Inc	484877	Annual postage ACH fee - 2014	10-415-370	Yes	ADM	50.00
NORCO	15972518-16	9 medical oxygen bottles and rent	10-423-325	Yes	FIRE	275.89
OFFICEBRIGHT, INC	3924	Office cleaning per proposal May 2015	10-415-500	Yes	ADM	1,170.00
OFFICEBRIGHT, INC	3939	Office cleaning per proposal June 2015	10-415-500	Yes	ADM	1,170.00
OHIO GULCH TRANSFER STATI	4723	dump fee	10-431-780	Yes	STR	38.80
OHIO GULCH TRANSFER STATI	5942	Wood Waste disposal	10-431-780	Yes	STR	1.80
PIPECO,INC.	S2104023.00	City Hall Sprinkler Repair	10-431-614	Yes	STR	8.98
PIPECO,INC.	S2133578.00	Staples/ Edging tool	10-431-614	Yes	STR	61.63
PRECISION PLUMBING, INC	15616	Maintenance on Boiler	10-431-614	Yes	STR	255.00
REPCO MARKETING, INC	10492	12 bottles BAC Simulator Solution (For Intoxilyzer)	10-421-595	Yes	POLI	102.25
RIVER RUN AUTO	6538-8636	Headlight bulb for unit 1	10-421-595	Yes	POLI	16.95
ROAD WORK AHEAD CONSTRU	29142	2 Bike Bath Signs	10-431-780	Yes	STR	180.00
ROAD WORK AHEAD CONSTRU	29367	Path signs - Path Closed	10-431-780	Yes	STR	238.00

Vendor Name	Invoice #	Description	Account #	Budgeted	Dept.	Amount
ROBERTS ELECTRIC, INC	20674,20654	Idaho power for irrigation lime clock - 104 Grey Eagle	10-431-800	Yes	STR	135.00
ROBERTS ELECTRIC, INC	20674,20654	Street Lights City Hall Intersection	10-431-780	Yes	STR	231.40
ROBERTS ELECTRIC, INC	20674,20654	Turn on power, check clocks & closed panel box - 104 Grey Eagle	10-431-800	Yes	STR	70.00
SHERWIN WILLIAMS	73931	Paint for fire hydrants	10-423-595	Yes	FIRE	103.73
SHERWIN WILLIAMS	7602-5	Paint for hydrants	10-423-595	Yes	FIRE	27.28
SIDWELL COMMUNICATIONS	1104	Parts for phones/labor and install	10-415-510	Yes	ADM	350.00
SIDWELL COMMUNICATIONS	1106	Parts for phones/labor and install	10-415-510	Yes	ADM	340.00
SLA Corporation	04202015-24	Government phone radio back service - annual subscription	10-423-480	Yes	FIRE	318.79
SPECIALTY PLASTICS & FAB	63472	CAUTION stencil	10-431-592	Yes	STR	262.53
SUN VALLEY CLEANERS, INC	20.0515	Dry cleaning Police	10-421-630	Yes	POLI	207.30
SUN VALLEY GARDEN CENTER	50404	Sprinkler repairs/ Grey Eagle	10-431-800	Yes	STR	681.98
SUN VALLEY MARKETING ALLI	061515	July per contract 2014	10-411-692	Yes	LEGI	11,211.07
VALLEY CO-OPS OMC/	005165/9	Weed Spray	10-431-621	Yes	STR	89.99
VALLEY CO-OPS OMC/	5618/9	Weed killer	10-431-621	Yes	STR	165.97
VERIPIC	042015	1 year Verpic (evidence) software license	10-421-480	Yes	POLI	940.00
WEBB LANDSCAPING	37121	Tree replacement at street shop	10-431-614	Yes	STR	259.98
WITMER PUBLIC SAFETY GRO	1619857	EMS stickers for helmets	10-423-325	Yes	FIRE	90.79
WITMER PUBLIC SAFETY GRO	1624753	star of life decal for helmets	10-423-631	Yes	FIRE	30.93
WOODSIDE RV CENTER	175737	Hydraulic dump trailer jack	10-431-610	Yes	STR	349.99
WOODSIDE RV CENTER	21315	Full service on back country Ranger snowmobile	10-423-595	Yes	FIRE	482.13
WOODSIDE RV CENTER	21316	Full service on back country Gator snowmobile	10-423-595	Yes	FIRE	273.51

Grand Totals:

84,952.66

Finance Committee Chair, Michelle Griffith:

Date :



Mayor
Dewayne Briscoe

Council
Keith Saks
Council President
Michelle Griffith
Franz Suhadolnik
Peter Hendricks

Date: June 26, 2015

To: Mayor and Council

From: Alissa Weber, City Clerk

Re: **Alcohol/Beer/Wine License Renewals**

The attached applications for Alcohol/Beer/Wine License renewals were submitted to the City for approval. While all license fees have been paid in full, several entities have not yet received their State and/or County licenses, which are required to complete the application.

The current City licenses expire on July 31, 2015. As there is not another regular City Council meeting prior to that date, I am requesting the Council approve these applications and allow the Mayor to sign the respective City licenses upon submittal of the State and/or County licenses.

CITY OF SUN VALLEY

RESOLUTION NO. 2015 – 15

A RESOLUTION OF THE CITY OF SUN VALLEY APPROVAL OF RETAIL ALCOHOL BEVERAGE LICENSES FOR 2015/2016

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, The Mayor and City Council are dedicated to govern efficiently and effectively with a commitment to the promotion of values and integrity of local government and democracy; and

WHEREAS, Idaho Code Title 23 Alcohol Beverages and Sun Valley City Code Title 3 Chapter 2 govern alcoholic beverages and liquor licenses and permits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUN VALLEY, IDAHO:

1. This Resolution shall be known as Resolution 2015-15 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.
2. Upon receipt of a complete and satisfactory application, the following Retail Alcohol Beverage Licenses for 2015/2016 will be issued to:

Beer

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
The Ranch at Sun Valley
Elkhorn Springs Restaurant

Liquor

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
Elkhorn Springs Restaurant

Wine

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
The Ranch at Sun Valley
Elkhorn Springs Restaurant

Fees

Liquor License \$375.00
Beer License \$100.00
Wine License \$100.00
Beer (not consumed on premises) \$25

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS ____ DAY OF July, 2015.

Dewayne Briscoe, Mayor

Attest:

Alissa Weber, City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho

Year Applying for: 2015/2016

The undersigned, a Corporation [X], Partnership [], or Individual [] does hereby make application for a license to sell during the year 2015/2016, the following:

- 1. BEER LICENSE
Fee
[X] Draft, bottled or canned beer (to be consumed on the premises) \$100.00
[] Bottled or canned beer (NOT to be consumed on premises) \$25.00
2. LIQUOR LICENSE
[X] Liquor to be consumed on the premises \$375.00
3. WINE LICENSE
[X] Wine to be consumed on the premises \$100.00
[X] Wine NOT to be consumed on the premises (included in above)
Total Due \$ 575.00

STATE LICENSE NO. 1535 COUNTY LICENSE NO. 26 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
P.O. address P.O. Box 10, Sun Valley, ID 93353
DBA Sun Valley Lodge
Street address where license will be displayed 1 Sun Valley Rd, Sun Valley, ID 93353
Record owner of the property Sun Valley Company, a Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? [] Yes [X] No

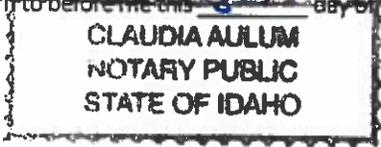
If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? YES

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President/General Manager

Subscribed and sworn to before me this 5th day of June 2015, 2015.



[Signature]
Notary Public
Ketchum, ID
Comm. Expires 2/21/2019

Approved by the City of Sun Valley, Idaho

By: _____
Mayor

License Fee Received \$ _____
License Number _____

Attest: _____
City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho

Year Applying for: 2015/2016

The undersigned, a Corporation [X], Partnership [], or Individual [] does hereby make application for a license to sell during the year 2015/2016, the following:

- 1. BEER LICENSE
 - Draft, bottled or canned beer (to be consumed on the premises) Fee \$100.00
 - Bottled or canned beer (NOT to be consumed on premises) \$25.00
 - 2. LIQUOR LICENSE
 - Liquor to be consumed on the premises \$375.00
 - 3. WINE LICENSE
 - Wine to be consumed on the premises \$100.00 (included in above)
 - Wine NOT to be consumed on the premises
- Total Due \$ 575.00

STATE LICENSE NO. 1534 COUNTY LICENSE NO. 63 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
 P.O. address P.O. Box 10, Sun Valley, ID 93353
 DBA Sun Valley Inn
 Street address where license will be displayed 1 Sun Valley Rd., Sun Valley, ID 93353
 Record owner of the property Sun Valley Company, a Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

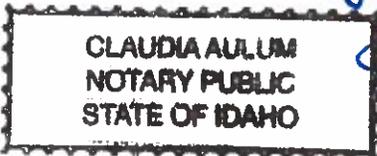
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? [] Yes [X] No

If applicant is a partnership or corporation: Is the corporation authorized to do business in Idaho? YES

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President / General Mgr.

Subscribed and sworn to before me this 8th day of June 2015, 2015.



[Signature] Notary Public Ketchum, ID Comm Expires 2/21/2019

Approved by the City of Sun Valley, Idaho

By: _____ Mayor

License Fee Received \$ _____ License Number _____

Attest: _____ City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho

Year Applying for: 2015/2016

The undersigned, a Corporation [X], Partnership [], or Individual [] does hereby make application for a license to sell during the year 2015/2016, the following:

- 1. BEER LICENSE
 - Draft, bottled or canned beer (to be consumed on the premises) Fee \$100.00
 - Bottled or canned beer (NOT to be consumed on premises) \$25.00
 - 2. LIQUOR LICENSE
 - Liquor to be consumed on the premises \$375.00
 - 3. WINE LICENSE
 - Wine to be consumed on the premises \$100.00
 - Wine NOT to be consumed on the premises (included in above)
- Total Due \$ 575.00

STATE LICENSE NO. 5333 COUNTY LICENSE NO. 46 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
P.O. address P.O. Box 10, Sun Valley, ID 93353
DBA Dullax Cabin
Street address where license will be displayed 82 Elkhorn Rd, Sun Valley ID 93353
Record owner of the property Sun Valley Company, a Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? [] Yes [X] No

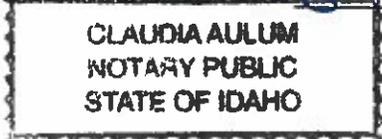
If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? YES

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President / General Manager

Subscribed and sworn to before me this 5th day of June 2015, 2013.



Notary Public
K. Aulum, JD
Comm. Expires 2/21/2019

Approved by the City of Sun Valley, Idaho

By: _____ Mayor

License Fee Received \$ _____ License Number _____

Attest: _____ City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2015/2016

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2015/2016, the following:

- | | |
|---|---------------------|
| 1. BEER LICENSE | Fee |
| <input checked="" type="checkbox"/> Draft, bottled or canned beer
(to be consumed on the premises) | \$100.00 |
| <input type="checkbox"/> Bottled or canned beer
(NOT to be consumed on premises) | \$25.00 |
| 2. LIQUOR LICENSE | |
| <input type="checkbox"/> Liquor to be consumed on the premises | \$375.00 |
| 3. WINE LICENSE | |
| <input checked="" type="checkbox"/> Wine to be consumed on the premises | \$100.00 |
| <input type="checkbox"/> Wine NOT to be consumed on the premises | (included in above) |
| Total Due | \$ <u>200-</u> |

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Ranch at Sun Valley Chuck Williamson
 P.O. address 80 BOX 942 KETCHUM ID 83340
 DBA Ranch at Sun Valley
 Street address where license will be displayed The Ranch Clubhouse Morningstar Rd
 Record owner of the property Ranch Association

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: _____ Title: Managing Agent

Subscribed and sworn to before me this 15th day of June, 2015

Karen Marlene Lowry
Notary Public



Approved by the City of Sun Valley, Idaho

By: _____
Mayor

License Fee Received \$ _____
License Number _____

Attest: _____
City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2015/2016

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2015/2016, the following:

1. BEER LICENSE	Fee
<input checked="" type="checkbox"/> Draft, bottled or canned beer (to be consumed on the premises)	\$100.00
<input type="checkbox"/> Bottled or canned beer (NOT to be consumed on premises)	\$25.00
2. LIQUOR LICENSE	
<input checked="" type="checkbox"/> Liquor to be consumed on the premises	\$375.00
3. WINE LICENSE	
<input checked="" type="checkbox"/> Wine to be consumed on the premises	\$100.00
<input type="checkbox"/> Wine NOT to be consumed on the premises	(included in above)
Total Due	\$ <u>575⁰⁰</u>

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Elkhorn Springs LLC
 P.O. address Box 2720 Ketchum ID 83340
 DBA Elkhorn Springs Restaurant
 Street address where license will be displayed 97 Baderiana Dr. Sun Valley, ID 83353
 Record owner of the property Elkhorn Springs LLC

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? N

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? Yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant [Signature] Title: Managing Member

Subscribed and sworn to before me this 8 day of June, 2013.

[Signature]
Notary Public

Approved by the City of Sun Valley, Idaho

By: _____
Mayor

License Fee Received \$ _____
License Number _____

Attest: _____
City Clerk


CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL

To: Honorable Mayor and City Council
From: Jae Hill, Community Development Director
Meeting Date: July 2, 2015
Agenda Item: Combining Units 2 and 4 of the Villager Condominiums
Plat Amendment Application No. SUBPA 2015-01

SUBJECT: Public hearing for a plat amendment application proposing to combine condominium Units 2 and 4 (otherwise referenced as Bldg A, doors 1202 & 1204) and their associated three-dimensional condominium property line, as shown on the condominium map for The Villager Condominiums into a singular Amended Unit 2A. Subject plat amendment approval is a condition of approval for design review application DR 2015-03, which is a remodel of the proposed new Unit 2A, in the Multi-Family Residential (RM-1) Zoning District. No new lots or units will be formed.

Applicant: Bruce Smith, PLS for Louis and Mary Hoffer.

Application Filing Date: February 9, 2015.

Location: 1202 & 1204 Villager Condo Drive, Villager Condominiums.

BACKGROUND: The project owner received approval of an administrative design review application from the City of Sun Valley on April 2, 2015 for a remodel that combines units 2 and 4 via a 55 square foot first-floor entry pop-out addition and deck expansion. Because the remodel physically combines units 2 and 4 and expands the units beyond their recorded footprint and three dimensional condominium property lines, the Community Development Director placed a condition of approval (#8 in attached **Exhibit "CC-3"**) on the project requiring that:

8. *The condominium property owner, or authorized representative, shall submit for the recordation of the Plat Amendment to convert the project's approved new common area footprint and airspace to single use area and airspace. The required Plat Amendment mylar shall be submitted to the City and deemed complete by the Community Development Department prior to any issuance of a final certificate of occupancy on the addition and remodel project.*

Prior to issuance of a certificate of occupancy by the City, the applicant must submit a complete application for the required plat amendment. The condominium lot line adjustment is fully depicted on the attached Plat Amendment Exhibit (**Exhibit "CC-3"**).

ANALYSIS: The Plat Amendment application consists of an expanded footprint and three dimensional condominium property line adjustment as a result of a remodel and pop-out addition

that combines condominium units 2 and 4. No new condominium lots/units will be formed and the existing unit will be recorded as Amended Unit 2A. The plat amendment combines unit 2 (877 square feet) with unit 4 (536 square feet) and adds a 55 square foot pop out addition. Newly recorded Amended Unit 2A of The Villager Condominiums will have a total new footprint area of 1,468 square feet. No adjacent condominium units will be affected. Approval by Villager Condominiums was granted on December 8, 2014.

A noticed public hearing was performed for this plat amendment application by the Planning and Zoning Commission on April 9, 2015. The Commission adopted a motion to recommend approval of the plat amendment to the City Council. The project analysis and additional background information are contained in the attached April 9, 2015 Planning and Zoning Commission Agenda Report (**Exhibit "CC-3"**). The Planning & Zoning Commission's signed approval recommendation, findings of fact, conclusions of law, and conditions of approval for the Amendment are attached as **Exhibit "CC-2"**.

If approved by the Council, the plat document detailing the condominium property line shift shall be recorded with the Office of the County Recorder within one year to be valid and a copy of the recorded document shall be provided to the Community Development Department. Staff summarizes the general action alternatives available to the City Council below and can further discuss options and potential findings and conditions of approval at the Council hearing if needed. Draft City Council Findings of Fact, Conclusions of Law, and Conditions of Approval for Plat Amendment Application No. SUBPA 2015-01 are attached as **Exhibit "CC-1"**.

Public Notice and Comment- The public hearing with the City Council for this plat amendment application was publicly noticed by: 1.) publication as a display ad in the June 17th, 2015 and June 24th, 2015 editions of the Mountain Express; 2.) mailing of notice to all property owners within a 300 feet radius; 3.) posting of public notice at five (5) prominent locations within the City, including Sun Valley City Hall, the Sun Valley Post Office, Elkhorn Springs Store Post Office, St. Thomas Episcopal Church, and the Elkhorn Fire Station; 4.) posting on the site; 5.) electronically transmitted to all those requesting receipt of such notices; and, 6.) posting on the City's webpage under public notices and under the City Council Agenda.

As of the writing and release of this Agenda Report, no public comments were received by City staff as a result of the public notice for the public hearing on this development application.

Alternative Actions- The alternative actions available to the City Council for action on the plat amendment application include:

- (1) Close the public hearing, make the required findings and adopt the attached draft Findings of Fact and Conclusions of Law, as may be modified or specifically conditioned by the Council, approving the plat amendment request; or
- (2) Close the public hearing, discuss the findings, vote to deny the application, and direct staff to return on a date certain with a resolution of denial reflecting the comments and findings of the Council; or
- (3) Continue the hearing date certain for further information and review prior to an action on the requested plat amendment.

RECOMMENDATION: Before public comment is received, the City Council should disclose all information and contacts received outside the hearing on this item upon which the decision will be based, receive public testimony, and consider the facts and findings necessary to make a decision on the application. The Planning & Zoning Commission formally recommended approval of the plat amendment application to the City Council on April 9, 2015.

The Community Development Director recommends the City Council adopt a motion to approve the plat amendment application as recommended by the Planning and Zoning Commission.

LIST OF ATTACHED EXHIBITS:

- Exhibit "CC-1" Draft City Council Findings of Fact, Conclusions of Law, and Conditions for Plat Amendment Application No. SUBPA 2015-01.

- Exhibit "CC-2" Planning & Zoning Commission Approval Recommendation, Findings of Fact, Conclusions of Law and Conditions for Plat Amendment Application No. SUBPA 2015-01 signed on April 9, 2015.

- Exhibit "CC-3" April 9, 2015 Planning & Zoning Commission Agenda Report with attached Exhibits "PZ-A" through "PZ-E".

**The entire administrative record for the plat amendment application is available for review in the Community Development Department at City Hall.

Exhibit "CC-1"
DRAFT
SUN VALLEY CITY COUNCIL

PLAT AMENDMENT)	FINDINGS OF FACT/CONCLUSIONS
UNITS 2 & 4)	OF LAW, DECISION
THE VILLAGER CONDOMINIUMS)	AND CONDITIONS
APPLICATION NO. SUBPA 2015-01)	

This matter came before the Sun Valley City Council for consideration on July 2, 2015 as a duly noticed public hearing for an expanded footprint and three dimensional condominium property line shift as a result of renovations and an addition that combine Units 2 and 4 of the Villager Condominiums. No new condominium lots/units will be formed and the amended residential unit will be recorded as Amended Unit 2A. The City Council conducted a properly noticed public hearing, reviewed the Agenda Report, and heard the comments of City staff, the applicant's representatives, and the public. Additionally, the City Council considered the approval recommendation of the Planning and Zoning Commission. Based on the evidence presented, the City Council makes the following Findings of Fact and Conclusions of Law, subject to specific Conditions of Approval.

FINDINGS OF FACT/CONCLUSIONS OF LAW

1. The applicant is Bruce Smith, PLS for Louis and Mary Hoffer. The plat amendment combines Unit 2 (877 square feet) with Unit 4 (536 square feet) and adds a 55 square foot pop-out addition. Newly recorded Amended Unit 2A of The Villager Condominiums will have a total new footprint area of 1,468 square feet. No adjacent condominium units will be affected.
2. The lot line adjustment will reconfigure the condominium property line to reflect the newly constructed addition and interior space remodel for Units 2 and 4. The resulting Amended Unit 2A will remain consistent with existing developed condominium in the development.
3. The applicant has provided the information required for application, review, and action on a plat amendment as set forth in City of Sun Valley Municipal Code Section 9-5A-4, Required Application Information. Proper notice for the public hearing was completed by: 1) publication as a display ad in the July 17th, 2015 and July 24th, 2015 editions of the Mountain Express; 2) mailed to adjacent properties within a minimum 300-foot radius; 3) posted at Sun Valley City Hall, the Sun Valley Post Office, Elkhorn Springs Store Post Office, St. Thomas Episcopal Church and the Elkhorn Fire Station; 4) posted on the site; 5) electronically transmitted to all those requesting receipt of such notices; and, 6) posted on the City's website under public notices.
4. The required findings for review of a proposed plat amendment are contained in Municipal Code Section 9-4B-1F. The City Council finds that:
 - 1) The adjustment is appropriate for the lot and the surrounding neighborhood because the plat amendment does not alter the character of existing condominiums;

- 2) The adjustment is consistent with the goals of the city comprehensive plan as it complies with the intent of multi-family land uses and respects private ownership;
 - 3) The adjustment will not affect the character of the neighborhood in a materially adverse manner as the design is consistent with existing materials; and
 - 4) The adjustment will not cause undue traffic congestion, or dangerous traffic conditions because density decreases with this amendment.
5. The residential condominium unit property line shift application will not lower the dimensions below any minimum dimensional standard prescribed by Title 9, Development Code. The plat amendment will not increase or decrease the number of lots and the property line shift will not change or move any public streets or publicly dedicated areas in any manner. Each aspect of the proposed adjustment to the property line complies with all applicable provisions of the Development Code.
 6. The plat adjustment is appropriate for the design and physical location of existing and future development. The amendment is appropriate for the multi-family development because the new property line location will reflect existing site conditions and account for the recent combination of the two condominium units and the first floor pop out addition.
 7. The property line adjustment plat amendment is consistent with the Sun Valley Comprehensive Plan designation for Medium Density Residential and does not significantly change the existing allowed land uses nor cause any conflict with the goals and policies of the Comprehensive Plan. There are no designated scenic, agricultural, recreational, or traditional sites identified for the lot by the Comprehensive Plan.
 8. The plat amendment will not affect the character of the neighborhood in a materially adverse manner because the new property line location is consistent with the existing layout of the development and improvements on the site. The condominium property line shift is minor and, once recorded, the plat modification will appear as though designed as part of the original development.
 9. The condominium property line shift does not involve or alter any area used for access to the overall development nor any associated or adjacent public or private access or parking areas. The new Amended Unit 2A Villager Condominium configuration is consistent with all applicable easements and rights of way and with the original design of the access, traffic, circulation, and parking areas of the development.

DECISION

Therefore, based upon the foregoing Findings of Fact/Conclusions of Law, the Sun Valley City Council hereby recommends approval of the plat amendment to expand the footprint and three-dimensional condominium property line as a result of a constructed addition and combination of the two condominium units, according to the plat amendment map, supporting plans, and documents submitted as part of the development application, subject to the following specific conditions of approval.

CONDITIONS OF APPROVAL

1. The plat amendment and all aspects of the project design shall conform to the project drawings stamped received by the City of Sun Valley on February 9, 2015 and reviewed by the Planning and Zoning Commission on April 9, 2015.
2. Upon approval of the plat amendment by the City Council to combine condominium Units 2 and 4 and their associated three-dimensional condominium property line, the applicant shall record the plat with the Office of the County Recorder and provide a copy of the recorded document to the Community Development Director. This plat amendment approval shall expire three-hundred sixty-five (365) days from the date of approval unless extended pursuant to Code Section 9-5A-9.
3. Approval conditioned on compliance or with successful satisfaction of all Conditions of Approval as set for in DR 2015-03.

Dated this 2nd day of July, 2015.

Dewayne Briscoe, Mayor
City of Sun Valley

Date Findings of Fact Signed

ATTEST:

Alissa Weber, City Clerk
City of Sun Valley

**SUN VALLEY
PLANNING AND ZONING COMMISSION**

PLAT AMENDMENT)	FINDINGS OF FACT/CONCLUSIONS
UNITS 2 & 4)	OF LAW, DECISION
THE VILLAGER CONDOMINIUMS)	AND CONDITIONS
APPLICATION NO. SUBPA 2015-01)	

This matter came before the Sun Valley Planning and Zoning Commission for consideration on April 9, 2015 as a duly noticed public hearing for an expanded footprint and three dimensional condominium property line shift as a result of renovations and an addition that combine units 2 and 4 of the Villager Condominiums. No new condominium lots/units will be formed and the amended residential unit will be recorded as Amended Unit 2A. The Commission conducted a properly noticed public hearing, reviewed the Agenda Report and heard the comments of City staff, the applicant's representatives, and the public. Additionally, the Commission reviewed the approval recommendation document with suggested Findings of Fact, Conclusions of Law, and Conditions of Approval recommended by the Community Development Director. Based on the evidence presented, the Commission hereby recommends approval of the proposed plat amendment to the City Council with the following Findings of Fact and Conclusions of Law and subject to specific conditions of approval.

FINDINGS OF FACT/CONCLUSIONS OF LAW

1. The applicant is Bruce Smith, PLS for Louis and Mary Hoffer. The plat amendment combines unit 2 (877 square feet) with unit 4 (536 square feet) and adds a 55 square foot pop out addition. Newly recorded Amended Unit 2A of The Villager Condominiums will have a total new footprint area of 1,468 square feet. No adjacent condominium units will be affected.
2. The lot line adjustment will reconfigure the condominium property line to reflect the newly constructed addition and interior space remodel for units 2 and 4. The resulting Amended Unit 2A will remain consistent with existing developed condominium in the development.
3. The applicant has provided the information required for application, review, and action on a plat amendment as set forth in City of Sun Valley Municipal Code Section 9-5A-4, Required Application Information. On March 23, 2015 proper notice for the public hearing was completed by: 1) publishing of a public notice of a public hearing in the local newspaper of record; 2) mailed to adjacent properties within a minimum 300-foot radius; 3) posted at Sun Valley City Hall, the Sun Valley Post Office, Elkhorn Springs Store Post Office, St. Thomas Episcopal Church and the Elkhorn Fire Station; 4) posted on the site; 5) electronically transmitted to all those requesting receipt of such notices; and, 6) posted on the City's website under public notices.
4. The required findings for review of a proposed plat amendment are contained in Municipal Code Section 9-4B-1F. The Planning and Zoning Commission finds that:

- 1) The adjustment is appropriate for the lot and the surrounding neighborhood because the plat amendment does not alter the character of existing condominiums;
 - 2) The adjustment is consistent with the goals of the city comprehensive plan as it complies with the intent of multi-family land uses and respects private ownership;
 - 3) The adjustment will not affect the character of the neighborhood in a materially adverse manner as design is consistent with existing materials; and
 - 4) The adjustment will not cause undue traffic congestion, or dangerous traffic conditions because density decreases with this amendment.
5. The residential condominium unit property line shift application will not lower the dimensions below any minimum dimensional standard prescribed by Title 9, Development Code. The plat amendment will not increase or decrease the number of lots and the property line shift will not change or move any public streets or publicly dedicated areas in any manner. The overall density of the project remains the same and each aspect of the proposed adjustment to the property line complies with all applicable provisions of the Development Code.
 6. The plat adjustment is appropriate for the design and physical location of existing and future development. The amendment is appropriate for the multi-family development because the new property line location will reflect existing site conditions and account for the recent combination of the two condominium units and the first floor pop out addition.
 7. The property line shift plat amendment is consistent with the Sun Valley Comprehensive Plan designation for Medium Density Residential and does not significantly change the existing allowed land uses nor cause any conflict with the goals and policies of the Comprehensive Plan. There are no designated scenic, agricultural, recreational, or traditional sites identified for the lot by the Comprehensive Plan.
 8. The plat amendment will not affect the character of the neighborhood in a materially adverse manner because the new property line location is consistent with the existing layout of the development and improvements on the site. The condominium property line shift is minor and, once recorded, the plat modification will appear as though designed as part of the original development.
 9. The condominium property line shift does not involve or alter any area used for access to the overall development nor any associated or adjacent public or private access or parking areas. The new Amended Unit 2A Villager Condominium configuration is consistent with all applicable easements and rights of way and with the original design of the access, traffic, circulation, and parking areas of the development.

DECISION

Therefore, based upon the foregoing Findings of Fact/Conclusions of Law, the Sun Valley Planning and Zoning Commission hereby recommends approval of the plat amendment to the City Council to expand the footprint and three dimensional condominium property line as a result of a constructed addition and combination of the two condominium units, according to the plat amendment map, supporting plans, and documents submitted as part of the development application, subject to the

following specific conditions of approval.

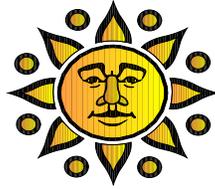
CONDITIONS OF APPROVAL

1. The action by the Planning and Zoning Commission on the plat amendment is a recommendation only and requires final action by the City Council at a noticed public hearing. The plat amendment and all aspects of the project design shall conform to the project drawings stamped received by the City of Sun Valley on February 19, 2015 and reviewed by the Planning and Zoning Commission on April 9, 2015.
2. Upon approval of the plat amendment by the City Council to combine condominium units 2 and 4 and their associated three dimensional condominium property line, the applicant shall record the plat with the Office of the County Recorder and provide a copy of the recorded document to the Community Development Director. This plat amendment approval shall expire three hundred sixty five (365) days from the date of approval unless extended pursuant to Code Section 9-5A-9.
3. Approval conditioned on compliance or with successful satisfaction of all Conditions of Approval as set for in DR 2015-03.

Dated this 9th day of April, 2015.

Ken Herich, Chairman
Planning and Zoning Commission
City of Sun Valley

Date Findings of Fact Signed



**CITY OF SUN VALLEY
PLANNING AND ZONING COMMISSION
AGENDA REPORT**

To: Planning and Zoning Commission
From: Abby Rivin, Associate Planner
Meeting Date: April 9, 2015
Agenda Item: Combining Units 2 and 4 of the Villager Condominiums
Plat Amendment Application No. SUBPA 2015-01

SUBJECT: Public hearing for a plat amendment application proposing to change the footprint and three dimensional condominium property line as a condition of approval for an administrative design review application (No. DR 2015-03) for a remodel that combines units 2 and 4 of the Villager Condominiums into Amended Unit 2A, in the Multi-Family Residential (RM-1) Zoning District. No new lots or units will be formed. Applicant: Bruce Smith, PLS for Louis and Mary Hoffer. Application Filing Date: February 9, 2015. Location: 1202 & 1204 Villager Condominiums.

BACKGROUND: The project owner received approval of an administrative design review application from the City of Sun Valley on April 2, 2015 for a remodel that combines units 2 and 4 via a 55 square foot first floor entry pop-out addition and deck expansion. Because the remodel physically combined units 2 and 4 and expanded the units beyond their recorded footprint and three dimensional condominium property lines, the Community Development Director placed a condition of approval (#8 in attached **Exhibit "PZ-D"**) on the project requiring that:

8. *The condominium property owner, or authorized representative, shall submit for the recordation of the Plat Amendment to convert the project's approved new common area footprint and airspace to single use area and airspace. The required Plat Amendment mylar shall be submitted to the City and deemed complete by the Community Development Department prior to any issuance of a final certificate of occupancy on the addition and remodel project.*

Prior to issuance of a certificate of occupancy by the City, the applicant must submit a complete application for the required plat amendment. The condominium lot line shift is fully depicted on the attached Plat Amendment Exhibit (**Exhibit "PZ-E"**).

ANALYSIS: The Plat Amendment application consists of an expanded footprint and three dimensional condominium property line shift as a result of a remodel and pop out addition that combines condominium units 2 and 4. No new condominium lots/units will be formed and the

existing unit will be recorded as Amended Unit 2A. The plat amendment combines unit 2 (877 square feet) with unit 4 (536 square feet) and adds a 55 square foot pop out addition. Newly recorded Amended Unit 2A of The Villager Condominiums will have a total new footprint area of 1,468 square feet. No adjacent condominium units will be affected.

The completed review of the application and supporting materials by the Community Development Department finds no unresolved issues, code conflicts or fatal flaws in the plat amendment nor any needed Fire Department comments or conditions. The public hearing was properly noticed in accordance with Development Code regulations and the City received one comment email and one comment letter (**Exhibit "PZ-B"** and **Exhibit "PZ-C"**) both in favor of the project.

Alternative Actions- Alternative actions available to the Commission include: (1) make the required findings and adopt the attached draft Findings of Fact and Conclusions of Law recommending approval of the plat amendment to the City Council; (2) Continue the hearing for further information and review; or (3) Close the public hearing, discuss the findings, vote to recommend denial of the plat amendment application and direct staff to return on a date certain with a resolution of denial reflecting the comments and findings of the Commission.

RECOMMENDATION: Before public comment is received, the Commission should disclose all information and contacts received outside the hearing on this item upon which the decision will be based, receive public testimony, and consider the facts and findings necessary to make a recommendation on the plat amendment to the City Council. The Community Development Director recommends approval of the plat amendment application subject to the Conditions of Approval contained in the attached draft Findings of Fact (**Exhibit "PZ-A"**).

LIST OF ATTACHED EXHIBITS:

- | | |
|----------------|---|
| Exhibit "PZ-A" | Draft Findings of Fact, Conclusions of Law and Decision for Plat Amendment Application No. SUBPA 2015-01. |
| Exhibit "PZ-B" | Public comment email received March 17, 2015 from Todd Cook on behalf of Burbidge Properties, which owns 3 Villager Condominiums, in favor of the project. |
| Exhibit "PZ-C" | Public comment letter stamped received by the City March 26, 2015 from Betsy Brooks, a member of the Villager Board of Directors, supporting the combination of Villager units 2 and 4. |
| Exhibit "PZ-D" | Approved Findings of Fact for Design Review Application No. DR 2015-03. |
| Exhibit "PZ-E" | Reduced 11" by 17" Plat Amendment Exhibit forming Amended Unit 2A of The Villager Condominiums, dated received by the City of Sun Valley on February 19, 2015. |

** The entire administrative record for this Plat Amendment application is available for review in the Community Development Department at City Hall.

EXHIBIT "PZ-A"

**(DRAFT) SUN VALLEY
PLANNING AND ZONING COMMISSION**

PLAT AMENDMENT)	FINDINGS OF FACT/CONCLUSIONS
UNITS 2 & 4)	OF LAW, DECISION
THE VILLAGER CONDOMINIUMS)	AND CONDITIONS
APPLICATION NO. SUBPA 2015-01)	

This matter came before the Sun Valley Planning and Zoning Commission for consideration on April 9, 2015 as a duly noticed public hearing for an expanded footprint and three dimensional condominium property line shift as a result of renovations and an addition that combine units 2 and 4 of the Villager Condominiums. No new condominium lots/units will be formed and the amended residential unit will be recorded as Amended Unit 2A. The Commission conducted a properly noticed public hearing, reviewed the Agenda Report and heard the comments of City staff, the applicant's representatives, and the public. Additionally, the Commission reviewed the approval recommendation document with suggested Findings of Fact, Conclusions of Law, and Conditions of Approval recommended by the Community Development Director. Based on the evidence presented, the Commission hereby recommends approval of the proposed plat amendment to the City Council with the following Findings of Fact and Conclusions of Law and subject to specific conditions of approval.

FINDINGS OF FACT/CONCLUSIONS OF LAW

1. The applicant is Bruce Smith, PLS for Louis and Mary Hoffer. The plat amendment combines unit 2 (877 square feet) with unit 4 (536 square feet) and adds a 55 square foot pop out addition. Newly recorded Amended Unit 2A of The Villager Condominiums will have a total new footprint area of 1,468 square feet. No adjacent condominium units will be affected.
2. The lot line adjustment will reconfigure the condominium property line to reflect the newly constructed addition and interior space remodel for units 2 and 4. The resulting Amended Unit 2A will remain consistent with existing developed condominium in the development.
3. The applicant has provided the information required for application, review, and action on a plat amendment as set forth in City of Sun Valley Municipal Code Section 9-5A-4, Required Application Information. On March 23, 2015 proper notice for the public hearing was completed by: 1.) publishing of a public notice of a public hearing in the local newspaper of record; 2.) mailed to adjacent properties within a minimum 300-foot radius; 3.) posted at Sun Valley City Hall, the Sun Valley Post Office, Elkhorn Springs Store Post Office, St. Thomas Episcopal Church and the Elkhorn Fire Station; 4.) posted on the site; 5.) electronically transmitted to all those requesting receipt of such notices; and, 6.) posted on the City's website under public notices.
4. The required findings for review of a proposed plat amendment are contained in Municipal Code Section 9-4B-1F.

5. The residential condominium unit property line shift application will not lower the dimensions below any minimum dimensional standard prescribed by Title 9, Development Code. The plat amendment will not increase or decrease the number of lots and the property line shift will not change or move any public streets or publicly dedicated areas in any manner. The overall density of the project remains the same and each aspect of the proposed adjustment to the property line complies with all applicable provisions of the Development Code.
6. The plat adjustment is appropriate for the design and physical location of existing and future development. The amendment is appropriate for the multi-family development because the new property line location will reflect existing site conditions and account for the recent combination of the two condominium units and the first floor pop out addition.
7. The property line shift plat amendment is consistent with the Sun Valley Comprehensive Plan designation for Medium Density Residential and does not significantly change the existing allowed land uses nor cause any conflict with the goals and policies of the Comprehensive Plan. There are no designated scenic, agricultural, recreational, or traditional sites identified for the lot by the Comprehensive Plan.
8. The plat amendment will not affect the character of the neighborhood in a materially adverse manner because the new property line location is consistent with the existing layout of the development and improvements on the site. The condominium property line shift is minor and, once recorded, the plat modification will appear as though designed as part of the original development.
9. The condominium property line shift does not involve or alter any area used for access to the overall development nor any associated or adjacent public or private access or parking areas. The new Amended Unit 2A Villager Condominium configuration is consistent with all applicable easements and rights of way and with the original design of the access, traffic, circulation, and parking areas of the development.

DECISION

Therefore, based upon the foregoing Findings of Fact/Conclusions of Law, the Sun Valley Planning and Zoning Commission hereby recommends approval of the plat amendment to the City Council to expand the footprint and three dimensional condominium property line as a result of a constructed addition and combination of the two condominium units, according to the plat amendment map, supporting plans, and documents submitted as part of the development application, subject to the following specific conditions of approval.

CONDITIONS OF APPROVAL

1. The action by the Planning and Zoning Commission on the plat amendment is a recommendation only and requires final action by the City Council at a noticed public hearing. The plat amendment and all aspects of the project design shall conform to the project drawings stamped received by the City of Sun Valley on February 19, 2015 and reviewed by the Planning and Zoning Commission on April 9, 2015.
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the plat with the Office of the County Recorder and provide a copy of the recorded document to the Community Development Director. This plat amendment approval shall expire three hundred sixty five (365) days from the date of approval unless extended pursuant to Code Section 9-5A-9.

3. Approval conditioned on compliance or with successful satisfaction of all Conditions of Approval as set for in DR 2015-03.

Dated this 9th day of April, 2015.

Ken Herich, Chairman
Planning and Zoning Commission
City of Sun Valley

Date Findings of Fact Signed

Abby Rivin

From: todd.cook@wellsfargoadvisors.com
Sent: Tuesday, March 17, 2015 2:53 PM
To: Abby Rivin
Subject: Combining Villager 1202 and 1204

City of Sun Valley Community Development Department
PO Box 416
Sun Valley, Id 83353

RE: Application (No. SUBPA 2015-01)

To whom it may concern:

On behalf of Burbidge Properties, which owns 3 Villager Sun Valley Condo's (units 1220, 1218 and unit 1325), we are in favor of allowing Louis and Shannon Hoffer as owners of Villager Condo's units 1202 and 1204 to combine those units as described. We have always wanted to combine our units 1220 and 1218. We are certain their pop out addition, new windows, and landscaping will be attractive and functional, and will in no way disturb the overall look of the building.

Regards,

Todd J. Cook
Senior Vice President - Investment Officer
Wells Fargo Advisors, LLC
201 South Main Street, Suite 160
Salt Lake City, Utah 84111
Tel 801-531-3921 direct
Fax 801-535-4099
Toll-free 800-662-3733

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Villager 1217

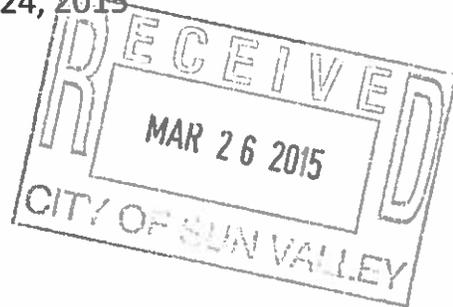
Sun Valley. ID 83353

March 24, 2015

City of Sun Valley Community Development Dept.

P.O. Box 416

Sun Valley, ID 83353



To Whom It May Concern:

I'm writing in full support of Plat Amendment Application (no. SUBPA 2015-01) proposing to combine Villager units 1202 and 1204 for Louis and Mary Hoffer. Unit 1204 has been somewhat of an eyesore and for sale for several years. The architectural plans for the combination of the two will enhance the Villagers.

Sincerely,

Betsy Brooks

Member Villager Board of Directors

Abby Rivin

From: todd.cook@wellsfargoadvisors.com
Sent: Tuesday, March 17, 2015 2:53 PM
To: Abby Rivin
Subject: Combining Villager 1202 and 1204

City of Sun Valley Community Development Department
PO Box 416
Sun Valley, Id 83353

RE: Application (No. SUBPA 2015-01)

To whom it may concern:

On behalf of Burbidge Properties, which owns 3 Villager Sun Valley Condo's (units 1220, 1218 and unit 1325), we are in favor of allowing Louis and Shannon Hoffer as owners of Villager Condo's units 1202 and 1204 to combine those units as described. We have always wanted to combine our units 1220 and 1218. We are certain their pop out addition, new windows, and landscaping will be attractive and functional, and will in no way disturb the overall look of the building.

Regards,

Todd J. Cook
Senior Vice President - Investment Officer
Wells Fargo Advisors, LLC
201 South Main Street, Suite 160
Salt Lake City, Utah 84111
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**FINDINGS OF FACT AND CONCLUSIONS OF LAW
CITY OF SUN VALLEY
DESIGN REVIEW**

Project Name: Hoffer Addition and Remodel
Applicant: Nicole Ramey, AIA of Michael Doty Associates for Louis and Shannon Hoffer
Location: The Villager Condominiums Units 1202 and 1204
Zoning District: Multiple-Family Residential (RM-1) Zoning District
Project Square Footage: Units 2 and 4 will be combined via a 55 square foot first floor entry pop out addition. 88 square foot deck addition of an existing 1,594 square foot existing building.

Project Description: The applicant submitted an application for design review approval for a remodel that combines units 2 and 4 in the Villager Condominiums. The units will be combined via a first floor entry pop out addition of 55 square feet. The project includes a deck addition of approximately 88 square feet. The existing deck material will be replaced with new cedar and the deck railing will be expanded on the proposed pop out addition adjacent to unit 4. New windows will be installed on unit 4 as well as a new door on the first floor pop out addition to match the existing windows and door on unit 2. One existing exterior light fixture will be relocated to the pop out addition. New landscaping is proposed that includes the addition of new perennial flower beds, shrubs, lawn, boulders, and a paver walkway. Interior renovations include the conversion of the existing first floor kitchen to a mud room as well as combining the existing bedroom and living room in unit 4 into a master suite. The interior renovations are not exterior improvements and are not subject to design review by the City, though will require building permit review prior to construction. The renovations and addition are the standard design approved for such units by the Villager Condominium Association and the exterior will retain essentially the same design and utilize materials consistent with the existing exterior of the condominium unit. No other improvements or changes are proposed. The project drawings stamped received by the City of Sun Valley on February 9, 2015 detail all proposed changes and alterations to the existing structure.

Required Findings: In order to approve a design review application and based on the standards set forth in **Sun Valley Municipal Code, Title 9, Chapter 3A DESIGN REVIEW REGULATIONS**, the Community Development Director shall make the following findings pursuant to **Development Code Section 9-5B-3 DESIGN REVIEW**.

1. The proposed design is in conformance with the purpose of the zoning district and all dimensional regulations of that district. **The pop out addition, deck expansion, window replacement, landscape enhancements, and interior space remodel project do not propose improvements or modifications that exceed the height, setback, nor any other requirement for the Multiple-Family Residential (RM-1) Zoning District set forth in Title 9, Chapter 2A. The proposed addition and remodel are in conformance because the design complies with all applicable standards appropriate for multiple family residential units within the RM-1 Zone and are consistent with the original design of the overall development. The project has been approved by the Villager Condominium Association (letter dated December 8, 2014) for design modifications and common area intrusion. This approval is conditioned to require the submittal of a plat amendment application**

by the condominium owner, or authorized representative, to the City prior to any final inspection or issuance of a certificate of occupancy for the addition and remodel project. The terms of this condition of approval allow the applicant to pursue construction during the limited calendar time periods as controlled by the Association and additional time to prepare, complete and submit a proper plat amendment application to the City.

2. The proposed design is in conformance with the standards for design review as set forth in Chapter 3A DESIGN REVIEW REGULATIONS of this Title. **The proposed addition and remodel is in conformance with all applicable design review standards because the new addition retains the existing wall planes, general design, materials and appearance of the existing condominium structure. All new exterior materials and colors will match the existing structure and the general appearance of the exterior will remain consistent and cohesive. The new addition changes the existing area footprint of the condominium unit and a plat amendment approval is required from the City to convert the new common area footprint and airspace to single use area and airspace for the development. The project does not however alter the general design, access or layout of the fully developed multi-family residential site.**
3. The proposed design does not significantly impact the natural, scenic character and aesthetic value of hillsides, ridges, ridgelines, ridge tops, knolls, saddles, and summits in the City. **The subject site is currently developed with clusters of attached condominium units surrounded by common use areas. The proposed addition and remodel design to one condominium unit has no impact because no significant natural features lie on or directly adjacent to the fully developed residential site.**
4. The proposed design is in context and complimentary to adjacent properties. **The proposed addition and remodel is consistent with the original design of the multiple-family residential structure's exterior and with surrounding existing residential development because of the limited design changes and matching of materials. The new addition does not extend any higher than the existing structure's height and does not pose any view issue to or from adjacent properties. The proposed design is in context and complimentary to adjacent properties because of adequate separation and similarity in design bulk and mass.**
5. The proposed design is compatible with the community character and scale of the neighborhood. **The addition and remodel project is compatible with the community character and neighborhood scale because the new addition elements are consistent with the original design of the clustered two-level condominium unit and with the surrounding existing property. The new design will appear as if constructed as part of the original residential project and will remain compatible with the community character and scale of the neighborhood. The site is sufficiently screened by existing vegetation and set back sufficiently enough to maintain privacy. No significant modifications to existing site landscaping or grading are proposed. No aspect of the project design significantly changes the existing multi-family residential development's general design, access, or layout.**
6. The proposed design adheres to standards for the protection of health, safety, and general welfare. **The subject application adheres to applicable public safety standards because no activity or development is proposed that adversely affects any aspect of access or other public safety design element. Adequate emergency access will continue to serve the condominium unit and surrounding area.**
7. The proposed design is of quality architectural character and materials. **The proposed**

addition and remodel design is of quality architectural character and materials because all new exterior materials and colors will match the existing structure while providing an updated appearance. The general appearance of the condominium structure's exterior will remain consistent with the original design concept of the overall multi-family residential development.

8. The use is not in conflict with the Comprehensive Plan or other adopted plans, policies, or ordinances of the City. **The subject application is in accordance with the City's Comprehensive Plan and the goals and policies of the City because while two existing multi-family residential dwellings will be combined, the units will remain largely unchanged in layout or site disturbance. No land use change is involved with this addition and remodel project and the existing multi-family residential land use is consistent with the Medium Density Residential Land Use Designation of the City's Future Land Use Map.**

CONDITIONS OF APPROVAL

1. **Applicant and their representatives shall comply with all applicable City codes and ordinances.**
2. **Design Review approval is good for one year from the date of approval, unless extended pursuant to Sun Valley Municipal Code Section 9-5A-8.**
3. **Any requirements and/or approvals of private associations or other entities are the sole responsibility of the property owner.**
4. **Any permits issued during the 10-day appeal period provided for under section 9-5A-9 may be subject to a stop work order in the event of an appeal. Any work commenced during the appeal period shall be at the applicant's own risk.**
5. **Approval is specific to the project drawings dated received by the City of Sun Valley on February 9, 2015.**
6. **To the satisfaction of the Community Development Director and the Building Official, the applicant shall provide manufacturer's cut sheets and related materials depicting any new exterior lighting for the project and demonstrate compliance for all existing exterior lighting prior to issuance of a Certificate of Occupancy for the new addition and remodel. Exterior lighting shall be fully shielded downcast exterior lighting fixtures compliant with the City's Exterior Lighting Ordinance.**
7. **To the satisfaction of the Building Official or Community Development Director, prior to issuance of a Certificate of Occupancy for the addition and remodel, snow retention devices shall be installed where appropriate on any new portion of the roof if needed to adequately protect usable areas below.**
8. **The condominium property owner, or authorized representative, shall submit for the recordation of the Plat Amendment to convert the project's approved new common area footprint and airspace to single use area and airspace. The required Plat Amendment mylar shall be submitted to the City and deemed complete by the Community Development Department prior to any issuance of a final certificate of occupancy on the addition and remodel project.**

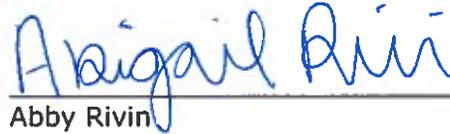
CONCLUSIONS OF LAW

Therefore, this project does meet the standards for approval under Title 9, Chapter 3A, City of Sun Valley Municipal Code provided the conditions of approval are met. Design Review approval shall expire 365 days from the date of approval, unless extended as per Municipal Code Section 9-5A-8.

DECISION

Therefore, the Community Development Director or authorized staff approves this Design Review Application No. DR 2015-03, subject to the Conditions of Approval stated above.

Dated this 2 day of April, 2015.



Abby Rivin
Associate Planner
City of Sun Valley



**CITY OF SUN VALLEY
REPORT TO THE CITY COUNCIL**

TO: Honorable Mayor and City Council
 FROM: Bill Whitesell, Street Superintendent
 SUBJECT: Elkhorn Road repair and chip seal
 DATE: 6/18/2015

C and A Paving has offered the City of Sun Valley the opportunity to “piggy back” on the City of Mountain Home’s chip seal bid with the added cost of mobilization to the Sun Valley area. The City will purchase the chips, furnish a front end loader to load the chips, and sweep up the excess chips after the project. Prior to the chip sealing, several asphalt areas will need to be cut out and patched. Drainage repair on the Elkhorn segment “E” will be done and will include a rock-lined barrow ditch with drop structures to help reduce future erosion problems. Shouldering will also be performed using Street Department staff and equipment to help minimize costs.

I estimate the total cost of the project to be \$198,760 and I am requesting a 5% contingency to cover unforeseen costs if necessary for a total of \$208,698.

Project Costs:

C&A Paving – chip sealing	\$146,880
Asphalt patching	9,000
Drainage repair - Joe’s Backhoe	9,880
Traffic control – Road Work Ahead Traffic Control	5,000
Chips delivered	18,000
Shouldering	<u>10,000</u>
Total	\$198,760
Contingency 5%	<u>\$9,938</u>
Grand total	\$208,698

Recommendation:

I recommend that the City Council authorize the Mayor to sign agreement(s) with C & A Paving and other contractors providing the materials and/or work identified above to complete the 2015 chip seal project with the total project cost not to exceed \$208,698.

Funding:

Street and Path fund. 52-431-780	\$187,000
Street and Path fund balance 52-431-960	\$21,698

Attachments:

C and A Paving agreement.

Joes Backhoe drainage repair agreement.

Road Work Ahead Construction Supply proposal.

Other bids were not available at the time of packet deadline but will be provided at the City Council meeting

C & A PAVING CO.

4015 S. Banner Street • Boise, ID 83709-5511
Office (208) 362-4244 • Fax (208) 362-4190

June 5, 2015

City of Sun Valley

Attn: Bill Whitesell

Bill,

C&A Paving Company, Inc. has entered into an agreement with the City of Mountain Home to supply man power and equipment to chip seal various road sections in the Mountain Home area. I am pleased to offer the City of Sun Valley a "piggyback" opportunity for your chip seal needs.

Pricing for spreading emulsion, spreading and compacting chips for approx 74,000 square yards of asphalt cover is \$0.72 per SY. The mobilization and CRS-2P will be paid as outlined in the attached proposal.

Please feel free to contact me in the office if you should have any questions.



Brian Callahan - President

C&A Paving Company, Inc.



BOISE, ID

Proposal & Contract

To: City Of Sun Valley

Estimate: 13381

Date: June 4, 2015

Project: Chip Seal

Name: Bill

Location: City Of Sun Valley

Phone: 720-0342

Item Number	Work Description	Estimate Quantity	Unit Description	Unit Price	Price Totals
1	Mobilization	1	Each	\$5,150.00	\$5,150.00
2	Pricing For Spreading Emulsion, Trucking, Spreading and Compacting Chips	74,000	Sq. Yd.	\$0.72	\$53,280.00
3	CRS-2p To Elk Horn Road	145	Tons	\$610.00	\$88,450.00
Total Estimate:					\$146,880.00

Special Notes:

- ACCESS FOR CHIPPER AND DUMP TRUCKS MUST BE PROVIDED - C & A PAVING CAN NOT BE RESPONSIBLE FOR DAMAGE TO EXISTING ASPHALT OR CONCRETE SURFACES DUE TO CONSTRUCTION
- THIS QUOTE DOES NOT INCLUDE SURVEYING, MONUMENT REMOVE / RESET, TRAFFIC CONTROL, MATERIAL TESTING, SAW CUTTING, SWEEPING, PAVEMENT MARKINGS, HERBICIDE OR ANY PERMITS
- ANY REQUIRED SOIL AND EROSION CONTROL DESIGN, PERMITS AND IMPLEMENTATION WILL BE PROVIDED BY OTHERS
- THIS PRICE EXCLUDES: CHIPS, TRUCKING FOR CHIPS FROM PIT, SWEEPING, TABS, LOADER, WATER TRUCK

"Due to the instability of the petroleum industry with the associated price increases, C & A Paving reserves the right to adjust the pricing for the asphalt products quoted above as we receive these increases."
 In the event that asphalt becomes unavailable, C & A will be held harmless.

*Approval of credit, notwithstanding purchaser's acceptance of this proposal, C & A's obligation to perform is conditional upon approval of the financial responsibility of the purchaser. Purchaser will furnish promptly, at C & A's request, information necessary to determine purchaser's financial responsibility and credit. If disapproved, purchaser will be notified, and unless a satisfactory arrangement for payment is made, this agreement will become null and void, without liability to either party.

"All material and work is guaranteed to be as specified. Plans and specifications are a part of this proposal. All agreements and warranties expressed or implied are only as attached in written form. Any alterations or deviations from project specifications involving extra costs, or any additional quantities, will become an additional charge over and above attached specifications.

"This contract covers only the work noted above. It does not include unforeseen problems or other work items. C & A Paving Co. is not responsible for damage, costs, or impact caused by or to any hidden or unknown items. Alterations, changes, additional work, unforeseen impacts, or deviations from these contract specifications will become an additional charge, due and payable.

"Any required sub-grade repairs, which are discovered will be charged at time and materials. C & A Paving Co. is not responsible for existing base or design problems.

"C & A Paving Co. cannot be responsible for drainage or water ponding on slopes of less than 1.0% or where grade is dictated by surrounding area. Patching can plug water drainage and can thus create ponding.

"This is a unit price contract. The contract amount is based on estimated quantities. Actual payment will be on final quantities completed.

"All agreements and/or warranties, either expressed or implied, are only in written form. This is a fully integrated contract.

"This agreement is binding upon heirs, assignors, and successors in interest.

"As a proposal, the prices quoted are good for fifteen (15) days from the date noted at the top of the proposal.

"Full payment is due and payable on completion of work. Progress payments will be made if completed in stages. Interest will be charged at 1.5% per month or 18% A.P.R. for delayed payments. All expenses C & A Paving Co. incurs in the collection of money due will be reimbursed to C & A Paving Co. including attorney and consultant fees.

"Retention not to exceed that withheld by owner. Full payment upon completion of above work.

"Price is based on nothing preventing C & A Paving Co. from full production. No standby is included in price.

C & A Paving Co., Inc.

Public Works License: PWC - C - 10359 - UNLIMITED - 2 - 4

Customer

Brian Callahan

Name

Signature & Date

PROPOSAL

JOE'S BACKHOE SERVICE, INC.
P.O. BOX 54 * RICHFIELD, ID 83349
OFFICE (208)487-3191 CELLULAR (208)309-1587
state of idaho license rce-1068 public works license 10583-b
digger1@filertel.com

PROPOSAL SUBMITTED TO:
CITY OF SUN VALLEY
VIA EMAIL

JOB NAME:
ELKHORN ROAD
SHOULDER WORK

DATE:
6/24/2015

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

GRADER 16 HRS. @ \$ 105.00 PER HR.	\$ 1,680.00
LABORER 16 HRS. @ \$ 55.00 PER HR.	\$ 880.00
SMALL ROLLER 16 HRS. @ \$ 95.00 PER HR.	\$ 1,520.00
PLATE COMPACTOR 2 DAYS	\$ 150.00
LARGE WATERTRUCK 5 HRS. @ \$ 115.00 PER HR.	\$ 575.00
3 DOUBLES OF ROAD MIX DELIVERED TO SAND SHED	\$ 1,170.00

WE PROPOSE hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

FIVE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS AND NO 100
***** \$ 5,975.00

ACCEPTANCE OF APPROVAL - the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

DATE OF ACCEPTANCE: _____ SIGNATURE _____

AUTHORIZED SIGNATURE _____

Road Work Ahead Construction Supply

729 Commercial Ave.
Twin Falls, ID 83301

Estimate

Date	Estimate #
6/24/2015	974

Name / Address
Sun Valley, City of P. O. Box 416 Sun Valley, ID 83353 Attn: Bill Whitesell

			Project
Qty	Item	Description	Total
132	Traffic Control Labor	Traffic Control Labor Flagging, Mobilization, Set-up and Break-down	3,201.00
22	Traffic Control Labor	Pilot Car	764.50
1	000110	Rental, Message Board, Trailer Mount, Daily Rate	160.00T
16	006206	Rental, Traffic Control Sign - As Part of Service - 2 Week *THIS IS AN ESTIMATE ONLY, CHARGES WILL APPLY FOR ACTUAL USE AND HOURS. 6-24-15	880.00
		Sales Tax	0.00
Total			\$5,005.50

Customer Signature _____

2nd REVISED FY 16 Budget Calendar

Date	Activity	Time	Agenda/Action	Description
3/5/15	Reg Council Meeting	4:00 p.m.	Adopt Budget calendar Set date for public hearing on the budget	Idaho Code §63-802A (1) Provides that not later than April 30 of each year, each taxing district shall set and notify the county clerk of the date and location set for the budget hearing of the district.
4/30/15	No Council Activity			Idaho Code § 63-802A Last day for the City to notify the County Clerk of the date, time and location of the City budget hearing.
5/7/15	Reg Council Meeting	4:00 p.m.		
5/12/15	Council Budget Work Session	Tuesday 1:00 p.m.	External contracts - budget presentations	
6/16/15	Council Budget Work Session	Tuesday 1:00 p.m.	Budget Review & Discussion GENERAL FUND - Revenue - Legislative - Administrative - Community Development - Street Dept.	§ 63-802. Limitation on budget requests--Limitation on tax charges--Exceptions (1) . . . no taxing district shall certify a budget request for an amount of property tax revenues to finance an annual budget that exceeds the greater of: (a) The dollar amount of property taxes certified for its annual budget for any one (1) of the three (3) tax years preceding the current tax year, whichever is greater, plus the dollar amount of moneys received pursuant to section 63-3638(12), Idaho Code, for the past tax year, which amount may be increased by a growth factor of not to exceed three percent (3%) plus the amount of revenue that would have been generated by applying the levy of the previous year, not including any levy described in subsection (4) of this section, . . . , to any increase in market value subject to taxation resulting from new construction or change of land use classification as evidenced by the value shown on the new construction roll compiled pursuant to section 63-301A, Idaho Code; and by the value of annexation during the previous calendar year, as certified by the state tax commission for market values of operating property of public utilities and by the county assessor; or . . .
6/23/15	Council Budget Work Session	Tuesday 1:00 p.m.	Budget Review & Discussion GENERAL FUND - Police - Fire FIXED ASSET FUND WORKFORCE HOUSING FUND CAPITOL IMPROVEMENT FUND STREET & PATH FUND	
7/7/15	Council Budget Work Session	Tuesday 10:00 a.m.	General Discussion Regarding Complete Fiscal Year 2016 Budget	
7/9/15	Special City Council Meeting Approval of Tentative Budget	Thursday 4:00 pm	Approval of Tentative Budget MUST HAVE COUNCIL QUORUM	§ 50-1002. Annual budget The city council of each city shall, prior to passing the annual appropriation ordinance, prepare a budget, estimating the probable amount of money necessary for all purposes for which an appropriation is to be made, including interest and principal due on the bonded debt and sinking fund, itemizing and classifying the proposed expenditures by department, fund or service, as nearly as may be practicable, and specifying any fund balances accumulated under section 50-1005A, Idaho Code. . . . Prior to certifying to the county commissioners, a notice of time and place of public hearing on the budget, . . . shall be published twice at least seven (7) days apart in the official newspaper. At said hearing any interested person may appear and show cause, if any he has, why such proposed budget should or should not be adopted.
7/15/15	No Council Activity			Publication in the Newspaper (Must be sent to the newspaper by Friday the 10th at 3:00pm)
7/22/15	No Council Activity			Publication in the Newspaper
8/6/15	Regular Council Consideration of Appropriation Ordinance	Thursday 4:00 p.m.	Public Hearing on Tentative Budget 1st Reading of Ordinance or if waived, adoption of Budget and Appropriation Ordinance MUST HAVE COUNCIL QUORUM	Public Hearing on tentative budget. Council may adopt the budget any time following the public hearing. Idaho Code § 50-1003. Annual appropriations bill--Amending appropriation ordinance--Special appropriation upon petition or election The city council of each city shall, prior to the commencement of each fiscal year, pass an ordinance to be termed the annual appropriation ordinance, which in no event shall be greater than the amount of the proposed budget, in which the corporate authorities may appropriate such sum or sums of money as may be deemed necessary to defray all necessary expenses and liabilities of such corporation, not exceeding in the aggregate the amount of tax authorized to be levied during that year in addition to all other anticipated revenues. Provided, the amount appropriated from property tax revenues shall not exceed the amount of property tax revenue advertised pursuant to section 50-1002, Idaho Code. Such ordinance shall specify the object and purposes for which such appropriations are made and the amount appropriated for each object or purpose. Said ordinance shall be filed with the office of the secretary of state.
8/12/15	Special Council Consideration of Appropriation Ordinance	Wednesday 4:00 p.m.	2nd Reading of Ordinance or if waived, adoption of Budget and Appropriation Ordinance MUST HAVE COUNCIL QUORUM	Idaho Code § 50-902. Passage of Ordinances . . . Ordinances shall be read on three (3) different days, two (2) readings of which may be by title only and one (1) reading of which shall be in full, unless one half (1/2) plus one (1) of the members of the full council shall dispense with the rule. . .
8/18/15	Special Council Consideration of Appropriation Ordinance	Tuesday 4:00 p.m.	3rd Reading and adoption of Budget and Appropriation Ordinance MUST HAVE COUNCIL QUORUM	
9/3/15	Reg Council Meeting	4:00 p.m.		Last day for Council adoption of budget and appropriation ordinance
9/4/15	No Council Activity			Idaho Code §50-803(3) Last day to certify property tax levy (L2) to the county commissioners
9/30/15	No Council Activity			Last day to publish appropriations ordinance. Ordinance must be sent to Secretary of State (Must be sent to the newspaper by Friday the 25th at 3:00 pm)
10/1/15	No Council Activity			First day of new budget year Idaho Code § 50-1001. Fiscal year The fiscal year of each city shall commence on the first day of October.

Dewayne Briscoe

From: "Jerry Mason" <jerry@mslawid.com>
Date: Monday, June 22, 2015 1:23 PM
To: "Dewayne Briscoe" <briskyd@earthlink.net>
Subject: Re: sun valley conflict of interest

No, I thank you. I have driven to the valley. Jerry

On Jun 22, 2015 1:04 PM, "Dewayne Briscoe" <briskvd@earthlink.net> wrote:

Do you need a ride to our 7:pm meeting at city hall? Mayor Briscoe

I

From: Jerry Mason
Sent: Friday, June 5, 2015 10:54 AM
To: 'Seth Grigg'; 'Dewayne Briscoe'
Subject: RE: sun valley conflict of interest

I

Mayor Briscoe and Seth,

I

Just a brief adjustment I would be available Monday evening or early Tuesday afternoon. I need to be in Boise Tuesday evening. The iWUA conference ends at noon on Tuesday. Thank you.

I

Jerry Mason

Mason & Stricklin, LLP

P.O. Box 1832

Coeur d'Alene, ID 83816

(208) 755-0270

I

I

I

From: Seth Grigg [mailto:sgrigg@idahocities.org]
Sent: Friday, June 05, 2015 8:09 AM
To: Dewayne Briscoe
Cc: Jerry Mason
Subject: RE: sun valley conflict of interest

Â

Hi Mayor,

Â

Jerry Mason, AIC Legal Counsel, will be in Sun Valley on June 22-23 attending the IWUA water law seminar. He has offered to meet with you, the city attorney, and someone from the city council to further discuss this issues and AIC's interpretation of the statute. He is available to meet either Monday evening or early Tuesday evening.

Â

In reviewing my correspondence with you and your city attorney's opinion regarding the issue, I'm wondering if there is some confusion between all parties that could easily be resolved by holding a face-to-face meeting. The more information I gather, it appears that your concern is ensuring that the council does not enact a policy that would supplant state law as it relates to monetary conflicts of interest. My previous communication to you dealt with this subject and affirms AIC's position that state law establishes what is a monetary conflict of interest and no monetary conflict of interest policy from an independent political subdivision can replace or have force over a state law. What is also becoming clear to me is that the council is actually focused on the process for declaring a conflict and not redefining what is a conflict. It appears that the focus is on the process and not whether or not an actual conflict exists. I'm hopeful that all of this can be satisfactorily resolved via a face-to-face meeting. Please let me know if the dates listed above work for you and the city.

Â

All the best,

Seth

Â

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Â

Seth Grigg

Executive Director

Association of Idaho Cities

3100 S Vista Ave, Suite 310

Boise, ID 83705



Office [\(208\) 344-8594](tel:2083448594)

Cell [\(208\) 695-7312](tel:2086957312)

www.idahocities.org

Â

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Â

From: Dewayne Briscoe [<mailto:briskyd@earthlink.net>]
Sent: Wednesday, June 3, 2015 10:05 PM
To: Seth Grigg
Subject: sun valley conflict of interest

Â

Seth, Last night the Council refused to eliminate the monetary provision for threshold for conflict of interest . The two attorneys want to argue with you and the AIC attorneys . They feel the AIC does not understand the situationÂ and the "premise" for the sentence . The City attorney also felt political pressure and "waffled " on his letter . One also stated you are not an attorney and think you made the decision althoughÂ your letter was clear . They are demanding a meeting with AIC attorneys .Â Egos and politics are involved .

Would it be possible to have a future telephone conference on the issue .? I will send the Mountain Express article todayÂ not knowing what the Council decision would be last night .Â Long faces today . Mayor Briscoe

Dewayne Briscoe

From: "Dewayne Briscoe" <briskyd@earthlink.net>
Date: Wednesday, June 3, 2015 10:05 PM
To: <sgrigg@idahocities.org>
Subject: sun valley conflict of interest

Seth, Last night the Council refused to eliminate the monetary provision for threshold for conflict of interest . The two attorneys want to argue with you and the AIC attorneys . They feel the AIC does not understand the situation and the "premise" for the sentence . The City attorney also felt political pressure and "waffled " on his letter . One also stated you are not an attorney and think you made the decision although your letter was clear . They are demanding a meeting with AIC attorneys . Egos and politics are involved .

Would it be possible to have a future telephone conference on the issue .? I will send the Mountain Express article today not knowing what the Council decision would be last night . Long faces today .
Mayor Briscoe

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

From: Adam B. King 
To: Mayor DeWayne Briscoe
Re: Whether the City Council Can Set a Monetary Level
for Conflicts of Interest
Date: May 19, 2015
Cc: Susan Robertson

At a recent City Council meeting the question was posed by the Mayor as to whether the City Council can set a monetary level for conflicts of interest, below which there would be deemed not to be a conflict. In brief, the City Council lacks such power. To do so would be unconstitutional.

Under the Idaho Constitution, Art. XII, Sec. 2, "Any county or incorporated city or town may make and enforce, within its limits, all such local police, sanitary, and other regulations as are not in conflict with its charter or with the general laws."

Consequently, the provisions of any city ordinance or regulation must yield to the provisions of a State statute under this Constitutional provision.

The Idaho State Code section that defines conflict of interest for City Council members is in Title 59, "Public Officers In General," and states in pertinent part (with emphasis added):

(4) "Conflict of interest" means any official action or any decision or recommendation by a person acting in a capacity as a public official, the effect of which would be to the **private pecuniary benefit** of the person or a member of the person's household, or a business with which the person or a member of the person's household is associated, unless the pecuniary benefit arises out of the following:

(a) An interest or membership in a particular business, industry, occupation or class required by law as a prerequisite to the holding by the person of the office or position;

(b) Any action in the person's official capacity which would affect to the same degree a class consisting of an industry or occupation group in which the person, or a member of the person's household or business with which the person is associated, is a member or is engaged;

(c) Any interest which the person has by virtue of his profession, trade or occupation where his interest would be affected to the same degree as that of a substantial group or class of others similarly engaged in the profession, trade or occupation;

(d) Any action by a public official upon any revenue measure, any appropriation measure or any measure imposing a tax, when similarly situated members of the general public are affected by the outcome of the action in a substantially similar manner and degree.

Clearly, the definition of "Conflict of Interest" lacks a monetary threshold. The statute only uses the phrase "pecuniary benefit," and there is no *de minimis* exception. By strong implication the legislature intended any and all pecuniary benefit to constitute a conflict (unless one of the other exceptions is met). To legislate a level of pecuniary benefit under which there is deemed to be no conflict would be itself in conflict with Idaho Code Section 59-703, and consequently unconstitutional under Art. XII, Sec. 2.

There is a fair amount of case law associated with this principle, and I briefed and argued this issue in the Idaho Supreme Court in 2006 in the marijuana initiative litigation, so I can provide a more in-depth analysis if needed. Please let me know if you would like me to elaborate on this analysis.

-ABK

510.02:01039388.1

ADAM B. KING, ATTORNEY AT LAW, PC
MEMORANDUM
MAY 19, 2015
PAGE 2

Section 5 of the City of Sun Valley City Council Policy Manual Code of Ethics

The portion of Section 5 in bold below are the sentences that were added to Section 5 at the May 7, 2015 City Council meeting.

Based on the opinion of the Association of Idaho Cities and City Attorney Adam King that the first sentence of Section 5 that was added at the May 7, 2015 City Council meeting – ***"This restriction is not applicable where a matter that is the subject matter of the conflict of interest does not exceed \$10,000 in value."*** – is unconstitutional, it is proposed that the sentence be eliminated. It is shown as a ~~strikeout~~ below. 1006

5. In the event that a City Council member or Mayor has a Conflict of Interest, defined in Idaho Code § 59-703 as any official action or any decision or recommendation by a person acting in a capacity as a public official, the effect of which would be to the private pecuniary benefit of the person or a member of the person's household, or a business with which the person or a member of the person's household is associated, unless the pecuniary benefit arises out of specific exceptions provided in the statute, the member is disqualified from participating in any discussion and from voting on the subject matter. ~~This restriction is not applicable where a matter that is the subject matter of the conflict of interest does not exceed \$10,000 in value.~~ As a whole is the sum of its parts, "subject matter" is further defined as the same facts that led to the underlying conflict of interest. If the subject matter of the conflict of interest is part of the mater being voted on, the recusal requirement (and the recusal exception) shall apply to the whole as well. In the case of a Conflict of Interest, the member shall immediately identify the conflict, recuse his or her self and be disqualified from participation in the discussion of the matter and the voting. In the case of a conflict of interest, the member's presence shall count toward a quorum of the body but the recusal shall not count either affirmatively or negatively.

— adam letter — recalled — hypothesis
— Smith called Mason to argue Harry sales
was not a conflict — he argued
original laws — old — 100 yrs — on conflict
§ 59-703 — should be rescinded — problem
gone — future council can rescind in § 59-703
mostly thought for conflict not allowed
AIC does not "investigate" but will
give suggestions —

mostly June - 6/22/15 - 7:00 PM
City Hall - committee - may - Guy Harmon

Gary Mason - Jr. atty for AIC -
do not give legal opinion - just advice.
will not do city investigation of issue

Mason - Griffith called Mason to argue
Haddy ^{Harry} not employ but some type of contractor
and was not a conflict - Mason rejected

Mason - Conflict of Interest ^{laws} very old - 100 yrs?

Sels - told her some other ^{ethical} handle
conflict - one council votes on conflict -
- Mason rejected

Mason stated at paragraph 5 of code of
ethics "has problems" in every sentence
and should be rescinded.

"I know its not politically welcomed but
paragraph 5 should be entirely rescinded,
there are problems with every sentence"

- Mason - adam little basically correct.

- Conard - "The next council in June
can rescind it, not now"

Mayor - objects - should be rescinded
now

Mayor talks of legal problem for him
as mayor if not rescinded, -

CITY OF SUN VALLEY

RESOLUTION 2015-16

A RESOLUTION OF THE CITY OF SUN VALLEY
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES
WITH LAW FIRM PARSONS BEHLE & LATIMER

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, under the contract, law firm Parsons Behle & Latimer will provide advice regarding legal matters relating to City of Sun Valley property.

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

SECTION 1: That the Mayor is hereby authorized to execute a contract for services with Parsons Behle & Latimer for an amount not to exceed \$3,500.

SECTION 2: That this Resolution shall be known as Resolution No. 2015-16 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 JULY 2015.

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk