

AGENDA
SPECIAL COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 9, 2015 - 2:00 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.)

ACTION/DISCUSSION (5 min.)

1. Discussion and Action on Resolution 2015-16 Authorizing the Mayor to Execute an Agreement for Legal Services with Law Firm Hall, Render, Killian, Heath & Lyman, P.C. (5 min.); 1

CONTINUED GENERAL DISCUSSION REGARDING FISCAL YEAR 2016 BUDGET (60 min.);..... 2

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 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*

CITY OF SUN VALLEY

RESOLUTION 2015-17

A RESOLUTION OF THE CITY OF SUN VALLEY
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES
WITH HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C.

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 Hall, Render, Killian, Heath & Lyman, P.C. will provide advice regarding legal matters relating to health insurance reimbursement for City Council members.

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 Hall, Render, Killian, Heath & Lyman, P.C.

SECTION 2: That this Resolution shall be known as Resolution No. 2015-17 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.

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

Dewayne Briscoe, Mayor

Alissa Weber, City Clerk

For the Agenda Item
“CONTINUED GENERAL DISCUSSION
REGARDING FISCAL YEAR 2016 BUDGET,”
please refer to the packet materials from the
July 7, 2015 Special City Council meeting.