

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
June 2, 2015 – 4:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (7 min.)

- Introduction of new Sun Valley Building Official Bill Dyer
- Introduction of new Sun Valley Community Development Director Jae Hill

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 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; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after May 22, 2015 and recommended for approval by the Finance Committee;

PRESENTATIONS (10 min.)

5. Introduction and swearing-in of new Sun Valley Paid On-Call Firefighters (10 min.);

ACTION/DISCUSSION (35 min.)

6. Discussion and action on the City's multi-use path slurry seal project (5 min.);
7. Discussion/revision of City Council Policy Manual re conflict of interest (15 min.);.....
8. First reading on Ordinance 475 re clarifying reimbursements and health insurance options for the Mayor and City Council (15 min.);.....

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

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

ADJOURNMENT - *Meeting will conclude after the completion of agenda items or at the latest 9:00 p.m. Any item under discussion or consideration at 9:00 p.m. will be completed. Any remaining items on the agenda will be scheduled for another meeting.*

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