

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
March 7, 2013 - 4:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

MAYOR COMMENT (5 min.)

COUNCIL COMMENT (8 min.)

QUESTIONS FROM THE PRESS (3 min.)

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

1. Approval of Council meeting minutes of February 7, 2013;
2. Receive and File Financials:
 - a. February, 2013 Paid Invoice Report
 - b. January, 2013 Financial Report
3. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for April, 2013, when due;
4. Authorize payment of bills (non-recurring) on-hand due after February 27, 2013 and recommended for approval by the Finance Committee;
5. Review and adoption of Resolution 2013-05, "Amending Resolution 2013-1 'Setting the dates for the Regular City Council Meeting Schedule for 2013'.

PRESENTATION (30 min.)

6. Presentation of FY12 audited financial statements by Scot Phillips of Eide Bailly

ACTION/DISCUSSION (45 min.)

7. Discussion and possible action regarding Sun Valley Youth Council proposal for summer youth activities (10 min.; may move item to a special meeting if more consideration time needed);
8. Discussion and action on special events application submitted by Sun Valley Harvest Festival, requesting \$5,000 in support;
9. Discussion and action on special events application submitted by Sun Valley Wellness Festival requesting \$5,000 in support;
10. Discussion and action on special events application submitted by Ride Sun Valley requesting \$5,000 in support;
11. Discussion and action on special events application submitted by Sun Valley Film Festival requesting \$5,000 in support.

BREAK (5 min.)

ACTION/DISCUSSION CONTINUED (55 min.)

12. Discussion and action regarding revised scope of work and budget from CH2M Hill for the Juniper & Elkhorn road intersection evaluation (15 min.);
13. Review and discussion regarding 2013 City health insurance renewal with Starley-Leavitt (15 min.);

14. Discussion and action regarding Mayor's appointment of Susan E. Robertson as a City Officer (10 min.);
15. Discussion and adoption of Resolution 2013-06, amendments to the 2012 City of Sun Valley Personnel Manual (15 min.)

EXECUTIVE SESSION – IF CALLED Pursuant to Idaho Code 67-2345

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.*