

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**November 3, 2016 – 4:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

Proclamation – Sun Valley’s Tennis Women’s Day

**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.*

**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. Receive and File Financials: ..... 1.1
  - a. October, 2016 Paid Invoice Report
  - b. Preliminary September, 2016 Financial Report
  - c. Local Option Tax Report
2. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for November, 2016, when due; (no documents)
3. Authorize payment of bills (non-recurring) on-hand to be paid after October 27, 2016 and recommended for approval by the Finance Committee; .....1.41

**PRESENTATIONS**

4. Sun Valley Economic Development Semi-Annual Report, Harry Griffith (15 min.)..... 4.1

**PUBLIC HEARING**

5. First reading and possible action on the Ordinance No. 2016-495 regarding Budget Amendment (5 min.); ..... 5.1
6. Zone Map Amendment (ZMA) 2016-03: A city-initiated zone map amendment, draft Ordinance No. 496, for the proposed rezone of thirteen parcels from the OR-1 Zoning District to the Public/Institution (PI) District. Subject rezones are part of the 2015 Comprehensive Plan Update implementation process (10 min.) ..... 6.1

**BREAK (5 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](http://www.sunvalley.govoffice.com).*

**ACTION/DISCUSSION**

- 7. Discussion and possible action on collaboration with Wood River Valley Studio Tour (15 min.) (no docs.)
- 8. Discussion and action on Resolution 2016-22 Amending the City of Sun Valley Pay Range Schedule (20 min.).....8.1
- 9. Consideration of Declaration of Intent to Sell and Declaration of Minimum Value (15 min.).....9.1
- 10. Second reading and discussion and possible action on Ordinance 492 regarding VEBA (10 min.) ..... 10.1
- 11. Resolution 2016-23 Personnel Policy Amendment (5 min) ..... 11.1

**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.*