

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
April 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 (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 March 5, 2015; 1
2. Receive and File Financials: 14
 - a. March, 2015 Paid Invoice Report
 - b. February, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-01) for April, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after March 20, 2015 and recommended for approval by the Finance Committee; 53

PRESENTATIONS (15 min.)

5. Presentation by Jenny Emery Davidson, Executive Director of the Community Library, regarding National Poetry Month (5 min.); (no documents)
6. Sun Valley Economic Development Semi-annual report, Executive Director Harry Griffith (10 min.); ... 56

ACTION/DISCUSSION (45 min.)

7. Update on the 104 Grey Eagle property condemnation status (10 min.);..... 60
8. Discussion and action on gutter and curb repair change order (5 min.); 62
9. Discussion and action on Resolution 2015-11 Authorizing the Mayor to Execute a Contract for Services with AK Pest Control (5 min.); (separate document)
10. Discussion and action on renewal of the City of Sun Valley’s Health Insurance Plan (10 min.); 65

*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.*

11. Discussion and action on Resolution 2015-09 Revising Resolution 2015-01 Authorizing the City Treasurer to Pay Reoccurring Vendor Invoices and Payroll (5 min.);.....	106
12. Discussion and adoption of revised FY 16 Budget Calendar (5 min);	108
13. Discussion and action on Resolution 2015-10 Revising Resolution 2014-30 Setting City Council Meeting Dates for 2015 (5 min.);	109

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*