

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
APRIL 7, 2016 – 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.*

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 3 and March 24, 2016;..... 1
2. Receive and File Financials: 13
 - a. March, 2016 Paid Invoice Report
 - b. February, 2016 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for April, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after March 30, 2016 and recommended for approval by the Finance Committee; 53

PUBLIC HEARINGS (20 min.)

5. First reading and possible action on Ordinance 486 Amending the General Fund Budget and Appropriation Ordinance 476 (10 min.); 56
6. First reading and possible action on Ordinance 485 Amending Title 4, Chapter 4 of the Municipal Code to Enact Restrictions Upon Residential Daytime Irrigation Within the City of Sun Valley (10 min.); 57

PRESENTATIONS (30 min.)

7. Mountain Rides Mid-Year Report, Executive Director Jason Miller (10 min.); 59
8. Sun Valley Economic Development Semi-annual Report, Executive Director Harry Griffith (10 min.); .. 74
9. Lynea Petty, of The Hunger Coalition, regarding a recent study about food security in Blaine County (10 min.); 75

BREAK (5 min.)

ACTION/DISCUSSION (55 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.*

10. Second reading and possible action on Ordinance No. 479 An Ordinance of the City of Sun Valley, Idaho, Amending Title 7, Chapter 4 of the Municipal Code Regarding Encroachments within the City-Owned Right-of-Way (continued from February 4, 2016 meeting)(30 min.);..... 77
11. Review and action on Elkhorn Fire Station Remodel for Sleeping Quarters final design and authorization to proceed with bidding (15 min.); (pending documents)
12. Discussion and action on Memorandum of Understanding with Blaine County for Emergency Radio System (5 min.); 83
13. Discussion and action on consideration of request for carryover vacation time for staff member (5 min.); (pending documents)

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 section (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated;

ACTION/DISCUSSION CONTINUED (5 min.)

14. Action to authorize the Mayor to enter a contract for outside legal counsel for pending or threatened litigation (5 min.); (no documents)
15. Consideration of possible personnel action (5 min.); (no documents)

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.*