

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**Thursday, January 3, 2013 - 5:00 P.M.**

**CALL TO ORDER**  
**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** - The Mayor and Council welcome comments from the public. Please state your name and address for the record. Public comments may be limited to three (3) minutes.

**MAYOR COMMENT**  
**COUNCIL COMMENT**

**QUESTIONS FROM THE PRESS**

**PRESENTATION**

1. Presentation of FY11 audited financial statements by Scot Phillips of Eide Bailly (45 min.)
2. Sun Valley Marketing Alliance quarterly report to the City Council (30 min.)
3. Blaine County Commissioner Jacob Greenberg – introduction to Mayor and Council.

**PUBLIC HEARING**

4. First reading and recommendation for waiving three readings of Ordinance No. 459 for an amendment to Sun Valley City Code Section 2-1-1F clarifying the qualifications for appointment of members to the Planning and Zoning Commission

**ACTION/DISCUSSION**

5. 2013 Mayor and Council Appointments and Assignments- selection and approval of representatives to City boards, committees, etc.
6. Action on Resolution 2013-01: Setting the Dates for the Regular City Council Meeting Schedule for 2013
7. Discussion and action regarding Juniper Road berm project
8. Discussion and action regarding Sun Valley Air LOT
9. Discussion and action to amend Resolution 2012-03 “Establishing a Finance Committee”

**CONSENT CALENDAR**

10. Approval of Council Minutes of December 6, 2012
11. Receive and File Financials:
  - a) December Paid Invoice Report
  - b) November Financial Report
12. Authorize payment of recurring bills and payroll for February, 2013, when due
13. Authorize payment of bills (non-recurring) on-hand due after December 28, 2012 and approved for payment by the Finance Committee

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

**ADJOURNMENT**