

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
January 6, 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.)

- Introduction of new Associate Planner, Abby Rivin

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 December 4, 2014; 1
2. Receive and File Financials:12
 - a. December, 2014 Paid Invoice Report
 - b. November, 2014 Financial Report
 - c. Local Option Tax Report
3. Adoption of Resolution 2015-01 authorizing the Treasurer to pay recurring payables and payroll prior to Council approval;56
4. Authorize payment of bills and payroll (recurring per Resolution 2015-01) for January, 2014, when due; (no documents)
5. Authorize payment of bills (non-recurring) on-hand due after December 29, 2014 and recommended for approval by the Finance Committee; 58

APPOINTMENTS (15 min.)

6. Mayor Appointment to the City Council, pursuant to Idaho Code 50-704 (5 min.); (no documents)
 - a. City Council vote to reject or approve appointment, requiring vote of the majority of the City Council members present (two members) (5 min.); (no documents)
7. Discussion and Appointment of a City of Sun Valley Representative to the Mountain Rides Board (5 min.); (no documents)

PRESENTATIONS (15 min.)

- 8. Sun Valley Marketing Alliance Quarterly Report, Arlene Schieven (15 min.); 62

PUBLIC HEARING (10 min.)

- 9. Public hearing and action on Resolution 2015-02 Supporting the Blaine County Community Bicycle and Pedestrian Master Plan (10 min.); 70

BREAK (5 min.)

ACTION/DISCUSSION (35 min.)

- 10. Review and Action on Resolution 2015-03 Revising the FY2015 Contract for Services with the Sun Valley Marketing Alliance (5 min.); 155
- 11. Discussion and possible action regarding Blaine County proposed Road and Bridge Levy (10 min.); (no documents)
- 12. Discussion regarding Fire Engine 61 in use at White Clouds accident, Assistant Fire Chief Charlie Butterfield and Council President Keith Saks (10 min.); 171
- 13. Discussion regarding an upcoming ordinance establishing new 2012 residential and energy building codes (5 min.); 174
- 14. Review and Action on Resolution 2015-04 Authorizing the Destruction of City Equipment (5 min.); 175

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*