

**REVISED**  
**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**January 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. 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 December 3, 2015; ..... 1
2. Receive and File Financials:
  - a. December, 2015 Paid Invoice Report ..... 8
  - b. November, 2015 Financial Report..... 15
  - c. Local Option Tax Report..... 41
3. Authorize payment of bills and payroll (recurring per Resolution 2015-01) for January, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after December 30, 2015 and recommended for approval by the Finance Committee; (no documents)

**SWEARING IN OF NEW MAYOR AND COUNCIL MEMBERS AND APPOINTMENTS TO COUNCIL (23 min.)**

5. Farewell and thank you to Mayor Dewayne Briscoe for his service to the City (5 min.); (no documents)
6. Letter of Resignation from City Council Member (3 minutes);..... 50
7. Swearing in and Oaths of Office for new Mayor and City Council Members (5 min.); ..... 51
8. Mayor appointment to the City Council and Swearing in of Appointed Council Member (5 min.); (no documents)
9. Council appointment of City Council President (5 min.); (no documents)

**PUBLIC HEARING (10 min.)**

- 10. First 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 (10 min.); ..... 59

**BREAK (5 min.)**

**ACTION/DISCUSSION (50 min.)**

- 11. Discussion and action regarding Fire Department Firefighter/EMT position (20 min); ..... 69
- 12. Discussion and possible action on the City’s current Health Reimbursement Account (HRA)(5 min.); .. 83
- 13. Mayoral appointments and Council confirmation where required to City board and liaison positions (10 min.); ..... 118
- 14. Discussion and action on request for concert on Festival Meadows in August, 2016 (5 min); ..... 119
- 15. First Reading and possible action on Ordinance No. 480 An Ordinance of the City of Sun Valley, Idaho, Amending Sections of Title 9 Chapter 1 of the Sun Valley Municipal Code Adopting Certain Plans by Reference (5 min.); ..... 120
- 16. Discussion and action on Resolution 2016-01 A Resolution of the City of Sun Valley Authorizing the Destruction of City Records (5 min.); ..... 124

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 sections (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; and (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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**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*