

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 2, 2015 – 3:00 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 June 2, June 16, and June 23, 2015;1
2. Receive and File Financials:
 - a. June, 2015 Paid Invoice Report
 - b. May, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for July, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after June 24, 2015 and recommended for approval by the Finance Committee;28
5. Resolution 2015-15: Approval of Retail Alcohol Beverage Licenses for the period of August 1, 2015 – July 31, 2016;..... 71

PRESENTATIONS (25 min.)

6. Introduction and swearing-in of new Sun Valley Paid On-Call Firefighters (10 min.); (no documents)
7. Presentation regarding impact of new groundwater districts on Sun Valley residents and businesses, Pat McMahon, Sun Valley Water and Sewer District (15 min.); (no documents)

PUBLIC HEARING (5 min.)

8. Public hearing and action on Plat Amendment Application by Mary and Louis Hoffer proposing to combine condominium units 2 and 4 and the associated three-dimensional condominium property line at 1202 & 1204 Villager Condo Drive, Villager Condominiums (5 min.); 78

*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.*

ACTION/DISCUSSION (15 min.)

- 9. Discussion and action on the 2015 chip seal project (5 min.);..... 99
- 10. Discussion and adoption of revised FY 16 Budget Calendar (5 min.);..... 105
- 11. Discussion and Action on Resolution 2015-16 Authorizing the Mayor to Execute an Agreement for Legal Services with Parsons Behle & Latimer in an amount not to exceed \$3,500 (5 min.); 114

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.*