

**REVISED**  
**AGENDA**  
**REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**June 2, 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 May 3 and 18, 2016;..... 1
2. Receive and File Financials: ..... 16
  - a. May, 2016 Paid Invoice Report
  - b. April, 2016 Financial Report
  - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for June, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after May 26, 2016 and recommended for approval by the Finance Committee; ..... 53

**PUBLIC HEARING (5 min)**

5. Plat Amendment Application #2016-02 proposing to combine units 57, 58, 59, and 60 into amended unit 57A in the Multi-Family Dwelling (RM-2) Zoning District. Applicant: Benchmark Associates, P.A. for Richard Symms. Location: 1057 & 1059 Atelier Condo Drive; Atelier Condominiums Apts 57, 58, 59, & 60, Bldg 4 (5 min.); ..... 56

**PRESENTATIONS (45 min.)**

6. Blaine County Housing Authority Semiannual Report, David Patrie (15 min.);..... 63
7. Sun Valley Marketing Alliance, Semi-Annual Report, Arlene Schieven (15 min.);..... A-2
8. Fire Department Annual Report, Assistant Fire Chief Charlie Butterfield (15 min.);..... 76

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 section (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be

*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](http://www.sunvalley.govoffice.com).*

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;

**ACTION/DISCUSSION (20 min.)**

- 9. Discussion and possible action regarding hiring a City Attorney (15 min.);(refer to May 31, 2016 Special City Council packet materials)
- 10. Discussion and possible action on hiring a public officer, employee, staff member or individual agent (5 min.); (no documents)

**BREAK (10 min.)**

**ACTION/DISCUSSION CONTINUED (45 min.)**

- 11. Second 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 (5 min.); 85
- 12. Discussion and possible action on contract with City Engineer CH2M Hill (10 min.); ..... 87
- 13. Discussion and action on CH2M Hill task order regarding the FY 2016 Sun Valley Roadway Condition Assessment (10 min.); ..... 98
- 14. Discussion and action on Resolution 2016-08 Accepting the Canvassed Election Results from the Blaine County Commissioners and Proclaiming the Results of the Special Municipal Election Held on Tuesday, May 17, 2016 for the Purpose of Submitting to the Qualified Electors of the City the Question of Adopting an Ordinance Assessing a Local-Option Nonproperty Tax (5 min.); ..... 101
- 15. Discussion and action on Resolution 2016-09 Establishing Sun Valley’s “Solar Energy Month” and Waiving All Associated City Building and Zoning Permit Fees for Solar Panel Installation (5 min.);..... 106
- 16. Discussion and action on Resolution 2016-10 Authorizing the Destruction of City Records (5 min.); .... 108
- 17. Discussion and adoption of Amended FY 16 Budget Calendar and setting the date for the FY 16 public hearing (5 min.); ..... 133

**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.*