

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
May 7, 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.)

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 April 2, 2015;..... 1
2. Receive and File Financials: 9
 - a. April, 2015 Paid Invoice Report
 - b. March, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for May, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after April 28, 2015 and recommended for approval by the Finance Committee;..... 59

PRESENTATIONS (30 min.)

5. Fire Department Annual Report, Assistant Fire Chief Charlie Butterfield (15 min.);..... 63
6. Sun Valley Marketing Alliance, Semi-Annual Report, Arlene Schieven (15 min.);..... 73

ACTION/DISCUSSION (35 min.)

7. Review and Discussion of the Proposed Fiscal Year 2015-16 Budget request from Sun Valley Marketing Alliance (15 min.); 108
8. Discussion and action on shoulder repair projects for the Street Department (10 min.);..... 118
9. Discussion and action on 2015 proposal for crack sealing project by the Street Department (10 min.);129

*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.*

BREAK (5 min.)

ACTION/DISCUSSION CONTINUED (70 min.)

- 10. Discussion and action on Resolution 2015-12 Revising Resolution 2014-30 Setting the City Council meeting Dates for 2015 (5 min.);..... 132
- 11. Review and Adoption of Resolution 2015-13 Amending the 2012 City of Sun Valley Personnel Policy (5 min.); (separate document)
- 12. Discussion and action on recommendations by City Council Code of Ethics subcommittee (30 min.); .. 133
- 13. Discussion and action on City Attorney Adam King Fee Agreement billing of \$36,247.72 for 2011-2015 (30 min.);..... 139

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.*