

REVISED AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
November 7, 2013 - 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, except during public hearings.*

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT (10 min.)

COUNCIL COMMENT (8 min.)

MAYOR COMMENT (5 min.)

- Proclamation declaring November 30th, 2013 as “Small Business Saturday”; 1
- Proclamation declaring November as “Pancreatic Cancer Awareness Month”; 5
- Potential change in January 2014 Finance Committee and Regular Council meeting dates; (no docs)

QUESTIONS FROM THE PRESS (3 min.)

PRESENTATIONS (25 min.)

1. Sun Valley Youth Council presentation (10 min.); (no docs)
2. Sustain Blaine Bi-Annual Report, Harry Griffith (15 min.); 7

PUBLIC HEARINGS (10 min.)

3. Public hearing and second reading of Ordinance No. 462 for vacation of a portion of City right-of-way on Prospector Road (5 min.); 17
4. Public hearing and first reading of Ordinance No. 465, FY 2013 Tentative Budget Amendment, to account for additional LOT monies received in FY 2013 (5 min.); 51
5. **NEW ITEM- Discussion and first reading of Ordinance 456, Increase Local Option Tax by 1%, approved by the Sun Valley voters in November 2012 (10 min.); new material**

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.*

6. Approval of Council meeting minutes from:
 - a. October 3, 16, and 21, 2013; 77
7. Receive and File Financials:

*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.*

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| a. October, 2013 Paid Invoice Report; | 97 |
| b. September, 2013 Financial Report; | 111 |
| c. Local Option Tax Summary Report; | 113 |
| 8. Authorize payment of bills and payroll (recurring per Resolution 2012-07) for November, 2013 when due; | |
| 9. Authorize payment of bills (non-recurring) on-hand as of October 30, 2013 and recommended for approval by the Finance Committee; | 119 |

BREAK (5 min.)

ACTION/DISCUSSION (1 hr. 10 min.)

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| 10. Resolution 2013-24 Canvassing the results from Blaine County for the November 5, 2013 Election (5 min.); | 125 |
| 11. Discussion and adoption of Resolution 2013-18 “Authorizing the Mayor to Sign a Fiscal Year 2014 Contract for Services with Mountain Rides” in the amount of \$250,000 (10 min.); | 127 |
| 12. Review and action on Special Event Funding request for \$6,000 from Sun Valley Film Festival (10 min.); | 145 |
| 13. Review of draft Scope of Work for the Transportation Plan Update and authorization of Mayor to sign Consultant Contract with Keller Associates (20 min.); | 155 |
| 14. Review and adoption of Resolution 2013- 23 “Authorizing the Destruction of City Records” records in accordance with the City Records Retention Policy (Resolution 2006-05)- records to be destroyed are temporary records- residential building permit materials from 1992 and 2001-2005 (10 min.); | 167 |
| 15. Discussion and adoption of Resolution 2013-22 “Amending the 2012 City of Sun Valley Personnel Manual” (10 min.); | 175 |
| 16. Review and acceptance of a quote for architectural services for proposed remodel of east section of Elkhorn Fire Station (15 min.); | 187 |

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.