

**REVISED AGENDA  
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL  
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD  
CITY OF SUN VALLEY, IDAHO  
October 6, 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.)**

**SWEARING IN OF FINANCE MANAGER/TREASURER (5 min.)**

Appointment, Council vote for confirmation, and swearing in or affirming of Wendy Kirkpatrick (*aka* Wendy Crosby) as Finance Manager/Treasurer.

**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. Receive and File Financials: ..... 1
  - a. September, 2016 Paid Invoice Report
  - b. August, 2016 Financial Report
  - c. Local Option Tax Report
2. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for October, 2016, when due ..... (no docs.)
3. Authorize payment of bills (non-recurring) on-hand due after September 29, 2016 and recommended for approval by the Finance Committee ..... 38

**PRESENTATIONS (30 min.)**

4. Wood River Valley Studio Tour, Inc. Proposal for Revolving Fine Art Exhibition at Sun Valley City Hall, Suzanne Hazlett (30 min.) (no docs.)

**PUBLIC HEARING (25 min.)**

5. Final Plat Application SUBFP 2015-10 by Benchmark Associates, P.A. on behalf of Elkhorn Springs, LLC for Sublot 17 of Elkhorn Springs: Golf Lodges Townhomes (5 min.)..... 42
6. Subdivision Plat Amendment SUBPA 2016-04 by Benchmark Associates on behalf of Sun Valley Company for a lot line shift involving existing Lot 1 & Parcel B Amended, White Clouds Corrected Subdivision and Tract D (Future Sublots) of Diamond Back Townhome Subdivision. Diamond Back Townhomes, Phase II (5 min)..... 50

*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).*

- 7. Zone Map Amendment ZMA 2016-02 by Benchmark Associates on behalf of Sun Valley Company to rezone a portion of Tract D Amended from the Rural Estate and Ranch (RA) Zoning District to the Multiple Family Residential (RM-1) Zoning District. Diamond Back Townhomes, Phase II (5 min) ..... 56
- 8. First reading and possible action on Ordinance No. XXX: An Ordinance of the City of Sun Valley, Idaho, Amending Title 9, Chapter 3, Article I of the Sun Valley Municipal Code Regarding Flood Hazard Protection; (10 min.)..... 62

**BREAK (5 min.)**

**ACTION/DISCUSSION (105 min.)**

- 9. Discussion and possible action on potential workforce housing plan (30 min.)..... 93
- 10. Discussion and action on Resolution 2016-20 Authorizing the Mayor to Execute a FY17 Contract for Services with the Mountain Rides in the amount of \$295,000 (5 min.) ..... 106
- 11. Discussion and action on Resolution 2016-21 Authorizing the Mayor to Execute a Contract with CH2M Hill (10 min.) ..... A
- 12. Discussion and action on CH2M Hill task order regarding the FY 2016 Sun Valley Roadway Condition Assessment (5 min.) ..... 129
- 13. Discussion and action on proposed Lupine Road asphalt repair (5 min.) ..... 130
- 14. Discussion and action on Harris & Co. audit proposal (10 min.) ..... 136
- 15. Discussion and action on Project Change Order Request by AvertiSolutions for \$1,152.25 (5 min.). 153
- 16. Discussion and action on Ordinance XXX regarding VEBA (10 min.) (no docs.)
- 17. Discussion and action on proposed changes to the Elkhorn Fire Station Remodel Project (15 min.) 160
- 18. Discussion and action to amend 2016 Wildland Fire Hourly Wage Rates (10 min.)..... 163

**EXECUTIVE SESSION** – (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**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.