

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
October 2nd, 2014 - 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 COMMENT (5 min.)

COUNCIL COMMENT (8 min.)

QUESTIONS FROM THE PRESS (3 min.)

APPOINTMENT OF NEW CITY COUNCIL MEMBER (15 min.)

1. Discussion and Action on Mayoral Appointment of New City Council Member; (no documents)

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.*

2. Approval of Council Minutes of September 3, 2014 and September 4, 2014 1
3. Receive and File Financials:
 - a. September, 2014 Paid Invoice Report 19
 - b. August, 2014 Financial Report..... 29
 - c. Local Option Tax Report 55
4. Authorize payment of bills and payroll (recurring per Resolution 2014-7) for October, 2014, when due; (no documents)
5. Authorize payment of bills (non-recurring) on-hand due after September 25, 2014 and recommended for approval by the Finance Committee; 59

PRESENTATIONS (30 min.)

6. Sun Valley Marketing Alliance Quarterly Report, Arlene Schieven (15 min.);..... 63
7. Sun Valley Economic Development Bi-Annual Report, Harry Griffith (15 min.); 79

PUBLIC HEARING (10 min.)

8. Public hearing and action on Elkhorn Springs Golf Lodges Townhomes Sublots 17-20 Preliminary Plat (10 min.); 81

BREAK (5 min.)

ACTION/DISCUSSION (60 min.)

9. Review and Adoption of Resolution 2014-19 Authorizing the Mayor to Execute a FY2015 Contract for

Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438. Council Packets are online at www.sunvalley.govoffice.com

Services with the Sun Valley Marketing Alliance (10 min.);	101
10. Review and Adoption of Resolution 2014-20 Authorizing the Mayor to Execute a FY2015 Contract for Services with the Blaine County Housing Authority (10 min.);.....	137
11. Review and Adoption of Resolution 2014-21 Amending the City of Sun Valley Salary Pay Range (10 min.);	157
12. Review and Adoption of Resolution 2014-22 Amending the 2012 City of Sun Valley Personnel Policy (10 min.);	163
13. Review and Adoption of Resolution 2014-23 Approving the updated Special Events Funding Guidelines and Application (10 min.);	207
14. Review and Adoption of Resolution 2014-24 Amending the Sun Valley Company 2014-2015 Liquor Licenses (5 min.);.....	219
15. Review and Adoption of Resolution 2014-25 Destruction of City Records (5 min.);	229

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*