

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 7, 2016 – 4:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEARING IN (5 min.)

Swearing in of Matthew Johnson, of White Peterson Gigray and Nichols, P.C., as City Attorney;

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 31, June 2, and June 21, 2016; 1
2. Receive and File Financials: 23
 - a. June, 2016 Paid Invoice Report
 - b. May, 2016 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for July, 2016, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after June 30, 2016 and recommended for approval by the Finance Committee; 54
5. Resolution 2016-12: Approval of Retail Alcohol Beverage Licenses for the period of August 1, 2016 – July 31, 2017; 57

PUBLIC HEARING (15 min.)

6. First reading and possible action on Ordinance No. 484 An Ordinance of the City of Sun Valley Providing for the Imposition of Certain Nonproperty Taxes (10 min.); 68
7. Plat Amendment #2016-03: Amend the dimensions of a driveway & public utility easement and a building envelope on Lot 3 of Lane Ranch North Subdivision. Applicant: Benchmark Associates, P.A., for LRN Development, LLC.; (5 min.) 86

ACTION/DISCUSSION (45 min.)

8. First reading and possible action on Ordinance No. XX An Ordinance of the City of Sun Valley

*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.*

- Amending Section 1 of the Ordinance No. 22 to Increase the Term of the Non-Exclusive Franchise Granted Therein; Providing for a Severability Clause and Providing for an Effective Date (10 min.);..... 96
9. Discussion and action authorizing the Mayor to sign the Amendment to the Mandatory Garbage Collection Service Agreement Dated April 30, 1990; (5 min.); 98
 10. Third 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.); 100
 11. Discussion and possible action on sale of city-owned Elkhorn Springs condominiums (15 min.); (no documents)
 12. Discussion and possible action on defining what constitutes an abnormality in recurring payables reports presented to the Finance Committee (10 min.); 102

REVIEW AND DISCUSSION OF THE PROPOSED FISCAL YEAR 2017 BUDGET (90 min.)

13. General Government Expenditures (30 min.);
 - a. Fire Department; (pending documents)
14. Review of and General Discussion Regarding Fiscal Year 2017 Budget (60 min.); (see July 5, 2016 Special City Council meeting packet materials)

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 section (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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.*

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
MAY 31, 2016 AT 3:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Special Council Meeting in the Sun Valley City Hall Council Chambers on May 31, 2016 at 3:00 p.m.

CALL TO ORDER

The meeting was called to order at 3:00 p.m.

ROLL CALL

PRESENT: Mayor Peter Hendricks, Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

ABSENT: None

PLEDGE OF ALLEGIANCE

Ed Cutter, Sun Valley Water and Sewer District Board, led the pledge of allegiance.

PUBLIC COMMENT

None.

COUNCIL COMMENT

Council President Keith Saks commented the City Attorney interviewees have created a difficult job for the Council in selecting one, as they are all extremely qualified. Council Member Brad DuFur agreed and stated the City was fortunate to have high-caliber applicants. Council Member Michelle Griffith agreed.

MAYOR COMMENT

Mayor Peter Hendricks thanked the applicants for coming and for their interest in representing the City. He stated it would be a difficult decision.

QUESTIONS FROM THE PRESS

None.

CITY ATTORNEY INTERVIEWS

1. Frederick Allington:

Frederick Allington thanked the Council for the opportunity to interview, noting his qualifications included acting as the City of Bellevue's City Attorney. He discussed other relevant experience, including work as the Interim City Attorney for Sun Valley. He stated he has a lot of generalist legal experience and connections and relationships in the Valley. He highlighted the benefit of working with a local attorney.

Council Member Brad DuFur asked whether Allington had faced, as the City Attorney in Bellevue, a legal issue for which he had to bring in outside legal counsel. Allington responded he did to assist with a bond.

Council Member Jane Conard asked if Allington would have a conflict of interest due to the relationships he has in the community. Allington responded it should not create a conflict. He noted the most likely

conflict would be if Sun Valley and Bellevue were on opposing sides of a legal issue, but stated he did not foresee that happening.

Council Member Michelle Griffith asked Allington to explain the degree to which his time as Interim City Attorney compared to his work in Bellevue. Allington responded he has fielded a lot of the same issues in both places, although Sun Valley has some unique issues.

Mayor Peter Hendricks asked Allington about his experience working on land use and human resources issues. Allington responded that ICRMP is always a good resource on human resources issues and stated that following the personnel policy is important to avoid risk. As for land use, he stated that process is very important and is happy to work with outside counsel on those issues if needed.

Mayor Peter Hendricks asked if he had helped draft a personnel policy. Allington responded that Bellevue recently updated its policy but heavily relied on the one provided by ICRMP.

Council President Keith Saks asked about his background advising a City in advance of litigation. Allington responded a lot depends on the personnel policy and ensuring the City is consistent with that policy. He stated there are issues, such as under the Americans with Disabilities Act, that may take more research. But he is comfortable doing that type of work.

Council President Keith Saks stated he had been impressed with the work done by Allington as the Interim City Attorney. Council Member Jane Conard agreed.

2. [Maria Hart, Parsons Behle & Latimer;](#)

Maria Hart, of Parsons Behle & Latimer, thanked the Council and introduced two colleagues, Janie Ellsworth and Richard Mrazik. She encouraged the Council to consider hiring a team with a diverse depth of experience. She stated the firm has reasonable rates and won't bill the City to learn about an issue. She reiterated the firm would be a "one stop shop" and has a history of positive outcomes.

Council Member Michelle Griffith asked about the specializations of each attorney. Each attorney responded with their area of specialization. Mrazik stated he has municipal law experience. Mayor Peter Hendricks asked if Mrazik has litigated land-use issues. Mrazik responded he has litigated development of a parcel of land.

Council Member Michelle Griffith asked who would be the main contact. Hart responded it would be her or Ellsworth. They discussed correspondence with staff and Council and travel to the City for meetings.

Council Member Jane Conard asked about the firm's experience with health benefits for public entities. Hart responded that a partner at the firm is a health care attorney and provides guidance and audits in that area. She also highlighted the firm's employment law experience.

Mayor Peter Hendricks asked about the firm's work with PERSI. Hart responded that an attorney in the firm does work with them on loan documents. Mayor Peter Hendricks asked about the size of the Boise office. Hart responded there are 22 attorneys.

Council President Keith Saks asked about charges for travel and lodging. Hart responded they will only bill for legal counsel. Council President Keith Saks asked about how the attorneys would work together. Mrazik responded that the culture of the firm allows him to not bill the City if an associate calls to ask a

question. He noted they all work together and provide guidance and assistance to other attorneys. Council President Keith Saks asked about situations if the team faced an issue outside of their expertise. Ellsworth responded there may be fees for some work that would go beyond what is normally expected of a City Attorney. Council President Keith Saks noted he was happy to see they were willing to consider alternative billing structures.

Mayor Peter Hendricks asked about meeting attendance. Ellsworth stated the team has the depth to attend all requested meetings. Mayor Peter Hendricks asked about the public entities represented in Idaho, noting not many were listed. Hart responded this area of law is newer to the firm.

Council President Keith Saks noted the City engaged the firm on a discrete issue and had a positive experience. He asked how the dynamics of the firm would allow the Boise office to draw on the experience of attorneys in other offices. Ellsworth responded they work as one firm and have access to the knowledge of other attorneys in other offices. She highlighted the Boise office's experience in areas related to municipal law, such as contract and employment law.

Council President Keith Saks asked if the firm would be comfortable representing the City in ongoing fee arbitration. Hart responded they were.

Council Member Jane Conard asked about how the team advisor would bill the city. Hart responded that most of the work of the advisor would be in a mentor capacity and not billed. Mrazik stated that if they did anticipate a bill, such as for a complicated legal problem, they would let the City know in advance.

Council Member Michelle Griffith asked how the firm would prepare for its first City Council meeting. Hart responded they would look at agendas to anticipate legal issues that may arise. Ellsworth stated they would issue spot and communicate about any potential vulnerability.

3. [Matthew Johnson, White Peterson Gigray & Nichols, P.A.;](#)

Matthew Johnson introduced himself and Bill Gigray. He gave a background on his firm, stating they have significant experience in municipal law. He presented a list of various cities and taxing districts the firm represents. He noted the only thing they do not handle in-house is bond issues. He discussed the types of issues they have handled. He stated they propose a retainer as the billing method.

Bill Gigray discussed his experience in municipal law, including land use, elections and fair housing.

Council President Keith Saks asked whether in-house consultations with other attorneys would be billed to the City. Johnson responded that if it is within the scope of the retainer, it would not be billed. Other specialized answers may need to go outside of the retainer and be billed at a preapproved hourly rate. Gigray stated the lead attorney will also review bills.

Council President Keith Saks asked about the firm's experience in health care law. Johnson responded they have some experience in the field. Gigray stated the majority is in health care records.

Council President Saks asked whether the firm would be comfortable representing the City in a fee arbitration. Johnson responded they would. Council Member Jane Conard asked whether the firm has handled arbitrations. They responded several attorneys have mediation and arbitration experience.

Council Member Jane Conard asked about support staff. Johnson explained that the paralegal's work is encompassed by the retainer agreement. He noted their paralegal has specialized in municipal law.

Council Member Jane Conard asked about how the retainer works. Johnson responded it is payment based on the proposed number of hours per month. He noted the fee may be renegotiated once the work load is more established through a discussion that would likely occur during the budget sessions. Council President Keith Saks discussed the history of City Attorney hours over the past few years, noting there were some years with very high hours because of extraordinary circumstances. He noted the City is trying to contain costs. Johnson responded the firm is taking some risk with the proposal, but they hope the preventative legal services they provide will reduce costs down the line.

Council Member Michelle Griffith discussed the City Council's meeting schedule and asked if it worked for the firm. Johnson responded it would not be a problem. Council Member Michelle Griffith asked how he would handle a situation where he thought the direction of the elected body was problematic. Johnson responded it is not the role of the attorney to make political decisions, but rather advise the City on what it can do under the law.

Council Member Michelle Griffith asked about public records requests. Johnson responded they need to be handled on a case-by-case basis, but that he advises clients to err on the side of transparency. He and Gigray discussed the importance of clarity of request forms and the ability to charge fees for requests.

Mayor Peter Hendricks asked the presenters to discuss the biggest problems they have handled with respect to land use. Both attorneys provided their experience with land use cases.

BREAK

The City Council took a break at 4:30 p.m.

The City Council reconvened at 4:41 p.m.

EXECUTIVE SESSION

MOTION

Council Member Brad DuFur moved to enter closed 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 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, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The Council entered executive session at 4:43 p.m.

The Council reconvened in open session at 4:52 p.m.

DISCUSSION/ACTION

- 4. Possible action on hiring a public officer, employee, staff member or individual agent;**

MOTION

Council Member Jane Conard moved to authorize the Mayor to enter into a contract with Averti Solutions from Boise, an internal control assessment firm, for the purpose of assessing the controls the City has to assure City compliance in all financial matters, in amount not to exceed \$5,000, seconded by Council President Keith Saks. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The Council and Mayor had a discussion about how they expected to proceed with the hiring of the City Attorney at the June 2nd Regular City Council meeting. They discussed the logistics of selecting and then entering into a contract with the selected attorney. They agreed to enter into short-term contracts with the selected attorney on two pending legal issues while working on the longer-term City Attorney contract. The Council discussed the logistics of amending the agenda to accomplish that.

ADJOURNMENT

MOTION

Council President Keith Saks moved to adjourn, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The meeting adjourned at 5:02 p.m.

Peter Hendricks, Mayor

Alissa Weber, City Clerk

**COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 2, 2016 AT 4:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Council Meeting in the Sun Valley City Hall Council Chambers on June 2, 2016 at 4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

PRESENT: Mayor Peter Hendricks, Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

ABSENT: None

PLEDGE OF ALLEGIANCE

Diane Craven, Sun Valley resident and Sun Valley Marketing Alliance board member, led the pledge of allegiance.

PUBLIC COMMENT

Chris Thiessen, Sun Valley resident, commented on the City of Ketchum Parks and Recreation Department request for funding. He stated he does not believe it is appropriate to spend tax payer money on something that only a small percentage of the population uses. He noted Ketchum has requested funding from Sun Valley in the past but has never asked for funding from other cities.

Jim Bronson, Sun Valley resident, expressed agreement with Thiessen. He also encouraged the Council to hold three readings of the ordinance regarding daytime watering to give time to the Sun Valley Water and Sewer District to resolve their resolution. He asked that if the Council goes ahead with its ordinance, they create a daytime-watering exception for people who have to redo their landscaping.

Amy Christensen, Sun Valley resident and head of the Sun Valley Institute for Resilience, commented on the resolution for solar energy month. She thanked the Council for considering the resolution and presented information highlighting the importance of solar power. She discussed the Sun Valley Institute for Resilience's "Solarize Blaine" initiative and stated that removing the permitting fees for the month of July would help participants make the payback on their investment in solar more quickly.

COUNCIL COMMENT

Council Member Michelle Griffith commented regarding the Ketchum Parks and Recreation funding request. She stated it has been discussed that Hailey has an afterschool program for kids, which is why they have not been approached for funding. Griffith pointed out that the program in Hailey is actually run by the Blaine County Recreation District, which taxes Sun Valley residents. She noted the City supports the community through its own path and trails system.

MAYOR COMMENT

None.

QUESTIONS FROM THE PRESS

None.

MOTION

Council Member Michelle Griffith moved to amend the agenda in two places for the good faith reason that the issues just came up: 1) to add an item 4(a) approving payment for Police Department training and new vehicle purchase and; 2) add agenda item #18 regarding a representative to the Sun Valley Marketing Alliance board, seconded by Council President Keith Saks. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

MOTION

Council President Keith Saks moved to amend the agenda pursuant to Idaho Code 74-204(4)(b) to include action discussion item #10 for action on hiring a public officer, employee, staff member or individual agent, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

CONSENT AGENDA

1. Approval of Council Minutes of May 3 and 18, 2016;
2. Receive and File Financials:
 - 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;
4. Authorize payment of bills (non-recurring) on-hand due after May 26, 2016 and recommended for approval by the Finance Committee;
 - a. [Added Agenda Item] Police Department Payment Request for Police Department Training and New Vehicle Purchase;

Police Chief Walt Femling stated the two requests were critical items. The first is an active-shooter training the Department is hosting on June 12 through 14. He stated they are hosting emergency personnel throughout the County for the training. He stated the department received federal funding to pay for the training, but that is only reimbursable. The City needs to pay the \$4,500 in up-front costs and then will be reimbursed. He stated the funding will come from the Police Trust Account.

Femling stated the second item is for a new patrol vehicle. The original invoice for the vehicle was incorrect and the Department just received the corrected invoice. He stated the old police vehicle was already traded in and the Department is down one vehicle. He stated the Department needs to pay for the new vehicle so it will have it for the busy season in July. The amount for that vehicle is \$16,493 after the trade-in value of the old vehicle.

City Administrator Susan Robertson recommended the Council treat the Police Department's requests as part of the non-recurring bills to be approved.

MOTION

Council Member Michelle Griffith moved to approve Consent Agenda Items 1-4 in total, seconded by Council Member Brad DuFur. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

PUBLIC HEARING

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;](#)

Community Development Director Jae Hill presented, stating the applicant owns four units on a bottom floor of the Atelier condominiums and wants to combine the units into one unit, 57A. He noted the Planning and Zoning Commission unanimously recommended approval. Council President Keith Saks noted the condominium association approved the application.

Council President Keith Saks asked whether any load-bearing walls would be removed. Hill responded the applicant is not planning to remove walls at this time, but rather create doors between the units. He stated any future demolition work would have to be approved by his department.

Mayor Peter Hendricks opened the public hearing. Hearing no comment, he closed the public hearing.

MOTION

Council Member Michelle Griffith moved to approve Plat Amendment Application #2016-02 proposing to combine units 57, 58, 59, and 60 into amended unit 57A pursuant to findings of fact and conditions of approval, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

PRESENTATIONS

6. [Blaine County Housing Authority Semiannual Report, David Patrie;](#)

David Patrie, Executive Director of the Blaine County Housing Authority, presented the Housing Authority's Semi Annual report. He presenting market trends, noting the rental market is the big focus for housing in the Valley. He stated prices are flat but availability is going down in comparison to 2015. As to the home ownership, he stated price is still a big barrier in the north valley.

Patrie gave an overview of recent BCHA activities, stating they are in the process of updating the strategic plan, which they hope to have completed by the end of the fiscal year. He stated they are considering the future of the Lift Tower Lodge and working on a succession plan. He discussed the mix of

ownership versus rentals for BCHA clients and funding options and strategies for the organization. He noted BCHA recently adopted a marketing plan and discussed early results from those efforts.

Council President Keith Saks asked whether the rental market is under pressure because of the current construction projects. Patrie responded it is a contributing factor, but not all. He noted that when the construction workers leave, there will be additional jobs available in the hotels being constructed.

7. [Sun Valley Marketing Alliance, Semi-Annual Report, Arlene Schieven;](#)

Arlene Shieven, Executive Director of the Sun Valley Marketing Alliance, presented the semi-annual report. She gave an update on a recent visioning session. She stated there was strong support for the organization's mission and vision but discussion about adding new markets.

Schieven stated the board held a conversation about eliminating membership, but opted to make membership free instead. Council Member Michelle Griffith asked what percentage of the revenue comes from membership. Schieven responded it was about 7%, or \$80,000. Mayor Peter Hendricks asked how SVMA would make up the lost revenue. Schieven responded that the 1% LOT for air service could help make that up. She then discussed the role SMVA could play in business-to-business activities.

Schieven presented the current and upcoming marketing campaigns. She discussed target markets for the winter 2016-2017 campaign, noting the theme will be "no beaten path." She stated SVMA will put together the campaign this summer and it will be in market from October through March.

Schieven discussed the 2017 summer campaign. She stated it would be an extension of the "unbeaten path" campaign from the winter. The focus of the campaign will be on early- and late-summer visitors. She discussed the target markets and provided detail on the campaign insight. She noted SVMA works with Fahlgren-Mortine to handle public relations and discussed various recent media visits.

Council President Keith Saks asked whether the video clips are online. Scheiven responded they are, and that most of SVMA's ads use video. Mayor Peter Hendricks noted that the LOT year-to-date results are up 35% and haven't been this high since 2011. He attributed that to the efforts of SVMA. Mayor Peter Hendricks asked about the role SVMA plays in various events. Schieven explained her organization's role in public relations and marketing, but explained they are not involved in the production of events.

Mayor Peter Hendricks stated the Sun Valley representative to the board recently resigned and the City needed to appoint a replacement on an interim basis. Schieven and the Council discussed logistics.

Council Member Brad DuFur commended SVMA on considering San Diego as a target market. Council Member Michelle Griffith asked about the manifestos created for the advertising campaigns. Schieven explained they were not used externally but instead help with story-boarding for advertisements.

8. [Fire Department Annual Report, Assistant Fire Chief Charlie Butterfield;](#)

Assistant Fire Chief Charlie Butterfield presented an annual report. He stated there were 233 calls for service in 2015, 105 of which were for fires, 115 were for EMS services, and 13 were backcountry rescue calls. He stated there were two structure fires in the City. Council Member Michelle Griffith asked whether the structures were now habitable. Butterfield responded that one was.

Butterfield stated 2015 was the first full year of the 24-hour EMT program. He noted the Fire Department was able to get its response time under the recommended six minutes as a result.

Butterfield discussed the new fire engine donated to the Department and work staff did to apply for grant money. He presented information on wildfire deployments and backcountry rescues. Council President Keith Saks asked about how backcountry rescue calls are generated. Butterfield responded with typical scenarios for how they receive calls. The Council held a discussion on the topic.

Butterfield discussed ongoing training at the Department, fire prevention and code-enforcement efforts. Council Member Brad DuFur asked whether there are regulations limiting work hours for firefighters. Butterfield responded that is often left to the incident commander to watch what is going on with staff.

Mayor Peter Hendricks commented that he attended a portion of the Fire Chiefs Annual Conference. He stated attendees commented on the value of Butterfield's presentation. He also stated the Department is in the process of hiring an additional firefighter/EMT.

Council President Keith Saks commended the Department for its role in protecting the City.

EXECUTIVE SESSION

Council President Keith Saks noted this executive session should apply to agenda items #9 and #10.

MOTION

Council Member Michelle Griffith moved to enter closed 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 evaluated in order to fill a particular vacancy or need, seconded by Council Member Brad DuFur. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The Council entered executive session at 5:55 p.m.

The Council exited executive session at 6:43 p.m.

ACTION/DISCUSSION

9. Discussion and possible action regarding hiring a City Attorney;

MOTION

Council President Keith Saks moved that the City Council recommends to the Mayor: 1) to engage the services of Matthew Johnson of firm White Peterson Gigray & Nicols to be the City Attorney; and 2) to authorize the Mayor to enter into retainer agreement discussions with Mr. Johnson and his firm, seconded by Council Member Michelle Griffith.

Council President Keith Saks noted the Council considered all three finalists and found them all qualified for the position. He stated the choice was in the best interest of the City.

A roll call vote was taken on the motion.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

Mayor Peter Hendricks indicated he would start negotiations with White Peterson.

10. Discussion and possible action on hiring a public officer, employee, staff member or individual agent;

Council Member Jane Conard stated that the Council has other, more specific pending legal matters that would be outside of the scope of ordinary City Attorney duties and the proposed retainer agreement.

MOTION

Council Member Jane Conard moved to recommend Mayor enter into negotiations with White Peterson to represent the City on two legal matters (one related to a fee arbitration and the second related to a potential land use planning and zoning matter) and authorize the Mayor, as he is negotiating the contract, to pay at the hourly rate indicated by White Peterson in their proposal for matters that go beyond the retainer amount, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

Mayor Peter Hendricks asked Interim City Attorney, Frederick Allington, to stay on in his position until the contract had been finalized with White Peterson. Allington indicated he would do so.

MOTION

Council President Keith Saks moved to authorize the Mayor to continue the current Interim City Attorney contract under same terms and conditions that have been in effect pending finalization of a contract with White Peterson, seconded by Council Member Jane Conard.

Council President Keith Saks stated his satisfaction and appreciation for Frederick Allington's work.

A roll call vote was taken on the motion.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

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;

Mayor Peter Hendricks presented the background on the issue. He stated the Water and Sewer District worked on a resolution but were having difficulty finalizing the details of the even/odd day requirements for watering. He said they expected to pass a resolution at the June 20th meeting. Council President Keith Saks indicated he would like to continue with a second reading for the reason that if it does not pass, the City can continue to move forward in its process.

MOTION

Council Member Jane Conard moved to conduct the second reading of Ordinance No. 485 Amending Title 4, Chapter 4 of the Municipal Code to Enact Restrictions upon Residential Daytime Irrigation within the City of Sun Valley by title only, seconded by Council President Keith Saks. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

Interim City Attorney Frederick Allington read the ordinance by title only.

12. [Discussion and possible action on contract with City Engineer CH2M Hill;](#)

Street Supervisor Terence Davitt presented the contract, noting it had been 15 years since it was initially signed. He noted that City Administrator Susan Robertson and Street Superintendent Bill Whitesell had gone through it and there were not many changes.

Council Member Jane Conard asked who prepared the contract. Davitt responded it was provided by CH2M Hill. Council Member Jane Conard expressed concern over certain provisions, including the limitations of liability. Interim City Attorney Frederick Allington agreed. Council Member Jane Conard also expressed concern over the waiver provisions. She requested the provisions be deleted from the contract. The Council held a discussion about alternative language could be inserted.

The Council requested City Administrator Susan Robertson reach out to CH2M Hill with the Council's concerns to see if certain changes could be made. The Council agreed to delay the contracting process until after the budget was further along.

13. [Discussion and action on CH2M Hill task order regarding the FY 2016 Sun Valley Roadway Condition Assessment;](#)

Council Member Michelle Griffith stated the Council is in agreement that the City needs to address its roads, but thought the Transportation Plan adopted last year acted as a City roads assessment. Council Member Jane Conard noted she had the same concern. The Council and staff held a discussion about various assessments and reports regarding the status of the City's streets. They discussed whether an updated report was necessary in light of the discussion about the CH2M Hill contract. In response to a question from Council Member Michelle Griffith, Street Supervisor Terence Davitt responded the City could wait to conduct the assessment. The Council and staff discussed the implications of waiting.

Council President Keith Saks asked about the demonstration of a slurry seal the Mayor and staff attended. Mayor Peter Hendricks described the process and the advantages and disadvantages of the slurry seal. Davitt expanded on the differences between the slurry seal and chip sealing.

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;](#)

Council Member Brad DuFur left the meeting.

MOTION

Council Member Jane Conard moved to approve 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, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.

NAYS: None

The Mayor declared the motion approved.

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;

Community Development Director Jae Hill explained the program, initiated by the Sun Valley Institute for Resilience. In an effort to spur more solar installations, they are proposing to waive the \$350 solar fee and the \$150 design review fee for the month of July.

Council Member Michelle Griffith asked about waiver requirements. Hill responded it would require the application be deemed complete by the end of July. Council Member Michelle Griffith asked for more information about the application. Hill responded applicants would be required to go through the building permit review and, for most installations, administrative design review. Council Member Michelle Griffith asked whether there were enough installers to meet the deadline. Amy Christensen, Sun Valley Institute for Resilience, responded the application process is more onerous in Sun Valley than other jurisdictions and the Institute requires the homeowner be contracted with the installer by July 31. The Council discussed the option of extending the City’s deadline to allow more time for installers.

MOTION

Council President Keith Saks moved that Resolution 2016-09 Establishing Sun Valley’s “Solar Energy Month” and Waiving All Associated City Building and Zoning Permit Fees for Solar Panel Installation be passed with following amendments: add one more Whereas clause to read: “Whereas it is recognized that logistically it may be difficult to complete certain projects by July 31st;” and in Section 2, change the July 31st date to August 15th, seconded by Council Member Michelle Griffith. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.

NAYS: None

The Mayor declared the motion approved.

16. Discussion and action on Resolution 2016-10 Authorizing the Destruction of City Records;

City Clerk Alissa Weber gave an overview of the resolution.

MOTION

Council Member Jane Conard moved to authorize destruction of records as set forth in materials and for the City Council to adopt Resolution 2016-10 Authorizing the Destruction of City Records, seconded by Council President Keith Saks. A voice vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.

NAYS: None

The Mayor declared the motion approved.

17. Discussion and adoption of Amended FY 16 Budget Calendar and setting the date for the FY 16 public hearing;

City Administrator Susan Robertson stated there were some adjustments to the adopted budget calendar and gave an overview of the changes. The Council discussed the various dates.

MOTION

Council Member Michelle Griffith moved to adopt the Amended FY 16 Budget Calendar as amended, seconded by Council Member Jane Conard. A voice vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.
NAYS: None

The Mayor declared the motion approved.

18. [Added Agenda Item] Sun Valley Marketing Alliance temporary Board Member appointment;

Mayor Peter Hendricks stated he would like to take over the role of the City's appointment to the SVMA board pending a permanent replacement. He noted Council Member Michelle Griffith offered to attend any meetings taking place while he is out of town.

MOTION

Council Member Michelle Griffith moved to accept the Mayor's nomination of himself to be the interim Sun Valley Marketing Alliance representative, seconded by Council Member Jane Conard. A voice vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.
NAYS: None

The Mayor declared the motion approved.

ADJOURNMENT

MOTION

Council President Keith Saks moved to adjourn, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Michelle Griffith, and Council Member Jane Conard.
NAYS: None

The Mayor declared the motion approved.

The meeting adjourned at 7:44 p. m.

Peter Hendricks, Mayor

Alissa Weber, City Clerk

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
JUNE 21, 2016 AT 1:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Special Council Meeting in the Sun Valley City Hall Council Chambers on June 21, 2016 at 1:00 p.m.

CALL TO ORDER

The meeting was called to order at 1:37 p.m.

ROLL CALL

PRESENT: Mayor Peter Hendricks, Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

ABSENT: Council Member Michelle Griffith.

PLEDGE OF ALLEGIANCE

Evan Robertson led the pledge of allegiance.

PUBLIC COMMENT

None.

COUNCIL COMMENT

Council Member Jane Conard apologized for being late.

MAYOR COMMENT

None.

QUESTIONS FROM THE PRESS

None.

1. **[Zone Map Amendment ZMA #2016-01: Application for the proposed rezone of Tax Lot 1627 from the OR-1 Zoning District to Open Space \(OS\) Zoning District – or other similar zoning – required for the construction of a new municipal well and pump station on the subject area. Applicant: Sun Valley Water & Sewer District. Location: 12640 Highway 75; Tax Lot 1627 Sun Valley FR NWNE TL 5802, FR NENE TL 1627 SEC 30 4N 18 E.;](#)**

Community Development Director Jae Hill presented the application and accompanying staff report. He noted that the Planning and Zoning Commission made a unanimous recommendation for the City Council to approve the application. Once the zone map amendment is approved, the accompanying applications for a conditional use permit and design review can go forward.

Pat McMahon, representing the applicant, clarified there has been discussion with Idaho Power for additional use of that land for a power line.

Council Member Brad DuFur asked about building's orientation. McMahon responded it is south facing.

Council Member Brad DuFur asked about ventilation. McMahon responded the building is isolated enough to not require air conditioning. He noted there is a generator that is only used when the power is out. Community Development Director Jae Hill noted that all exterior utilities must be screened.

Council President Keith Saks stated his concern about not receiving formal documentation of the Planning and Zoning Commission's recommendation for approval. He noted he was informed by staff that the Commission had not yet approved the minutes for the meeting. He recommended the Council approve it subject to the minutes being approved. Staff and the applicant discussed the timing of the next Commission meeting and the time frame the applicant is working under to start the project.

Mayor Peter Hendricks stated he is comfortable with moving forward with the application but suggested staff make an effort to produce the paperwork documenting approval in the future. Council President Keith Saks asked Pat McMahon to state for the record that he heard the Commission recommend approval at the meeting. McMahon stated so for the record.

MOTION

Council Member Brad DuFur moved to approve Ordinance 487 approving Zone Map Amendment ZMA #2016-01: Approving proposed rezone of Tax Lot 1627 from the OR-1 Zoning District to Open Space (OS) Zoning District, seconded by Council President Keith Saks. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

MOTION

Council President Keith Saks moved to read Ordinance 487 by title only and waive three readings of the ordinance, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

City Administrator Susan Robertson read the ordinance by title only.

ACTION/DISCUSSION

2. [Discussion and Action on an Aircraft Landing and Takeoff Permit for Air St. Luke's as part of the Ketchum and Sun Valley Fire Department Fire Services Appreciation Day at the City of Sun Valley Festival Meadows on Saturday, June 25, 2016;](#)

Community Development Director Jae Hill stated this is the same request that the City received last year to land a helicopter at the Fire Services Appreciation Day.

MOTION

Council President Keith Saks moved to approve the permit and authorize the Mayor to sign the Permit and the Hold Harmless and Indemnification agreement, seconded by Council Member Brad DuFur.

Council Member Jane Conard stated she remembered this was a last-minute request last year as well and requested the event coordinators try to prepare these documents in advance next year. She asked that it be calendared for the May, 2017 Regular City Council meeting agenda.

The Council voted on the motion. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.
NAYS: None

The Mayor declared the motion approved.

3. Discussion and action on Resolution 2016-11 Authorizing the Mayor to Enter Into an Agreement with White Peterson Gigray & Nichols, P.A. for City Attorney Services;

City Administrator Susan Robertson stated she received feedback from the Council after the packet was created and an updated version of the contract was presented for approval. She noted Johnson agreed to the changes.

MOTION

Council Member Jane Conard moved to approve Resolution 2016-11 Authorizing the Mayor to enter into an agreement with White Peterson Gigray & Nichols, P.A. for City Attorney Services as well as the updated contract, seconded by Council President Keith Saks.

Council Member Brad DuFur asked for more detail about what is included in the retainer. Council Member Jane Conard pointed to section 2.1 of the contract, which discussed additional legal services. City Administrator Susan Robertson noted that City Clerk Alissa Weber contacted references for the firm and the references noted the firm was generous in how it interpreted its retainer.

Council Member Brad DuFur asked about travel and whether it was reimbursed at an hourly rate or just for expenses. Council President Keith Saks stated the use of the word "reimbursement" indicated it was just for expenses, not time.

Council President Keith Saks stated his appreciation to Johnson and his firm in addressing the Council's requested changes. He stated he believed this would be a satisfactory and long-term association.

The Council voted on the motion. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.
NAYS: None

The Mayor declared the motion approved.

4. Mayor appointment and Council confirmation of Matthew Johnson, of White Peterson Gigray & Nichols, P.A., as City Attorney;

Mayor Peter Hendricks appointed Matthew Johnson as the City Attorney.

MOTION

Council President Keith Saks moved to approve the Mayor's appointment of Matthew Johnson, of White Peterson Gigray & Nichols, P.A., as City Attorney, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.
NAYS: None

The Mayor declared the motion approved.

5. [Discussion and action regarding bid for the Elkhorn Fire Station Remodel for Sleeping Quarters project;](#)

Stan Cole, architect, discussed his letter of recommendation to proceed with the bid received on the Fire Station remodel. He suggested including alternates 1 through 3 but leaving out alternate 4.

Council President Keith Saks asked about his experience with the contractor. Cole responded he had not worked with them but reviewed their qualifications. He stated he thought they are qualified.

Council Member Brad DuFur asked about the contract that would be signed. Cole responded it is a standard AIA contract with modifications as requested by the Council.

Mayor Peter Hendricks expressed concern over receiving just one bid for the project and brought up the option of pushing the project out to receive additional bids. Cole responded that contractors are very busy this summer and that will likely continue into the winter. He also noted there would likely not be a savings in the winter because of winterization costs. Mayor Peter Hendricks also stated he was concerned about the fact that Cole had not yet worked with this contractor. Cole stated he would look into the qualifications more, including observing completed work and contacting references.

Mayor Peter Hendricks asked if there would be a committee overseeing the project. City Administrator Susan Robertson responded there would be an internal construction committee that would meet with the architect and contractor. Cole responded he would also be observing the work. Mayor Peter Hendricks requested certain staff and a member of the public be involved.

Council Member Jane Conard requested the architect contact the cities of Idaho Falls and Ammon, with whom the contractor has worked.

Council President Keith Saks stated that the cost factors and delay do not make rebidding attractive, but asked that Cole conduct additional due diligence regarding the qualifications of the contractor.

Council Member Brad DuFur asked about how bills will be reviewed. Cole responded that he will look at each pay request on a monthly basis.

MOTION

Council President Keith Saks moved to accept the construction bid from Construction Solutions Company of \$247,016, to accept alternate 4 for a deduction of \$5,000, subject to acceptable amended AIA contract and authorize the Mayor to sign such contract, seconded by Council Member Brad DuFur. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

6. [Discussion to schedule dates for citizen input on Idaho Power redundant transmission line;](#)

Mayor Peter Hendricks stated he wants to do outreach with the public about a proposed redundant power line and requested the Council consider putting it on a future agenda. The Council agreed to place it on the July 7, 2016 Regular City Council meeting. Community Development Director Jae Hill requested that the advertisement include a call to action.

REVENUE AND EXPENDITURE REVIEW

7. GENERAL GOVERNMENT REVENUES;

City Administrator Susan Robertson gave an overview of the budget process. She noted the Council is only reviewing half of the budget at this meeting. She discussed a few things that may impact the budget, such as a possible increase in PERSI rates and new Department of Labor standards. The Council and staff held a conversation about the implications of those changes.

City Administrator Susan Robertson stated the operating budget is fairly similar to past budgets, except in the area of capital. She noted the City has a healthy fund balance it can spend on capital projects.

City Administrator Susan Robertson started her presentation by giving an overview of the general fund revenue. She discussed various line items, noting the City has opted not to take the 3% increase in property taxes. The Council discussed the implications of the foregone 3%. Robertson noted a new state law requires the City to hold a public hearing if it chooses to use some of that foregone revenue.

City Administrator Susan Robertson discussed Local Option Tax revenue and noted there will likely be a revised budget for FY16 to accommodate unanticipated revenue. Council Member Jane Conard asked about how staff calculates the anticipated LOT. Robertson responded staff typically takes a more conservative approach and focuses on the past five years of LOT revenue. She noted the 1% LOT for air service is not revenue the City can spend, but it has to be accounted for in the budget.

City Administrator Susan Robertson discussed business and franchise fees, noting the City is trying to get an electric franchise. She then discussed business licenses and permits, noting this line item has decreased recently due to changes in internal processes. She also discussed building permit revenue and State of Idaho shared revenue.

Community Development Director discussed revenue from engineer reimbursements, stating it is varied depending on the work being done. He noted the fees that come in to the City are paid to the engineers.

City Administrator Susan Robertson discussed fines and interest earnings. Staff is recommending an increase in interest earnings. Council Member Jane Conard asked about the revenue from traffic fines. Police Chief Walt Femling stated the majority is from DUI and traffic tickets.

City Administrator Susan Robertson discussed various miscellaneous revenues. She stated the City always budgets wildland fires low.

Council President Keith Saks asked about the sources of interest revenues. City Administrator Susan Robertson explained it is from a conservative investment policy in the LGIP and with Wells Fargo. Council President Keith Saks expressed concern over the proposal for bank charges and noted he wants to look at other possible banks.

City Administrator Susan Robertson explained that the City is projecting \$500,000 more in revenue than budgeted. She also stated they expect \$210,000 more next year than this year.

BREAK

The Council took a break at 3:12 p.m.

The break ended at 3:20 p.m.

8. GENERAL GOVERNMENT EXPENDITURES

a. Legislative, Administration;

City Administrator Susan Robertson explained staff tried to present budget materials with more written explanation. She presented the metrics associated with the legislative portion of the budget. Mayor Peter Hendricks asked if there was an online catalog of all resolutions and ordinances passed by the City. City Clerk Alissa Weber responded that there is not currently such an index, but it can be created.

City Administrator Susan Robertson discussed salaries and benefits for elected officials. For fringe benefits, she included an estimate for health insurance that includes the VEBA. She then discussed the operational expenditures, noting the line item for citizen communication may include work on the website. She proposed dropping legal proceedings travel. She noted there is an increase for office equipment to furnish the Mayor's office. She discussed the Air Service 1% LOT, of which the City keeps \$6,800. Council Member Jane Conard asked about a line item for the sound system for Council Chambers. Robertson responded it is included in the capital expenses.

City Administrator Susan Robertson stated that the external contracts are proposed at the existing amounts. The Council can discuss changing those at the meeting on July 5th.

City Administrator Susan Robertson gave an overview of the proposed budget for training, noting that the training expenses also appear in each department's budget.

City Administrator Susan Robertson gave an overview of the Administration Department and discussed its relevant metrics and goals. She discussed salaries and wages, which includes the maximum merit increases. She noted the Wellness Benefit for the relevant staff is included in each department's budget. Robertson explained the operational budget, noting there was a small increase in office supplies and small decrease in vehicle-related expenses. She discussed a proposal to trade in some City vehicles and instead lease cars for use by the Administration and Community Development Departments.

City Administrator Susan Robertson discussed professional fees, noting there is an increase in the current fiscal year due to a vacancy in the Finance position. She discussed audit and attorney fees.

City Clerk Alissa Weber proposed an audit for the Local Option Tax and described the parameters of the proposal. The Council discussed the merits of conducting an audit. Council Member Brad DuFur asked for clarification about how the LOT applied if the property manager's office was outside of City limits.

City Administrator Susan Robertson continued her overview of the Administration budget. Council President Keith Saks asked about the increase in bank charges. Robertson responded she did not think it was budgeted correctly in the past. Council President Keith Saks reiterated he would like the City to consider looking at other options for banking.

b. Community Development & Building Safety;

Community Development Director Jae Hill gave an overview of the department and discussed key metrics. He explained the goals for the department. He discussed the FY17 budgetary needs, noting vehicle replacement is included in the capital expenses. Council President Keith Saks asked for more information regarding the department's vehicles. Hill responded with information regarding the repairs for the current vehicles and the parameters of the proposed vehicle lease agreement. Council President Keith Saks recommended staff look into the option of piggybacking on a state fleet purchase before deciding on the lease of vehicles.

Community Development Director Jae Hill continued to go through the budget line by line. He noted he failed to account for the iWorQ contract for \$4,000 but would add that. He stated most items are flat except for the special department expense, which includes landscaping bonds. He discussed professional fees costs and consultant fees. He noted the training budget was decreased and stated the phone charges covered three cell phone accounts.

c. Street Department:

Street Superintendent Bill Whitesell presented a departmental overview and discussed the department's goals. Mayor Peter Hendricks asked whether the City paid for the new landscaping at the corner of Dollar and Sun Valley roads. Whitesell responded it was paid for by the resort.

Street Superintendent Bill Whitesell presented the budgetary needs for operations and capital. He noted that purchasing iPads would lessen the department's expenses because it would reduce the amount of repairs after snow plowing. He noted he included a generator in the request – while it was included in the FY16 budget, he was not sure if it would be purchased by the end of the year. City Administrator Susan Robertson stated they would also be proposing funding for radon remediation at City Hall.

Street Superintendent Bill Whitesell discussed various line items in the department's budget. He stated the budget is staying fairly level but anticipates a few things that may cost more this year. He noted that while fuel expenses will go down, repair and maintenance for the street sweeper is up.

Street Superintendent Bill Whitesell discussed the budget for right-of-way remediation. Council President Keith Saks asked what the funding would cover. Whitesell responded it would pay for tree removal and trimming. Council President Keith Saks asked why homeowners did not cover that expense. Community Development Director Jae Hill explained when a homeowner would be responsible.

Street Superintendent Bill Whitesell noted there is a new line item for building improvements. He noted the department is requesting a washer and dryer in the shop.

Mayor Peter Hendricks asked about the proposed roads and path maintenance expense of \$150,000. Whitesell responded it is the cost to cover the repair of Blue Bell, Juniper and other streets in the City. In response to a question from Council President Keith Saks, Whitesell stated the rating assessment is only projected to be in the FY2017 budget, not the FY2018 budget.

Council Member Jane Conard asked about the process going forward and asked whether staff could provide an estimate for any increases the departments anticipate.

EXECUTIVE SESSION

The Council discussed whether they needed to go into executive session under subsection (d) as well as subsection (f) of the statute.

BREAK

The Council took a break at 5:07 p.m.

The break ended at 5:12 p.m.

Mayor Peter Hendricks stated that the items to be discussed in Executive Session all fall under subsection (f) of the statute.

MOTION

Council Member Jane Conard moved to enter executive session pursuant to Idaho Code 74-206 section (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, seconded by Council Member Brad DuFur. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The Council entered executive session at 5:13 p.m.

The Council exited executive session at 5:50 p.m.

ADJOURNMENT

MOTION

Council President Keith Saks moved to adjourn, seconded by Council Member Jane Conard. A roll call vote was taken.

AYES: Council President Keith Saks, Council Member Jane Conard, and Council Member Brad DuFur.

NAYS: None

The Mayor declared the motion approved.

The meeting adjourned at 5:51 p.m.

Peter Hendricks, Mayor

Alissa Weber, City Clerk

CITY OF SUN VALLEY
 COMBINED CASH INVESTMENT
 MAY 31, 2016

COMBINED CASH ACCOUNTS

01-102-000	CASH-CHECKING-GEN-WELLS FARGO	647,384.49
01-102-003	CREDIT CARD-GEN-WELLS FARGO	691.41
01-103-000	PETTY CASH	134.00
01-110-100	RETURNED CHECKS CLEARING	10.00
01-110-200	BUSINESS TAX CLEARING	(2,565.99)
01-151-000	INVESTEMENT - IDAHO STATE POOL	3,150,196.61
01-151-002	FAIRWAY BOND - ID INVEST POOL	3,585.82
01-151-008	INVESTEMENT - WELLS FARGO	500,000.00
	TOTAL COMBINED CASH	4,299,436.34
01-101-000	CASH ALLOCATED TO OTHER FUNDS	(5,103,804.80)
	TOTAL UNALLOCATED CASH	(804,368.46)

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	5,242,195.48
29	ALLOCATION TO FIXED ASSET REPLACEMENT FUND	(792,347.43)
30	ALLOCATION TO DEBT SERVICE FUND	9,521.91
40	ALLOCATION TO LAND ACQUISTION FUND	371,763.43
42	ALLOCATION TO WORKFORCE HOUSING FUND	142,005.90
50	ALLOCATION TO CAPITAL IMPROVEMENT FUND	(65,056.00)
52	ALLOCATION TO SPF	195,721.51
	TOTAL ALLOCATIONS TO OTHER FUNDS	5,103,804.80
	ALLOCATION FROM COMBINED CASH FUND - 01-101000	(5,103,804.80)
	ZERO PROOF IF ALLOCATIONS BALANCE	.00

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2016

GENERAL FUND

ASSETS

10-101-000	CASH - COMBINED FUND	5,242,195.48	
10-105-000	TAXES RECEIVABLE - CURRENT	30,456.00	
10-107-000	TAXES RECEIVABLE - DELINQUENT	616.65	
10-108-000	LOCAL OPTION TAXES- RECEIVABLE	71,964.61	
10-115-000	OTHER ACCOUNTS RECEIVABLE	5,272.54	
10-120-000	DUE FROM OTHER GOVERNMENTS	185,297.49	
	TOTAL ASSETS		5,535,802.77

LIABILITIES AND EQUITY

LIABILITIES

10-203-000	ACCOUNTS PAYABLE	83,159.45	
10-213-000	SALES TAX PAYABLE	92,349.52	
10-216-000	SALARIES & WAGES PAYABLE	105,873.08	
10-217-100	FICA PAYABLE	(18,579.69)	
10-217-200	FEDERAL WITHHOLDING PAYABLE	7,339.41	
10-217-300	STATE WITHHOLDING PAYABLE	16,188.08	
10-217-400	WORKERS COMPENSATION PAYABLE	15,575.78	
10-217-450	RETIREMENT (PERS) PAYABLE	16,472.09	
10-217-550	HEALTH INSURANCE PAYABLE	39,333.66	
10-217-560	HRA & FSA SEC. DEP.	(7,768.01)	
10-217-600	LIFE INSURANCE PAYABLE	223.96	
10-217-700	GARNISHMENT PAYABLE	(4,686.39)	
10-217-750	EVENT PERMIT DEPOSIT PAYABLE	1,360.00	
10-217-900	FLEX SPENDING PAYABLE	10,980.60	
10-225-100	DEFERRED REVENUE - TAXES, PROP	18,927.77	
	TOTAL LIABILITIES		376,749.31

FUND EQUITY

10-260-000	FUND BALANCE - RESERVED	1,271,633.00	
	UNAPPROPRIATED FUND BALANCE:		
10-271-000	FUND BALANCE - BEGINNING OF YR	2,525,981.87	
	REVENUE OVER EXPENDITURES - YTD	626,475.99	
	BALANCE - CURRENT DATE		3,152,457.86
	TOTAL FUND EQUITY		4,424,090.86
	TOTAL LIABILITIES AND EQUITY		4,800,840.17

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
10-311-100 GENERAL PROPERTY TAXES REAL	24,863.62	1,695,312.13	2,453,848.00	758,535.87	69.1
10-311-300 PROPERTY TAXES INEREST&PENALTY	57.22	2,820.08	10,000.00	7,179.92	28.2
TOTAL GENERAL PROPERTY TAXES	24,920.84	1,698,132.21	2,463,848.00	765,715.79	68.9
<u>LOCAL OPTION TAXES</u>					
10-313-100 LOCAL OPTION TAX - LIQUOR 3%	2,630.21	53,613.89	60,000.00	6,386.11	89.4
10-313-200 LOCAL OPTION TAX - LODGING 3%	17,067.68	360,820.47	470,000.00	109,179.53	76.8
10-313-300 LOCAL OPTION TAX - RETAIL 3%	30,171.22	446,213.33	690,000.00	243,786.67	64.7
10-313-600 LOCAL OPTION TAX - AIR SER 1%	18,256.48	324,810.78	406,667.00	81,856.22	79.9
10-313-700 PENALTIES & INTEREST - L.O.T.	8.23	70.44	500.00	429.56	14.1
TOTAL LOCAL OPTION TAXES	68,133.82	1,185,528.91	1,627,167.00	441,638.09	72.9
<u>BUSINESS & FRANCHISE TAXES</u>					
10-316-110 GAS FRANCHISE	.00	42,152.97	70,000.00	27,847.03	60.2
10-316-120 CABLE FRANCHISE	14,699.47	43,642.74	55,000.00	11,357.26	79.4
TOTAL BUSINESS & FRANCHISE TAXES	14,699.47	85,795.71	125,000.00	39,204.29	68.6
<u>BUSINESS LICENSES & PERMITS</u>					
10-321-100 BEER, LIQUOR & WINE LICENSES	150.00	150.00	2,000.00	1,850.00	7.5
10-321-200 MUNICIPAL TAX PERMITS	190.00	470.00	300.00	(170.00)	156.7
10-321-300 TEMP MUNICIPAL TAX PERMITS	10.00	10.00	2,000.00	1,990.00	.5
TOTAL BUSINESS LICENSES & PERMITS	350.00	630.00	4,300.00	3,670.00	14.7
<u>NON-BUSINESS LICENSES & PERMIT</u>					
10-322-110 BUILDING PERMITS	50,716.00	199,862.99	200,000.00	137.01	99.9
TOTAL NON-BUSINESS LICENSES & PERMIT	50,716.00	199,862.99	200,000.00	137.01	99.9
<u>STATE OF IDAHO SHARED REVENUES</u>					
10-335-100 STATE LIQUOR APPORTIONMENT	.00	1,104.00	2,208.00	1,104.00	50.0
10-335-500 STATE SALES TAX	.00	329,946.69	722,454.00	392,507.31	45.7
TOTAL STATE OF IDAHO SHARED REVENUES	.00	331,050.69	724,662.00	393,611.31	45.7

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL GOVERNMENT</u>					
10-341-100 ENGINEERING REIMBURSABLES	963.00	2,748.00	10,000.00	7,252.00	27.5
10-341-110 APPLICATION FEES	1,875.00	7,362.50	10,000.00	2,637.50	73.6
10-341-120 PUBLIC NOTICE REIMBURSABLES	.00	.00	3,000.00	3,000.00	.0
TOTAL GENERAL GOVERNMENT	2,838.00	10,110.50	23,000.00	12,889.50	44.0
<u>FINES</u>					
10-361-901 TRAFFIC FINES	.00	417.00	500.00	83.00	83.4
10-361-902 MOTOR VEHICLE TAX	508.95	4,704.30	6,000.00	1,295.70	78.4
TOTAL FINES	508.95	5,121.30	6,500.00	1,378.70	78.8
<u>INTEREST EARNINGS</u>					
10-371-100 INTEREST REVENUES	.00	2,313.33	4,000.00	1,686.67	57.8
TOTAL INTEREST EARNINGS	.00	2,313.33	4,000.00	1,686.67	57.8
<u>MISCELLANEOUS</u>					
10-379-252 POLICE TRUST ACCOUNT	.00	10,250.00	8,500.00	(1,750.00)	120.6
10-379-260 FIRE TRUST ACCOUNT	.00	8,500.00	8,500.00	.00	100.0
10-379-300 OTHER REVENUES	483.37	23,562.56	30,000.00	6,437.44	78.5
10-379-301 WILDLAND REIMBURSEMENTS	.00	144,557.87	20,000.00	(124,557.87)	722.8
TOTAL MISCELLANEOUS	483.37	186,870.43	67,000.00	(119,870.43)	278.9
<u>TRANSFER FROM RESERVES</u>					
10-381-001 TRANS FROM FUND BALANCE	.00	.00	16,604.00	16,604.00	.0
TOTAL TRANSFER FROM RESERVES	.00	.00	16,604.00	16,604.00	.0
TOTAL FUND REVENUE	162,650.45	3,705,416.07	5,262,081.00	1,556,664.93	70.4

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-411-110 SALARIES AND WAGES	9,018.02	38,101.70	69,000.00	30,898.30	55.2
10-411-210 FICA CONTRIBUTION	471.99	2,287.49	5,279.00	2,991.51	43.3
10-411-220 RETIREMENT CONTRIBUTION	1,075.40	4,301.60	7,810.00	3,508.40	55.1
10-411-240 WORKERS COMPENSATION	23.76	95.04	300.00	204.96	31.7
10-411-250 HEALTH INSURANCE	5,900.10	18,991.86	47,017.00	28,025.14	40.4
10-411-429 PROFESSIONAL FEES	.00	5,379.06	7,500.00	2,120.94	71.7
10-411-470 TRAVEL & TRAINING	.00	134.20	.00	(134.20)	.0
10-411-474 TRAVEL FOR LEGAL PROCEEDINGS	.00	.00	2,500.00	2,500.00	.0
10-411-475 MEETINGS, CONVENTIONS & CONF.	.00	349.62	2,500.00	2,150.38	14.0
10-411-476 CITY FUNCTIONS	.00	208.12	2,700.00	2,491.88	7.7
10-411-689 MARKETING SERVICES	.00	80,369.12	275,000.00	194,630.88	29.2
10-411-690 MAYOR	.00	3.25	.00	(3.25)	.0
10-411-692 ECONOMIC DEV/CULTURAL INFO SER	.00	123,083.30	8,500.00	(114,583.30)	1448.0
10-411-694 PUBLIC TRANSIT SERVICES	.00	132,500.00	265,000.00	132,500.00	50.0
10-411-740 OFFICE FURNITURE & EQUIPMENT	.00	1,806.80	1,500.00	(306.80)	120.5
10-411-850 AIR SERVICE 1% LOT	57,392.54	302,413.20	399,443.00	97,029.80	75.7
TOTAL LEGISLATIVE	73,881.81	710,024.36	1,094,049.00	384,024.64	64.9

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-415-110 SALARIES AND WAGES	29,308.14	214,156.32	321,643.00	107,486.68	66.6
10-415-120 MERIT INCREASES ALL CLASS EMPL	.00	.00	55,040.00	55,040.00	.0
10-415-200 PHYSICAL INCENTIVE PROGRAM	.00	.00	1,600.00	1,600.00	.0
10-415-210 FICA CONTRIBUTION	2,201.10	15,269.55	28,816.00	13,546.45	53.0
10-415-220 RETIREMENT CONTRIBUTION	3,315.48	23,027.41	42,641.00	19,613.59	54.0
10-415-240 WORKERS COMPENSATION	235.29	1,774.13	3,000.00	1,225.87	59.1
10-415-250 HEALTH INSURANCE	8,674.80	36,504.89	49,324.00	12,819.11	74.0
10-415-260 LIFE INSURANCE	222.08	848.40	2,700.00	1,851.60	31.4
10-415-270 MERIT TAXES/PERSI/WC	.00	(25.00)	.00	25.00	.0
10-415-280 STATE UNEMPLOYMENT	188.80	323.80	.00	(323.80)	.0
10-415-310 OFFICE SUPPLIES	354.37	4,053.24	12,500.00	8,446.76	32.4
10-415-315 JANITORIAL SUPPLIES	41.41	1,864.04	1,200.00	(664.04)	155.3
10-415-320 OPERATING SUPPLIES	.00	288.00	.00	(288.00)	.0
10-415-350 MOTOR FUELS & LUBRICANTS	.00	43.25	150.00	106.75	28.8
10-415-360 COMPUTER SUPPLIES	.00	314.69	.00	(314.69)	.0
10-415-370 POSTAGE	.00	376.98	1,600.00	1,223.02	23.6
10-415-420 PROFESSIONAL FEES	405.52	4,098.53	4,000.00	(98.53)	102.5
10-415-421 AUDIT	.00	.00	14,000.00	14,000.00	.0
10-415-425 ATTORNEY FEES	3,010.00	23,382.68	50,452.00	27,069.32	46.4
10-415-426 ATTORNEY FEES-SPECIAL COUNSEL	.00	3,000.00	35,000.00	32,000.00	8.6
10-415-427 COMPUTER CONSULTANTS	.00	17,387.25	30,000.00	12,612.75	58.0
10-415-435 WEBSITE	.00	700.00	1,000.00	300.00	70.0
10-415-440 ADVERTISING & LEGAL PUBLISHING	251.08	251.08	4,000.00	3,748.92	6.3
10-415-465 INSURANCE - LIABILITY FUND	45,311.00	45,311.00	95,622.00	50,311.00	47.4
10-415-470 TRAVEL, TRAINING & MEETINGS	1,442.50	3,042.51	9,000.00	5,957.49	33.8
10-415-476 CITY FUNCTIONS	.00	750.00	7,500.00	6,750.00	10.0
10-415-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	1,150.00	15,574.28	17,082.00	1,507.72	91.2
10-415-500 CUSTODIAL & CLEANING SERVICES	1,170.00	8,190.00	15,000.00	6,810.00	54.6
10-415-510 TELEPHONE & COMMUNICATIONS	219.79	10,889.95	15,000.00	4,110.05	72.6
10-415-521 UTILITIES	1,813.03	18,130.56	30,000.00	11,869.44	60.4
10-415-540 RENTAL - OFFICE FURN & EQUIP	619.30	3,522.51	3,000.00	(522.51)	117.4
10-415-580 REPAIR/MAINT - OFFICE FURN/EQ	.00	.00	1,000.00	1,000.00	.0
10-415-585 REPAIR & MAINT - BUILDINGS	.00	437.97	2,000.00	1,562.03	21.9
10-415-600 REPAIR/MAINT - AUTOMOTIVE EQ	.00	.00	500.00	500.00	.0
10-415-680 BANK CHARGES	.00	361.52	1,800.00	1,438.48	20.1
10-415-740 OFFICE EQPMT, COMPUTER EQPMT	449.10	2,250.86	5,268.00	3,017.14	42.7
TOTAL ADMINISTRATION	100,382.79	456,100.40	861,438.00	405,337.60	53.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-418-110 SALARIES AND WAGES	27,565.87	161,214.15	225,522.00	64,307.85	71.5
10-418-140 SALARIES AND WAGES-TEMP EMPLOY	2,815.43	13,150.78	41,230.00	28,079.22	31.9
10-418-200 PHYSICAL INCENTIVE PROGRAM	400.00	800.00	1,600.00	800.00	50.0
10-418-210 FICA CONTRIBUTION	3,030.07	14,395.45	20,407.00	6,011.55	70.5
10-418-220 RETIREMENT CONTRIBUTION	4,158.77	23,272.68	25,529.00	2,256.32	91.2
10-418-240 WORKERS COMPENSATION	392.19	2,055.97	2,700.00	644.03	76.2
10-418-250 HEALTH INSURANCE	3,349.23	13,014.64	28,410.00	15,395.36	45.8
10-418-285 EXPENSE REIMBURSEMENT	9,332.60	19,217.63	21,000.00	1,782.37	91.5
10-418-290 PLANNING BUS EXP	.00	125.00	1,000.00	875.00	12.5
10-418-310 OFFICE SUPPLIES	131.02	1,637.89	4,500.00	2,862.11	36.4
10-418-350 MOTOR FUELS & LUBRICANTS	39.00	622.67	3,000.00	2,377.33	20.8
10-418-390 SPECIAL DEPARTMENT EXPENSE	13,706.42	13,706.42	.00	(13,706.42)	.0
10-418-420 PROFESSIONAL FEES	.00	369.75	10,000.00	9,630.25	3.7
10-418-422 ENGINEERING	.00	3,097.86	10,000.00	6,902.14	31.0
10-418-423 CONTRACT LABOR	.00	13,206.27	31,000.00	17,793.73	42.6
10-418-437 COMP PLAN	.00	1,593.62	3,000.00	1,406.38	53.1
10-418-440 ADVERTISING & LEGAL PUBLISHING	371.91	1,062.58	10,000.00	8,937.42	10.6
10-418-470 TRAVEL, TRAINING & MEETINGS	.00	5,906.68	8,500.00	2,593.32	69.5
10-418-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	598.00	2,068.80	2,000.00	(68.80)	103.4
10-418-490 TRAINING	.00	177.00	.00	(177.00)	.0
10-418-510 TELEPHONE & COMMUNICATIONS	.00	1,120.07	1,500.00	379.93	74.7
10-418-600 REPAIR/MAINT - AUTOMOTIVE EQ	.00	759.70	3,000.00	2,240.30	25.3
10-418-740 OFFICE FURNITURE & EQUIPMENT	.00	3,265.11	3,500.00	234.89	93.3
TOTAL COMMUNITY DEVELOPMENT	65,890.51	295,840.72	457,398.00	161,557.28	64.7
<u>OTHER GENERAL GOVERNMENT</u>					
10-419-800 CONTINGENCY	.00	.00	50,000.00	50,000.00	.0
TOTAL OTHER GENERAL GOVERNMENT	.00	.00	50,000.00	50,000.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE DEPARTMENT</u>					
10-421-110 SALARIES AND WAGES	74,965.61	434,491.72	681,183.00	246,691.28	63.8
10-421-122 OVERTIME SALARIES	8,101.97	16,889.67	30,000.00	13,110.33	56.3
10-421-200 PHYSICAL INCENTIVE PROGRAM	1,578.43	1,784.07	4,400.00	2,615.93	40.6
10-421-210 FICA CONTRIBUTION	6,288.11	33,912.87	54,405.00	20,492.13	62.3
10-421-220 RETIREMENT CONTRIBUTION	9,339.46	45,345.78	82,924.00	37,578.22	54.7
10-421-240 WORKERS COMPENSATION	2,519.99	13,879.08	21,000.00	7,120.92	66.1
10-421-250 HEALTH INSURANCE	17,806.47	75,871.52	135,707.00	59,835.48	55.9
10-421-310 OFFICE SUPPLIES	215.52	1,908.70	1,800.00	(108.70)	106.0
10-421-315 JANITORIAL SUPPLIES	.00	216.96	800.00	583.04	27.1
10-421-320 OPERATING SUPPLIES	116.58	1,902.94	4,000.00	2,097.06	47.6
10-421-321 POLICE TRUST ACCOUNT	.00	2,486.50	5,000.00	2,513.50	49.7
10-421-340 MINOR EQUIPMENT	.00	8,099.47	10,000.00	1,900.53	81.0
10-421-345 SAFETY EQUIPMENT	.00	.00	500.00	500.00	.0
10-421-347 RECORDS MGT SYSEM-POL/FIRE	.00	20,443.00	20,443.00	.00	100.0
10-421-348 COMM-POLICE/FIRE DISPATCH	.00	97,496.00	96,656.00	(840.00)	100.9
10-421-350 MOTOR FUELS & LUBRICANTS	980.85	5,961.34	14,500.00	8,538.66	41.1
10-421-370 POSTAGE	23.83	51.85	200.00	148.15	25.9
10-421-424 MEDICAL SERVICES	.00	.00	500.00	500.00	.0
10-421-426 INVESTIGATIVE EXPERT SERVICES	940.00	940.00	2,500.00	1,560.00	37.6
10-421-428 PROSECUTION OF MISDEMEANORS	.00	23,901.00	23,901.00	.00	100.0
10-421-470 TRAVEL, TRAINING & MEETINGS	995.53	8,774.83	10,000.00	1,225.17	87.8
10-421-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	227.00	1,311.25	4,000.00	2,688.75	32.8
10-421-493 PHYSICAL EXAMINATIONS	.00	.00	500.00	500.00	.0
10-421-510 TELEPHONE & COMMUNICATIONS	.00	1,262.11	5,500.00	4,237.89	23.0
10-421-595 REPAIR & MAINT - EQUIPMENT	.00	183.67	1,000.00	816.33	18.4
10-421-600 REPAIR/MAINT - AUTOMOTIVE EQ	304.90	2,580.01	5,500.00	2,919.99	46.9
10-421-610 REPAIR/MAINT - OTHER	.00	833.00	3,000.00	2,167.00	27.8
10-421-615 REPAIR/MAINT - RADIO SERVICE	.00	587.69	3,000.00	2,412.31	19.6
10-421-630 LAUNDRY	325.55	1,862.95	2,250.00	387.05	82.8
10-421-665 UNIFORMS - POLICE	626.22	3,220.87	4,500.00	1,279.13	71.6
10-421-695 VEHICLE TOWING	.00	.00	250.00	250.00	.0
10-421-740 OFFICE FURNITURE & EQUIPMENT	.00	1,970.10	5,000.00	3,029.90	39.4
10-421-753 RADIOS-HANDHELD	.00	.00	5,400.00	5,400.00	.0
10-421-770 ANIMAL CONTROL	.00	1,500.00	2,500.00	1,000.00	60.0
TOTAL POLICE DEPARTMENT	125,356.02	809,668.95	1,242,819.00	433,150.05	65.2

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>FIRE DEPARTMENT</u>					
10-423-110 SALARIES AND WAGES - FTE	44,824.71	246,956.84	373,851.00	126,894.16	66.1
10-423-120 WAGES - ON CALL FF	12,401.75	66,176.50	87,050.00	20,873.50	76.0
10-423-122 OVERTIME SALARIES	1,490.50	6,630.36	5,000.00	(1,630.36)	132.6
10-423-130 WAGES- WILDLAND	.00	32,205.39	10,000.00	(22,205.39)	322.1
10-423-145 WAGES - PT EMPLOYEE	685.10	4,192.19	42,226.00	38,033.81	9.9
10-423-200 PHYSICAL INCENTIVE PROGRAM	.00	.00	2,400.00	2,400.00	.0
10-423-210 FICA CONTRIBUTION	4,501.62	25,738.67	40,295.00	14,556.33	63.9
10-423-220 RETIREMENT CONTRIBUTION	5,602.53	30,915.14	50,100.00	19,184.86	61.7
10-423-240 WORKERS COMP & SUPPLMTL ACCDT	2,069.29	11,865.10	16,000.00	4,134.90	74.2
10-423-250 HEALTH INSURANCE	10,269.73	38,996.50	77,984.00	38,987.50	50.0
10-423-310 OFFICE SUPPLIES	68.52	1,140.20	3,200.00	2,059.80	35.6
10-423-315 JANITORIAL SUPPLIES	.00	149.30	1,500.00	1,350.70	10.0
10-423-320 OPERATING SUPPLIES	.00	2,959.01	10,000.00	7,040.99	29.6
10-423-325 MEDICAL SAFETY SUPPLIES	304.18	3,980.38	10,000.00	6,019.62	39.8
10-423-340 MINOR TOOLS	.00	250.23	3,200.00	2,949.77	7.8
10-423-350 MOTOR FUELS & LUBRICANTS	486.41	4,545.59	12,000.00	7,454.41	37.9
10-423-360 MOTOR FUELS & LUBRICANTS - WLF	.00	233.70	5,000.00	4,766.30	4.7
10-423-370 POSTAGE	.00	14.05	.00	(14.05)	.0
10-423-470 TRAVEL, TRAINING & MEETINGS	909.10	22,583.72	31,600.00	9,016.28	71.5
10-423-480 DUES/SUBSCRIPTIONS/MEMBERSHIPS	207.20	8,127.48	5,200.00	(2,927.48)	156.3
10-423-510 TELEPHONE & COMMUNICATIONS	55.00	5,719.99	9,300.00	3,580.01	61.5
10-423-555 RENTAL - EQUIPMENT	.00	1,380.00	2,500.00	1,120.00	55.2
10-423-570 RENTAL - OTHER	.00	.00	1,500.00	1,500.00	.0
10-423-575 EQUIPMENT PURCHASE-NON CAPITAL	.00	2,172.83	12,000.00	9,827.17	18.1
10-423-576 TURNOUTS- REPLACEMENT & MAINT.	.00	1,718.39	12,000.00	10,281.61	14.3
10-423-585 REPAIR/MAINT - BUILDINGS	.00	2,817.29	5,000.00	2,182.71	56.4
10-423-590 REPAIR/MAINT - GROUNDS	.00	.00	7,000.00	7,000.00	.0
10-423-595 REPAIR & MAINT - EQUIPMENT	.00	8,508.96	16,000.00	7,491.04	53.2
10-423-600 REPAIR/MAINT - AUTOMOTIVE EQ	357.99	2,858.47	21,100.00	18,241.53	13.6
10-423-615 REPAIR/MAINT - RADIO SERVICE	224.00	1,614.80	5,000.00	3,385.20	32.3
10-423-620 RADIO AND ANTENNA LEASE	.00	903.48	3,400.00	2,496.52	26.6
10-423-630 LAUNDRY	.00	8.65	1,500.00	1,491.35	.6
10-423-631 UNIFORMS	359.77	6,662.58	12,000.00	5,337.42	55.5
10-423-635 COM AT RISK FIRE GRANT PROJECT	.00	.00	5,000.00	5,000.00	.0
10-423-740 OFFICE FURNITURE & EQUIPMENT	.00	.00	5,900.00	5,900.00	.0
10-423-910 TRAVEL & TRAINING - CE	.00	3,676.90	5,000.00	1,323.10	73.5
10-423-920 OFC/OPERATING SUPPLIES - CE	.00	.00	1,165.00	1,165.00	.0
10-423-930 TOOLS & SUPPLIES - CE	.00	.00	250.00	250.00	.0
TOTAL FIRE DEPARTMENT	84,817.40	545,702.69	912,221.00	366,518.31	59.8

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREET DEPARTMENT</u>					
10-431-110 SALARIES AND WAGES	24,191.70	140,090.80	208,189.00	68,098.20	67.3
10-431-120 SALARIES & WAGES - PART TIME	.00	.00	7,000.00	7,000.00	.0
10-431-122 OVERTIME SALARIES	23.09	2,167.62	5,000.00	2,832.38	43.4
10-431-200 PHYSICAL INCENTIVE PROGRAM	.00	400.00	1,200.00	800.00	33.3
10-431-210 FICA CONTRIBUTION	1,779.27	10,155.52	17,501.00	7,345.48	58.0
10-431-220 RETIREMENT CONTRIBUTION	2,752.38	15,572.87	25,107.00	9,534.13	62.0
10-431-240 WORKERS COMPENSATION	1,305.09	7,298.46	12,000.00	4,701.54	60.8
10-431-250 HEALTH INSURANCE	6,668.34	26,464.54	50,459.00	23,994.46	52.5
10-431-310 OFFICE SUPPLIES	68.52	175.69	.00	(175.69)	.0
10-431-315 JANITORIAL SUPPLIES & LAUNDRY	.00	342.76	400.00	57.24	85.7
10-431-320 OPERATING SUPPLIES	149.98	1,691.43	4,000.00	2,308.57	42.3
10-431-340 TOOLS & EQUIPMENT	.00	436.60	2,000.00	1,563.40	21.8
10-431-345 SAFETY EQUIPMENT	.00	.00	500.00	500.00	.0
10-431-350 MOTOR FUELS & LUBRICANTS	932.95	9,015.72	20,000.00	10,984.28	45.1
10-431-440 ADVERTISING & LEGAL PUBLISHING	.00	.00	1,000.00	1,000.00	.0
10-431-470 TRAVEL, TRAINING & MEETINGS	149.51	1,024.05	5,500.00	4,475.95	18.6
10-431-510 TELEPHONE SERVICE	.00	551.00	1,500.00	949.00	36.7
10-431-536 SANDING/MAG CHLORIDE	.00	13,699.19	14,000.00	300.81	97.9
10-431-555 RENTAL - EQUIPMENT	.00	.00	1,000.00	1,000.00	.0
10-431-570 RENT/LEASE - SNOW REMOVAL EQ.	.00	.00	1,000.00	1,000.00	.0
10-431-591 REPAIR/MAINT/CLEANING-STREETS	191.28	6,094.37	4,500.00	(1,594.37)	135.4
10-431-592 STRIPING	.00	.00	29,000.00	29,000.00	.0
10-431-595 REPAIR/MAINT - LARGE EQUIPMENT	414.45	4,956.36	18,000.00	13,043.64	27.5
10-431-596 REPAIR/MAINT - SMALL EQUIP	.00	524.23	700.00	175.77	74.9
10-431-600 REPAIR/MAINT - AUTO EQUIP	.00	1,969.31	4,000.00	2,030.69	49.2
10-431-610 REPAIR/MAINT - MISC	.00	.00	1,000.00	1,000.00	.0
10-431-614 REPAIR/MAINT-BUILDING	374.52	3,641.69	12,000.00	8,358.31	30.4
10-431-620 LANDSCAPE SERVICES	860.00	860.00	5,000.00	4,140.00	17.2
10-431-621 NOXIOUS WEED CONTROL	3,875.00	3,875.00	15,000.00	11,125.00	25.8
10-431-631 UNIFORMS	.00	474.15	1,100.00	625.85	43.1
10-431-740 OFFICE FURNITURE & EQUIPMENT	.00	.00	2,000.00	2,000.00	.0
10-431-745 ROADS & PATHS CONDITION RATING	.00	.00	12,000.00	12,000.00	.0
10-431-780 ROADS & PATHS MAINT. PROGRAM	2,277.59	9,301.64	160,000.00	150,698.36	5.8
10-431-790 LAND MAINTENANCE 5 ACRE PARCEL	.00	.00	2,500.00	2,500.00	.0
10-431-800 104 GREY EAGLE ABATEMENT	.00	819.96	.00	(819.96)	.0
TOTAL STREET DEPARTMENT	46,013.67	261,602.96	644,156.00	382,553.04	40.6
TOTAL FUND EXPENDITURES	496,342.20	3,078,940.08	5,262,081.00	2,183,140.92	58.5
NET REVENUE OVER EXPENDITURES	(333,691.75)	626,475.99	.00	(626,475.99)	.0

CITY OF SUN VALLEY
BALANCE SHEET
MAY 31, 2016

FIXED ASSET REPLACEMENT FUND

ASSETS

29-101-000	CASH - COMBINED FUND	(792,347.43)
			<u>792,347.43)</u>
	TOTAL ASSETS		<u>(792,347.43)</u>

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
29-271-000	FUND BALANCE - BEGINNING OF YR	(742,962.14)
	REVENUE OVER EXPENDITURES - YTD	(94,763.29)
			<u>94,763.29)</u>
	BALANCE - CURRENT DATE	(837,725.43)
			<u>837,725.43)</u>
	TOTAL FUND EQUITY		<u>(837,725.43)</u>
	TOTAL LIABILITIES AND EQUITY		<u>(837,725.43)</u>

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 399</u>					
29-399-504 TRANS FR GF UN FUND BALANCE	.00	.00	256,926.00	256,926.00	.0
TOTAL SOURCE 399	.00	.00	256,926.00	256,926.00	.0
TOTAL FUND REVENUE	.00	.00	256,926.00	256,926.00	.0

CITY OF SUN VALLEY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

FIXED ASSET REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
29-490-751 CHIEF 1	.00	46,226.29	45,000.00	(1,226.29)	102.7
29-490-756 AERIAL TOWER	.00	.00	112,426.00	112,426.00	.0
29-490-761 POLICE- PATROL VEHICLE	.00	.00	35,000.00	35,000.00	.0
29-490-779 NEW ENGINE SUPPORT EQUIPMENT	.00	.00	10,000.00	10,000.00	.0
29-490-788 STREET VEHICLE	.00	45,141.00	49,500.00	4,359.00	91.2
29-490-789 MAG CHLORIDE TANK	3,396.00	3,396.00	5,000.00	1,604.00	67.9
TOTAL EXPENDITURES	<u>3,396.00</u>	<u>94,763.29</u>	<u>256,926.00</u>	<u>162,162.71</u>	<u>36.9</u>
TOTAL FUND EXPENDITURES	<u>3,396.00</u>	<u>94,763.29</u>	<u>256,926.00</u>	<u>162,162.71</u>	<u>36.9</u>
NET REVENUE OVER EXPENDITURES	<u>(3,396.00)</u>	<u>(94,763.29)</u>	<u>.00</u>	<u>94,763.29</u>	<u>.0</u>

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2016

DEBT SERVICE FUND

ASSETS

30-101-000	CASH - COMBINED FUND	9,521.91	
30-107-000	TAXES RECEIVABLE - DELIQUENT	394.89	
	TOTAL ASSETS		9,916.80

LIABILITIES AND EQUITY

LIABILITIES

30-225-100	DEFERRED REVENUE - TAXES, PROP	316.11	
	TOTAL LIABILITIES		316.11

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
30-271-000	FUND BALANCE - BEGINNING OF YR	9,600.69	
	BALANCE - CURRENT DATE	9,600.69	
	TOTAL FUND EQUITY		9,600.69
	TOTAL LIABILITIES AND EQUITY		9,916.80

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2016

LAND ACQUISITION FUND

ASSETS

40-101-000	CASH- LAND ACQUISITION	371,763.43	
	TOTAL ASSETS		<u>371,763.43</u>

LIABILITIES AND EQUITY

FUND EQUITY

40-271-000	UNAPPROPRIATED FUND BALANCE: FUND BALANCE - BEGINNING OF YR	<u>371,763.43</u>	
	BALANCE - CURRENT DATE	<u>371,763.43</u>	
	TOTAL FUND EQUITY		<u>371,763.43</u>
	TOTAL LIABILITIES AND EQUITY		<u>371,763.43</u>

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

LAND ACQUISITION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING TRANSFERS IN</u>					
40-399-550 TRANSFER FROM LAF FUND BALANCE	.00	.00	242,000.00	242,000.00	.0
TOTAL OPERATING TRANSFERS IN	.00	.00	242,000.00	242,000.00	.0
TOTAL FUND REVENUE	.00	.00	242,000.00	242,000.00	.0

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

LAND ACQUISITION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL PROJECTS</u>					
40-470-850 TRANSFERS OUT TO WFH FUND	.00	.00	242,000.00	242,000.00	.0
TOTAL CAPITAL PROJECTS	.00	.00	242,000.00	242,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	242,000.00	242,000.00	.0
NET REVENUE OVER EXPENDITURES	.00	.00	.00	.00	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2016

WORKFORCE HOUSING FUND

ASSETS

42-101-000	CASH- WORKFORCE HOUSING FUND		142,005.90
	TOTAL ASSETS		<u>142,005.90</u>

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
42-271-000	FUND BALANCE - BEGINNING OF YR	146,903.73	
	REVENUE OVER EXPENDITURES - YTD	(54,910.97)	
	BALANCE - CURRENT DATE		<u>91,992.76</u>
	TOTAL FUND EQUITY		<u>91,992.76</u>
	TOTAL LIABILITIES AND EQUITY		<u>91,992.76</u>

CITY OF SUN VALLEY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING MAY 31, 2016

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
42-311-515 RENTS	325.00	6,834.30	7,000.00	165.70	97.6
TOTAL GENERAL PROPERTY TAXES	325.00	6,834.30	7,000.00	165.70	97.6
<u>REVENUES</u>					
42-399-400 TRANSFER FROM LAF FUND BAL	.00	.00	242,000.00	242,000.00	.0
42-399-500 TRANSFER FROM WKFC FUND BAL	.00	.00	43,200.00	43,200.00	.0
TOTAL REVENUES	.00	.00	285,200.00	285,200.00	.0
TOTAL FUND REVENUE	325.00	6,834.30	292,200.00	285,365.70	2.3

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

WORKFORCE HOUSING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WFH PROJECTS</u>					
42-470-210 FICA CONTRIBUTION	212.42	531.30	.00	(531.30)	.0
42-470-702 EMPLOYEE HOUSING ALLOWANCE	2,866.64	11,466.56	17,200.00	5,733.44	66.7
42-470-703 COMMUNITY HOUSING SERVICES	.00	7,500.00	15,000.00	7,500.00	50.0
42-470-705 CITY OWNED UNITS/UTIL & MAINT	1,669.02	7,171.34	10,000.00	2,828.66	71.7
42-470-732 ELKHORN FS SLEEPING QTRS	2,158.05	35,076.07	250,000.00	214,923.93	14.0
TOTAL WFH PROJECTS	6,906.13	61,745.27	292,200.00	230,454.73	21.1
TOTAL FUND EXPENDITURES	6,906.13	61,745.27	292,200.00	230,454.73	21.1
NET REVENUE OVER EXPENDITURES	(6,581.13)	(54,910.97)	.00	54,910.97	.0

CITY OF SUN VALLEY
BALANCE SHEET
MAY 31, 2016

CAPITAL IMPROVEMENT FUND

ASSETS

50-101-000	CASH - COMBINED FUND	(65,056.00)	
	TOTAL ASSETS		(65,056.00)

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
50-271-000	FUND BALANCE - BEGINNING OF YR	(65,056.00)	
	BALANCE - CURRENT DATE	(65,056.00)	
	TOTAL FUND EQUITY		(65,056.00)
	TOTAL LIABILITIES AND EQUITY		(65,056.00)

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING TRANSFERS IN</u>					
50-399-200 TRANSFER FROM GF UNASSIGNED	.00	.00	105,000.00	105,000.00	.0
TOTAL OPERATING TRANSFERS IN	.00	.00	105,000.00	105,000.00	.0
TOTAL FUND REVENUE	.00	.00	105,000.00	105,000.00	.0

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 480</u>					
50-480-442 STREET DEPT VENTILATION SYS	.00	.00	15,000.00	15,000.00	.0
50-480-450 CITY HALL GENERATOR	.00	.00	90,000.00	90,000.00	.0
TOTAL DEPARTMENT 480	.00	.00	105,000.00	105,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	105,000.00	105,000.00	.0
NET REVENUE OVER EXPENDITURES	.00	.00	.00	.00	.0

CITY OF SUN VALLEY
 BALANCE SHEET
 MAY 31, 2016

SPF

ASSETS

52-101-000	CASH - COMBINED FUND		195,721.51	
	TOTAL ASSETS			195,721.51

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:			
52-271-000	FUND BALANCE - BEGINNING OF YR	107,181.01		
	REVENUE OVER EXPENDITURES - YTD	114,525.78		
	BALANCE - CURRENT DATE		221,706.79	
	TOTAL FUND EQUITY			221,706.79
	TOTAL LIABILITIES AND EQUITY			221,706.79

CITY OF SUN VALLEY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

SPF

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>GENERAL PROPERTY TAXES</u>					
52-311-200 PROPERTY TAX-GENERAL	2,762.63	84,413.68	272,650.00	188,236.32	31.0
TOTAL GENERAL PROPERTY TAXES	2,762.63	84,413.68	272,650.00	188,236.32	31.0
<u>STATE OF IDAHO SHARED REVENUES</u>					
52-335-200 STATE HIGHWAY USER	.00	30,112.10	59,694.00	29,581.90	50.4
TOTAL STATE OF IDAHO SHARED REVENUES	.00	30,112.10	59,694.00	29,581.90	50.4
TOTAL FUND REVENUE	2,762.63	114,525.78	332,344.00	217,818.22	34.5

CITY OF SUN VALLEY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING MAY 31, 2016

SPF

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SPF</u>					
52-431-780 ROADS & PATHS MAINT. PROGRAM	.00	.00	290,000.00	290,000.00	.0
52-431-960 TRANSFER TO S&P FUND	.00	.00	42,344.00	42,344.00	.0
TOTAL SPF	.00	.00	332,344.00	332,344.00	.0
TOTAL FUND EXPENDITURES	.00	.00	332,344.00	332,344.00	.0
NET REVENUE OVER EXPENDITURES	2,762.63	114,525.78	.00	(114,525.78)	.0

Monthly LOT Comparison for April 2016 Receipts

	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016*	Increase/ Decrease of FY16 as Compared to FY15
Retail	51,052	41,019	53,430	49,015	42,977	49,658	16%
Lodging	55,640	43,588	52,824	43,513	32,698	62,219	90%
Liquor	4,036	6,202	6,946	6,777	4,063	7,728	90%
Totals	110,729	90,809	113,200	99,304	79,737	119,605	50%

Detail Summary of Comparative YTD Receipts for the months of October - September.

	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016*	Increase/ Decrease of FY16 as Compared to FY15
October	75,542	49,847	56,260	58,531	54,565	66,009	21%
November	34,116	46,298	41,355	42,734	37,762	45,526	21%
December	106,190	114,930	126,671	130,540	112,858	176,411	56%
January	89,043	82,380	95,770	87,247	89,162	110,600	24%
February	115,014	101,797	113,281	112,073	86,860	153,391	77%
March	110,729	90,809	113,200	99,304	79,737	119,605	50%
April	37,056	42,642	38,852	34,842	44,844	50,231	12%
May	47,475	52,181	44,172	37,150	47,019	0	-100%
June	92,378	101,367	98,969	107,341	122,567	0	-100%
July	229,127	215,845	228,946	234,419	275,874	0	-100%
August	186,112	192,799	168,716	221,612	199,076	0	-100%
September	124,435	117,748	122,331	91,906	65,533	0	-100%
Fiscal Year Total	1,247,216	1,208,644	1,248,522	1,257,699	1,215,857	721,773	
Year-To-Date Receipts Comparison (October - September)	304,891	293,455	320,056	319,052	294,346	398,546	35%

Local Option Tax receipts for the month of March 2016 totaled \$117,135 representing a 47% increase in receipts from March 2015.

*October - January receipts corrected 4/25/16

CITY OF SUN VALLEY

LOT Retail Receipts Figures

Monthly LOT Comparison f	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016*	Increase/ Decrease of FY16 as Compared to FY15
October	46,790	26,180	30,436	31,543	35,839	35,732	0%
November	22,367	29,001	25,537	26,945	23,400	27,403	17%
December	62,823	65,920	71,156	68,666	66,925	97,853	46%
January	47,097	41,884	47,746	43,385	51,580	55,699	8%
February	57,260	50,924	51,566	58,014	50,521	75,864	50%
March	51,052	41,019	53,430	49,015	42,977	49,658	16%
April	21,899	26,465	27,301	23,605	32,233	30,765	-5%
May	39,678	37,816	31,877	28,025	36,001		-100%
June	56,498	62,166	57,884	68,192	68,606		-100%
July	121,472	112,979	121,980	127,521	145,354		-100%
August	97,834	122,555	93,909	120,942	104,284		-100%
September	61,763	57,049	74,778	55,549	35,403		-100%
Fiscal Year Total	686,532	673,960	687,600	701,403	693,123	372,975	
Year-To-Date Receipts Comparison- (October - September)	236,337	213,910	226,441	228,553	228,265	292,552	28%

CITY OF SUN VALLEY

LOT Lodging Receipts Figures

Monthly LOT Comparison f	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016*	Increase/ Decrease of FY16 as Compared to FY15
October	24,627	19,946	21,712	22,585	15,550	24,908	60%
November	9,462	14,358	13,014	13,567	12,187	15,058	24%
December	36,247	40,756	46,347	53,815	39,496	69,048	75%
January	35,394	34,636	41,194	37,577	32,835	47,265	44%
February	50,052	43,826	54,235	48,420	31,724	68,774	117%
March	55,640	43,588	52,824	43,513	32,698	62,219	90%
April	12,695	13,948	9,715	9,601	11,217	16,836	50%
May	6,205	12,456	9,152	6,943	9,313		-100%
June	31,711	34,758	36,811	34,598	47,142		-100%
July	95,637	92,511	96,446	95,933	116,446		-100%
August	76,779	93,537	70,471	85,723	80,047		-100%
September	44,818	32,872	45,171	31,453	24,761		-100%
Fiscal Year Total	479,267	477,191	497,094	483,727	453,418	304,108	
Year-To-Date Receipts Comparison (October - September)	155,782	153,522	176,503	175,963	131,793	225,052	71%

CITY OF SUN VALLEY

LOT Liquor Receipts Figures

Monthly LOT Comparison f	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016*	Increase/ Decrease of FY16 as Compared to FY15
October	4,126	3,721	4,112	4,403	3,176	5,369	69%
November	2,287	2,939	2,804	2,222	2,174	3,065	41%
December	7,120	8,254	9,167	8,059	6,437	9,509	48%
January	6,552	5,860	6,830	6,285	4,747	7,637	61%
February	7,702	7,046	7,479	5,640	4,614	8,753	90%
March	4,036	6,202	6,946	6,777	4,063	7,728	90%
April	2,462	2,229	1,837	1,636	1,394	2,630	89%
May	1,592	1,909	3,142	2,181	1,705		-100%
June	4,170	4,443	4,273	4,552	6,819		-100%
July	12,019	10,355	10,520	10,965	14,074		-100%
August	11,499	13,164	4,336	14,946	14,745		-100%
September	17,854	5,595	2,381	4,904	5,369		-100%
Fiscal Year Total	81,418	71,717	63,828	72,570	69,316	44,691	
Year-To-Date Receipts Comparison (October - September)	27,786	27,820	30,393	26,609	21,148	34,333	62%

*October - January receipts corrected 4/25/16

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
1																							
2																							
3	Local Option Tax Receipts (combined) FY 06 to FY 16																						
4																							
5																							
6		FY 06	% of total year	FY 07	% of total year	FY 08	% of total year	FY 09	% of total year	FY 10	% of total year	FY 11	% of total year	FY 12	% of total year	FY 13	% of total year	FY 14	% of total year	FY 15	% of total year	FY 16*	% of total year
7	October	71,261	4.87%	97,457	6.75%	65,124	4.62%	70,188	5.87%	69,432	5.57%	75,542	6.18%	49,847	3.99%	56,260	4.47%	58,531	4.65%	54,565	4.34%	66,009	5.25%
8	November	34,870	2.38%	40,890	2.83%	44,878	3.19%	40,074	3.35%	50,477	4.05%	34,116	2.79%	46,298	3.71%	41,355	3.29%	42,734	3.40%	37,762	3.00%	45,526	3.62%
9	December	120,900	8.26%	128,179	8.88%	129,017	9.16%	101,371	8.48%	97,420	7.81%	106,190	8.68%	114,930	9.21%	126,671	10.07%	130,540	10.38%	112,858	8.97%	176,411	14.03%
10	January	108,662	7.43%	103,326	7.16%	124,990	8.88%	103,326	8.64%	96,559	7.74%	89,043	7.28%	82,380	6.60%	95,770	7.61%	87,247	6.94%	89,162	7.09%	110,600	8.79%
11	February	134,863	9.22%	123,362	8.55%	139,063	9.88%	123,362	10.32%	101,944	8.17%	115,014	9.41%	101,797	8.15%	113,281	9.01%	112,073	8.91%	86,860	6.91%	153,391	12.20%
12	March	119,921	8.20%	131,973	9.14%	136,338	9.68%	131,973	11.04%	91,122	7.31%	110,729	9.05%	90,809	7.27%	113,200	9.00%	99,304	7.90%	79,737	6.34%	119,605	9.51%
13	April	46,438	3.17%	49,232	3.41%	41,147	2.92%	49,232	4.12%	46,747	3.75%	37,056	3.03%	42,642	3.42%	38,852	3.09%	34,842	2.77%	44,844	3.57%	50,231	3.99%
14	May	53,666	3.67%	57,533	3.99%	60,097	4.27%	57,533	4.81%	40,743	3.27%	47,475	3.88%	52,181	4.18%	44,172	3.51%	37,150	2.95%	47,019	3.74%	0	0.00%
15	June	136,014	9.30%	152,008	10.53%	129,805	9.22%	152,008	12.71%	94,222	7.55%	92,378	7.55%	101,367	8.12%	98,969	7.87%	107,341	8.53%	122,567	9.75%	0	0.00%
16	July	250,806	17.14%	228,032	15.80%	240,035	17.05%	228,032	19.07%	196,552	15.76%	229,127	18.74%	215,845	17.29%	228,946	18.20%	234,419	18.64%	275,874	21.93%	0	0.00%
17	August	214,275	14.65%	204,206	14.15%	218,739	15.53%	204,206	17.08%	204,474	16.39%	192,799	15.77%	229,256	18.36%	168,716	13.41%	221,612	17.62%	199,076	15.83%	0	0.00%
18	September	101,702	6.95%	146,815	10.17%	114,029	8.10%	146,815	12.28%	106,162	8.51%	117,748	9.63%	95,516	7.65%	122,331	9.73%	91,906	7.31%	65,533	5.21%	0	0.00%
19	TOTAL:	1,393,378	95.24%	1,463,013	101.37%	1,443,263	102.50%	1,408,120	117.75%	1,195,854	95.88%	1,247,217	101.99%	1,222,868	97.95%	1,248,522	99.27%	1,257,699	100.00%	1,215,857	96.67%	721,773	57.39%
20																							
21	Does not include one time payment of \$244,000 collected in																						
22	September 2005																						
23																							
24		10 yr Average		FY 2015-06		Actual LOT		(under)/over															
25		% collected by		Budgeted		Revenue		historical %															
26		month		LOT Revenue		Collected by		collected by															
27				by month		month to		month*															
28	October	5.66%		69,013		66,009		(3,004)															
29	November	3.56%		43,442		45,526		2,084															
30	December	10.39%		126,801		176,411		49,610															
31	January	8.42%		102,675		110,600		7,925															
32	February	10.07%		122,866		153,391		30,525															
33	March	9.44%		115,216		119,605		4,389															
34	April	3.72%		45,429		50,231		4,802															
35	May	3.83%		46,685		-		-															
36	June	9.11%		111,185		-		-															
37	July	17.96%		219,135		-		-															
38	August	15.88%		193,726		-		-															
39	September	8.55%		104,352		-		-															
40	TOTAL:	106.60%		1,220,000		721,773		96,331															
41	*October 2015 - January 2016 receipts corrected 4/25/16																						

Vendor Name	Invoice #	Invoice Date	Description	Account #	Budgeted	Dept.	Amount
AC HOUSTON LUMBER CO	014-563226	05/18/2016	Hex bolts and nylon washer, 1 gallon of super deck for wood table at station	10-423-590	Yes	FIRE	61.35
AC HOUSTON LUMBER CO	572645	06/17/2016	Wiring for lights in Terence's office	10-431-614	Yes	STR	23.18
AC HOUSTON LUMBER CO	572650	06/17/2016	12 - 16' 4X4 street sign posts	10-431-780	Yes	STR	301.82
AK PEST MANAGEMENT	05152016	05/15/2016	Spray for ants and rodent abatement	10-423-590	Yes	FIRE	350.00
AK PEST MANAGEMENT	3202	06/01/2016	weed abatement at Festival Meadows.	10-431-790	Yes	STR	350.00
ALLINGTON, FREDRICK C.	063016	06/30/2016	Attorney's fees - Attorney/Client Privilege Matters 5/25/16-6/2/16	10-415-425	Yes	ADM	280.00
ALLINGTON, FREDRICK C.	063016	06/30/2016	Attorney's fees - Public Matters - 5/23/16-6/17/16	10-415-425	Yes	ADM	2,975.00
ANIMAL SHELTER OF WRV	2122	05/31/2016	Quarterly Invoice - FY 2016 2nd qtr.	10-421-770	Yes	POLI	500.00
ARBORCARE RESOURCES, INC	34376	05/19/2016	City Hall monthly site inspection and tree spraying thru September.	10-431-620	Yes	STR	365.00
ARBORCARE RESOURCES, INC	34377	05/19/2016	Elkhorn fire station monthly site inspections and tree spraying thru September.	10-431-620	Yes	STR	215.00
ARBORCARE RESOURCES, INC	34579	06/06/2016	City Hall Tree Spraying and top dressing grass.	10-431-620	Yes	STR	838.00
ARBORCARE RESOURCES, INC	34580	06/06/2016	Elkhorn fire station top dressing grass.	10-431-620	Yes	STR	455.00
ARBORCARE RESOURCES, INC	34797	06/20/2016	Mite control for City Hall trees.	10-431-620	Yes	STR	315.00
ASSOCIATED BUSINESS FORM	1611	06/24/2016	Parking citations for Police Dept. (25 books containing 25 cites each)	10-421-320	Yes	POLI	184.44
AVERTI SOLUTIONS	1151	06/22/2016	Internal Risk Assessment	10-415-420	Yes	ADM	5,000.00
BME UPLIFTING, LLC	215056	05/31/2016	Service on K. Orchards handheld Police radio.	10-421-615	Yes	POLI	375.00
BME UPLIFTING, LLC	215058	05/31/2016	Strip old Patrol Vehicle (SVPD2)	29-490-761	Yes	EXP	650.00
BME UPLIFTING, LLC	215060	06/10/2016	Shipping charge for service done to K. Orchards handheld radio.	10-421-615	Yes	POLI	35.00
BOISE MOBILE EQUIPMENT	16391	01/26/2016	Antenna mount for chief 2 vehicle	10-423-595	Yes	FIRE	14.00
BOISE MOBILE EQUIPMENT	16697	05/20/2016	new oil line for engine 65 pump	10-423-591	Yes	FIRE	423.76
BOISE MOBILE EQUIPMENT	215022	06/15/2016	Wheel balance on eng 64	10-423-595	Yes	FIRE	162.00
BOISE MOBILE EQUIPMENT	215029	05/25/2016	new oil line for engine 65 pump	10-423-591	Yes	FIRE	18.96
BOISE MOBILE EQUIPMENT	215030	05/25/2016	new batteries for hand held radios replacement of old batteries	10-423-575	Yes	FIRE	280.50
BOISE MOBILE EQUIPMENT	215061	05/31/2016	1 New RELM portable VHF radio for new FF/EMT	10-423-615	Yes	FIRE	1,353.00
BOISE MOBILE EQUIPMENT	215068	06/13/2016	Cloning cable for all RELM radio to program all radios	10-423-615	Yes	FIRE	495.00
CASCADE FIRE EQUIPMENT C	74104	05/05/2016	1 Pressure switch for engine 65 water pump	10-423-595	Yes	FIRE	28.23
COASTLINE EQUIPMENT	306604	06/21/2016	Repair loader "V"-blade.	10-431-595	Yes	STR	3,293.77
COLE ARCHITECTS, PLLC	783	05/31/2016	Elkhorn Fire Station architectural services	50-470-838	Yes	CAP	506.45
COPY & PRINT	05312016	05/31/2016	1 box of copier paper/ 4 pack of CD/DVD sharpies	10-421-310	Yes	POLI	48.78
COPY & PRINT	06172016	06/17/2016	1 box of file folders for Police reports	10-421-310	Yes	POLI	10.89
COPY & PRINT	5312016	05/31/2016	2 packs of hand wipes for fingerprint station	10-421-320	Yes	POLI	15.18
COPY & PRINT	6032016	06/03/2016	Boxes of buisness cards for A. Johnson and C. Logsdon (250 Qty each)	10-421-320	Yes	POLI	93.48
COPY & PRINT	72454	05/31/2016	Copy paper	10-415-310	Yes	ADM	37.99
COPY & PRINT	72655	05/31/2016	File folders 1/3 cut, labels, paperclips and med. binder clips	10-415-310	Yes	ADM	176.48
COPY & PRINT	72712	06/09/2016	Copy paper, rubberbands and small binderclips	10-415-310	Yes	ADM	45.16
COPY & PRINT	72713	06/09/2016	Labels	10-418-310	Yes	COM	11.69
COPY & PRINT	72956	06/22/2016	Legal pads and plastic binder combs (1/2")	10-415-310	Yes	ADM	17.91
COPY & PRINT	72969	06/26/2016	Mouse Pads (2)	10-418-310	Yes	COM	5.58
COPY & PRINT	72992	06/28/2016	Printer Ink for Police Dept. color printer. Black, cyan, magenta and yellow.	10-421-320	Yes	POLI	415.98
DAVIS EMBROIDERY INC.	26906	05/31/2016	Embroidery on Duty shirts for Franco, Robrahn and Butterfield	10-423-631	Yes	FIRE	174.00
DICK YORK'S AUTO SERVICE	69194	05/27/2016	Oil change and service for Police vehicle SVPD1	10-421-600	Yes	POLI	127.98
DICK YORK'S AUTO SERVICE	69757	06/24/2016	Oil change for Police vehicle SVPD4	10-421-600	Yes	POLI	54.52
DICK YORK'S AUTO SERVICE	69761	06/24/2016	New brakes and oil change for Police vehicle SVPD3	10-421-600	Yes	POLI	971.59
EAGLE ENGRAVING, INC	2016-1617	06/03/2016	Fire ground ID tags for Phil McCaffery and Mike Curry Brenda Griffin	10-423-576	Yes	FIRE	23.20
EAGLE ENGRAVING, INC	2016-1673	06/10/2016	Leather insert for helmets shield for Phil McCaffery, Griffin Brenda Mike Curry Nate Galpiny	10-423-576	Yes	FIRE	179.00
EARTHSPIRITS NET, INC.	112893	06/21/2016	Police bicycle light (MaxPatrol-600 C3 sport).	10-421-321	Yes	POLI	264.94
ESRI	93141520	06/02/2016	ArcGIS annual maintenance licenses (2)	10-418-480	Yes	COM	651.01

Vendor Name	Invoice #	Invoice Date	Description	Account #	Budgeted	Dept.	Amount
GEM STATE PAPER	1044249-00	06/08/2016	10 oz cups	10-418-310	Yes	COM	77.34
GEM STATE PAPER	1048326-00	06/22/2016	Envision perf. roll towel	10-415-315	Yes	ADM	56.25
GEM STATE WELDERS SUPPLY	165439	05/31/2016	Monthly rental for oxygen and acetylene torch cylinders (2)	10-431-320	Yes	STR	16.12
GEM STATE WELDERS SUPPLY	165590	06/03/2016	Monthly rental for oxygen and acetylene torch cylinders (2)	10-431-320	Yes	STR	54.08
GRIFFIN, BRENDA	063016	06/30/2016	Refund for security deposit (\$250 + \$100 for pet deposit)	42-470-705	Yes	WFH	350.00
HARRIS & CO, PLLC	24969	05/26/2016	Audit assistance for May, 2016	10-415-420	Yes	ADM	2,400.00
HUGHES FIRE EQUIPMENT	504406	06/01/2016	Pressure switch for ladder truck	10-423-595	Yes	FIRE	203.59
IDAHO MOUNTAIN EXPRESS	12542016	05/04/2016	Fire station bids ad	10-415-420	Yes	ADM	222.53
IDAHO MOUNTAIN EXPRESS	12542070	05/11/2016	LOT Election Ad	10-415-420	Yes	ADM	555.80
IDAHO MOUNTAIN EXPRESS	12542260	05/11/2016	P&Z Hearing Display Ad 5/26	10-418-440	Yes	COM	460.80
IDAHO MOUNTAIN EXPRESS	12542406	05/11/2016	Legal Ad 5/26 P&Z Hearing	10-418-440	Yes	COM	174.57
IDAHO MOUNTAIN EXPRESS	12542407	05/11/2016	Ordinance 479 ad	10-415-420	Yes	ADM	76.36
IDAHO MOUNTAIN EXPRESS	12542408	05/11/2016	Ordinance 486 ad	10-415-420	Yes	ADM	80.96
IDAHO MOUNTAIN EXPRESS	12543176	05/25/2016	Legal Ad 5/26 P&Z Hearing	10-418-440	Yes	COM	57.04
IDAHO STATESMAN	0002409806	05/29/2016	Legal Notice Bid Document for Elkhorn Fire Station	10-423-320	Yes	FIRE	251.08
INREACH - DELMORE	DL08962813	06/07/2016	Monthly dues 06/07 to 07/09/2016	10-423-480	Yes	FIRE	207.20
INTEGRATED TECHNOLOGIES	51591	06/24/2016	Contract base rate and copies - City Hall	10-415-510	Yes	ADM	249.54
INTEGRATED TECHNOLOGIES	51611	06/24/2016	Contract base rate and copies - Police Dept	10-421-310	Yes	POLI	29.00
INTEGRATED TECHNOLOGIES	52030	06/29/2016	Contract base rate and copies - Fire Dept	10-423-510	Yes	FIRE	58.14
IWorQ SYSTEMS	7958	06/15/2016	Annual Maintenance for iWorQ Permit System	10-418-480	Yes	COM	5,500.00
JEROME PETERBILT	157402	06/13/2016	Deisel exhaust fluid conditioner.	10-431-350	Yes	STR	136.56
JEROME PETERBILT	157407	06/14/2016	Grease for street sweeper	10-431-350	Yes	STR	79.90
KETCHUM COMPUTERS	12884	06/16/2016	Computer Support - 6/1/16-6/15/16	10-415-427	Yes	ADM	652.50
KETCHUM COMPUTERS	12932	06/30/2016	Computer Support - 6/16/16-6/30/16	10-415-427	Yes	ADM	1,123.75
LYTLE SIGNS, INC	081492	05/17/2016	Freight on door vinyl C-1	10-423-595	Yes	FIRE	15.79
LYTLE SIGNS, INC	81492	05/17/2016	Truck vinyl city logo for new engine 64	10-423-575	Yes	FIRE	300.79
MOORE MEDICAL GROUP	83047989	06/29/2016	EMS gloves and tape for EMT bags	10-423-325	Yes	FIRE	300.59
MUNICIPAL EMERGENCY SERV	IN1030354	06/12/2016	3 Duty shirts for Ray Franco	10-423-631	Yes	FIRE	95.85
MUNICIPAL EMERGENCY SERV	IN1034353	06/25/2016	3 New tools for engine 60 61 62. New York hooks	10-423-575	Yes	FIRE	180.08
MUNICIPAL EMERGENCY SERV	IN1041328	06/21/2016	Pants and shirts for Julie Youngblood new full time FF/EMT	10-423-631	Yes	FIRE	165.97
NORCO	18642887	06/01/2016	Cylinder rent for the month of 1/31 to 05/01 to 6/1/2016	10-423-325	Yes	FIRE	61.38
OFFICEBRIGHT, INC	4145	06/21/2016	Office cleaning June, 2016	10-415-500	Yes	ADM	1,170.00
OLSEN, TRAVIS	071416	07/07/2016	Travel and per diem for 1 day training class. T. Olsen	10-421-470	Yes	POLI	211.05
PIPECO, INC.	S2389879	05/31/2016	spring sprinkler repair parts for City Hall, Elkhorn Fire, and Festival Meadows	10-431-614	Yes	STR	85.71
PIPECO, INC.	S2398032	06/06/2016	spring sprinkler repair parts for City Hall, Elkhorn Fire, and Festival Meadows	10-431-614	Yes	STR	129.69
PIPECO, INC.	S2400153	06/07/2016	spring sprinkler repair parts for City Hall, Elkhorn Fire, and Festival Meadows	10-431-614	Yes	STR	47.58
RIVER RUN AUTO	6538-99996	05/26/2016	Light bulb for eng 66	10-423-595	Yes	FIRE	4.39
ROAD WORK AHEAD CONSTRU	32135	05/18/2016	Purchased roll up sign stands.	10-431-780	Yes	STR	161.00
ROBERTS ELECTRIC, INC	23828	06/10/2016	Labor to take down old fixtures in stairway and install new progressive lights	10-415-585	Yes	ADM	350.87
ROBERTS ELECTRIC, INC	23980	06/10/2016	Light bulbs and paint, sheet metal and labor for lights in PD	10-415-585	Yes	ADM	194.80
SAFE DEPOSIT BOX OPERATIO	070516	07/05/2016	Safety Deposit Box Annual fee at Wells Fargo Bank	10-415-310	Yes	ADM	55.00
SUMMIT ENVIRONMENTAL, INC	703-2289	05/06/2016	City Hall radon mitigation inspection and report	10-431-614	Yes	STR	1,071.25
SUN VALLEY CAR WASH	5192016	05/19/2016	Car wash vouchers for Police vehicles (Qty 23)	10-421-600	Yes	POLI	200.00
SUN VALLEY CLEANERS, INC	5252016	05/25/2016	Dry cleaning for Police uniforms	10-421-630	Yes	POLI	383.65
SUN VALLEY GARDEN CENTER	93110	06/08/2016	Top soil for City Hall, Elkhorn Fire Station, and Festival Meadows grass repair	10-431-620	Yes	STR	180.00
SUN VALLEY GARDEN CENTER	93851	06/15/2016	Top soil for City Hall, Elkhorn Fire Station, and Festival Meadows grass repair	10-431-620	Yes	STR	190.60
SUNSEAL ASPHALT MAINTENA	8492	06/22/2016	Painting path and street markings.	10-431-592	Yes	STR	8,910.50

Vendor Name	Invoice #	Invoice Date	Description	Account #	Budgeted	Dept.	Amount
TREASURE VALLEY COFFEE	2160:045467	06/21/2016	Coffee for Admin	10-415-310	Yes	ADM	48.08
TREASURE VALLEY COFFEE	2160:045467	06/21/2016	Coffee for Community Development Department	10-418-310	Yes	COM	48.08
TREASURE VALLEY COFFEE	2160:045467	06/21/2016	Coffee for Fire Department	10-423-310	Yes	FIRE	48.08
TREASURE VALLEY COFFEE	2160:045467	06/21/2016	Coffee for Police Department	10-421-310	Yes	POLI	48.08
TREASURE VALLEY COFFEE	2160:045467	06/21/2016	Coffee for Streets Department	10-431-310	Yes	STR	48.08
US POSTAL SERVICE	063016	06/30/2016	Post office box rental fee for 12 months	10-415-310	Yes	ADM	140.00
VALLEY CO-OPS OMC/	11893	05/25/2016	Ratchet tie down straps	10-431-340	Yes	STR	16.99
VALLEY CO-OPS OMC/	12175	06/08/2016	Weed killer	10-431-621	Yes	STR	147.95
VALLEY CO-OPS OMC/	12272	06/13/2016	Channel lock plyers	10-431-340	Yes	STR	26.99
VALLEY CO-OPS OMC/	12576/9	06/27/2016	Roundup weed killer.	10-431-621	Yes	STR	479.94
WEBB LANDSCAPING	102648	06/10/2016	Seed to repair Festival Meadows damaged turf	10-431-790	Yes	STR	16.78
WEBB LANDSCAPING	103209	06/17/2016	Seed to repair Festival Meadows damaged turf	10-431-790	Yes	STR	24.84
WEBB LANDSCAPING	KIN103571	06/22/2016	Grass seed	10-431-614	Yes	STR	15.98
WEIDNER FIRE	111943	06/03/2016	New Taskforce Tornado Monitor replacement for engine 63.	29-490-779	Yes	EXP	8,716.00
WEIDNER FIRE	112092	06/23/2016	Aluminum adapter for new deck nozzle on engine 63	29-490-779	Yes	EXP	142.50
Grand Totals:							60,682.84

Finance Committee Chair, Michelle Griffith: _____ Date : _____



Mayor
Peter Hendricks

Council
Keith Saks
Council President
Michelle Griffith
Jane Conard
Brad DuFur

Date: June 28, 2016
To: Mayor and Council
From: Alissa Weber, City Clerk
Re: Alcohol/Beer/Wine License Renewals for 2016/2017

The attached applications for 2016-2017 Alcohol/Beer/Wine License renewals were submitted to the City for approval.

This year, Elkhorn Springs Restaurant requested to add "Bottled or Canned Beer" (not to be consumed on premises) to their license. Their state license covers these sales. However, there is an additional \$25 fee to the City if that additional category of sale is approved by the Council. They have agreed to remit the additional \$25 upon approval of their application.

The current City licenses expire on July 31, 2016. However, several entities have not yet received a copy of their State and/or County licenses, which are required to complete the application. As there is not another regular City Council meeting prior to that date, I am requesting the Council approve these applications and allow the Mayor to sign the respective City licenses upon receipt of the State and/or County licenses and any additional fees.

CITY OF SUN VALLEY

RESOLUTION NO. 2016-12

A RESOLUTION OF THE CITY OF SUN VALLEY APPROVAL OF RETAIL ALCOHOL BEVERAGE LICENSES FOR 2016/2017

WHEREAS, The City of Sun Valley is a municipal corporation duly organized and existing under the laws of the State of Idaho Code §50-101 et seq.; and

WHEREAS, The Mayor and Council are dedicated to govern efficiently and effectively with a commitment to the promotion of values and integrity of local government and democracy; and

WHEREAS, Idaho Code Title 23 Alcohol Beverages and Sun Valley City Code Title 3 Chapter 2 govern alcoholic beverages and liquor licenses and permits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUN VALLEY, IDAHO:

1. This Resolution shall be known as Resolution 2016-12 of the City of Sun Valley, Idaho and shall be in full force and effect from and after its passage and approval.

2. Upon receipt of a complete and satisfactory application, the following Retail Alcohol Beverage Licenses for 2016/2017 will be issued to:

Beer (To Be Consumed On Premises)

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
The Ranch at Sun Valley
Elkhorn Springs Restaurant

Liquor

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
Elkhorn Springs Restaurant

Beer (Not Consumed on Premises)

Elkhorn Springs Restaurant

Wine

Sun Valley Inn
Sun Valley Lodge
Carol's Dollar Cabin
The Ranch at Sun Valley
Elkhorn Springs Restaurant

Fees

Liquor License \$375.00
Beer License \$100.00
Wine License \$100.00
Beer (not consumed on premises) \$25

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS ___ DAY OF July, 2016.

Peter Hendricks, Mayor

Attest:

Alissa Weber, City Clerk



June 10, 2016

Alissa Weber
City Clerk
City of Sun Valley
Sun Valley, ID 83353

Dear Alissa,

Enclosed are Sun Valley Company's applications for renewals of our Beverage Licenses named Sun Valley Lodge, Sun Valley Inn, and Dollar Cabin.

Also enclosed is our check in the amount of \$1,725.00.

As per the directions in your letter, I will send copies of our State and County licenses for 2016-17 once we receive them.

Please send the licenses to my attention when they are ready.

Thank you,

Victor Schoessler
Director of Operations
T 208.622.2222
F 208.622.2201
vschoessler@sunvalley.com

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho

Year Applying for: 2016/2017

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2016/2017, the following:

- | | |
|---|---------------------|
| 1. BEER LICENSE | Fee |
| <input checked="" type="checkbox"/> Draft, bottled or canned beer
(to be consumed on the premises) | \$100.00 |
| <input type="checkbox"/> Bottled or canned beer
(NOT to be consumed on premises) | \$25.00 |
| 2. LIQUOR LICENSE | |
| <input checked="" type="checkbox"/> Liquor to be consumed on the premises | \$375.00 |
| 3. WINE LICENSE | |
| <input checked="" type="checkbox"/> Wine to be consumed on the premises | \$100.00 |
| <input checked="" type="checkbox"/> Wine NOT to be consumed on the premises | (included in above) |
| Total Due | \$ <u>575.00</u> |

STATE LICENSE NO. 1534 COUNTY LICENSE NO. 63 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
P.O. address P.O. Box 10 / Sun Valley, ID 83353
DBA Sun Valley Inn
Street address where license will be displayed 1 Sun Valley Road, Sun Valley, ID 83353
Record owner of the property Sun Valley Company, A Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? Yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President / General Mgr.

Subscribed and sworn to before me this 13th day of June, 2016.

**CLAUDIA AULUM
NOTARY PUBLIC
STATE OF IDAHO**

[Signature]
Notary Public

Approved by the City of Sun Valley, Idaho

By: _____
Mayor

License Fee Received \$ _____
License Number _____

Attest: _____
City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2016/2017

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2016/2017, the following:

- | | |
|---|-------------------------|
| 1. BEER LICENSE | Fee |
| <input checked="" type="checkbox"/> Draft, bottled or canned beer
(to be consumed on the premises) | \$100.00 |
| <input type="checkbox"/> Bottled or canned beer
(NOT to be consumed on premises) | \$25.00 |
| 2. LIQUOR LICENSE | |
| <input checked="" type="checkbox"/> Liquor to be consumed on the premises | \$375.00 |
| 3. WINE LICENSE | |
| <input checked="" type="checkbox"/> Wine to be consumed on the premises | \$100.00 |
| <input checked="" type="checkbox"/> Wine NOT to be consumed on the premises | (included in above) |
| Total Due | \$ <u>575.00</u> |

STATE LICENSE NO. 1535 COUNTY LICENSE NO. 26 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
P.O. address P.O. Box 10, Sun Valley, ID 83353
DBA Sun Valley Lodge
Street address where license will be displayed 1 Sun Valley Road, Sun Valley, ID 83353
Record owner of the property Sun Valley Company, a Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

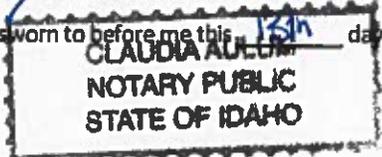
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If applicant is a partnership or corporation:
Is the corporation authorized to do business in Idaho? Yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President / General Mgr.

Subscribed and sworn to before me this 15th day of JUNE, 2016.



[Signature]
Notary Public

Approved by the City of Sun Valley, Idaho

By: _____
Mayor

License Fee Received \$ _____
License Number _____

Attest: _____
City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2016/2017

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2016/2017, the following:

- | | |
|---|---------------------|
| 1. BEER LICENSE | Fee |
| <input checked="" type="checkbox"/> Draft, bottled or canned beer
(to be consumed on the premises) | \$100.00 |
| <input type="checkbox"/> Bottled or canned beer
(NOT to be consumed on premises) | \$25.00 |
| 2. LIQUOR LICENSE | |
| <input checked="" type="checkbox"/> Liquor to be consumed on the premises | \$375.00 |
| 3. WINE LICENSE | |
| <input checked="" type="checkbox"/> Wine to be consumed on the premises | \$100.00 |
| <input checked="" type="checkbox"/> Wine NOT to be consumed on the premises | (included in above) |
| Total Due | \$ _____ |

STATE LICENSE NO. 5333 COUNTY LICENSE NO. 46 (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Sun Valley Company Attn: Tim Silva
 P.O. address P.O. Box 10 Sun Valley Company
 DBA Dollar Cabin
 Street address where license will be displayed 92 Elkton Road Sun Valley ID 83353
 Record owner of the property Sun Valley Company, A Wyoming Corporation

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

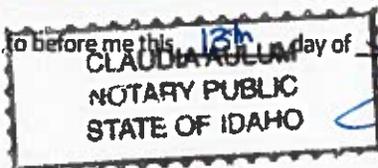
If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? Yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Vice President/General Manager

Subscribed and sworn to before me this 13th day of June, 2016.



 Notary Public

Approved by the City of Sun Valley, Idaho

By: _____
 Mayor

License Fee Received \$ _____
 License Number _____

Attest: _____
 City Clerk

Sun Valley Company Officers

Name: Lynn C. Hart
Title: Secretary
Address: 943 E. 260 N., Orem, UT 84097
Phone: 801.524.2756

Name: Stephen E. Holding
Title: Vice President
Address: 4061 Mt. Olympus Way, Salt Lake City, UT 84124
Phone: 801.524.2715

Name: Timothy L. Silva
Title: Vice President, General Manager
Address: 7 Dogwood Lane, Sun Valley, ID 83353
Phone: 208.622.2042

Name: Terry R. Whipple
Title: Chief Tax Officer
Address: 4459 South 2700 East, Salt Lake City, UT 84124
Phone: 801.524.2983

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2016/2017

The undersigned, a Corporation , Partnership , or Individual does hereby make application for a license to sell during the year 2016/2017, the following:

1. BEER LICENSE	Fee
<input checked="" type="checkbox"/> Draft, bottled or canned beer (to be consumed on the premises)	\$100.00
<input type="checkbox"/> Bottled or canned beer (NOT to be consumed on premises)	\$25.00
2. LIQUOR LICENSE	
<input type="checkbox"/> Liquor to be consumed on the premises	\$375.00
3. WINE LICENSE	
<input checked="" type="checkbox"/> Wine to be consumed on the premises	\$100.00
<input type="checkbox"/> Wine NOT to be consumed on the premises	(included in above)
Total Due	<u>\$ 200.00</u>

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Ranch at Sun Valley
 P.O. address Po Box 942 Ketchum ID 83340
 DBA Ranch at Sun Valley
 Street address where license will be displayed The Ranch Clubhouse, Morningstar Rd
 Record owner of the property Ranch Association

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

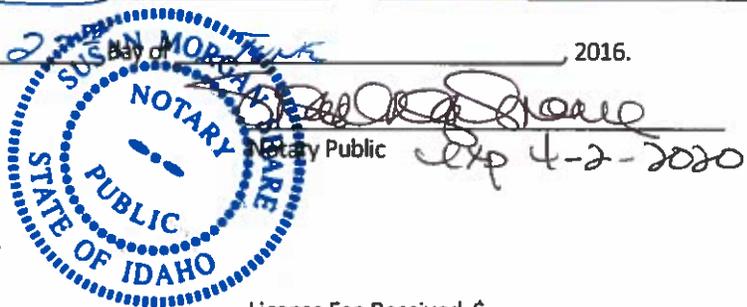
If applicant is a partnership or corporation:

Is the corporation authorized to do business in Idaho? YES

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: _____ Title: MANAGER

Subscribed and sworn to before me this _____ day of _____, 2016.



Approved by the City of Sun Valley, Idaho

By: _____
 Mayor

License Fee Received \$ _____
 License Number _____

Attest: _____
 City Clerk

BEER, WINE AND LIQUOR BY THE DRINK LICENSE APPLICATION

To the City Council, Sun Valley, Idaho :

Year Applying for: 2016/2017

The undersigned, a Corporation [], Partnership [], or Individual [] does hereby make application for a license to sell during the year 2016/2017, the following:

1. BEER LICENSE	Fee
<input checked="" type="checkbox"/> Draft, bottled or canned beer (to be consumed on the premises)	\$100.00
<input checked="" type="checkbox"/> Bottled or canned beer (NOT to be consumed on premises)	\$25.00
2. LIQUOR LICENSE	
<input checked="" type="checkbox"/> Liquor to be consumed on the premises	\$375.00
3. WINE LICENSE	
<input checked="" type="checkbox"/> Wine to be consumed on the premises	\$100.00
<input type="checkbox"/> Wine NOT to be consumed on the premises	(included in above)
Total Due	\$ 575⁰⁰

STATE LICENSE NO. 540 COUNTY LICENSE NO. (copies attached)

Within the City of Sun Valley, Idaho at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications and disqualifications of the applicant:

Name of applicant Elkhorn Springs LLC
P.O. address Box 2720 Ketchum, ID 83340
DBA Elkhorn Springs Restaurant
Street address where license will be displayed 97 Baderyana Dr. Sun Valley ID 83353
Record owner of the property Elkhorn Springs LLC

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any other officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

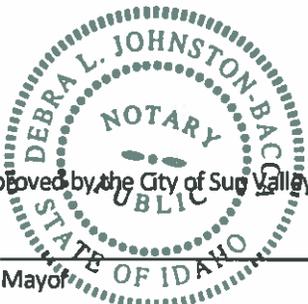
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? [] Yes [X] No

If applicant is a partnership or corporation: Is the corporation authorized to do business in Idaho? Yes

If a partnership, attach names and addresses of all partners. If a corporation, attach names and addresses of officers.

Applicant: [Signature] Title: Managing Member

Subscribed and sworn to before me this 14 day of June, 2016.



[Signature] Notary Public

Approved by the City of Sun Valley, Idaho

By: [Signature] Mayor

License Fee Received \$ License Number

Attest: [Signature] City Clerk

Cycle Tracking Number: 87571
ISLD ID: 6668

State of Idaho

Idaho State Police

Premise Number: 5B-231
Split Ownership

Retail Alcohol Beverage License

License Year: 2017
License Number: 5401

This is to certify, that Elkhorn Springs LLC
doing business as: Elkhorn Springs Restaurant

is licensed to sell alcoholic beverages as stated below at:
97 Badeyana Dr, Sun Valley, Blaine County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license. County and city licenses are also required in order to operate.

Liquor	Yes	\$300.00
Beer	Yes	\$50.00
On-premise consumption	Yes	\$0.00
Kegs to go	No	
Restaurant	Yes	\$0.00
Wine by the bottle	Yes	\$0.00
Wine by the glass	Yes	\$0.00
Multipurpose arena	No	
Growlers	No	

TOTAL FEE: \$350.00

Signature of Licensee, Corporate Officer, LLC Member or Partner

ELKHORN SPRINGS LLC
 ELKHORN SPRINGS RESTAURANT
 PO BOX 2720
 KETCHUM, ID 83340
 Mailing Address

License Valid: 08/01/2016 - 07/31/2017

Expires: 07/31/2017

Director of Idaho State Police



ORDINANCE NUMBER 484

AN ORDINANCE OF THE CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO; PROVIDING FOR CERTAIN FINDINGS THAT THE CITY OF SUN VALLEY HAS SIGNIFICANT ECONOMIC DEPENDENCE ON VISITORS AND TRAVELERS AND IS A RESORT CITY WITH A POPULATION NOT IN EXCESS OF TEN THOUSAND PERSONS ACCORDING TO THE MOST RECENT CENSUS; THAT THE CITY OF SUN VALLEY DERIVES A MAJOR PORTION OF ITS ECONOMIC WELL BEING FROM BUSINESSES CATERING TO RECREATIONAL NEEDS AND MEETING THE NEEDS OF PEOPLE TRAVELING TO THAT CITY FOR AN EXTENDED PERIOD OF TIME; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE IMPOSITION OF CERTAIN NONPROPERTY TAXES, TO WIT: A THREE PERCENT (3%) TAX ON THE SALES PRICE FOR FOOD AND NONALCOHOLIC BEVERAGES; A THREE PERCENT (3%) TAX ON THE SALES PRICE OF SALES OTHER THAN CERTAIN TANGIBLE PERSONAL PROPERTY, SKI LIFT TICKETS, SEASON SKI PASSES, AND BUILDING AND CONSTRUCTION MATERIALS; A TWO PERCENT (2%) TAX ON THE SALES PRICE FOR CERTAIN TANGIBLE PERSONAL PROPERTY; A ONE PERCENT (1%) TAX ON THE SALES PRICE OF SKI LIFT TICKETS AND SEASON SKI PASSES; A ONE PERCENT (1%) TAX ON TRANSACTIONS IN BUILDING AND CONSTRUCTION MATERIALS AS DEFINED; A THREE PERCENT (3%) HOTEL-MOTEL ROOM OCCUPANCY TAX; AND A THREE PERCENT (3%) LIQUOR BY-THE-DRINK TAX; PROVIDING FOR A TEN (10) YEAR TERM; ESTABLISHING THE PURPOSES FOR WHICH THE REVENUES DERIVED FROM THE NONPROPERTY TAXES SHALL BE USED; CREATING A PROPERTY TAX RELIEF FUND; AUTHORIZING THE CITY CLERK TO ADMINISTER, REGULATE AND COLLECT SAID NONPROPERTY TAXES; PROVIDING FOR PERMITS AND ISSUANCE THEREOF; PROVIDING METHODS FOR THE PAYMENT OF TAXES, AUDITS, DEFICIENCY DETERMINATIONS, REDETERMINATION OF DEFICIENCY, APPEALS, INTEREST ON DEFICIENCIES, COLLECTIONS, ENFORCEMENT AND REFUNDS; PROVIDING LIMITATIONS AND INTEREST; PROVIDING FOR RESPONSIBILITY FOR PAYMENT OF TAXES; PROVIDING A PERIOD OF LIMITATIONS ON ASSESSMENTS AND COLLECTION; ESTABLISHING SUCCESSOR'S LIABILITY; PROVIDING FOR GENERAL ADMINISTRATION BY THE CITY CLERK; PROVIDING PENALTIES AND PENALTY CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR THE CODIFICATION OF THE ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED by the Mayor and the City Council of the City of Sun Valley, Idaho:

SECTION 1. FINDINGS.

The City Council of the City of Sun Valley, State of Idaho, hereby finds that the City of Sun Valley is a resort city with a population not in excess of ten thousand persons according to the most recent census within the State of Idaho, and is a city organized under the general laws of the State of Idaho. The City Council of the City of Sun Valley further finds that as a resort city, the

City of Sun Valley derives a major portion of its economic well being from businesses catering to recreational needs and meeting the needs of people traveling to the City of Sun Valley as a destination city for an extended period of time; and that the City of Sun Valley has a significant economic dependence upon visitors and travelers passing through or staying in the City of Sun Valley and those visitors and travelers require services of the City of Sun Valley.

SECTION 2. DEFINITIONS.

When used in this Ordinance, the terms defined in the following subparagraphs shall have the meanings respectively ascribed to them.

a. The terms “in this City” or “in the City” mean within the exterior limits of the City of Sun Valley, Blaine County, Idaho.

b. Except as specifically noted herein, the terms used in this Ordinance shall have the same definitions as such terms have been defined in the Idaho Sales Tax Act, found at Chapter 36, Title 63, Idaho Code, as that legislation may from time to time be amended; and the Idaho Sales and Use Tax Regulations as adopted by the Department of Revenue and Taxation, State Tax Commission, as those Regulations may from time to time be amended; and the retail sale of Liquor By-The-Drink Act as that legislation and Regulation may from time to time be amended. Whenever in the definitions contained in the Idaho Sales Tax Act or the Idaho Sales and Use Tax Regulations, reference is made to the “State of Idaho,” “Tax Collector,” “Idaho Sales Tax Act” or “Tax Commission,” such reference shall be deemed to be to the City of Sun Valley, City Clerk, this Ordinance, City of Sun Valley, respectively, unless the context of the reference clearly demonstrates that such interpretation is unreasonable.

c. Certain definitions instructive to this Ordinance currently include but are not limited to the following:

(1) Building and Construction Materials: “Building and Construction Materials” are defined generally as all tangible personal property used in constructing, altering, repairing or improving real property. They include, but are not limited to: all structural, electrical, plumbing, and mechanical components necessary to make a structure suitable for all occupancies; such building materials shall also include any materials used in the finish of a structure, including, but not limited to, design elements and attached fixtures, such as: floor coverings, attached television antennae, attached plumbing, bathroom and lighting fixtures, window screens, window coverings, screen doors, storm doors, garage door openers and transmitters, exterior trees, plants, shrubbery, water heating apparatus and fixtures, cabinetry, attached fireplaces and free-standing fireplaces, awnings, ventilating, cooling and heating systems, built-in and drop-in ranges (but excepting all other ranges) and barbeques, hardscape and patio features, any alarms (burglar, fire, *etc.*), fences and gates, fuel tanks, irrigation fixtures, and irrigation equipment.

(2) Hotel-Motel: The term “hotel-motel” means and includes any business including hotels, motels, condominiums, tourist homes, vacation rentals and any other business which in the regular course of business rents or leases for occupancy temporary lodging and sleeping accommodations to individuals with or without meals, for a period of thirty (30) days or less.

(3) Liquor by-the-drink: The term “liquor by-the-drink” includes without limitation:

(a) “Alcohol,” meaning the product of distillation of any fermented liquor, rectified either once or more often, whatever may be the origin thereof, or synthetic ethyl alcohol.

(b) “Spirits,” meaning any beverage which contains alcohol obtained by distillation mixed with drinkable water and other substances in solution, including, among other things, brandy, rum, gin, and whiskey.

(c) “Wine,” meaning any alcohol beverage obtained by the fermentation of the natural sugar content of fruits (grapes, apples, *etc.*) or other agricultural products containing sugar (honey, milk, *etc.*).

(d) “Beer,” meaning any alcohol beverage obtained from the fermentation of sugar, barley, hops, malt, yeast, and similar ingredients.

(e) Any liquid or solid, patented or not, containing alcohol, spirits, or wine and susceptible of being consumed by a human being, for beverage purposes.

(4) Sale of Liquor by-the-drink: The term “sale of liquor by-the-drink” means and includes the sale at retail of liquor by-the-drink for consumption on the premises, as defined in I.C. § 23-902, or at any event or activity within the City and includes any transfer of money, title, exchange, barter, or credit, conditional or otherwise, in any manner or by any means whatsoever as consideration.

(5) Room Occupancy Charge: The term “room occupancy charge” means and includes the total amount charged for, or allocated to, the rental, use or temporary occupancy of a room, hotel, motel, condominium or other sleeping accommodation or living unit, valued in money, whether paid in money or otherwise, without any deduction.

(6) Person: The term “person” means and includes any individual, firm, copartnership, joint venture, association, social club, fraternal organization, corporation, estate, trust, business trust, receiver, trustee, syndicate, cooperative, assignee, or any other group or combination acting as a unit.

(7) Purchase: The term “purchase” means and includes any transfer, rental, exchange, or barter, conditional or otherwise, in any manner or by any means whatsoever, of tangible personal property for a consideration. A transaction whereby the possession of property is transferred but the seller retains the title as security for the payment of the price is a purchase. A transfer for consideration of any publication or of tangible personal property which has been produced, fabricated, or printed to the special order of the customer is also a purchase.

(8) Retail Sale - Sale at Retail: The terms “retail sale or sale at retail” mean a sale of tangible personal property for any purpose other than resale of that property in the regular course of business, or lease or rental of that property in the regular course of business where such rental or lease is taxable under Section 63-3612(h), Idaho Code.

(a) All persons engaged in constructing, altering, repairing, or improving real estate, which includes construction of prefabricated buildings as defined in Idaho Code Section 63-3606A, are consumers of the material used by them.

(b) The delivery in this State of tangible personal property by an owner or former owner thereof or by a factor or agent of such owner, former owner or factor, if the delivery is to a consumer or person for redelivery to a consumer, pursuant to a retail sale made by a retailer not engaged in business in this State, is a retail sale in this State by the person making the delivery. He or she shall include the retail selling price of the property in historical sales subject to tax under this Ordinance.

(c) For the purposes of this Ordinance as enacted, the sale or purchase of personal property incidental to the sale of real property or used mobile homes is deemed a sale of real property.

(9) Retailer: The term “retailer” means and includes:

(a) Every seller who makes any retail sale or sales of tangible personal property and every person engaged in the business of making retail sales at auction of tangible personal property owned by the person or others.

(b) Every person engaged in the business of making sales for storage, use, or other consumption or in the business of making sales at auction of tangible personal property owned by the person or others for storage, use, or other consumption.

(c) Every person making more than two (2) retail sales of tangible personal property during any twelve (12) month period, including sales made in the capacity of assignee for the benefit of creditors, or receiver or trustee in bankruptcy, or every person making fewer sales who holds himself out as engaging in the business of selling such tangible personal property at retail or who sells a self propelled motor vehicle.

(d) When the City Clerk determines that it is necessary for the efficient administration of this Ordinance to regard any salesmen, representatives, peddlers, or canvassers as agents of the dealers, distributors, supervisor, or employers under whom they operate or from whom they obtain the tangible personal property sold by them, irrespective of whether they are making sales on their own behalf or on behalf of such dealers, distributors, supervisors, or employers, the City Clerk may so regard them and may regard the dealers, distributors, supervisors, or employers as retailers for the purpose of this Ordinance.

(e) Persons conducting both contracting and retailing activities. Such persons must keep separate accounts for the retail portion of their business and pay tax in the usual fashion on this portion.

(10) Sale:

(a) The term “Sale” means any transfer of title, exchange or barter, conditional or otherwise, of tangible personal property for a consideration and shall include any

similar transfer of possession found by the state tax commission to be in lieu of, or equivalent to, a transfer of title, exchange or barter.

(b) "Sale" shall also include the following transactions when a consideration is transferred, exchanged or bartered in connection with or related to an activity conducted in the City of Sun Valley:

i) Producing, fabricating, processing, printing, or imprinting of tangible personal property for consumers who furnish, either directly or indirectly the tangible personal property used in the producing, fabricating, processing, printing, or imprinting.

ii) Furnishing, preparing, or serving food, meals, or drinks and nondepreciable goods and services directly consumed by customers included in the charge thereof.

iii) A transfer of possession of property where the seller retains the title as security of the payment of the sales price.

iv) A transfer of the title or possession of tangible personal property which has been produced, fabricated, or printed to the special order of the customer, or of any publication.

v) Admission to a place or for an event in the City of Sun Valley.

vi) The use of or the privilege of using tangible personal property or facilities for recreation.

vii) Providing hotel, motel, campground, or trailer court accommodations, nondepreciable goods directly consumed by customers and included services, except where residence is maintained continuously under the terms of a lease or similar agreement for a period in excess of thirty (30) days.

viii) The lease or rental of tangible personal property.

ix) The intrastate transportation for hire by air of freight or passengers, except (1) as part of a regularly scheduled flight by a certified air carrier, under authority of the United States, or (2) when providing air ambulance services.

x) Any Sale at retail within the City of Sun Valley, including the Sale of liquor by-the-drink.

xi) Any Sale, regardless where generated, for admission to a place or for an event taking place within the City of Sun Valley.

xii) Any Sale, regardless where generated, for the use of or the privilege of using tangible personal property or facilities for recreation within the City of Sun Valley;

xiii) Providing hotel, motel, vacation rental and other sleeping accommodations rented or leased for a period of thirty (30) days or less.

xiv) The transfer of title, exchange or barter, conditional or otherwise, of tangible personal property for a consideration of “building and construction materials” as defined in Section 2(c)(1).

(c) As used in subsections (b)(ii) and (b)(vii) of this Section, goods “directly consumed by customers” shall not be interpreted to mean any linens, bedding, cloth napkins or similar nondisposable property.

(11) Sales Price:

(a) The term “sales price” means and includes the total amount for which tangible personal property including services agreed to be rendered as a part of the sale, is sold, rented, or leased, valued in money, whether paid in money or otherwise, without any deduction on account of any of the following:

i) The cost of the property sold. However, in accordance with such rules and regulations as the State Tax Commission may prescribe, a deduction may be taken if the retailer has purchased property for some purpose other than resale or rental, has reimbursed his or her vendor for tax which the vendor is required to pay to the State or has paid the use tax with respect to the property, and has resold or rented the property prior to making any use of the property other than retention, demonstration, or display while holding it for sale in the regular course of business. If such a deduction is taken by the retailer, no refund or credit will be allowed to his or her vendor with respect to the sale of the property.

ii) The cost of materials used, labor or service cost, losses, or any other expense.

iii) The cost of transportation of the property prior to its sale.

(b) The term “sales price” does not include those items defined in I.C. § 63-3613 (b) 1-10.

(c) The sales price of a “new manufactured home” or a “modular building” as defined in this act shall be limited to and include only fifty-five percent (55%) of the sales price as otherwise defined herein.

(d) Tangible personal property when sold at retail for more than eleven cents (\$.11) but less than one dollar and one cent (\$1.01) through a vending machine shall be deemed to have sold at a sales price equal to one hundred seventeen percent (117%) of the price which is paid for such tangible personal property and/or its component parts including packaging by the owner or operator of the vending machines.

(12) Sales Tax Act: shall mean the Idaho Sales Tax Act, Idaho Code 63-3601, *et. seq.*, including subsequent amendments thereto, which is hereby adopted by reference.

(13) Seller: The term “seller” means every person making sales at retail or retail sales to a buyer or consumer, whether as agent, broker, or principal.

(14) Tangible Personal Property: The term “tangible personal property” means personal property which may be seen, weighted, measured, felt, or touched, or which is in any other manner perceptible to the senses.

(15) Taxpayer: Any person subject to or liable for any taxes imposed by this Ordinance.

(16) Tax: Any nonproperty sales tax imposed by this Ordinance.

SECTION 3. IMPOSITION AND RATE OF CERTAIN LOCAL-OPTION NONPROPERTY SALES TAXES.

Except as to building and construction materials, the City of Sun Valley hereby imposes and shall collect certain local-option nonproperty taxes to wit:

a. A municipal sales tax on the sales price of all sales subject to taxation under this Ordinance and Idaho Code 63-3601, *et. seq.*, Idaho Sales Tax Act, including subsequent amendments thereto as follows:

(1) **a three percent (3%) tax** on the sales price of all sales transactions described as furnishing, preparing, or serving food, meals, or drinks and nondepreciable goods and services directly consumed by customers included in the charge thereof;

(2) **a three percent (3%) tax** on the sales price of all sales transactions described as:

(a) admission to a place or for an event in the City of Sun Valley;

(b) the use of or the privilege of using tangible personal property or facilities for recreation, including golf membership and fees, but not ski lift facilities;

(c) providing hotel, motel, vacation rentals, campground, or trailer court accommodations, nondepreciable goods directly consumed by customers and included services, except where residence is maintained continuously under the terms of a lease or similar agreement for a period in excess of thirty (30) days;

(d) the lease or rental of tangible personal property;

(e) the intrastate transportation for hire by air of freight or passengers, except (1) as part of a regularly scheduled flight by a certified air carrier, under authority of the United States, or (2) when providing air ambulance services;

(f) any Sale, regardless where generated, for admission to a place or for an event taking place within the City of Sun Valley;

(g) any Sale, regardless where generated, for the use of or the privilege of using tangible personal property or facilities for recreation within the City of Sun Valley;

(3) **a two percent (2%) tax** on the sales price of all tangible personal property including:

(a) producing, fabricating, processing, printing, or imprinting of tangible personal property for consumers who furnish, either directly or indirectly the tangible personal property used in producing, fabricating, processing, printing, or imprinting;

(b) a transfer of possession of property where the seller retains the title as security of the payment of the sales prices;

(c) a transfer of the title or possession of tangible personal property which has been produced, fabricated, or printed to the special order of the customer, or of any publication;

(4) **a one percent (1%) tax** on the sales price of sales of ski lift tickets and season ski lift passes;

(5) **a three percent (3%)** room occupancy charge on receipts from all short-term rental (30 days or less) charges for hotel-motel rooms, condominium units, tourist homes, vacation rentals or other sleeping accommodations;

(6) **a one percent (1%)** tax on the sales price of all “building and construction materials,” as defined in Section 2(c)(1); and

(7) **a three percent (3%)** liquor by-the-drink sales tax on all sales at retail of liquor by-the-drink including liquor, beer, wine, and all other alcoholic beverages, for consumption on the premises, or at any event or activity in the City of Sun Valley.

SECTION 4. CALCULATION AND COLLECTION OF TAX.

a. The municipal sales tax shall apply to, be computed on, and collected for all credit, installment, conditional or similar sales at the time of the sale, or, in the case of rentals, at the time the rental is charged.

b. The tax hereby imposed shall be collected by the retailer from the consumer.

c. The retailer shall calculate the tax upon the entire amount of the purchases of the consumer made at a particular time and not separately upon each item purchased. The retailer may retain any amount collected under the bracket system prescribed herein which is in excess of the amount of tax for which he is liable to the City of Sun Valley during the period as compensation for the work of collecting the tax.

d. When the sales price involves a fraction of a dollar, the municipal sales tax shall be collected on that fractional portion of the price by adding thereto the tax based upon a bracket system. The bracket system for the collection of the municipal sales tax shall be as set forth in **Exhibit A**, attached hereto and incorporated herein.

e. All monies collected and/or retained under the provisions of this Ordinance shall be held in trust for the City of Sun Valley and for payment thereof to the City Clerk in the manner and at the times in this ordinance provided.

SECTION 5. DURATION OF TAXES.

The municipal nonproperty taxes authorized and collected under this ordinance are hereby imposed for a duration of ten (10) years from the effective date of this ordinance.

SECTION 6. PURPOSES FOR WHICH THE REVENUES DERIVED FROM THE NONPROPERTY SALES TAXES SHALL BE USED.

The nonproperty sales tax revenue derived from and collected under this Ordinance shall be used for the following purposes:

- a. Administration and legal expenses
- b. Economic Development activity
- c. Fire protection
- d. Land acquisition
- e. Law enforcement
- f. Municipal transportation
- g. Parks, trails, and recreation
- h. Property tax relief
- i. Public information and education
- j. Roads, buildings and grounds

SECTION 7. CREATION OF PROPERTY TAX RELIEF FUND.

In the office of the City Clerk, a fund is created to be designated as the “Municipal Nonproperty Tax Relief Fund.” All monies collected under this Ordinance, and not otherwise budgeted by the City Council of the City of Sun Valley, shall be placed by the City Clerk into the Municipal Nonproperty Tax Relief Fund. All monies collected and placed into that fund shall be used to replace city property taxes in the ensuing fiscal year.

SECTION 8. AUTHORIZATION TO ADMINISTER, REGULATE AND COLLECT SALES TAX.

a. Every person desiring to engage in or conduct a business of retail sales, including building and construction materials, and/or renting a hotel-motel room as defined, and/or selling liquor by-the-drink, and/or the business of Sales as defined in this Ordinance within the City of Sun Valley, irrespective of where the Sale occurs, shall file with the City Clerk an application for Municipal Sales Tax permit (“Permit”) for each place of business. A separate Permit is required for each place of business within the City of Sun Valley. Every application for a Permit shall be made upon a form prescribed by the City Clerk and shall set forth the name under which the applicant transacts or intends to transact business, the location of the business or places of business, and such other information as the City Clerk may reasonably require. The application shall be signed by the owner, if he is a natural person; or in the case of an association or partnership, by a member or partner; or in the case of a corporation, by an executive officer or other person authorized by the corporation to sign the application. The initial Permit shall be issued upon completion of the application and payment of a ten dollar (\$10.00) application fee for each Permit sought. By resolution duly adopted by the City Council, the amount of the application fee may be changed from time to time as may be reasonably required.

b. Upon filing an application meeting the requirements set out above, the City Clerk shall issue to each applicant a Permit for each place of business. A Permit shall not be assignable, and shall be valid only for the person in whose name it is issued and for the transaction of business at the place designated therein. It shall at all times be conspicuously displayed at the location for which it was issued. Issuance of a Permit may be subject to additional requirements as set forth in this Ordinance.

c. On the face of the Permit shall be fixed the municipal sales tax number which shall be used by the applicant as an identifying number on all filing, payment and correspondence with regard to the nonproperty tax imposed under this Ordinance.

e. The City Clerk may provide by rule of the temporary suspension of permits held by persons engaged in seasonal business or who may otherwise temporarily not be actively engaged in the business of making sales subject to tax under this chapter.

SECTION 9. METHOD FOR PAYMENT OF TAXES.

a. The taxes imposed by this Ordinance shall be computed and paid for each calendar month, quarterly, or annually, as selected by the tax payer in its Municipal Sales Tax Permit Application. The taxes are due and payable to the City Clerk on or before the twentieth (20th) day of the succeeding month. The amount of tax paid shall be computed on the total dollar value of all sales subject to taxation under this Ordinance. Each person required to hold a Permit and number shall file a Municipal Nonproperty Sales Tax Return (“Return”) and copy of their Idaho State Sales Tax return for the relevant time period at the same time said taxes are paid to the City Clerk.

b. The first payment of taxes under this Ordinance shall be due and payable on the twentieth (20th) day of November, 2017.

c. A Return shall be filed for each selected tax period (monthly, quarterly, or annually) by every person engaging in sales subject to taxation under this Ordinance regardless of whether or not any tax is due. Returns shall be signed by the person required to file the return or by a duly authorized agent.

d. A late payment fee of five percent (5%) of the amount owed shall be assessed for each delinquent Return. In addition, an interest payment at the rate of twelve percent (12%) per annum from the due date from whom such deficiency amount is due shall be paid.

e. No officer, agent or employee of the City shall divulge or make known to any persons, in any manner except pursuant to the order of a court of competent jurisdiction, any information whatsoever submitted or obtained directly or indirectly pursuant to this Ordinance, or permit any Return or information supplied with regard thereto, or any copy thereof or any note, paper or book submitted to be seen or examined by any person except as provided by law; provided that in any action or proceeding brought for the collection, remission, cancellation, or refund of the whole or any part of a tax imposed under this Ordinance, or for enforcing the penalties prescribed for making false or fraudulent Returns, any and all information contained in or provided with said Return may be made accessible to the elected and appointed officials, officers and representatives of the City charged with enforcing or defending same. All such Returns, information, statements and correspondence relating thereto may be produced into evidence in any action, civil or criminal, directly pertaining to such Returns or the tax imposed on the basis of such Returns.

f. The City Council, under such rules and provisions as it may prescribe, may permit the commissioner of the Internal Revenue Service of the United States or his authorized representative or the proper officer of any state imposing a tax to inspect the Returns or information provided or obtained in connection therewith, or may furnish to such officer, or his authorized agent, copies or an abstract thereof.

g. Nothing in this Ordinance shall prohibit a taxpayer or his authorized representative, upon proper identification, from inspecting and copying his own Returns and information supplied therewith.

SECTION 10. AUDITS — DEFICIENCY DETERMINATIONS.

a. The City Clerk may demand any relevant information be delivered within ten (10) days of demand, or may order an audit of any taxpayer under this Ordinance for the purpose of ascertaining the correctness or completeness of any Return or payment.

b. If any error or omission is discovered in such audits or in any other way, the City Clerk may compute and determine the amount of tax due upon the basis of facts obtained from such information within its possession and assess a deficiency. One or more deficiency determinations may be made for the amount due for one or more than one period. In making such a determination, the City Clerk may offset any overpayment against amounts due. Further, said determination shall be made for the period or periods in respect to which the person fails to make a return and shall be based upon any information which is in the City Clerk's possession.

c. The City Clerk shall give written notice of its determination and the amount of the deficiency together with the costs of any required examinations, investigations and/or audits, including interest (in the amount provided by law), from the date due, to the person from whom such deficiency amount is due. Service of such notice may be given personally or mailed to the person at the address furnished to the City Clerk in the Permit application. Interest upon any deficiency (in the amount provided by law), together with all costs of determination and collection of such deficiency, shall become due and payable upon notice and demand from the City Clerk and shall be collected as part of the tax from the date prescribed for payment of the tax.

SECTION 11. REDETERMINATION OF DEFICIENCY.

a. Any person against whom a deficiency determination is made under this Ordinance, or any person directly interested, may petition in writing for a redetermination within thirty (30) days after service upon the person of notice thereof. If the petition for redetermination is not filed within the thirty (30) day period, the determination shall be deemed final at the expiration of the period.

b. If a petition for redetermination is filed within the thirty (30) day period, the City Clerk shall reconsider the determination and, if the person so requests in the petition, grant the person an oral hearing and give said person ten (10) days' notice of the time and place of the hearing by mail, addressed to the person at the address furnished to the City Clerk in the Permit application.

SECTION 12. APPEALS, INTEREST ON DEFICIENCY.

a. When a redetermination is made, the City Clerk shall give notice to the taxpayer against whom the redetermination is made. Within thirty (30) days of the date upon which notice of redetermination is mailed or served, the taxpayer may file an appeal with the City Council or may file a complaint with the District Court for review of the City Clerk's redetermination. There shall be no right to appeal to the City Council nor to file a complaint with the District Court on the redetermination of taxes due made by the City Clerk unless a petition for redetermination was timely filed. No assessment of a deficiency in respect to the tax imposed by this Ordinance or a proceeding for its collection shall be made, begun or prosecuted until such notice of redetermination has been mailed to the taxpayer and expiration of such thirty (30) day period after notice of redetermination, or if an appeal/complaint is filed until a decision on the appeal/complaint becomes final. If the taxpayer does not file an appeal with the City Council or file a complaint in District Court within the time prescribed in this Section 12, the deficiency shall be assessed and shall become due and payable upon notice and demand from the City Clerk.

b. Interest upon any deficiency (in the amount provided by law) shall be assessed at the same time as the deficiency and shall become due and payable upon notice and demand from the City Clerk and shall be collected as part of the tax from the date prescribed for payment of the tax.

SECTION 13. COLLECTIONS AND ENFORCEMENT.

a. As soon as practical after the monthly Return and payment is filed, the City Clerk shall examine the same and determine the correct amount of the tax. For the purpose of

ascertaining the correctness of any payment determining the amount of tax due when none has been made, determining liability of any person for any tax payable under this Ordinance, or the liability at law or in equity of any person in respect to any tax provided by this Ordinance or collecting any such liability, the City Clerk, or duly authorized deputy, is authorized (1) to examine the books, papers, records, or other data which may be relevant or material to the inquiry; (2) to summon the person liable for the tax or any officer, agent, or employee of such person, or any person having possession, custody, or care of books of accounting containing entries relating to the business of the person liable for the tax, to appear before the City Clerk, or designee, at a time and place named in its summons and to there produce such books, papers, records, or other data and/or give such testimony under oath as may be relevant or material to such inquiry.

SECTION 14. REFUNDS, LIMITATIONS, AND INTEREST.

a. If the City Clerk determines that any amount due under this Ordinance has been paid more than once, or has been erroneously or illegally collected or computed, the City Clerk shall set forth that fact in its records and the excess amount paid or collected may be credited on any amount due or payable to the City Clerk for taxes from that person, and any balance refunded to the person by whom it was paid or to his successors, administrators, or executors.

b. No such credit or refund shall be allowed or made after one (1) year from the time the payment was made unless before the expiration of such period a claim therefore is filed by the taxpayer.

c. Interest (in the amount provided by law) shall be allowed on that amount of such credits or refunds, from the date which such was paid.

d. Any appeal from the City Clerk's decision denying in part or in whole a claim for refund shall be made in accordance with the laws of the State of Idaho with regard to claims against municipalities.

SECTION 15. RESPONSIBILITY FOR PAYMENT OF TAXES.

Every person with a duty to account for or pay over any tax imposed by this Ordinance on behalf of a corporation, partnership or limited liability company as an officer, member or employee of such corporation, partnership or limited liability company shall be personally liable for payment of such tax, plus penalties and interest if he fails to carry out his duty.

SECTION 16. PERIOD OF LIMITATION UPON ASSESSMENT AND COLLECTION.

a. The amount of taxes imposed under this Ordinance shall be assessed within three (3) years of the time the return upon which the tax asserted to be due was or should have been filed, whichever is later, unless the unpaid taxes shall have been the result of any improper or illegal exemption, in which case there shall be no limitation of time upon collection of such taxes; provided, however, if a deficiency determination or assessment has been made within the prescribed time, such tax may be collected within a period of six (6) years after assessment. The running of limitations provided by this Section 16 shall be suspended for the period during which

the City Clerk is prohibited from making the assessment or from collecting or proceeding in court due to a petition for redetermination or an appeal therefrom, and for thirty (30) days thereafter.

b. In the cases of taxes due during the lifetime of a decedent, the tax shall be assessed in any proceedings for collection begun within six (6) months after written request therefore (filed after the return is made) by the executor, administrator, or other fiduciary representing the estate of such decedent unless the assessment is stayed by a petition for redetermination or any appeal therefrom.

c. In the case of a false or fraudulent Return with intent to evade tax, or of a failure to file a return, the tax may be assessed, or a proceeding in the court for collection of such tax may be begun without assessment, at any time within three (3) years after the date of the discovery of the facts constituting the fraud.

SECTION 17. SUCCESSORS LIABILITY.

a. If a person liable for any amount of tax under this Ordinance sells its business or stock of goods, the buyer shall make an inquiry to the City Clerk and withhold from the purchase price any amount of tax that may be due under this Ordinance until such time as said person produces a receipt stating that no amount is due.

b. If the buyer of such business or stock of goods fails to withhold from the purchase price as above required, he shall be personally liable for the payment of the amount required to be withheld by him.

SECTION 18. GENERAL ADMINISTRATION BY THE CITY CLERK.

a. The City Clerk shall enforce the provisions of this Ordinance and may prescribe, adopt, and enforce rules and regulations relating to its administration and enforcement. The City Clerk may employ qualified auditors for examination of taxpayers' books and records, and shall also employ such accountant, investigators, assistants, clerks, and other personnel as are necessary for the efficient administration of this Ordinance, and may delegate authority to its representatives to conduct hearings, or perform other duties imposed by this Ordinance. The total cost of any examination, investigation, and/or audit shall be and become a part of any tax obligation due and owing to the City.

b. Every taxpayer shall keep such records, receipts, invoices, and other pertinent papers as the City Clerk may require. Every such taxpayer who files tax payments required under this Ordinance shall keep all such records for not less than four (4) years after making such payment unless the City Clerk in writing authorizes their destruction.

c. The City Clerk, or any person authorized in writing by the Clerk, may examine the books, papers, records, and equipment of any taxpayer and may investigate the character of the business of the person in order to verify the accuracy of any return made, or if no return is made by the person, to ascertain and determine the amount required to be paid. Any taxpayer whose records are kept outside of the City must bring the records to the City for examination by the City Clerk upon request of the latter, or by agreement with the City Clerk

permit an auditor designated by the City Clerk to visit the place where the records are kept, and there audit such records.

SECTION 19. **PENALTIES.**

a. Any person who violates any provision of this Ordinance shall be guilty of a misdemeanor, punishable by up to one (1) year in the county jail, and/or a Three Hundred Dollars (\$300.00) fine, or both. Furthermore, each month in which a person fails to report, or intentionally fails to accurately compute, or intentionally fails to accurately disclose, or intentionally fails to pay over the total amount of sales or rentals or the amount of tax to be paid, as imposed under this Ordinance, shall be considered a separate offense.

b. Any person who violates any provision of this Ordinance shall have his Permit and tax number revoked. The City Clerk shall send written notice of revocation of said Permit and tax number to the Permit holder by mailing the same certified mail to the address stated in the Permit application. The Permit holder shall have ten (10) days from the date said notice is mailed to file a written request of appeal with the City Council challenging said revocation. If no appeal is timely made, said revocation shall be deemed final. Whenever a person subject to this Ordinance has had a Permit and tax number revoked, the City Clerk shall not reissue said Permit, nor issue a new Permit to said person, until said person places with the City Clerk a bond or other sufficient security in the amount equal to three (3) times the actual, determined, or estimated average monthly amount of tax payable by such person pursuant to this Ordinance.

c. The City Clerk, whenever it is deemed necessary to insure compliance with this Ordinance, may require any person subject to this Ordinance to place with it such security as it may determine. The amount of said security shall not be greater than three (3) times the estimated average monthly amount payable by such persons pursuant to this Ordinance. The amount of the security may be increased or decreased by the City Clerk at any time, subject to the limitations as set forth above.

d. Any person who violates any provision of this Ordinance shall have all municipal beer license(s), and wine license(s), and retail liquor-by-the-drink license(s) revoked.

e. Any amount of tax due under this Ordinance for which a person fails to report or accurately compute or remit, as well as all penalties and interest due, shall become a lien upon the property of said taxpayer on the date that the same becomes due, and the City may seek to enforce said lien and collect all taxes and interest due together with the reasonable costs of collection, including attorney's fees, in a court of competent jurisdiction.

f. For the purposes of proper administration of this Ordinance, and to prevent evasion of said municipal sales taxes, the burden of proving that a Sale is not a Sale under this Ordinance is upon the person who makes the sale in question.

SECTION 20. **PENALTY CHARGE.**

Any person who is required to collect, truthfully account for, and pay over any tax imposed by this Ordinance and who willfully fails to collect such a tax, truthfully account for or pay over

such a tax, or willfully attempts in any manner to evade or defeat such a tax or payment thereof, shall, in addition to other penalties provided by law, be liable to a penalty equal to the amount of the tax evaded, or not collected, or not accounted for and paid over. The City Clerk shall determine and assess such penalties, together with any and all costs required to be paid by the City to determine such tax, payment, and penalties, and the same shall become due and payable upon notice and demand from the City Clerk. The City Clerk shall send written notice of such penalty charge to the permit holder by mailing same certified mail to the address given on the permit application. The permit holder shall have ten (10) days from the date said notice is mailed to file a written request of appeal with the City Council challenging said penalty charge determination. If no appeal is timely made, said penalty charge determination shall be deemed final.

SECTION 21. **EXEMPTIONS.**

Only those transactions which are exempted from the taxes imposed by the State of Idaho pursuant to the Idaho Sales Tax Act, as that Act may be amended, are also exempt from the provisions of this Ordinance.

SECTION 22. **IDAHO SALES TAX ACT.**

This Ordinance hereby adopts and incorporates by reference all sections of the Idaho Sales Tax Act which are not otherwise inconsistent with this Ordinance.

SECTION 23. **SEVERABILITY.**

It is hereby declared to be the legislative intent of the Sun Valley City Council that the provisions, and parts thereof, of this Ordinance shall be severable. Should any section, subsection, paragraph, clause, or phrase of this Ordinance, or any particular application thereof, be declared invalid or unconstitutional for any reason by a court of competent jurisdiction, such decision shall not affect the remaining portions of said section, subsection, paragraph, clause, or phrase of this Ordinance.

SECTION 24. **REPEALER.**

Ordinance 389, enacted October 1, 2007, is repealed.

SECTION 25. **SAVINGS CLAUSE.**

Ordinance No. 389 repealed by this ordinance, shall remain in force to authorize the arrest, prosecution, conviction and punishment of a person who violates Ordinance No. 389 prior to the effective date of this ordinance.

SECTION 26. **EFFECTIVE DATE.**

Upon voter approval, passage by the City Council, and publication according to law, this Ordinance shall be effective on October 1, 2017.

**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS _____
DAY OF June, 2016.**

Peter Hendricks, Mayor

ATTEST:

Alissa Weber, City Clerk

EXHIBIT A
CITY OF SUN VALLEY
SALES TAX SCHEDULE
BRACKET SYSTEM
(Dollars)

Sale Amount	-----Tax Percentage Rate-----		
	1%	2%	3%
0.01-0.16	.00	.00	.00
0.17-0.49	.00	.01	.01
0.05- 0.83	.01	.02	.02
0.84- 1.16	.01	.02	.03
1.17-1.49	.01	.03	.04
1.50-1.83	.02	.04	.05
1.84 - 2.16	.02	.04	.06
2.17 - 2.49	.02	.05	.07
2.50 - 2.83	.03	.06	.08
2.84 - 3.16	.03	.06	.09
3.17 - 3.49	.03	.07	.10
3.50 - 3.83	.04	.08	.11
3.84 - 4.16	.04	.08	.12
4.17 - 4.49	.04	.09	.13
4.50 - 4.83	.05	.10	.14
4.84 - 5.16	.05	.10	.15
5.17 - 5.49	.05	.11	.16
5.50 - 5.83	.06	.12	.17
5.84 - 6.16	.06	.12	.18
6.17 - 6.49	.06	.13	.19
6.50 - 6.83	.07	.14	.20
6.84 - 7.16	.07	.14	.21
7.17- 7.49	.07	.15	.22
7.50 - 7.83	.08	.16	.23
7.84 - 8.16	.08	.16	.24
8.17 - 8.49	.08	.17	.25
8.50 - 8.83	.09	.18	.26
8.84 - 9.16	.09	.18	.27
9.17 - 9.49	.09	.19	.28
9.50 - 9.83	.10	.20	.29
9.84 -10.16	.10	.20	.30

**CITY OF SUN VALLEY
PLANNING AND ZONING COMMISSION
AGENDA REPORT**

From: Jae Hill, AICP, CFM, Community Development Director
Meeting Date: 9 June 2016

PLAT AMENDMENT (SUBPA2016-03)

APPLICANT: Benchmark Associates, P.A., for LRN Development, LLC.

LOCATION: Lot 3, Lane Ranch North Subdivision

ZONING DISTRICTS: Rural Estate and Ranch (RA) Zoning District

REQUEST: Amend the dimensions of a driveway & public utility easement and a building envelope on lot 3 of Lane Ranch North Subdivision.

ANALYSIS: This is an amendment to the previously approved plat SUBFP2013-12, approved by the City Council in February 2014.

The applicant is requesting to amend the previously-approved Lane Ranch North Subdivision to accommodate a larger driveway easement on Lot 3 that will allow for a wider shared driveway serving Lots 2 and 3, and place the driveway easement into common ownership and maintenance of the Lane Ranch North Owners Association. The larger driveway easement will reduce the platted building envelope by an equivalent area, but the envelope will not be shifting from its current location, other than a reduction in size.

	Easement	Building Envelope
2014 Approved	+/- 12,919 S.F.	+/- 110,815 S.F.
2016 Proposed	+/- 16,037 S.F.	+/- 94,934 S.F.
Difference	≈ 3,118 S.F.	≈ -15,881 S.F.

The primary changes can be summarized by reviewing the new Plat Notes 12 and 13.

- NOTE 12, PRIVATE ROAD AND DRIVEWAY: *Parcel D is a Private Road Right-of-Way and Easement D1 is a permanent easement herein granted to the Lane Ranch North Owners Association, Inc. as a private driveway Right-of-Way. Both Parcel D and Easement D1 shall provide access to Lots 1-4, and shall include an easement for public utilities and an access easement for Sun Valley Water and Sewer District, City of Sun Valley Fire Department, and for emergency service vehicles.*
- NOTE 13, OWNERSHIP AND MAINTENANCE OF PARCEL D AND EASEMENT D1: *For the benefit of Lots 1-4, and the owners thereof, title to Parcel D and Easement D1 shall be conveyed and granted to the Lane Ranch North Owners Association, Inc. who shall thereafter have the obligation of providing maintenance and repair of all road, driveways, and landscaping located thereon,*

including all necessary snow removal. The City of Sun Valley shall have no obligation to improve, repair, or maintain any improvements within Parcel D or Easement D1.

Note 13 also replaces Note 15, which has been deleted entirely.

For Plat Notes to be changed, 100% of the affected owners must approve the changes. Since 100% of the lots still belong to LRN Development, the necessary approval is granted.

The applicant has worked with the Fire Code Official to determine that the proposed driveway will meet the curve and grade standards necessary for emergency access; as such, the Fire Department has no additional comments.

Applications for plat amendments are subject to the following standards:

9-4B-1E Standards:

1. *A plat amendment shall not lower the dimensions of the lot below the minimum dimensional standards prescribed by this title; **Lot 3 will remain 60.24 acres.***
2. *2. A plat amendment shall not increase the original number of properties, and may decrease the original number of properties; **No new lots are created by this application.***
3. *A plat amendment shall not change or move any public streets or publicly dedicated areas in any manner. **Neither Pete's Lane (Parcel D) nor the private drive easement (D1) are publicly dedicated, and the revised private drive meets the standards for emergency access to the satisfaction of the Fire Code Official.***

RECOMMENDATION: Staff recommends approval of SUBPA2016-03 altering the configuration of the private driveway easement and building envelope. Approval from the Planning Commission was unanimously recommended.

RECOMMENDED MOTION: "I move to approve Plat Amendment SUBPA2016-03, amending the driveway easement on Lot 3, Lane Ranch North Subdivision, pursuant to the Findings of Fact."

ALTERNATIVE ACTIONS: Move denial of the application and draft findings supporting denial.

ATTACHMENTS:

1. Findings of Fact
2. Application Materials

DRAFT
FINDINGS OF FACT AND CONCLUSIONS OF LAW
CITY OF SUN VALLEY
PLAT AMENDMENT

Project Name: **Plat Amendment SUBPA 2016-03**

Applicant: **Benchmark Associates, P.A., for LRN Development, LLC.**

Location: **Lot 3, Lane Ranch North Subdivision**

Zoning District: **Rural Estate and Ranch (RA) Zoning District**

Project Description: Amend the dimensions of a driveway & public utility easement and a building envelope on Lot 3 of Lane Ranch North Subdivision. The subject application reduces the size of the Lot 3 building envelope by approximately 15,800sf while increasing the size of an access easement (Easement D1), which serves Lots 2 and 3, by approximately 3100sf.

Required Findings: In order to approve a plat amendment application and based on the standards set forth in **Sun Valley Municipal Code, Title 9, Chapter 4B-1 (PLAT AMENDMENTS)**, the City Council shall make the following findings:

1. The adjustment is appropriate for the lot and the surrounding neighborhood. **The plat amendment is appropriate to the undeveloped subdivision by improving the design of the private driveway serving Lots 2 and 3, and providing for the maintenance thereof.**
2. The adjustment is consistent with the goals of the city comprehensive plan. **The proposed reconfiguration of the easement is consistent with Comprehensive Plan Objective 7.3: Provide for a safe street system to meet current and future traffic needs.**
3. The adjustment will not affect the character of the neighborhood in a materially adverse manner. **The proposal will not alter the character of the neighborhood as there has been no development yet in the Lane Ranch North Subdivision, there are no adjoining developed properties, and no shifts in building envelope**
4. The adjustment will not cause undue traffic congestion, or dangerous traffic conditions. **The proposal specifically provides for maintenance of a private drive which is designed to appropriate safety standards and to the satisfaction of the Fire Code Official.**

CONDITIONS OF APPROVAL

1. Upon approval of the subject plat amendment by City Council, the applicant shall record the amended plat with the Office of the County Recorder and provide a copy of the recorded document to the Community Development Director prior to application for any development on subject lot.

CONCLUSIONS OF LAW

The Sun Valley City Council concludes that the revision of the access easement and related actions meets the standards for approval under Title 9, Chapter 4, City of Sun Valley Municipal Code provided the above condition of approval is met.

DECISION

Therefore, the Sun Valley City Council **approves** the subject Plat Amendment Application No. SUBPA 2016-03 to modify the shared access easement and reduce the building envelope on Lot 3 of Lane Ranch North Subdivision subject to the Conditions of Approval above.

Dated this 7th day of July, 2016.

Peter Hendricks, Mayor
City of Sun Valley

Date Findings of Fact signed

ATTEST:

Alissa Weber, City Clerk
City of Sun Valley

Lane Ranch North Final Plat Review

TO: Jae Hill/City of Sun Valley

COPIES: Abby Riven/City of Sun Valley
Cinda Lewis, Benchmark Associates

FROM: Betsy Roberts/CH2M
George Van Horn/CH2M

DATE: May 11, 2016

We received the amended plat sheets for Lane Ranch North. These documents meet the intent of a final plat submittal and we find no fatal flaws.

We have the following observation for this project:

1. Confirm final area of Lot 4. The area shown on the Amended Plat is different than the previous Lane Ranch Final Plat.
2. Closure reports were not included for Easement D1 or the modified building envelop on Lot 3. Confirm that those areas do close as required.
3. Consider adding a Detail A for the new Easement D1 similar to what was provided on the Final Lane Ranch Plat.

**CITY OF SUN VALLEY
PLAT CHECK LIST TABLE**

For: Benchmark Associates

1	Subdivision Name:	Lane Ranch North Amended
2	Reviewer:	George Van Horn, CH2M HILL
3	Date:	May 11, 2016
4	Sheet Title and Preamble:	Wherein the Driveway & Public Utility Easement on Lot 3, Lane Ranch North (Inst No. 618904) is Amended and Designated as "Easement D1", and the Building Envelope on Lot 3 is Amended. Located within Sections 19 and 20, Township 4 North, Range 18 East, B.M., City of Sun Valley, Blaine County, Idaho. April, 2016.
5	Basis of Bearing:	OK
6	North Arrow:	OK
7	Scale and Legend:	OK
8	Plat Closure:	Closure Reports not provided for amended Lot 3 or Easement D1.
9	Total Area:	OK, Lot and Parcel areas shown. Area of Easement D1 not shown.
10	Monuments:	OK
11	Land Corners:	OK
12	Initial Point:	OK
13	Street Names & Width:	OK, width shown on Sheet 2
14	Easements:	Power Line Easement (Instrument No. 117661), Egress/Ingress Easement in Favor of Weyyakin Partners (Instrument No. 224855), 60' wide. 10' wide public utility easement adjacent to Elkhorn Road, 15' wide sewerline easement within Lot 4 to benefit the Sun Valley Water and Sewer District, 25' wide public utility easement within Lot 4, 15' wide effluent re-use easement within Lot 3, a public utility easement within Lot 4 adjacent to Parcel B for access to booster station, tank and appurtenances, Parcels A, B, and C are reserved for public utilities, access to tanks and appurtenances. Easement D1.
15	Lot & Block Numbers:	OK
16	Lot Dimensions:	OK
17	Curve & Line Tables:	OK
18	Certifications:	
19	Certificate of Owner:	OK
20	Certificate of Surveyor:	OK

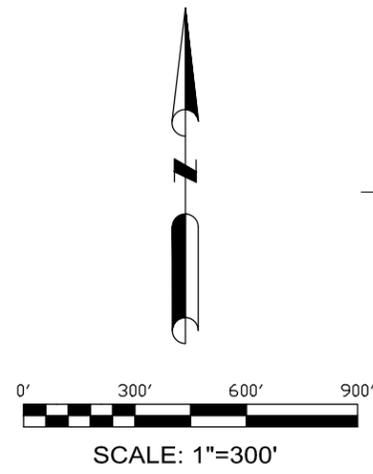
21	Sanitary Restriction:	OK
22	Agency Approvals:	OK
23	Public Dedication:	OK
24	Common Areas:	N/A

LANE RANCH NORTH AMENDED

WHEREIN THE DRIVEWAY & PUBLIC UTILITY EASEMENT ON LOT 3, LANE RANCH NORTH (INST. NO. 618904) IS AMENDED AND DESIGNATED AS "EASEMENT D1" AND THE BUILDING ENVELOPE ON LOT 3 IS AMENDED.

LOCATED WITHIN SECTIONS 19 AND 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

APRIL 2016



LEGEND

	PROPERTY LINE
	LOT LINE
	EASEMENT D1 (SEE NOTES 12 & 13.)
	CENTERLINE EXISTING POWERLINE ESMT.
	OVERHEAD POWER LINE
	CENTERLINE 15' WIDE EFFLUENT RE-USE LINE ESMT.
	CENTERLINE 15' WIDE SEWERLINE ESMT.
	EASEMENT LINE (AS NOTED)
	BUILDING ENVELOPE PER ORIGINAL PLAT
	PROPOSED BUILDING ENVELOPE
	RED AVALANCHE ZONE (SEE NOTE 16.)
	BLUE AVALANCHE ZONE (SEE NOTE 16.)
	TIES
	FOUND 1/2" REBAR
	FOUND 5/8" REBAR
	SET 1/2" REBAR
	FOUND BRASS CAP
	FOUND 1" IRON PIPE
	CALCULATED POINT

LINE DATA

LINE	BEARING	DISTANCE
L1	S82°50'23"E	32.66'
L2	N63°08'24"W	207.70'
L3	N79°54'24"W	44.15'
L4	S69°50'48"W	558.23'
L5	N49°04'28"W	216.06'
L6	S58°14'07"W	151.56'
L7	S89°09'01"W	64.83'
L8	N56°06'56"E	726.80'
L9	S13°42'16"E	121.45'
L10	S06°50'45"E	55.83'
L11	N51°29'47"E	295.16'
L12	S38°30'13"E	295.16'
L13	S51°29'47"W	295.16'
L14	N38°30'13"W	295.16'
L15	N82°29'13"E	227.41'
L16	N31°58'52"W	340.83'
L17	N56°06'56"E	365.66'
L18	N56°06'56"E	361.14'

RE-USE LINE DATA

LINE	BEARING	DISTANCE
R1	N 36°54'09" E	148.81'
R2	N 20°49'02" E	147.64'
R3	N 46°14'46" E	79.58'
R4	N 61°29'19" E	79.87'
R5	N 71°29'19" E	160.05'
R6	N 59°19'45" E	59.58'
R7	N 46°05'57" E	179.94'
R8	N 43°29'18" E	160.00'
R9	N 45°52'39" E	180.04'
R10	N 50°29'19" E	80.00'
R11	N 64°22'39" E	180.02'
R12	N 66°22'39" E	180.03'
R13	N 62°29'19" E	60.02'
R14	N 57°44'17" E	119.68'
R15	N 63°17'10" E	266.17'

CURVE DATA

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	2170.00'	742.26'	738.65'	N72°56'31"W	19°35'54"
C2	1030.00'	301.39'	300.31'	N71°31'45"W	16°45'55"
C3	980.00'	517.99'	511.98'	S84°55'20"W	30°17'03"
C4	870.00'	382.57'	379.49'	S82°27'35"W	25°11'42"
C5	924.93'	160.24'	160.04'	N80°03'49"W	09°55'35"
C6	924.93'	129.59'	129.48'	N79°06'51"W	08°01'39"
C7	924.93'	30.65'	30.65'	N84°04'38"W	01°53'56"
C26	1030.00'	224.75'	224.31'	N69°23'51"W	12°30'08"

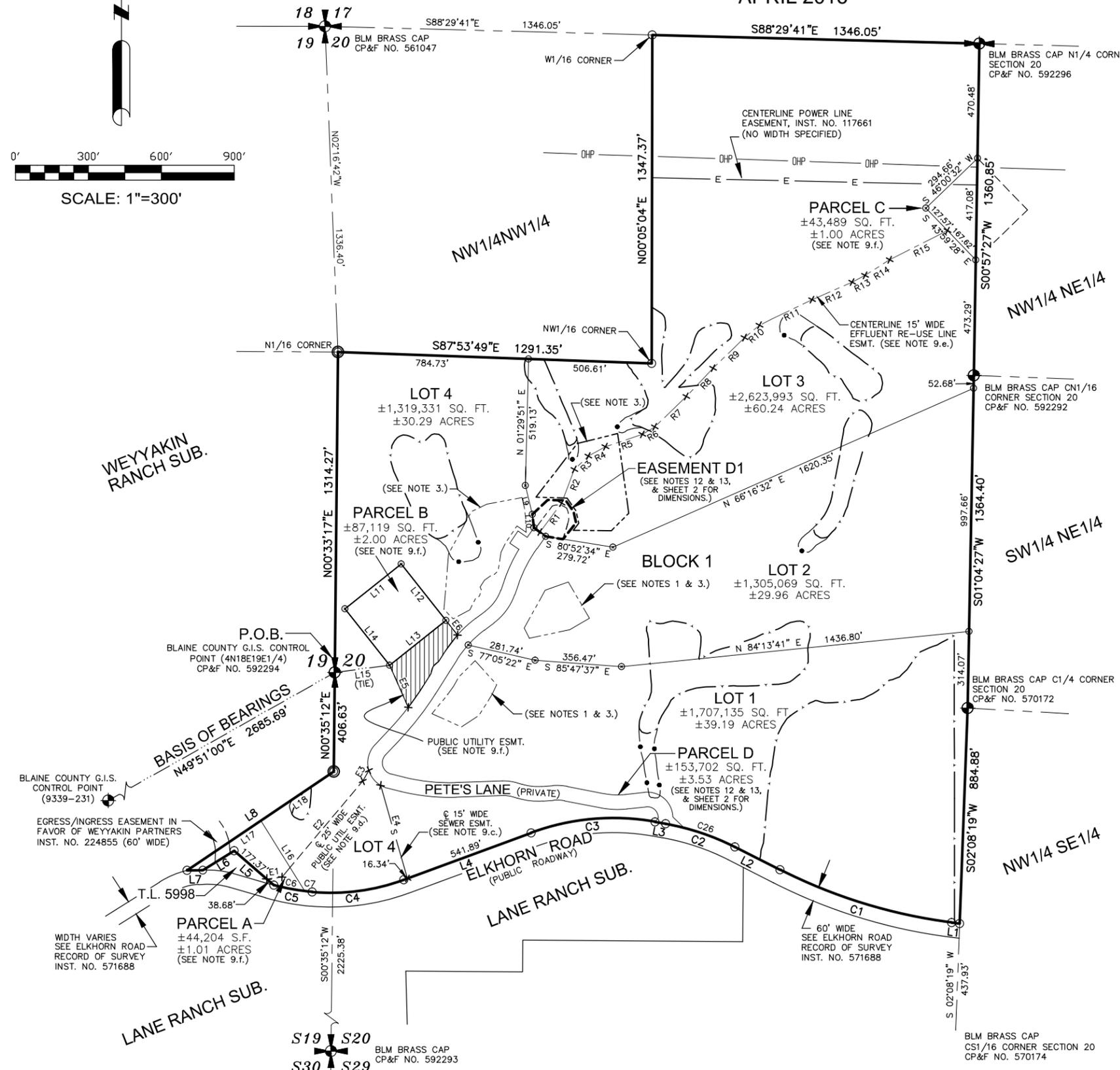
EASEMENT LINE DATA

LINE	BEARING	DISTANCE
E1	N 82°15'04" E	63.05'
E2	N 40°09'13" E	514.57'
E3	N 30°03'26" E	50.90'
E4	N 16°08'16" W	397.60'
E5	S 23°52'46" E	189.06'
E6	S 38°30'13" E	77.12'

HEALTH CERTIFICATE

Sanitary restrictions as required by Idaho Code Title 50, Chapter 13, have been satisfied. Sanitary restrictions may be reimposed, in accordance with Idaho Code Title 50, Chapter 13, Section 50-1326, by the issuance of a certificate of disapproval.

Date: _____ South Central Public Health District, REHS



LANE RANCH NORTH AMENDED

LOCATED WITHIN SECTIONS 19 & 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

PREPARED FOR: LRN DEVELOPMENT, LLC

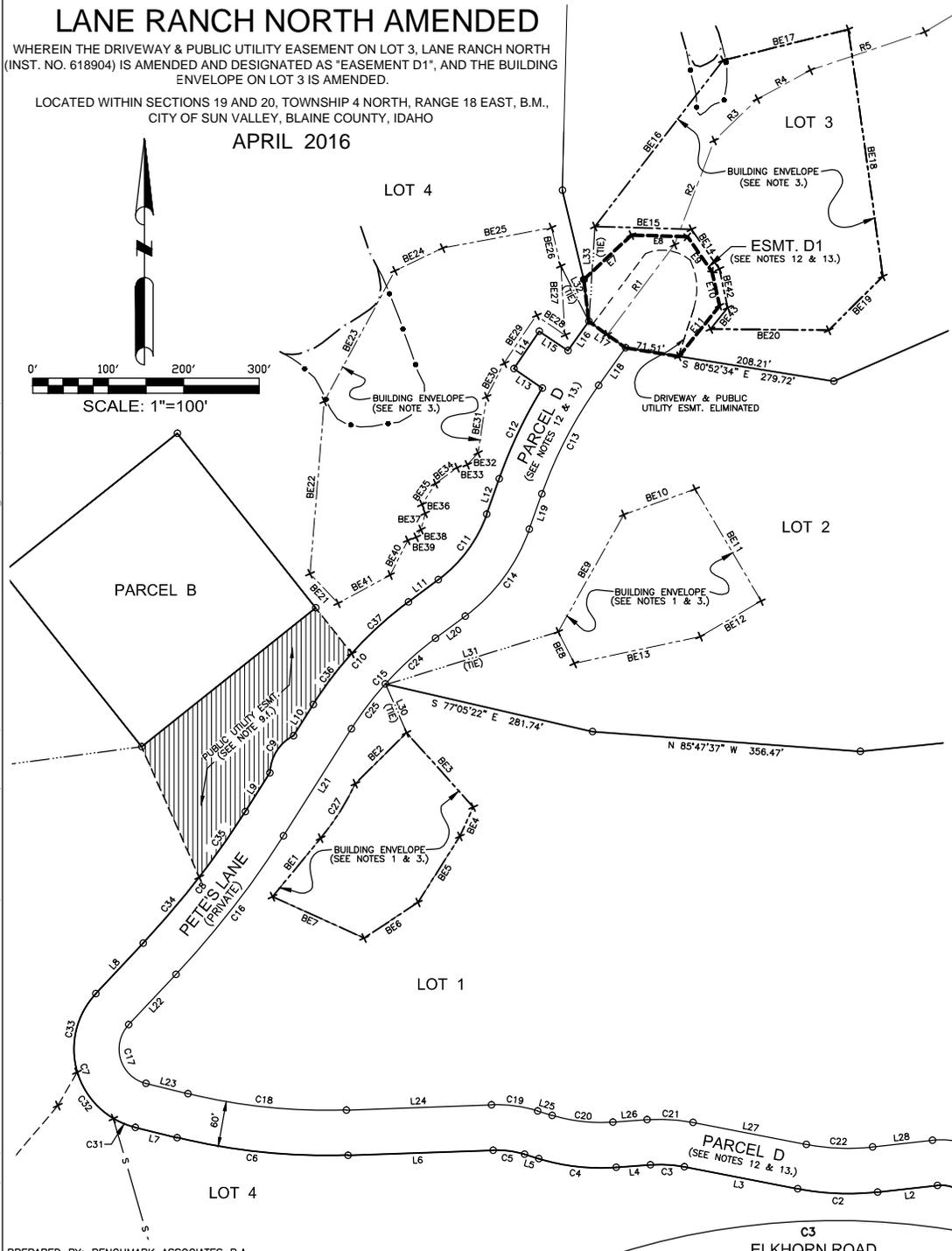
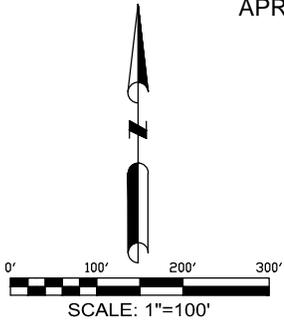
PROJECT NO. 11133	DWG BY: CPL/CMM	FILE: 11133PG1REV.DWG
FINAL PLAT	DATE: 04/26/2016	SHEET: 1 OF 4

LANE RANCH NORTH AMENDED

WHEREIN THE DRIVEWAY & PUBLIC UTILITY EASEMENT ON LOT 3, LANE RANCH NORTH (INST. NO. 618904) IS AMENDED AND DESIGNATED AS "EASEMENT D1", AND THE BUILDING ENVELOPE ON LOT 3 IS AMENDED.

LOCATED WITHIN SECTIONS 19 AND 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

APRIL 2016



LEGEND		PROPERTY LINE
—	—	LOT LINE
---	---	EASEMENT D1 (SEE NOTES 12 & 13.)
E	E	CENTERLINE EXISTING POWERLINE ESMT.
OP	OP	OVERHEAD POWER LINE
---	---	CENTERLINE 15' WIDE EFFLUENT RE-USE LINE ESMT.
S	S	CENTERLINE 15' WIDE SEWERLINE ESMT.
---	---	EASEMENT LINE (AS NOTED)
---	---	BUILDING ENVELOPE PER ORIGINAL PLAT
---	---	PROPOSED BUILDING ENVELOPE
---	---	RED AVALANCHE ZONE (SEE NOTE 16.)
---	---	BLUE AVALANCHE ZONE (SEE NOTE 16.)
○	○	TIES
○	○	FOUND 1/2" REBAR
○	○	FOUND 5/8" REBAR
○	○	SET 1/2" REBAR
○	○	FOUND BRASS CAP
○	○	FOUND 1" IRON PIPE
X	X	CALCULATED POINT

RE-USE LINE DATA

LINE	BEARING	DISTANCE
R1	N 36°54'09" E	148.81'
R2	N 20°49'02" E	147.64'
R3	N 48°14'46" E	79.36'
R4	N 81°29'19" E	79.87'
R5	N 71°29'19" E	160.05'

CURVE DATA

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	45.00'	74.49'	66.27'	S 49°00'08" E	94°50'38"
C2	350.00'	106.27'	105.86'	N 87°43'33" W	17°23'47"
C3	170.00'	45.12'	44.99'	N 86°37'55" W	15°12'29"
C4	280.00'	103.92'	103.32'	N 83°36'13" W	21°15'53"
C5	127.00'	42.24'	42.04'	N 82°29'57" W	19°03'19"
C6	830.00'	228.78'	228.06'	N 84°07'49" W	15°47'35"
C7	107.00'	223.19'	184.87'	N 16°28'37" W	119°30'48"
C8	1170.00'	221.23'	220.90'	N 37°51'46" E	10°50'01"
C9	56.84'	61.23'	56.31'	N 32°26'46" E	61°43'14"
C10	510.00'	186.71'	185.67'	N 42°56'03" E	20°58'35"
C11	185.00'	109.64'	108.04'	N 36°26'42" E	33°57'19"
C12	630.00'	133.14'	132.90'	N 25°31'18" E	12°06'32"
C13	570.00'	162.97'	162.12'	S 27°38'35" W	16°21'06"
C14	245.00'	145.19'	143.08'	S 36°26'42" W	33°57'19"
C15	450.00'	164.75'	163.83'	S 42°56'03" W	20°58'35"
C16	1230.00'	232.57'	232.23'	S 37°51'46" W	10°50'01"
C17	47.00'	98.04'	81.21'	S 16°28'37" E	119°30'48"
C18	770.00'	212.24'	211.57'	S 84°07'49" E	15°47'35"
C19	187.00'	62.19'	61.91'	S 82°29'57" E	19°03'19"
C20	220.00'	81.65'	81.18'	S 83°36'13" E	21°15'53"
C21	230.00'	61.05'	60.87'	S 86°37'55" E	15°12'29"
C22	290.00'	88.05'	87.71'	S 87°43'33" E	17°23'47"
C23	105.00'	173.81'	154.63'	S 49°00'08" E	94°50'38"
C24	450.00'	90.15'	90.00'	N 47°41'00" E	11°28'42"
C25	450.00'	74.60'	74.51'	N 37°11'42" E	09°29'53"
C26	1030.00'	224.75'	224.31'	N 69°23'51" W	12°30'08"
C27	350.00'	85.86'	85.64'	S 32°29'06" W	14°03'18"
C28	58.19'	63.39'	60.30'	S 81°25'40" E	62°25'10"
C29	87.45'	65.86'	64.32'	S 03°48'38" E	43°09'01"
C30	1030.00'	76.64'	76.62'	N 77°46'49" W	04°15'47"
C31	107.00'	31.32'	31.20'	N 67°50'57" W	16°46'09"
C32	107.00'	79.89'	78.05'	N 38°04'25" W	42°48'54"
C33	107.00'	111.98'	106.94'	N 13°17'54" E	59°57'46"
C34	1170.00'	115.06'	115.02'	S 40°27'45" W	05°38'05"
C35	1170.00'	106.17'	106.13'	S 35°02'44" W	05°11'56"
C36	510.00'	85.11'	85.01'	N 37°13'36" E	09°33'41"
C37	510.00'	101.61'	101.44'	N 47°42'54" E	11°24'54"

B.E. TIES

LINE	BEARING	DISTANCE
L30	S 23°28'12" E	69.39'
L31	N 72°58'13" E	239.21'
L32	N 26°56'28" W	82.25'
L33	N 03°34'20" E	125.85'

B.E. LINE DATA

LINE	BEARING	DISTANCE
BE1	N 39°30'46" E	100.46'
BE2	N 45°13'56" E	95.67'
BE3	S 41°53'36" E	132.34'
BE4	S 24°43'41" W	42.56'
BE5	S 32°22'38" W	103.63'
BE6	S 56°30'48" W	85.59'
BE7	N 65°44'06" W	133.31'
BE8	N 27°00'52" W	46.95'
BE9	N 29°14'16" E	177.84'
BE10	N 70°21'46" E	100.60'
BE11	S 30°28'46" E	172.06'
BE12	S 59°42'09" W	93.36'
BE13	S 78°01'06" W	170.67'
BE14	N 35°08'23" W	64.10'
BE15	N 88°20'25" W	128.26'
BE16	N 37°42'35" E	278.02'
BE17	N 76°08'02" E	171.28'
BE18	S 07°57'13" E	330.28'
BE19	S 45°12'05" W	101.20'
BE20	N 89°26'56" W	156.79'
BE21	N 43°29'18" W	53.98'
BE22	N 04°44'07" E	229.12'
BE23	N 28°27'10" E	196.75'
BE24	N 64°40'14" E	69.81'
BE25	N 79°24'18" E	146.98'
BE26	S 13°42'16" E	52.12'
BE27	S 03°30'11" E	91.74'
BE28	N 55°44'07" W	46.00'
BE29	S 34°15'53" W	75.32'
BE30	S 27°20'15" W	51.05'
BE31	S 08°45'11" W	75.17'
BE32	S 42°28'26" W	21.34'
BE33	S 74°04'17" W	14.08'
BE34	S 53°40'27" W	35.45'
BE35	S 32°53'00" W	33.03'
BE36	S 20°14'44" E	12.43'
BE37	S 14°22'53" W	22.21'
BE38	S 32°45'52" W	12.13'
BE39	S 69°36'49" W	11.69'
BE40	S 26°59'41" W	51.60'
BE41	S 61°38'20" W	78.60'
BE42	N 12°14'40" W	52.52'
BE43	N 38°49'30" E	36.40'

PARCEL "D" LINE DATA

LINE	BEARING	DISTANCE
L1	N 37°19'48" E	22.70'
L2	S 83°34'33" W	80.01'
L3	N 79°01'40" W	153.28'
L4	S 85°45'50" W	45.58'
L5	N 72°58'17" W	19.87'
L6	S 87°58'24" W	192.36'
L7	N 76°14'01" W	57.09'
L8	N 43°16'47" E	91.62'
L9	N 32°26'46" E	60.72'
L10	N 32°26'46" E	48.89'
L11	N 53°25'21" E	49.19'
L12	N 19°28'02" E	49.85'
L13	N 55°44'07" W	45.69'
L14	N 34°15'53" E	60.00'
L15	S 55°44'07" E	45.59'
L16	N 35°49'09" E	47.92'
L17	S 54°10'51" E	60.00'
L18	S 35°49'09" W	61.28'
L19	N 19°28'02" W	49.85'
L20	S 53°25'21" W	49.19'
L21	S 32°26'46" W	167.92'
L22	S 43°16'47" W	91.62'
L23	S 76°14'01" E	57.09'
L24	N 87°58'24" E	192.36'
L25	S 72°58'17" E	19.87'
L26	N 85°45'50" E	45.58'
L27	S 79°01'40" E	153.28'
L28	N 83°34'33" E	80.01'
L29	S 45°36'46" E	62.42'
L30	N 79°54'26" W	44.15'

EASEMENT "D1" LINE DATA

LINE	BEARING	DISTANCE
E7	N 46°58'17" E	86.12'
E8	S 88°20'25" E	74.48'
E9	S 35°08'23" E	57.07'
E10	S 12°14'40" E	45.72'
E11	S 38°49'30" W	86.19'



LANE RANCH NORTH AMENDED

LOCATED WITHIN SECTIONS 19 & 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

PREPARED FOR: LRN DEVELOPMENT, LLC

PROJECT NO. 11133	DWG BY: LLJ/CPL/RKF	FILE: 11133PG2REV.DWG
FINAL PLAT	DATE: 04/26/2016	SHEET: 2 OF 4

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LANE RANCH NORTH AMENDED

WHEREIN THE DRIVEWAY & PUBLIC UTILITY EASEMENT ON LOT 3, LANE RANCH NORTH (INST. NO. 618904) IS AMENDED AND DESIGNATED AS "EASEMENT D1", AND THE BUILDING ENVELOPE ON LOT 3 IS AMENDED.

LOCATED WITHIN SECTIONS 19 AND 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

APRIL 2016

NOTES:

- Development Agreement.** The real property depicted on this Plat of the Lane Ranch North Subdivision ("Subdivision") is subject to a Development Agreement by and between the City of Sun Valley and PONASCEA, LLC, an Idaho limited liability company, dated April 23, 2012, as the same may be amended ("Development Agreement"). The Development Agreement including Exhibits A, B, C & D thereto, shall be binding upon all successors and assigns of PONASCEA, LLC, including LRN Development, LLC, the current owner of the Subdivision ("Owner"), and all subsequent purchasers of any Lot or Parcel within the Subdivision.
- City of Sun Valley Development Code.** The real property depicted on this Plat of the Lane Ranch North Subdivision is also subject to all applicable provisions of the Development Code of the City of Sun Valley, as the same may be amended ("Development Code").
- Current Development Agreement Restrictions Applicable to Lots.**
 - For each of Lots 1 & 2, the combined maximum allowable Building Footprint (as defined in the Development Code) for a single family residential structure, accessory dwelling unit, accessory structure and/or any other permitted use shall not exceed 6,000 square feet, nor shall the Net Usable Floor Space thereof (as defined in the Development Code), exceed 9,000 square feet.
 - Certain portions of the Building Envelopes on Lots 1 and 2, as depicted on Exhibits "A" and "B" of the Development Agreement, have cross-hatched areas that are non-buildable ("Non-Buildable Zones"), and to which the following restrictions shall also apply:
 - No residential structures shall be allowed in the Non-Buildable Zones.
 - There shall be no changes to the contoured grading within the Non-Buildable Zones which would be visible from Elkhorn Road. Furthermore, any enhancement or additions to the native landscaping provided in the Non-Buildable Zones and visible from Elkhorn Road must be of a type consistent with native planting, and may be subject to design review by LRN Development, LLC, the Homeowners Association, and/or the City.
 - Only landscaping, terraces, rockery retaining walls not exceeding five (5) feet in height, lawn, trees, shrubs, pools, spas, and barbeques are allowed in the Non-Buildable Zones, provided they are not visible from any location on Elkhorn Road and receive design review approval from the City.
 - Paragraph 4 of the Development Agreement sets forth certain parameters regarding height and locational standards for structures within the building envelopes on Lots 1 and 2 which are more restrictive than Development Code requirements, and are mandatory in nature.
 - For Lots 3 & 4, no residential structure located within the Building Envelope shall be built, constructed or placed closer than ten (10) feet of said Building Envelope boundary (as that term is defined in Section 9-1C-1 of the Development Code).
 - For Lots 3 & 4, the combined maximum allowable Building Footprints (as defined in Section 9-1C-1 of the Development Code) for all structures on each such Lot shall not exceed 30% of Building Envelope coverage.
 - Notwithstanding anything to the contrary in the Development Code, no portion of any structure on any lot may be located outside the boundary of its platted Building Envelope. Driveways, hardscape, retaining walls and landscape shall be allowed outside the Building Envelope.
 - All structures within this subdivision shall comply with the Design Guidelines as set forth in Exhibit D to the Development Agreement.
- Applicable Restrictions from the Current Development Code.**
 - Lots 1, 2, 3 and 4 shall be developed in accordance with the standards established by the Development Code for the RA zoning district, unless noted otherwise on this Plat.
 - Current Development Code provisions limit the development of each single family residential lot within this subdivision to one (1) single family dwelling unit, together with one accessory dwelling unit, and other permissible accessory structures.
- Irrigation.** Municipal potable water sources for irrigation of landscaped areas on any Lot shall not exceed one-half (1/2) acre.
- Lighting.** All exterior lights within the Subdivision shall comply with the City's lighting ordinances, including down-cast lighting and shielding.
- Weed Control.** Weed control for each Lot shall be the responsibility of the Owner until the Lot is sold, and thereafter the responsibility of the owners thereof. The weed control program to be implemented by the responsible party shall target those species designated on the Idaho Noxious Weed List. Mowing and manual removal for weed control are recommended, although biological control has been shown to be effective in eradicating knapweed.
- Fencing.** No perimeter fencing shall be permitted around any Lot or Building Envelope. Privacy fencing adjacent to residences will be considered pursuant to Design Guidelines established for the Subdivision. The only type of wire fencing that will be allowed is for a dog run which must meet the requirements of Section 9-3G-6 of the Development Code.

9. Utilities.

- All utilities shall be placed underground.
- A ten (10) foot wide Public Utility Easement is reserved adjacent to Elkhorn Road.
- A fifteen (15) foot wide Sewerline Easement exists within Lot 4 to benefit the Sun Valley Water & Sewer District, as shown hereon.
- A twenty-five (25) foot wide Public Utility Easement exists within Lot 4, as shown hereon.
- A fifteen (15) foot wide Effluent Re-use Easement exists within Lot 3 to benefit the Sun Valley Water & Sewer District, as shown hereon. No buildings are allowed over the Effluent Re-Use Line Easement within the Lot 3 building envelope, unless otherwise agreed to in writing by the Sun Valley Water & Sewer District.
- A Public Utility Easement exists within Lot 4, adjacent to Parcel B, for access to booster station, tank and necessary appurtenances thereto, as shown hereon. Parcels A, B and C are reserved for public utilities, access to tanks and necessary appurtenances thereto.

~~DELETE (g) A Public Utility Easement is granted within Lot 3, adjacent to Pete's Lane, as shown hereon.~~

10. Protection of Natural Vegetation. Disturbance of natural and existing vegetation from construction related activities shall be limited, to the extent possible, to areas within the Building Envelopes, except that which is necessary to construct roads, access driveways, utilities, and the installation of plant materials and landscaping.

11. Wildlife and Domestic Pets.

- Big game and other wildlife depredation on ornamental plants, landscaping and gardens are anticipated. All responsibility for controlling wildlife depredation will belong to each property owner. Any actions taken to alleviate depredation shall be limited to those prescribed or permitted by the Idaho Department of Fish and Game ("IDFG"). Harassment of wildlife will not be tolerated.
- Native plant communities support the most stable and diverse wildlife populations. Removal of native vegetation should be minimized and restricted to what is necessary to construct permitted roads, driveways, utilities and structures. To the extent possible, vegetation and soil disturbance by contractors and utility companies should be limited to applicable utility easements, road rights-of-way and Building Envelopes.
- Burning of refuse (household garbage, landscaping trimmings, etc.) is strictly prohibited, as wildfire in this area could result in severe consequences for wildlife and residents.
- Domestic pets, including dogs and cats, shall be kept indoors, in kennels, or under the control of their owners, and shall not be allowed to run at large.
- IDFG recommends all outside pet kennels be completely enclosed, including roofs, to prevent mountain lion depredation.
- All pet food shall be stored and fed in a manner that does not attract "nuisance" wildlife (e.g., skunks, raccoons, magpies, red fox, etc.). All responsibility for controlling nuisance wildlife problems will be those as may be prescribed by the IDFG.

~~DELETE 12. Private Road. Parcel D (Pete's Lane) is a (60) foot wide Private Road Right-of-Way. A Public Utility Easement within all of Parcel D is granted hereon. In addition, an Access Easement within Parcel D to benefit Lots 1-4, the Sun Valley Water & Sewer District and the City of Sun Valley Fire and Emergency Services is granted hereon.~~

NEW 12. Private Road and Driveway. Parcel D is a Private Road Right-of-Way and Easement D1 is a permanent easement herein granted to the Lane Ranch North Owners Association, Inc. as a Private Driveway Right-of-Way. Both Parcel D and Easement D1 shall provide access to Lots 1-4, and shall include an easement for public utilities, and an access easement for Sun Valley Water and Sewer District, City of Sun Valley Fire Department, and for emergency service vehicles.

~~DELETE 13. Parcel D and D1 (Pete's Lane) Construction and Maintenance. Parcels D (Pete's Lane) shall be owned by the Homeowners Association. The purchaser and/or owner of any Lot or Parcel understands and agrees that private road maintenance and snow removal shall be the obligation of the Homeowners Association, and that the City of Sun Valley shall not be obligated to maintain or improve said road.~~

NEW 13. Ownership and Maintenance of Parcel D and Easement D1. For the benefit of Lots 1-4, and the owners thereof, title to Parcel D and Easement D1 shall be conveyed and granted to the Lane Ranch North Owners Association, Inc. who shall thereafter have the obligation of providing maintenance and repair of all roads, driveways and landscaping located thereon, including all necessary snow removal. The City of Sun Valley shall have no obligation to improve, repair or maintain any improvements within Parcel D or Easement D1.

14. Restrictive Covenants. The property in the Lane Ranch North Subdivision shall be subject to the Declaration of Covenants, Conditions and Restrictions, recorded as Instrument No. 618905, records of Blaine County, Idaho.

~~DELETE 15. Private Access Easement. A Private Driveway, Public Utility, Landscape and Maintenance Easement is granted within Lot 3 for the mutual benefit of Lots 2 and 3, as shown hereon.~~

16. Avalanche Hazards. Avalanche hazards exist within this property. Refer to Avalanche Study by A.I. Mears, P.E., April, 1998, on file with the City of Sun Valley. The avalanche zones designated on this Plat are considered by the Owner and Benchmark Associates P.A. as reasonable for regulatory purposes. However, neither the Owner, nor Benchmark Associates P.A. represents, guarantees, warrants or implies that areas outside the designated avalanche zones are safe and free from avalanche or avalanche danger.



LANE RANCH NORTH AMENDED

LOCATED WITHIN SECTIONS 19 & 20, TOWNSHIP 4 NORTH, RANGE 18 EAST, B.M., CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO

PREPARED FOR: LRN DEVELOPMENT, LLC

PROJECT NO. 11133	DWG BY: LLJ/CPL	FILE: 11133PG1REV.DWG
FINAL PLAT	DATE: 04/26/2016	SHEET: 3 OF 4

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SUN VALLEY, BLAINE COUNTY, IDAHO, AMENDING SECTION 1 OF ORDINANCE NO. 22 TO INCREASE THE TERM OF THE NON-EXCLUSIVE FRANCHISE GRANTED THEREIN; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as authorized by the franchise granted by the City to Wood River Rubbish in Ordinance No. 22, as amended by Ordinance No. 222, and subsequently assigned to it with the consent of the Sun Valley City Council on January 15, 2004, Obras, L.L.C., d/b/a Clear Creek Disposal, currently provides garbage, rubbish and recyclable materials collection and disposal services with the corporate limits of the City of Sun Valley; and

WHEREAS, the City finds it to be in the interest of public health and welfare to continue and extend the effective term of said franchise to August 31, 2021, to assure uninterrupted collection and disposition of garbage, rubbish and recycling materials for citizens of Sun Valley, including, but not limited to, full and continued performance by Clear Creek Disposal of its obligations to provide the collection and disposal services set forth in The Mandatory Garbage Collection Service Agreement entered into on April 30, 1990, between the City and Wood River Rubbish Company, which was subsequently assigned to Clear Creek with the consent of the City of Sun Valley on January 15, 2004

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Sun Valley, Idaho:

Section 1. **Amendment of Ordinance No. 22.** Section 1 of Sun Valley Ordinance

No. 22, as previously amended by Ordinance No. 222 and Ordinance No. 395, is hereby

amended to read as follows:

SECTION 1: There is hereby granted to Obras, L.L.C., d/b/a Clear Creek Disposal, hereinafter referred to as "Franchise Holder", a non-exclusive franchise and authority to maintain and operate a garbage and rubbish collection and disposition service in the City of Sun Valley, Idaho, subject to such terms and conditions as the City of Sun Valley may prescribe, by resolution or ordinance, and with authority to use the streets and alleys within the City of Sun Valley for the above purposes, provided that such authority is exercised in accordance with applicable conditions, terms and limitations contained in this ordinance, any other ordinance that has been or may be enacted by the City Council, and/or any applicable resolution of the City Council. The term of the non-

exclusive franchise herein granted shall continue in effect to and including August 31, 2021, and may thereafter be further extended for two (2) additional terms of five (5) years each by, and subject to the terms of, Resolutions duly approved by the Sun Valley City Council.

Section 2. Severability. It is hereby declared to be the legislative intent of the Sun Valley City Council that the provisions, and parts thereof, of this Ordinance shall be severable. Should any section, subsection, paragraph, clause or phrase of this Ordinance, or any particular application thereof, be declared invalid or unconstitutional for any reason by a court of competent jurisdiction, such decision shall not affect the remaining portions of said section, subsection, paragraph, clause, or phrase of this Ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

PASSED AND ADOPTED BY THE SUN VALLEY CITY COUNCIL AND APPROVED BY THE MAYOR THIS ___ DAY OF _____, 2016.

Peter Hendricks, Mayor

Attest:

Alissa Weber, City Clerk

!rlm\VER\Goitinadia\Ordinance amend_SV

**AMENDMENT TO THE MANDATORY GARBAGE
COLLECTION SERVICE AGREEMENT DATED APRIL 30, 1990**

THIS AMENDMENT TO THE MANDATORY GARBAGE COLLECTION SERVICE AGREEMENT Dated April 30, 1990, is made and entered into this ___ day of _____, 2016, by and between **THE CITY OF SUN VALLEY**, an Idaho municipal corporation ("City"), and **OBRAS, L.L.C.**, an Idaho limited liability company, doing business as **CLEAR CREEK DISPOSAL** ("Company").

RECITALS:

- A. On April 30, 1990, the City adopted Ordinance No. 222 which, as amended, mandated that certain residential buildings within the City be required to obtain regularly scheduled garbage, rubbish and recyclable material collection and disposal services ("Mandatory Services") from Wood River Rubbish, Co. ("WRR") which was therein granted a franchise authorizing it to provide garbage and rubbish collection and disposal services, including Mandatory Services ("Franchise").
- B. Also on April 30, 1990, the City and WWR entered into a Mandatory Garbage Collection Service Contract further defining and expanding the scope of Mandatory Services, and setting forth the terms and conditions pursuant to which such services would be provided by WWR ("Mandatory Service Contract").
- C. The WRR Franchise, and its interest in the Mandatory Service Contract, were assigned to the Company, and approved by the Sun Valley City Council on January 15, 2004, and the Company has, since that date, duly performed the Mandatory Services.
- D. The Mandatory Service Contract expires on August 31, 2016, and the parties hereto, finding that it is necessary and desirable for the protection of public health and welfare, desire to herein provide for its renewal and extension to August 31, 2021, and to provide for two (2) optional terms thereafter of five (5) years each on such terms and conditions as may be mutually acceptable to both parties.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. Renewal of the Mandatory Collection Service Agreement Dated April 30, 1990. The Mandatory Collection Service Agreement Dated April 30, 1990, is hereby renewed and extended from September 1, 2016, through August 31, 2021, and may thereafter be renewed for two (2) additional terms of five (5) years each upon the mutual agreement of the Company and the City.

IN WITNESS WHEREOF, the parties have signed this Agreement on the day and year first above written.

"COMPANY"
OBRAS, L.L.C., d/b/a
CLEAR CREEK DISPOSAL

Dated: _____

By: _____
Miguel Goitiandia
Its: Managing Member

"CITY"
CITY OF SUN VALLEY, IDAHO

Name: Peter Hendricks
Title: Mayor
Dated: _____

ATTEST:

Name: Alissa Weber
Title: City Clerk
I:\m\jer\goitiandia\mandatory collection_SV_2016 amd

ORDINANCE NO. 485

AN ORDINANCE OF THE CITY OF SUN VALLEY, IDAHO, AMENDING TITLE 4, CHAPTER 4 OF THE SUN VALLEY MUNICIPAL CODE TO ENACT RESTRICTIONS UPON RESIDENTIAL DAYTIME IRRIGATION WITHIN THE CITY OF SUN VALLEY; BY PROVIDING FOR EXCEPTIONS AND PENALTIES; BY PROVIDING FOR A SEVERABILITY CLAUSE; AND BY PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Sun Valley (the “City”) is aware of the importance to this community of conserving water; and

WHEREAS, the City of Sun Valley desires to protect the Health, safety and welfare of its residents and the general public by conserving water resources; and

WHEREAS, According to numerous studies, daytime irrigation may result in a significant loss of water due to evaporation in our dry climate, and that the City should take a leading role in implementing water savings which will necessitate reasonable daytime residential watering restrictions; and

WHEREAS, The Sun Valley Water and Sewer District (SVWASD) is the entity responsible for the delivery of domestic and irrigation water to properties located within the city limits of the City of Sun Valley (SUN VALLEY) and is the owner of the applicable water rights.

NOW, THEREFORE BE IT ORDAINED by the Mayor and City Council of the City of Sun Valley as follows:

SECTION 1. Title 4, Chapter 4 of the Municipal Code shall be amended by the addition “ARTICLE E. DAYTIME IRRIGATION RESTRICTIONS” to the Municipal Code with the following subsections:

4-4E-1. DAYTIME IRRIGATION RESTRICTIONS. Between June 15th and September 15th of each year, and between the hours of 10:00 A.M. and 8:00 P.M., lawn and landscape irrigation of residential-zoned property is prohibited.

4-4E-2. EXCEPTIONS: There is hereby created an exception for new residential construction, exterior remodels or landscaping projects that require a building permit; such exception shall be indicated in the required Construction Management Plan.

There is also hereby created a specific exception for the Weyyakin subdivision because their water is reclaimed water provided by the City of Ketchum and not the Sun Valley Water and Sewer District.

4-4E-3. PENALTIES: Any person, firm, or other legal entity violating any provision of this article shall first be issued a written warning to cease such violation within 10 days. For a second or subsequent violation of this article within a three-month period of the first warning, violators shall be guilty of an infraction. Upon conviction thereof, violators shall be punished by a fine of \$100.00. Each day that such a violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such hereunder.

The Sun Valley Police Department and the Sun Valley Code Enforcement Officer (or his/her designee) are empowered to issue such warnings and citations as are necessary to enforce the terms of this article.

SECTION 2: NO PRECEDENT. Nothing contained herein shall establish any precedent in regard to the jurisdiction of the Sun Valley Water and Sewer District to distribute water to customers whose property is located within the city limits of the City of Sun Valley.

SECTION 3: SAVINGS AND SEVERABILITY. If any section, subsection, paragraph, subparagraph, item, provision, regulation, sentence, clause or phrase is declared by a court to be invalid, such actions shall not affect the validity of this Ordinance as a whole or any part thereof other than the part declared invalid.

SECTION 4: CODIFICATION. The City Clerk is instructed pursuant to Section 1-1-3 of the City of Sun Valley Municipal Code to immediately forward this ordinance to the codifier of the official municipal code for proper revision of the code.

SECTION 5: EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its approval, passage and publication as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF SUN VALLEY, IDAHO AND APPROVED BY THE MAYOR THIS
___ DAY OF _____, 2016.

Peter Hendricks, Mayor
City of Sun Valley

Attest:

Alissa Weber, City Clerk
City of Sun Valley

**CITY OF SUN VALLEY
RESOLUTION NO. 2015-09**

A RESOLUTION AMENDING RESOLUTION 2015-01 AUTHORIZING THE CITY TREASURER TO PAY REOCCURRING VENDOR INVOICES AND CITY OF SUN VALLEY ELECTED OFFICIALS, EMPLOYEES AND PAID-PER-CALL FIREFIGHTER PAYROLL PRIOR TO SUBMITTING THE BILLS TO CITY COUNCIL FOR APPROVAL

WHEREAS, Idaho Code sections 50-1017 and 50-1018 sets out provisions for the payment of accounts payable; and

WHEREAS, the City Council adopts an annual budget which appropriates monies for expenses of the City to provide services; and

WHEREAS, certain supplies, utilities and leases supporting the basic operations of the City, reoccur each month and are set amounts or do not typically vary significantly in cost from month-to-month; and

WHEREAS, certain payroll taxes, health benefits and court actions such as garnishments, require payment by date certain; and

WHEREAS, Elected Officials' salaries are set by the City Council and may only change on an annual basis; and

WHEREAS, employee salaries are set by the Mayor, as the City's Chief Administrative Officer, or his or her designee, and do not vary from month-to-month except when a new employee is hired; merit increases for performance are awarded; or the employee changes a position at the City; and

WHEREAS, volunteer firefighters are paid a set hourly wage for responding to calls, training and certain duties for the Fire Department, which only changes upon a promotion in rank; and

WHEREAS, certain supplies, utilities, leases, payroll taxes, health benefits and court actions are billed in a manner with the expectation of payment to be made prior to City Council approval at its regular monthly meeting; and

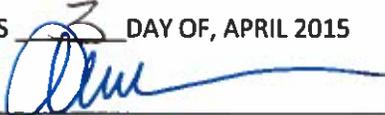
WHEREAS, the Sun Valley City Council authorized the Mayor to sign Resolution 2015-01, which needs to be amended to accommodate staff traveling for training purposes.

NOW THEREFORE, BE IT RESOLVED by Mayor and the Sun Valley City Council payment pre-authorization is granted for the Treasurer to make payment for the following properly documented expenditures:

1. Reoccurring bills and invoices from the vendors listed and for the purposed identified on Exhibit 1, when the bill or invoice does not exceed the percentage variance granted on Exhibit 1; making payment by the due date and prior to submitting the bill to the City Council for approval.
2. Bi-weekly or monthly payroll for total current salaries, or as may be amended by the Finance Committee for payroll changes authorized by the Mayor or designee, or, in the case of Elected Officials a change in pay by motion and vote in so far as the salaries do not exceed the respective department budget approval amount; making payment on alternating Thursdays, and, prior to submitting payroll to the City Council for approval.

DATED THIS 3 DAY OF, APRIL 2015

ATTEST:


Alissa Weber, City Clerk


Dewayne Briscoe, Mayor

**EXHIBIT 1
RESOLUTION 2015-09
REOCCURRING EXPENSES**

Variance Granted	Vendor	Purpose
0-5%	Caselle Child Support Services Cox Communication GE Capital Granicus Great American Leasing Great American Leasing Idaho Power MailFinance National Benefits Services	Software Support Garnishment City Internet Copier lease -Fire Department Contract for Services Copier lease - Police Department Copier lease - Administration Department Utilities - City Hall Postage Machine HRA admin fee
5-10%	Century Link Idaho Power	T-1 line and E-911 Police Dept Utilities - Elkhorn Unit #4
10-20%	Intermountain Gas SV Sewer & Water Dist.	Utilities - Seasonal Quarterly Water and Sewer Fees - Seasonal
Not Applicable	Aflac Internal Revenue Service LifeMap Assurance MetLife National Benefits Services NCPERS Group Regence Blue Shield SV Air Services Board State Insurance Fund State Tax Commission Advanced Training Travel Expenses United Oil Vision Service Plan Wells Fargo Credit Card	Supplemental life/health insurance Federal 941 Withholding Tax Life Insurance Premiums Dental Insurance Premium HRA benefits Additional life insurance Health Insurance Premiums 1% Air LOT Worker's Comp Insurance State Withholding Tax Advanced payment Vehicle fuel - All Departments Vision Insurance Premiums Due by the 8 th of each month