

REVISED
AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
December 3, 2015 – 4:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - *The Mayor and Council welcome comments from the public on any subject. Please state your name and address for the record. Public comments may be limited to three (3) minutes. Please note this is the only time during this meeting that public comment time will be provided.*

MAYOR AND COUNCIL RESPONSE TO PUBLIC COMMENT (5 min.)

COUNCIL COMMENT (5 min.)

MAYOR COMMENT (5 min.)

MAYOR BRISCOE END-OF-TERM ADDRESS (10 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 October 29 and November 5, 2015;1
2. Receive and File Financials: 23
 - a. November, 2015 Paid Invoice Report
 - b. October, 2015 Financial Report
 - c. Local Option Tax Report
3. Authorize payment of bills and payroll (recurring per Resolution 2015-09) for December, 2015, when due; (no documents)
4. Authorize payment of bills (non-recurring) on-hand due after November 25, 2015 and recommended for approval by the Finance Committee;63

PRESENTATIONS (15 min.)

5. Blaine County Housing Authority Semiannual Report, David Patrie (15 min.); (no documents)

PUBLIC HEARING (10 min.)

6. Final Plat Application #SUBFP2015-07 by Benchmark Associates, P.A. on behalf of Sun Valley Company for Sublots 13-14, 17-18, and Tract D of Diamond Back Townhomes, Parcel A Amended, within the plat of White Clouds, Corrected, Parcels A, B, & J Amended (5 min.); 66
7. Final Plat Application SUBFP 2015-11by Benchmark Associates, P.A. on behalf of Elkhorn Springs, LLC for Sublot 18 of Elkhorn Springs: Golf Lodges Townhomes; (5 min.);..... 92

*Please Note: The agenda is subject to revisions.
Anyone needing assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438.
Council packets are available online at www.sunvalley.govoffice.com.*

BREAK (5 min.)

ACTION/DISCUSSION (35 min.)

- 8. Discussion and action on Resolution 2015-32 Accepting the Canvassed Election Results from the Blaine County Board of Commissioners for the November 3, 2015 Election (5 min.); 104
- 9. Discussion and action on Resolution 2015-33 Authorizing the Mayor to sign a property-management services contract with the Blaine County Housing Authority (10 min.); 110
- 10. Discussion and possible action on Sun Valley Elkhorn Association restrictions on Elkhorn Fire Station (15 min); 114, C-1
- 11. Discussion and action on Resolution 2015-34 Setting the City Council Meeting Dates for 2016 and Resolution 2015-35 Setting the Finance Committee Meeting Dates for 2016 (5 min.); 115

EXECUTIVE SESSION – Pursuant to Idaho Code 74-206 sections (d) and (f)

ADJOURNMENT - *Meeting will conclude after the completion of agenda items or at the latest 9:00 p.m. Any item under discussion or consideration at 9:00 p.m. will be completed. Any remaining items on the agenda will be scheduled for another meeting.*