

**AGENDA**  
**SPECIAL COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL**  
**IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD**  
**CITY OF SUN VALLEY, IDAHO**  
**JUNE 18, 2013 - 10:00 A.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 the opportunity for public comment will be limited to this portion of the agenda.*

**MAYOR COMMENT, if any**

**COUNCIL COMMENT, if any**

**PUBLIC HEARING**

1. First Reading of Ordinance No. 461 Amending the Annual Appropriation Ordinance No.454 for the Fiscal Year Beginning October 1, 2012 (30 min.)

**ACTION ITEM**

2. 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 22, 2013 (10 min.)

**WORK SESSION - REVIEW AND DISCUSSION OF THE PROPOSED FISCAL YEAR 2014 BUDGET**

10:45 A.M.

3. EXTERNAL CONTRACTS
  - 1.1 Sustain Blaine (15 min.)
4. GENERAL GOVERNMENT
  - 2.1 Police Department (30 min.)
  - 2.2 Fire Department (30 min.)

**LUNCH BREAK (30 min.)**

12:30 P.M.

5. OTHER FUNDS & UNASSIGNED FUND BALANCE
  - 3.1 Fixed Asset Fund (10 min.)
  - 3.2 Debt Service Fund (5 min.)
  - 3.3 Land Acquisition Fund (5 min.)
  - 3.4 Workforce Housing Fund (5 min.)
  - 3.5 Capital Improvement Fund (10 min.)
  - 3.6 Street & Path Fund (15 min.)
  - 3.7 Unassigned Fund Balance (10 min.)

1:30 P.M.

6. Sun Valley Ski Club – Sun Valley/Kitzbuhel Sister City Discussion (15 min.)

**GENERAL DISCUSSION REGARDING 2014 BUDGET (30 min.)**

**EXECUTIVE SESSION** – Pursuant to Idaho Code 67-2345 sections (a), (b) and (f).

**ADJOURNMENT**

*Please Note: The agenda is subject to revisions may be continued should additional time be needed.  
Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 622-4438.  
Council Packets are on line at [www.sunvalley.govoffice.com](http://www.sunvalley.govoffice.com)*