

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
JANUARY 9, 2007**

The following Council members were present: **BISTERFELDT, CLEGG, JORDAN and TIBBS**. Absent: **EBERLE and SHEALY**.

Mayor **BIETER** announced that this was the time and place for the Council Work Session meeting.

**ADA COUNTY REFERRAL**

Jennifer Tomlinson and Hal Simmons, Planning and Development Services briefed the Council on Ada County Referral - 200600269 MSP/PBA GRH 5 Mile LLC and C&J Ventures LLC-Master Site Plan and Property Boundary Adjustment for Walgreen's located at 6195 South Five Mile.

Moved by **CLEGG** and seconded by **JORDAN** that Ada County Referral - 200600269 MSP/PBA GRH 5 Mile LLC and C&J Ventures LLC-Master Site Plan be granted and the site be redesigned with the building pulled up to the street; that the parking either beside or behind; that the drive-thru is still appropriate, but it should not front the street, and that the purpose of this would to be to meet pedestrian friendly street design for a planned Community Center.

Roll call on the motion resulted as follows: **YEAS: BISTERFELDT, CLEGG, JORDAN and TIBBS**.

Motion carried.

**BRIEFING BY TREASURE VALLEY AIR QUALITY COUNCIL**

Leonard Herr, Department of Environmental Quality and Rick Scott, Treasure Valley Air Quality Council, briefed the Council on the Treasure Valley Air Quality Council.

Councilmember **SHEALY** arrived at 4:25 P.M.

Councilmember **EBERLE** arrived at 4:30 P.M.

**EXECUTIVE SESSION**

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Moved by **JORDAN** and seconded by **CLEGG** to move into Executive Session in accordance with Idaho Code 67-2345(1)(c)(f) for the purposes of discussing pending/potential litigation, land acquisition and labor negotiations.

Roll call on the motion resulted as follows: **YEAS:**  
**BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.**

Motion carried.

Moved by **JORDAN** and seconded by **EBERLE** to move into the regularly scheduled Council Work Session meeting.

Roll call on the motion resulted as follows: **YEAS:**  
**BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.**

Motion carried.

There being no further business the meeting adjourned.