

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
JANUARY 16, 2007**

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

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

INTERIM BUDGET REQUESTS

Heather Mink, Finance and Administration Department and Jade Riley, Office of the Mayor, briefed the Council on the Interim Budget Request.

Moved by **CLEGG** and seconded by **JORDAN** to approve the interim budget requests: a) approval of a onetime transfer of \$66,000 from the Strategic Planning Contingency to the Mayor's office for Federal Government Relations Services; b) approval of a onetime transfer of \$45,000 from the Strategic Planning Contingency to the Mayor's office for State Government Relations Services; and c) approval of a onetime transfer of \$30,000 from the Strategic Planning Contingency to the Mayor's office for the citizen survey and focus group professional services contract.

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

Motion carried.

TRAVEL REQUESTS

Councilmember **JORDAN** requested unanimous consent to approve the travel requests for Elaine Clegg, Councilmember, to attend an Education Conference in Los Angeles, California from February 7 thru February 10, 2007 and for travel for Cary Colaianni, Office of the City Attorney to attend the Career Fest Job Fair in Spokane, Washington from February 8 thru February 11, 2007.

Unanimous consent was granted.

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UPDATE ON 30TH STREET AREA PROJECT

Kathleen Lacey, Planning and Development Services Department, updated the Council on the 30th Street Area Project.

UPDATE ON DESIGN ELEMENTS OF USTICK ROAD PROJECT

Karen Gallagher, Planning and Development Services Department, updated the Council on the Design Elements of the Ustick Road Project.

Councilmember **EBERLE** requested unanimous consent to direct staff to research the driveways, additional crossings, ballards, the two segments and tree vouchers and report back to the Council.

Unanimous consent was granted.

EXECUTIVE SESSION

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

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

Motion carried.

Moved by **CLEGG** 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.