

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
FEBRUARY 13, 2007**

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

Council President **CLEGG** announced that this was the time and place for the Council Work Session meeting.

TRAVEL REQUEST

Council President **CLEGG** announced it was the time and place set for the travel request for Renn Ross, Fire Department for the Northwest Leadership Seminar in Portland, Oregon from March 6 thru March 9, 2007.

Councilmember **JORDAN** requested unanimous consent to approve the travel request for Renn Ross, Fire Department to attend the Northwest Leadership Seminar in Portland, Oregon from March 6 thru March 9, 2007.

Unanimous consent was granted.

REVIEW STAFF PRESENTATION FOR FEBRUARY 20 PUBLIC HEARING ON NEIGHBORHOOD LIBRARY PROPOSAL

Kevin Booe, Library, briefed the Council on the Neighborhood Library Proposal scheduled for public hearing on February 20, 2007.

Jade Riley, Mayor's Office, answered the Council's questions.

Mayor **BIETER** arrived at 3:40 P.M.

REVIEW CONCEPT DESIGN FOR 36TH STREET EXTENSION PROJECT

FEBRUARY 13, 2007

Karen Gallagher, Planning and Development Services and Justin Bledsoe, Ada County Highway District (ACHD), presented the Council the review of the Concept Design for the 36th Street Extension Project.

BRIEFING ON DRAFT B OF THE ADA COUNTY HIGHWAY DISTRICT (ACHD) FIVE YEAR WORK PLAN

Karen Gallagher, Planning and Development Services, briefed the Council on Draft B of the ACHD Five Year Work Plan.

Jade Riley, Mayor's Office, answered the Council's questions.

REVIEW RECOMMENDATIONS BY WAGES AND BENEFITS TEAM REGARDING MARKET ADJUSTMENTS TO SALARY SCHEDULES

Shawn Miller, Human Resources; John Tensen, Wages and Benefit Team and Megan Birnbaum, presented the recommendations by the Wages and Benefits Team regarding Market Adjustments to Salary Schedules.

Moved by **CLEGG** and seconded by **TIBBS** to 1) approve and adopt the three new Pay Plans as presented; 2) approve the transfer of remaining \$142K ATB funds for use toward Pay Range Adjustments; and 3) approve and adopt implementation of Pay Range Adjustments proposal to Non-Exempt, Exempt and Division Managers.

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

Motion carried.

REVIEW AND APPROVE GUIDELINES FOR BUDGET DEVELOPMENT FOR FISCAL YEARS 2008 AND 2009

Tonya Wallace, Department of Finance and Administration, presented the Guidelines for Budget Development for Fiscal Years 2008 and 2009.

Moved by **CLEGG** and seconded by **JORDAN** to adopt the Guidelines for Fiscal Years 2008 and 2009 and that the public hearing be scheduled for August 14, 2007.

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

Motion carried.

OTHER

Councilmember **CLEGG** requested unanimous consent that proposed resolution (R-82-07) be replaced with proposed resolution (R-82A-07) on tonight's Council Consent agenda.

Unanimous consent was granted.

EXECUTIVE SESSION

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

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

Motion carried.

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

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

Motion carried.

There being no further business the meeting adjourned.