

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
FEBRUARY 20, 2007**

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

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

ADA COUNTY REFERRAL

Jennifer Tomlinson, Planning and Development Services Department, presented the Ada County Referral, 20070009 ZC-DA Matrix Construction - A Proposed Zone Change from Neighborhood Office (NO) to Neighborhood Commercial (C1) and Development Agreement for Properties Located at 4563 and 4585 South Cloverdale Road.

Moved by **JORDAN** and seconded by **EBERLE** to recommend approval of the Ada County Referral, 20070009 ZC-DA Matrix Construction with the condition outlined in the staff report prohibiting the uses listed, and that in the referral letter, staff should mention that the Council questioned the timing of the referral since the site already had sewer extended.

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

Motion carried.

BRIEFING REGARDING AMENDMENT TO CENTRAL DISTRICT URBAN RENEWAL PLAN

Phil Kushland, Capital City Development Corporation (CCDC); Pam Sheldon, CCDC and Bruce Chatterton, Planning and Development Services Department, briefed the Council on the amendment to the Central District Urban Renewal Plan.

Mayor **BIETER** arrived at 4:50 P.M.

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EXECUTIVE SESSION

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