

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
MARCH 6, 2007**

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

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

TRAVEL REQUEST

Gary Beaty, Information Technology, requested travel for attending the Intermountain GIS Conference as part of a "Panel", in Donnelly, Idaho from April 3, 2007 thru April 5, 2007.

Council President **CLEGG** requested unanimous consent to approve the travel request for Gary Beaty to attend the Intermountain GIS Conference in Donnelly, Idaho from April 3, 2007 thru April 5, 2007.

Unanimous consent was granted.

ADA COUNTY REFERRAL

Hal Simmons, Planning and Development Services Department; Amber Van Ocker, Project Architect and Chris Wendrowski, Boise Independent School District, presented to the Council the Ada County Referral, 200600329 CU-MSP Boise School District - A Conditional Use Permit and Master Site Plan to Construct a New 9-12 Grade School on 47 Acres Located at 8201 Victory Road.

Moved by **CLEGG** and seconded by **EBERLE** to recommend approval of the Ada County Referral, 200600329 CU-MSP Boise School District. A Conditional Use Permit and Master Site Plan to Construct a New 9-12 Grade School on 47 Acres Located at 8201 Victory Road with conditions upon preserving easement for a public road.

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

Motion carried

REVIEW FIRST QUARTER FINANCIAL REPORT AND MAYOR'S RECOMMENDATIONS

Tonya Wallace, Department of Finance and Administration, Neal Oldemeyer Public Works Department, Mike Odell, Aviation and Public Transportation Department presented the First Quarter Financial Report and Mayor's Recommendations.

Moved by **CLEGG** seconded by **JORDON** to accept and adopt all of the Mayor's Recommendations as presented.

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

Motion carried

REVIEW PRELIMINARY LONG-TERM FINANCIAL PROJECTIONS

Tonya Wallace Department of Finance and Administration Department presented the Preliminary Long-term Financial Projections to the Council.

Moved by **CLEGG** seconded by **JORDON** to accept and recommend the preliminary Financial Projections as budgeted forecast.

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

OTHER

Councilmember **JORDAN** requested unanimous consent that proposed resolution (R-111-07) be added to tonight's Council Consent agenda.

Unanimous consent was granted.

Councilmember **CLEGG** requested unanimous consent that proposed resolution (R-106-07) be added to tonight's Council Consent agenda.

Unanimous consent was granted.

EXECUTIVE SESSION

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

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.