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MARCH 13, 2007

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

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

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

**TRAVEL REQUEST**

Renn Ross, Fire Department requests travel to attend the Annual Idaho Fire Chiefs Conference in Lewiston, Idaho from May 1, 2007 thru May 5, 2007

Council President **CLEGG** requested unanimous consent to approve the travel request for Renn Ross to attend the Idaho Fire Chiefs Conference in Lewiston, Idaho from May 1, 2007 thru May 5, 2007.

Unanimous consent was granted.

**FISCAL YEAR 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

Jef Faw, Department of Finance and Administration and Scott Phillips audit manager gave briefing of the CAFR to the Council.

**30<sup>TH</sup> STREET CHARRETTE PROJECT**

Kathleen Lacey, Planning and Development Services Department, updated the Mayor and Council on the 30th Street Charrette project.

**DEPOT BENCH NEIGHBORHOOD PLAN**

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Patricia Nilsson, Planning and Development Services Department briefed the Mayor and Council on the Depot Bench Neighborhood Plan and pending Comprehensive Plan Amendments.

#### INTEGRATION ANALYSIS OF POLICE SERVICES

Michael Masterson, Police Department, briefed the Mayor and Council regarding Integration Analysis of Police Services at the Airport.

Councilmember **CLEGG** requested unanimous consent to accept recommendation to go forward with the proposal to integrate Boise Airport Police into the Boise Police Department.

Unanimous consent was granted.

#### 2007 NEIGHBORHOOD INVESTMENT GRANTS

Theresa McLeod, Office of the Mayor, presented the review of the Neighborhood Investment Grants for 2007.

#### EXECUTIVE SESSION

Moved by **CLEGG** and seconded by **EBERLE** 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: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS. ABSENT BISTERFELDT.**

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: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS. ABSENT BISTERFELDT**

Motion carried.

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adjourned.        There being no further business the meeting