

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

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

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

**OTHER**

Councilmember **CLEGG** requested unanimous consent for proposed resolution (R-121-07) to be added to tonight's Council consent agenda.

Unanimous consent was granted.

**TRAVEL REQUEST**

Cary Colaianni, Legal Department, requested travel to attend the Office Administration Seminar in San Francisco, Ca. from April 28 thru May 3, 2007.

Councilmember **CLEGG** requested unanimous consent to approve the travel request for Cary Colaianni to attend the Office Administration Seminar in San Francisco, Ca. from April 28<sup>th</sup> thru May 3, 2007.

Unanimous consent was granted.

**LANDSCAPING USTICK ROAD PROJECT**

Karen Gallagher, Planning and Development Services Department, gave a briefing to Council on the landscaping for the Ustick Road Project.

Councilmember **JORDAN** requested unanimous consent with the understanding that the M.O.U. project needs to include language to identify that this situation is unique and this does not set precedence for a way of doing business.

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Unanimous consent was granted.

Councilmember **CLEGG** requested unanimous consent to direct staff to get input by neighbors as to landscape alternatives.

Unanimous consent was granted.

Moved by **CLEGG** and seconded by **SHEALY** to move forward with the irrigation system, and involve neighbors in the landscaping design.

Roll Call on the motion resulted as follows: **YEAS: SHEALY, JORDAN and CLEGG. NAYS: EBERLE and BISTERFELT.**

Motion Carried

#### **DOWNTOWN BOISE ASSOCIATION STRATEGIC PLAN**

Kâren Sander, Downtown Boise Association, briefed Council regarding the downtown Boise Association Strategic Plan.

#### **2<sup>nd</sup> BIENNIAL CITIZEN SURVEY**

Rebecca Elmore-Yalch, Northwest Research, briefed Council regarding the 2<sup>nd</sup> Biennial Citizen Survey.

#### **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: SHEALY, JORDAN, CLEGG, EBERLE and BISTERFELT.**

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: SHEALY, JORDAN, CLEGG, EBERLE and BISTERFELT.**

Motion carried.

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There being no further business the meeting adjourned.