

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
APRIL 3, 2007**

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

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

TRAVEL REQUESTS AND INTERNATIONAL TRAVEL REQUEST

Councilmember **CLEGG** presented her travel request to the Boise Metro Chamber of Commerce visit to Washington D.C. on May 17 and 18, 2007.

Councilmember **JORDAN** requested unanimous consent to approve travel for Councilmember **CLEGG** presented her travel request to the Boise Metro Chamber of Commerce visit to Washington D.C. on May 17 and 18, 2007.

Unanimous consent was granted.

Mayor **BIETER**, Councilmember **CLEGG**, Councilmember **EBERLE** and Bruce Chatterton, Planning and Development Services Department, requested travel for a Leadership Conference in Sun Valley, Idaho from April 22 thru 24, 2007.

Councilmember **JORDAN** requested unanimous consent to approved travel for Mayor **BIETER**, Councilmember **CLEGG**, Councilmember **EBERLE** and Bruce Chatterton, Planning and Development Services Department, for a Leadership Conference in Sun Valley, Idaho from April 22 thru 24, 2007.

Unanimous consent was granted.

Susannah Price, Boise Public Library, presented her travel request for the Pacific Northwest Library Conference in Edmonton, Alberta, Canada from August 7 thru 12, 2007.

Councilmember **JORDAN** requested unanimous consent to approve the travel request for Susannah Price, Boise Public

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Library, for the Pacific Northwest Library Conference in Edmonton, Alberta, Canada from August 7 thru 12, 2007.

Unanimous consent was granted.

BRIEFING REGARDING ADEQUATE PUBLIC FACILITIES PROPOSAL

Patricia Nilsson, Planning and Development Services Department, presented the briefing regarding Adequate Public Facilities Proposal to the Council.

Mayor **BIETER** arrived 3:23 P.M.

REVIEW REPORT BY WORKFORCE HOUSING TASKFORCE

Bruce Chatterton, Planning and Development Services Department, presented the review of the Report by the Workforce Housing Taskforce to the Council. Craige Naylor, Fannie Mae, and Brett Adler chair of Workforce Housing Taskforce gave a slide presentation to Council and answered questions. Capital City Development Corporation and Jerome Mapp addressed Council on affordable workforce housing.

DISCUSSION WITH PETER LLOYD, CANADIAN CONSUL GENERAL AND RAY LEBLOND, CORPORATE COMMUNICATIONS DIRECTOR

Mayor Bieter, presented Peter Lloyd, Canadian Consul General and Ray LeBlond, Corporate Communications Director to the Council. Ray LeBlond outlined the key message of hosting the Olympic Games.

UPDATE ON LANDSCAPING FOR USTICK ROAD PROJECT

Karen Gallagher, Planning and Development Services Department, updated the Council on the landscaping for the Ustick Road Project.

Moved by **CLEGG** seconded by **JORDEN** To direct Ada County Highway District to use stamped concrete except for the three pedestrian crossings and look at possible landscaping later.

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

Motion carried.

Councilmember SHEALY arrived at 4:50 P.M.

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 pending/potential litigation, land acquisition, 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 to go out of Executive Session meeting.

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

Motion carried.