

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
APRIL 17, 2007**

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

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

**COUNCIL DISCUSSION**

Amanda Brown, Office of the City Council, presented the request by Council Leadership for a Neighborhood meeting.

Councilmember **EBERLE** requested unanimous consent to proceed and develop a budget and make reservations for the Neighborhood meeting for May 22, 2007.

Unanimous consent was granted.

**TRAVEL REQUEST**

Councilmember **EBERLE** requested unanimous consent to approve travel for Karla Meier, Parks and Recreation Department, for the National Recreation and Parks Association Conference in Victoria, British Columbia, Canada from May 17 thru May 20, 2007.

Unanimous consent was granted.

**30<sup>TH</sup> STREET CHARRATTE REPORT AND MARKET ANALYSIS**

Kathleen Lacey, Planning and Development Services Department, presented the update on the 30<sup>th</sup> Street Charratte Report and Market Analysis to the Council.

Councilmember **CLEGG** requested unanimous consent to move forward on the 30<sup>th</sup> Street Proposal and Plan.

Unanimous consent was granted.

2  
APRIL 17, 2007

Mayor **BIETER** arrived at 4:50 p.m.

**REVIEW AND APPROVAL PRELIMINARY DESIGN FOR STOREFRONT LIBRARIES**

Kevin Booe, Library and Rob Bousfield, Library Commission Member, presented the review and approval of the Preliminary Design for the Storefront Libraries to the Council.

Councilmember **CLEGG** requested unanimous consent to allow these designs as presented to move forward with the least negotiations and the public meetings.

Unanimous consent was granted.

**NEXT STEPS REGARDING PROPOSED LOCAL IMPROVEMENT DISTRICT FOR LINDSEY LATERAL PROJECT**

John Tensen, Public Works Department, briefed the Council on the next steps regarding the proposed Local Improvement District for the Lindsey Lateral Project with the public hearing to be held on July 10, 2007.

**REVIEW CAPITAL CITY DEVELOPMENT CORPORATION (CCDC) ANNUAL REPORT**

Phil Kushlan, CCDC, and CCDC Board Members, presented the review of the CCDC Annual Report to the Council.

Councilmember **CLEGG** requested unanimous consent that the Audit Committee for CCDC meet with the City Internal Auditor and develop a scope of work to examine the performance of CCDC.

Unanimous consent was granted.

**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 personnel, pending/potential litigation, land acquisition and labor negotiations.

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

3  
APRIL 17, 2007

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.