

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
MAY 1, 2007**

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

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

**TRAVEL REQUESTS**

Councilmember **JORDAN** requested unanimous consent to approve travel requests for David Bieter, Mayor; Jim Hall, Parks & Recreation Department; Tracy Raynor, Fire Department, and Pierce Murphy, Office of the Community Ombudsman.

Unanimous consent was granted.

**DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE**

Moved by **EBERLE** and seconded by **BISTERFELDT** to cancel the May 29, 2007 Council meeting.

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

Motion carried.

**OPERATION OF BOISE TOUR TRAIN**

Councilmember **EBERLE** requested unanimous consent for the Mayor to direct staff to facilitate a plan for the permitting process for the Boise Tour Train.

Unanimous consent was granted.

Mayor **BIETER** arrives at 4:05 P.M.

**UPDATE ON CITY COUNCIL NEIGHBORHOOD SUMMIT**

2  
MAY 1, 2007

Amanda Brown, Office of the City Council, updated the Council on the budget for the Neighborhood Summit on May 22, 2007.

Moved by **CLEGG** seconded by **TIBBS** to approve the budget recommendations with parking validations not to exceed \$3,000.

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

Motion carried.

#### **PRESENTATION OF BOISE CUT-OFF INTERCHANGE RAILROAD PROPOSAL**

Jennifer Pirtle, Planning and Development Services Department, presented to Council the options for the 18 miles of track.

Moved by **CLEGG** and seconded by **JORDAN** for the Economic Development staff to develop a more detailed plan with consultant.

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

Motion carried.

#### **EXECUTIVE SESSION**

Moved by **CLEGG** and seconded by **JORDAN** to move into Executive Session in accordance with Idaho Code 67-2345(1)(c)(f) for the purposes of discussing Pending/Potential Litigation, Labor Negotiations and Land Acquisition.

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

Motion carried.

Moved by **CLEGG** and seconded by **JORDAN** 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.

3  
MAY 1, 2007

**OTHER**

Councilmember **JORDAN** request unanimous consent to replace proposed resolution (R-175-07) with (R-175A-07) on tonight's Council agenda.

Unanimous consent was granted

There being no further business the meeting adjourned.