

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
MAY 8, 2007**

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

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

UPDATE ON USTICK LANDSCAPING PROJECT

Tom Governale, Parks and Recreation Department, updated the Council on the Ustick Landscaping Project.

Councilmember **JORDAN** requested unanimous consent to approve the proposed Ustick Landscaping Project as presented.

Unanimous consent was granted.

DISCUSSION ON ADA COUNTY HIGHWAY DISTRICT (ACHD) INIATIVE

Councilmember **EBERLE** discussed with the Council the ACHD Initiative.

Councilmember **EBERLE** requested unanimous consent to forward on to ACHD the Council's support for this initiative.

Unanimous consent was granted.

UPDATE ON FIVE MILE CONCEPT DESIGNS

Ryan McDaniel and Kathleen Lacey, Planning and Development Services Department and Justin Bledsoe, ACHD, updated the Council on the Five Mile Concept Designs.

DISCUSSION ON REVISED 30TH STREET TRAFFIC STUDY

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Kathleen Lacey, Planning and Development Services Department, updated the Council on the Revised 30th Street Traffic Study.

Councilmember **JORDAN** requested unanimous consent to accept the documents.

Unanimous consent was granted.

EXECUTIVE SESSION

Moved by **JORDAN** and seconded by **EBERLE** to move into Executive Session in accordance with Idaho Code 67-2345(1)(c)(d)(f) for the purposes of discussing land acquisition, records exempt for disclosure and pending/potential litigation.

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

Motion carried.

Moved by **JORDAN** 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.

OTHER

Councilmember **SHEALY** requested unanimous consent to add proposed resolution (R-186-07) to tonight's Council Consent agenda.

Unanimous consent was granted.

There being no further business the meeting adjourned.