

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
JUNE 12, 2007**

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

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

**TRAVEL REQUEST**

Councilmember **JORDAN** requested unanimous consent for Councilmember **CLEGG** to travel to Portland, Oregon for Street Smart from July 26, 2007 to July 29, 2007.

Unanimous consent was granted.

**REVIEW DRAFT AGENDA FOR BUDGET WORKSHOP**

Tonya Wallace, Finance and Administration Department and Jade Riley, Office of the Mayor, presented the review of the draft agenda for the Budget Workshops on June 25, 26 and 27, 2007 to the Council.

**REVIEW ALIGNMENT RECOMMENDATION FOR ORCHARD STREET EXTENSION**

Karen Gallagher, Planning and Development Services Department, presented the review of the Alignment Recommendation for the Orchard Street Extension to the Council.

Moved by **CLEGG** and seconded by **EBERLE** that we recommend to the Ada County Highway District Commission for a preferred option for the intersection of Orchard, Pleasant Valley and Lake Hazel.

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

Motion carried.

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**REVIEW AGENDA FOR JOINT MEETING WITH ADA COUNTY HIGHWAY DISTRICT**

Patricia Nilsson, Planning and Development Services Department, presented the review of the agenda for the Joint Meeting with the Ada County Highway District Commission.

**UPDATE ON BOISE VALLEY ECONOMIC PROSPERITY PROJECT (BVEP)**

Paul Hiller, BVEP, updated the Council on the Boise Valley Economic Prosperity Project.

**BRIEFING ON FEDERAL TRANSPORTATION FUNDING AND PRIORITIZATION**

Toni Tisdale, COMPASS, briefed the Council on the Federal Transportation Funding and Prioritization.

**EXECUTIVE SESSION**

Moved by **CLEGG** and seconded by **JORDAN** to move into Executive Session in accordance with Idaho Code 67-2345(1)(b)(c)(f) for the purposes of discussing personnel, labor negotiation and pending/potential litigation.

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 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 **TIBBS** requested unanimous consent to approach Public Works to research excusing the Rescue Mission Sewer Fees.

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Unanimous consent fails.

Jade Riley, Office of the Mayor, discusses with the Council Sewer Fee Appeals.

There being no further business the meeting adjourned.