

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
JULY 17, 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.

Councilmember **CLEGG** requested unanimous consent that Alcohol Beverage Catering Permit for Roadway Inn Lake Harbor Concert on July 20, 2007 be added to tonight's Council consent agenda.

Unanimous consent was granted.

Councilmember **TIBBS** requested unanimous consent to add the Interim Budget Change for Public Works to tonight's Council consent agenda.

Unanimous consent was granted.

**REVIEW DRAFT 2008-2012 TRANSPORTATION IMPROVEMENT PLAN (TIP)**

Karen Gallagher, Planning and Development Services Department, presented the review draft of the 2008-2012 Transportation Improvement Plan (TIP).

Moved by **CLEGG** and seconded by **EBERLE** to direct staff to draft a letter based on comments and bring back with signatures.

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

Motion carried.

**COUNCIL DISCUSSION REGARDING AIR QUALITY/ECONOMIC DEVELOPMENT INITIATIVES AND LOCAL GOVERNMENT COMMISSION MEMBERSHIP**

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David **EBERLE**, Council President Pro Tem, presented the Initiatives and Local Government Commission Membership.

Councilmember **CLEGG** requested unanimous consent to adopt air quality as primary policy focus with information to the Office of the City Council.

Unanimous consent was granted.

Councilmember **EBERLE** requested unanimous consent that Mark Rivers be invited to discuss the "Watercooler" project with the City Council.

Unanimous consent was granted.

Councilmember **CLEGG** requested unanimous consent that Council join the Local Government Commission for one year.

Unanimous consent was granted.

#### **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 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 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.