

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
AUGUST 14, 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 REQUEST**

Councilmember **EBERLE** requested unanimous consent to approve travel for Bruce Chatterton, Planning and Development Services Department, for the ULI 2007 Fall Meeting in Las Vegas, Nevada from October 22 thru 26, 2007.

Unanimous consent was granted.

Councilmember **EBERLE** requested unanimous consent to approve travel for Jade Riley, Office of the Mayor, for the Governing Magazine Managing Performance annual conference in New York City, New York from October 10 thru 12, 2007.

Unanimous consent was granted.

**INTERIM BUDGET REQUESTS**

Heather Mink, Finance and Administration Department, presented the Interim Budget Recommendations to the Council.

Moved by **EBERLE** and seconded by **BISTERFELDT** to approve an increase of \$20,000 to the Data Center Consolidation project in the Capital Fund and a onetime transfer of \$20,000 to the Capital Fund from the Citywide Technology Contingency in the General Fund.

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

Motion carried.

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**UPDATE ON TENANT IMPROVEMENTS FOR STOREFRONT BRANCH LIBRARIES**

Rob Bousfield, Public Works Department, updated the Council on the tenant improvement for the storefront branch libraries.

Mayor **BIETER** arrived at 4:25 P.M.

**BRIEFING REGARDING STATE STREET CORRIDOR TRANSIT ORIENTED DEVELOPMENT GUIDELINES AND SCHEDULE FOR 30<sup>TH</sup> STREET SPECIFIC AREA PLAN COMPREHENSIVE PLAN AMENDMENT**

Kathleen Lacey, Planning and Development Services Department presented the State Street Corridor Transit Oriented Development guidelines and Schedule for 30<sup>th</sup> Street Specific Area Plan Comprehensive Plan Amendment to the Council.

**DISCUSSION REGARDING STREETCAR WORKSHOP**

Elaine Clegg, Council President, briefed the Council on the Streetcar Workshop.

Jon Cecil, Capital City Development Corporation, addressed the Council regarding information he received at the workshop.

**CITIZEN COMMENDATION**

Theresa McLeod, Office of the Mayor, presented to the Council the Citizen Commendation Recognition of Atticus Hoffman.

**EXECUTIVE SESSION**

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

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 and TIBBS.**

Motion carried.

**OTHER**

Councilmember **CLEGG** requested unanimous consent that proposed resolution (R-313-07) be replaced with amended proposed resolution (R-313A-07) on tonight's Council Consent agenda.

Unanimous consent was granted.

Councilmember **EBERLE** requested unanimous consent that proposed resolution (R-328-07) be added to tonight's Council Consent agenda.

Unanimous consent was granted.

There being no further business the meeting adjourned.