

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
AUGUST 21, 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.

ADA COUNTY REFERRAL 200700098 ZOA

Patricia Nilsson, Planning and Development Services Department, presented the Ada County Referral 200700098 ZOA - Application to amend the Ada County Code to allow Drug and Alcohol Treatment Facility in the RP (Rural Preservation) and RR (Rural Residential) zones only when located in the Area of City Impact to the Council.

Moved by **EBERLE** and seconded by **BISTERFELDT** to recommend denial of Ada County Referral 200700098 ZOA to Ada County with direction that the reason for denial is due to insufficient information and understanding of the County Code for the location of this kind of service and further in order for us to consider zoning code amendment of this nature, a further discussion needs to be required of how we locate such a facility that needs urban type services in an area where services are not provided.

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

Motion carried.

INTERIM BUDGET REQUEST

Heather Mink, Finance and Administration Department and Jade Riley, Office of the Mayor, presented the Interim Budget Recommendation to the Council.

Moved by **EBERLE** and seconded by **JORDAN** to approve a one-time transfer of \$65,000 from the Strategic Planning Contingency to

AUGUST 21, 2007

the Mayor's Office professional services account with the language stating: "a contract amount up to \$65,000".

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

Motion carried.

BRIEFING ON DEPOT BENCH NEIGHBORHOOD TRAFFIC PLAN

Jack Cortabitarte, Depot Bench Neighborhood Association; Elizabeth Wolf and Mark Baltes, local artists, briefed the Council on the Depot Bench Neighborhood Traffic Plan.

Councilmember **JORDAN** requested unanimous consent to direct staff to send a letter to the Ada County Highway District to express the Council's support for the plan as presented.

Unanimous consent was granted.

BRIEFING ON FAIRVIEW CORRIDOR STUDY PROJECT

Karen Gallagher, Planning and Development Services Department, briefed the Council on the Fairview Corridor Study Project.

BRIEFING ON SOLID WASTE FEE INCREASE

Chuck Mickelson, Public Works Department, briefed the Council on the public hearing for the proposed Solid Waste Fee Increase, Proposed Resolution (R-336-07) that is on tonight's Council agenda.

EXECUTIVE SESSION

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

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

Motion carried.

AUGUST 21, 2007

Moved by **SHEALY** 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.