

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
SEPTEMBER 11, 2007**

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

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 Jim Hall, Parks and Recreation Department to Indianapolis, Indiana from September 24 thru September 29, 2007 and for Chuck Mickelson, Public Works Department, to discuss TMDL (Phosphorus) and NPDES permit issues for the Boise River and West Boise TP in Seattle, Washington.

Unanimous consent was granted.

**INTERIM BUDGET CHANGE RECOMMENDATION**

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

Councilmember **EBERLE** requested unanimous consent that these changes be added to the September 19, 2007 Council Consent Agenda and approve appropriations as read.

Unanimous consent was granted.

**BRIEFING ON DESIGN OF WEST BOISE BRANCH LIBRARY**

Rob Bousfield, Public Works Department, Kevin Booe, Boise Public Library and Jade Riley, Office of the Mayor, briefed the Council on the design of the West Boise Branch Library.

**BRIEFING ON CAPITAL CITY DEVELOPMENT CORPORATION (CCDC) ARTS AND CULTURE PLAN AND ARTS ECONOMIC IMPACT STUDY**

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Karen Bubb, Arts Commission, briefed the Council on CCDC Arts and Culture Plan and the Arts Economic Impact Study.

Jade Riley, Office of the Mayor, answered the Council's questions.

Moved by **EBERLE** and seconded by **JORDAN** to use up to \$10,000 as directed and recommended by the Boise Arts Commission.

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

Motion carried.

**REVIEW OF CITY'S PROCESS FOR MAKING RECOMMENDATIONS TO THE FY 2009-2013 TRANSPORTATION PRIORITIES OF ADA COUNTY HIGHWAY DISTRICT (ACHD), IDAHO TRANSPORTATION DEPARTMENT (ITD) AND COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO (COMPASS)**

Karen Gallagher, Planning and Development Services Department, presented the review of the City's process for making recommendations to the FY 2009-2013 transportation priorities of ACHD, ITD and COMPASS to the Council.

**EXECUTIVE SESSION**

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

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

Motion carried.

Moved by **EBERLE** and seconded by **JORDAN** to move into the regularly scheduled Council Work Session meeting.

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

Motion carried.

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There being no further business the meeting adjourned.