

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
SEPTEMBER 18, 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.

BRIEFING REGARDING PROJECT MANAGEMENT CONTRACT FOR COMMUNITY SOBERING AND DETOXIFICATION FACILITY

Jade Riley, Office of the Mayor, briefed the Council regarding Project Management Contract for Community Sobering and Detoxification Facility.

INTERIM BUDGET REQUESTS

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

Moved by **CLEGG** and seconded by **EBERLE** to approve a onetime transfer of \$2,001 in budgetary savings from the General Fund to the Capital Fund to fund a budget increase of \$2,001 for the Boise Avenue TEA 21 capital project and approval of up to \$45,000 from the Citywide Contingency account to the Mayor's office professional services account for project management related to the detoxification facility.

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

Motion carried.

BRIEFING ON 30TH STREET AREA PLAN

Tim Morgan, Ada County Highway District, briefed the Council on the 30th Street Area Plan.

BRIEFING ON 36TH STREET ROUNDABOUT AND EXTENSION PROJECT

Justin Bledsoe, Ada County Highway District and Kathleen Lacey, Planning and Development Services Department, briefed the Council on the 36th Street Roundabout and Extension Project.

REVIEW DRAFT AGENDA FOR JOINT MEETING WITH ADA COUNTY HIGHWAY DISTRICT

Jade Riley, Office of the Mayor, reviewed the draft agenda for the Joint Meeting with the Ada County Highway District with the Council.

COUNCIL DISCUSSION ON AIR QUALITY SUMMIT AND UNANIMOUS CONSENT RELATING TO STORMWATER STANDARDS AND SIDEWALKS

Elaine **CLEGG**, Council President, briefed the Council on the Air Quality Summit.

David **EBERLE**, Councilmember, discussed stormwater standards and sidewalks with the Council.

Councilmember **EBERLE** requested unanimous consent to direct the Mayor and staff to find a way to clean the streets.

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)(a)(c)(f) for the purposes of discussing personnel, land acquisition 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 **EBERLE** requested unanimous consent to add the reappointment of Betsy McFadden's on the Historic Preservation Commission for a three year term expiring January 20, 2010 to tonight's Council Agenda.

Unanimous consent was granted.

There being no further business the meeting adjourned.