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OCTOBER 2, 2007

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
OCTOBER 2, 2007**

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

Mayor **BIETER** announced that this was the time and place for the Council Work Session meeting.

CITY PARTICIPATION IN FIRST ANNUAL IDAHO GREEN EXPO (MAY 2008)

Bruce Poe and Greg Otero, Idaho Green Expo, briefed the Council on the First Annual Idaho Green Expo to be held in May 2008 and summarized their program and accomplishments.

Councilmember **CLEGG** requested unanimous consent that City Council Leadership work with the Mayor's Office to determine a proposal for sponsorship.

Unanimous consent was granted.

REVIEW RE-BUDGET PROCESS FOR FY07

Tonya Wallace, Department of Finance and Administration, presented the review of the Re-budget Process for FY07 to the Council.

UPDATE ON TENANT IMPROVEMENTS AT HILLCREST NEIGHBORHOOD LIBRARY

Rob Bousfield, Public Works Department and Kevin Booe, Boise Public Library, presented the update to the Council on the Tenant Improvements at the Hillcrest Neighborhood Library.

Moved by **CLEGG** and seconded by **EBERLE** to improve increasing the cap for tenant improvements at the Hillcrest Neighborhood Library from \$275,000 to \$350,000.

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

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Motion carried.

EXECUTIVE SESSION

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

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

Motion carried.

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

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

Motion carried.

There being no further business the meeting adjourned.