

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
OCTOBER 9, 2007**

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

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

**UPDATE ON TRANSIT SUMMIT AND LOCAL OPTION FUNDING LEGISLATION**

Michael Zuzel, Office of the Mayor, updated the Council on the Transit Summit and Local Option Funding Legislation.

**Draft Agenda for Mayor/Council Strategic Planning Session on October 23, 2007**

Jade Riley, Office of the Mayor, briefed the council on the Strategic Plan for October 23, 2007.

**OTHER**

Councilmember **JORDAN** requested unanimous consent to approve travel for Jade Riley for a visit with Union Pacific Railroad regarding 19 miles of railroad in SE Boise to Salt Lake City, Utah on October 11, 2007.

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 pending/potential litigation, personnel and land acquisition.

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

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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:**  
**CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.**

Motion carried.

There being no further business the meeting adjourned.