

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
OCTOBER 16, 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 DESIGN OF WEST BOISE BRANCH LIBRARY**

Rob Bousfield, Public Works Department, presented the update on Design of West Boise Branch Library to the Council.

**REVIEW DRAFT ANNUAL TRANSPORTATION RECOMMENDATIONS**

Karen Gallagher, Planning and Development Services Department and Don Kostelec, Ada County Highway District, presented the review of the Draft Annual Transportation Recommendations to the Council.

Councilmember **SHEALY** requested unanimous consent to start to explore Front Street/Mrytle Street Corridor Remediation.

Unanimous consent was granted.

Moved by **EBERLE** and seconded by **JORDAN** to approve recommendations and that staff draft a proposed letter with clarification language on Fairview Corridor portion.

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

Motion carried.

**OTHER**

OCTOBER 16, 2007

Jade Riley, Office of the Mayor, updated the Council that the October 23, 2007 Strategic Planning meeting will have to be rescheduled and regarding affirming the FY 2008 Key Citywide Goals.

**EXECUTIVE SESSION**

Moved by **CLEGG** and seconded by **SHEALY** 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.**

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.