

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
NOVEMBER 13, 2007**

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

Council President **CLEGG** announced that this was the time and place for the Council Work Session meeting.

CANVASSING OF 2007 ELECTION RESULTS

Annette P. Mooney, Department of Finance and Administration, presented the Canvassing of the 2007 Election Results of November 6, 2007.

Moved by **CLEGG** and seconded by **BISTERFELDT** to accept the Canvass of the 2007 Election Results as presented.

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

Motion carried.

REVIEW AND APPROVE MAYOR'S FY2007 RE-BUDGET RECOMMENDATIONS

Heather Mink, Department of Finance and Administration, presented the review of the Mayor's FY2007 Re-Budget Recommendations to the Council.

Moved by **JORDAN** and seconded by **BISTERFELDT** to approve the Mayor's FY2007 Re-Budget Recommendations as presented.

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

Motion carried.

2
NOVEMBER 13, 2007

Councilmember **CLEGG** requested unanimous consent that staff be directed to provide Council with recommendations for the End-of-Year (EOY) Turnback Dollars.

Unanimous consent was granted.

CITY PARTICIPATION IN IDAHO METH PROJECT

Michael Zuzel, Office of the Mayor and Megan Ronk, United Way of Treasure Valley, briefed the Council on the City's participation in the Idaho Meth Project.

REVIEW SURPLUS PROPERTY DISPOSAL PLAN

Jade Riley, Office of the Mayor, reviewed with the Council the Surplus Property Disposal Plan.

Moved by **JORDAN** and seconded by **SHEALY** to accept staff's recommendations as presented for the Surplus Property Disposal Plan.

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

Motion carried.

Councilmember **JORDAN** requested unanimous consent that staff be given the authority to finalized the plan with neighborhoods.

Unanimous consent was granted.

EXECUTIVE SESSION

Moved by **JORDAN** and seconded by **SHEALY** to move into Executive Session in accordance with Idaho Code 67-2345(1)(b)(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, JORDAN and SHEALY.**

Motion carried.

3
NOVEMBER 13, 2007

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

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

Motion carried.

There being no further business the meeting adjourned.