

**BOISE, IDAHO  
COUNCIL WORK SESSION  
MINUTES  
DECEMBER 4, 2007**

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

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

**UPDATE ON 30<sup>TH</sup> STREET AREA PROJECT**

Kathleen Lacey, Planning and Development Services Department, presented the update on the 30<sup>th</sup> Street Area Project to the Council.

Timothy Morgan P.E., Project Manager, Ada County Highway District (ACHD); Sally Goodell, Manager, Planning and Projects, ACHD; Terry Little P.E, Manager, Traffic Services, ACHD, and Dave Selvage, Parks and Recreation Department, answered the Council's questions.

Councilmember **CLEGG** requested unanimous consent that two questions be asked: 1) to the Parks and Receptions Department - is the safety of Park users a legitimate Park purpose, and if it is, can we use that Park land as a Park purpose in order to facilitate that Park safety; and 2) to the Ada County Highway District - when you look for criteria for arterials for the public purpose again, particularly this instance, is the safety of Park users a legitimate criteria for a roundabout on an arterial.

Unanimous consent was granted.

**REVIEW LAKE HAZEL/GOWEN ROAD RELOCATION ALIGNMENT STUDY REPORT**

Karen Gallagher, Planning and Development Services Department, presented the review of the Lake Hazel/Gowen Road Relocation Alignment Study Report to the Council.

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Councilmember **CLEGG** requested unanimous consent that the sidewalks be separated as part of the relocation alignment.

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)(b)(c)(d) and (f) for the purposes of discussing personnel, labor negotiations, records exempt from public disclosure and pending/potential litigation.

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

Motion carried.

There being no further business the meeting adjourned.