

**BOISE, IDAHO
COUNCIL WORK SESSION
MINUTES
DECEMBER 11, 2007**

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

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

OTHER

Tonya Wallace, Finance and Administration Department, presented the Interim Budget Change request to the Council.

Moved by **EBERLE** and seconded by **BISTERFELDT** to approve a one-time revenue neutral appropriation increase in the Capital Fund for the land exchange of 25th Street and 2403 W. Fairview Avenue.

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

Motion carried.

TRAVEL REQUEST

Councilmember **EBERLE** requested unanimous consent to approve travel for Elaine Clegg for the Local Government Commission New Partners for Smart Growth in Washington D.C. from February 6 to February 9, 2008.

Unanimous consent was granted.

Councilmember **EBERLE** requested unanimous consent to approve travel for Karen Bubb to accompany local artist Amy Westover to Frankfurt, Germany from January 8 to January 22, 2008.

Unanimous consent was granted.

2
DECEMBER 11, 2007

UPDATE ON COLLISTER AND WEST BOISE NEIGHBORHOOD LIBRARIES

Rob Bousfield, Public Works Department, presented the Council on the update on the Collister and West Boise Neighborhood Libraries.

Moved by **JORDAN** and seconded by **EBERLE** to move approval to increase the cap for tenant improvement costs on the Collister Site to \$550,000.

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

Motion carried.

REVIEW COMMITTEE FINDINGS REGARDING PUBLIC INTOXICATION ORDINANCE

Michael Masterson, Police Department and Pierce Murphy, Community Ombudsman, presented the review of the Committee findings regarding the Public Intoxication Ordinance to the Council.

Mayor **BIETER** arrived at 4:25 P.M.

REVIEW PROGRESS OF FEDERAL INTERGOVERNMENTAL PROJECTS

Jade Riley, Office of the Mayor, presented to the Council the review of the progress of the Federal Intergovernmental Projects.

REVIEW AGENDA FOR JOINT MEETING WITH ADA COUNTY HIGHWAY DISTRICT

Jade Riley, Office of the Mayor, reviewed with the Council the Agenda for the Joint City Council/Ada County Highway District meeting.

REVIEW PROPOSED COVER SHEET FOR RESOLUTION AND ORDINANCES

Amanda Brown, Office of the City Council, presented the review of the Council Resolutions and Ordinances Proposed Cover Sheet with the Council.

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)(f) for the purposes of discussing personnel, property acquisition, labor negotiations 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.