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

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

TRAVEL REQUESTS

Councilmember EBERLE requested unanimous consent to approve the travel requests for Richard McConnell, Aviation Department; Cary Colaianni, Legal Department and Jade Riley, Office of the Mayor.

Unanimous consent was granted.

DISTINGUISHED BUDGET PRESENTATION AWARD

Jef Faw, Department of Finance and Administration, presented the Distinguished Budget Award.

INTERIM BUDGET REQUEST

Heather Mink, Department of Finance and Administration, presented a detailed report of the recommended Interim Budget Changes to the Council.

Moved by EBERLE and seconded by SHEALY to approve the following Interim Budget Changes: 1) Approval to transfer up to $15,000 from the Capital Facility Contingency account to the capital project to cover expenses associated with the land exchange; 2) Approval of a one-time $9,000 revenue neutral appropriation increase for Parks and Recreation in the General Fund for the purchase a replacement lawn sweeper, and 3) Approval of a $25,000 appropriation increase for Parks and Recreation to complete the Sycamore Park Improvements project.
Roll call on the motion resulted as follows: **YEAS:** BISTERFELDT, CLEGG, EBERLE, SHEALY and TIBBS.

Motion carried.

Councilmember **JORDAN** arrived at 4:21 P.M.

**REPORT ON HARRIS RANCH FIRE STATION PROJECT**

Rob Bousfield, Public Works Department; Tom Zabala, ZGA Architects and Mitch Caldwell, Deputy Chief Fire Department presented the report on the Harris Ranch Fire Station Project and answered Council’s questions.

**REVIEW DRAFT JOINT ACHD MEETING AGENDA**

Jade Riley, Office of the Mayor, reviewed the draft Ada County Highway District (ACHD) meeting agenda with the Council.

**EXECUTIVE SESSION**

Moved by **EBERLE** and seconded by **CLEGG** to move into Executive Session in accordance with Idaho Code 67-2345(1)(b)(c) for the purposes of discussing personnel and land acquisition.

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

Motion carried.

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

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

Motion carried.

There being no further business the meeting adjourned.