



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • MARCH 14, 2017
WORK SESSION

City Hall - Council Chambers

Final

4:00 PM

150 N CAPITOL BLVD
BOISE, ID 83702

I. Call to Order

PRESENT: McLean, Ludwig, Quintana, Thomson, Bieter
ABSENT: Clegg, Jordan

II. Work Session Items

- 1. Spaulding Ranch (20 min)**
Presenter: Jennifer Tomlinson, Parks and Recreation

RESULT:	DISCUSSED
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- 2. Annual Transportation Requests (20 mins)**
Presenter: Karen Gallagher, Planning and Development Services

Moved to draft a letter for the Mayor's signature with the list of community projects and asking them to take the 3% increase for additional funding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lauren McLean, Council President Pro Tem
SECONDER:	Ben Quintana, Council Member
AYES:	McLean, Ludwig, Quintana, Thomson
ABSENT:	Clegg, Jordan

- 3. Water Renewal Services Update (20 min)**
Presenter: Steve Burgos, Public Works

RESULT:	DISCUSSED
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- 4. Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(j)**

RESULT:	MOVED INTO [UNANIMOUS]
MOVER:	Lauren McLean, Scot Ludwig
SECONDER:	Ben Quintana, Council Member
AYES:	McLean, Ludwig, Quintana, Thomson
ABSENT:	Clegg, Jordan

III. Adjournment

Moved into the regular Work Session meeting.

There being no further business, the meeting adjourned.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lauren McLean, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Ludwig, Quintana, Thomson
ABSENT:	Clegg, Jordan