



**CITY OF BOISE**  
**COUNCIL MEETING**  
**SUMMARY MINUTES • SEPTEMBER 12, 2017**  
**WORK SESSION**

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**City Hall - Council Chambers**

**Final**

**4:00 PM**

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**150 N CAPITOL BLVD**  
**BOISE, ID 83702**

**I. Call to Order**

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

**II. Work Session Items**

**1. Interim Budget Changes (10 mins)**

Presenter: Brent Davis, Finance and Administration

Brent Davis, Department of Finance and Administration, presented the staff report.

Kim Brown, Fire Department, answered Council's questions.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana
<b>ABSENT:</b>	Thomson

**2. Draft Ordinance: E-Bikes and Bicycle Diversion Program (30 mins)**

Presenter: Rob Luce, Legal; Steve Rutherford, Boise Police; Doug Holloway, Parks & Recreation; Daren Fluke, Planning & Development Services

Rob Luce, Attorney's Office; Doug Holloway, Parks and Recreation; Daren Fluke, Planning and Development Services and Steve Rutherford, Police Department, presented the staff report.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**3. 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)**

<b>RESULT:</b>	<b>MOVED INTO [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana
<b>ABSENT:</b>	Thomson

### III. Adjournment

1. Moved into the regular Work Session meeting.

There being no further business, the meeting adjourned.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana
<b>ABSENT:</b>	Thomson