



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • FEBRUARY 13, 2018
WORK SESSION

City Hall - Marianne Jordan City Council Chambers
4:00 PM

Final

150 N CAPITOL BLVD
BOISE, ID 83702

I. Call to Order

PRESENT: McLean, Clegg, Ludwig (4:00 PM), Sánchez, Thomson, Woodings
ABSENT: Bieter

II. Work Session Items

Moved to amend the work session agenda to add a recycling update as item number two and reorder the remainder of the agenda items. This item is being added to allow Council to discuss recent and evolving changes to the City's recycling program and was not available at the time the agenda was published

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT:	Ludwig

1. Interim Budget Changes (5 min)

Presenter: Brent Davis, Finance and Administration

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings

2. Recycling Update (20 min)

Presenter: Steve Burgos, Public Works

Steve Burgos and Haley Falconer, Public Works, presented the staff report.

Crystal Rain, Conservation Voters of Idaho and Lana Weber, Idaho Conservation League, addressed the Council regarding this item.

RESULT:	DISCUSSED
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3. **Rights of Way Landscaping Policy & Projects (60 min)**

Presenter: Karen Gallagher, Planning and Development Services; Jennifer Tomlinson, Parks and Recreation

Karen Gallagher, Planning and Development Services and Jennifer Tomlinson, Parks and Recreation, presented the staff report.

Moved to direct staff to prepare cost share agreements as presented and bring back for formal Council approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings

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:	Elaine Clegg, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings

Moved into the regular Work Session meeting.

There being no further business, the meeting adjourned.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings