



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • MAY 14, 2019
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, Sánchez, Thomson, Woodings
ABSENT: Bieter

II. Work Session Items

1. **FY20 Public Works Enterprise Fund Update (30 Min)**
Presenter: Steve Burgos and Haley Falconer, Public Works Department

RESULT:	DISCUSSED
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2. **FY20 Airport Enterprise Fund Update (30 Min)**
Presenter: Rebecca Hupp, Department of Aviation

RESULT:	DISCUSSED
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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)**

Moved to enter Executive Session pursuant to Idaho Code Section 74-206 (c) to discuss acquiring an interest in real property, and 74-206 (f) to discuss legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

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

III. Adjournment

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