I. Call to Order

PRESENT: McLean, Clegg (Remote), Woodings, Bageant, Hallyburton (Remote), Sánchez (Remote), Thomson (Remote)

ABSENT:

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

II. Work Session Items

1. Water Renewal Utility Plan (WRUP) Questions (5 min)
   Presenter: Steve Burgos, Public Works
   RESULT: DISCUSSED

2. Interim Budget Changes (5 min)
   Presenter: Eric Bilimoria, Finance and Administration
   RESULT: APPROVED [UNANIMOUS]
   MOVER: Holli Woodings, Council President Pro Tem
   SECONDER: Patrick Bageant, Council Member
   AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

3. Quarterly Report Presentation (20 min)
   Presenter: Mike Sherack, Finance and Administration
   RESULT: DISCUSSED

4. Westside Park Public Art Design Recommendation (15 min)
   Presenter: Karl LeClaire, Public Art Program Manager
   RESULT: DISCUSSED

5. Overview of the Proposed Housing Bonus Ordinance (30 min)
   Presenter: Andrea Tuning, Planning and Development Services
6. **A Home For Everyone: Our Path Home Update (45 min)**  
   Presenter: Maureen Brewer, Planning and Development Services

RESULT: DISCUSSED


   Pursuant to Idaho Code Section 74-206(1)(f), motion to move into Executive Session to discuss pending/probable litigation. Discussion on the pending/probable litigation item occurred from 5:06 pm to 5:27 pm.

RESULT: MOVED INTO [UNANIMOUS]  
MOVER: Holli Woodings, Council President Pro Tem  
SECONDER: Patrick Bageant, Council Member  
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Moved into the regular Work Session meeting.

There being no further business, the meeting adjourned.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Elaine Clegg, Council President  
SECONDER: Holli Woodings, Council President Pro Tem  
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson