The following Council members were present: BISTERFELDT, CLEGG, JORDAN and MAPP. Absent: EBERLE and SHEALY.

Council President MAPP announced that this was the time and place for the Pre-Council meeting.

APPROVAL OF TRUST AGREEMENT FOR PARTIAL SELF-FUNDING OF HEALTH INSURANCE PROGRAM

Carla Miller, Human Resources Department and Steve Rutherford, Legal, presented the Trust Agreement for Partial Self-Funding of Health Insurance Program to the Council.

Councilmember JORDAN requested unanimous consent that proposed resolution (R-495-04) with attachments as presented by staff be placed on tonight's Council Consent agenda.

Unanimous consent was granted.

INTERIM BUDGET CHANGES

Tonya Wallace, Division of Financial Management, presented the Executive Management Team Interim Budget Changes to the Council from the December 6, 2004 meeting.

DISCUSSION OF U.S. GREEN BUILDING COUNCIL – SUSTAINABLE BUILDING PRACTICES


Councilmember CLEGG requested unanimous consent that we take under consideration adopting the U.S. Green Building Council as code and bring back to Council any recommendations.

Unanimous consent was granted.
REVIEW OF FOURTH QUARTER FINANCIAL REPORT WITH DEPARTMENTS

Jade Riley, Office of the Mayor; Tonya Wallace and Kent Rock, Division of Financial Management; Jim Hall and Mollie Holt, Parks and Recreation Department; Bruce Chatterton, Jennifer Gilliland and Anamarie Kesling, Planning and Development Services Department; Chief Jim Tibbs and Deputy Chief Steve Pyle, Police Department and Chuck Mickelson and Neil Oldenmeyer, Public Works Department, presented the review of the Fourth Quarter Financial Reports to the Council.

Councilmember EBERLE arrived at 5:20 P.M.

Mayor BIETER arrived at 5:30 P.M.

Mayor BIETER presiding.

EXECUTIVE SESSION

Moved by MAPP and seconded by JORDAN to move into Executive Session in accordance with Idaho Code 67-2345(1)(a)(c)(f) for the purposes of discussing personnel, property acquisition and pending/potential litigation.

Roll call on the motion resulted as follows: YEAS: BISTERFELDT, CLEGG, EBERLE, JORDAN and MAPP.

Motion carried.

Moved by BISTERFELDT and seconded by JORDAN to move into the regularly scheduled Pre-Council meeting.

Roll call on the motion resulted as follows: YEAS: BISTERFELDT, CLEGG, EBERLE, JORDAN and MAPP.

Motion carried.

There being no further business the meeting adjourned.