

**JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

FEBRUARY 7, 2022

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a joint information meeting (JIM) virtually via Zoom and Swagit. Upon roll call the following were found to be present at 3:00 p.m.:

TOWN COUNCIL: Mayor Hailey Morton Levinson, Jim Rooks, Arne Jorgensen, Jonathan Schechter, and Jessica Sell Chambers.

COUNTY COMMISSIONERS: Chairwoman Natalia Macker, Luther Propst, Greg Epstein, Mark Newcomb, and Mark Barron.

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Tyler Sinclair, Susan Scarlata, Paul Anthony, Kelly Thompson, Bruce Abel, Russ Ruschill, Lynsey Lenamond, Riley Taylor, April Norton, Keith Gingery, Michael Palazzolo, Kristi Malone, Carl Pelletier, Carly Anderson, Amy Ramage, Richard Uhl, and Maureen Murphy.

PUBLIC COMMENT. Rebecca Bextel, Karen Saner, Blair Maus, Johnathan Bextel, Susie Green, Marta Vadilla, Bob Culver, and Crystal Spring Haney made public comment.

CONSENT CALENDAR. On behalf of the Town, a motion was made by Jim Rooks and seconded by Arne Jorgensen to approve consent calendar item A as presented with the following motion. On behalf of the County, a motion was made by Mark Newcomb and seconded by Greg Epstein to approve consent calendar item A as presented with the following motion. No public comment was given on the Consent Calendar.

A. **Meeting Minutes.** To approve Joint Information Meeting (JIM) minutes for the January 10, 2022 Special JIM and January 24, 2022 Special JIM as presented.

Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried County.

Housing Preservation Program. April Norton made staff comment. Council and Commission held discussion with staff.

Rebecca Bextel, Anna Olsen, Blair Maus, and Crystal Haney made public comment.

On behalf of the Town, motion was made by Arne Jorgensen and seconded by Jonathan Schechter to direct staff to include the Preservation Program in the 2022 Housing Department Rules and Regulations updates. The vote showed Morton Levinson, Jorgensen, Schechter, and Sell Chambers in favor with Rooks opposed. The motion carried for the Town.

On behalf of the County, motion was made by Luther Propst and seconded by Mark Newcomb to direct staff to include the Preservation Program in the 2022 Housing Department Rules and Regulations updates. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Arne Jorgensen to continue the remaining portions of this item to a date uncertain. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to continue the remaining portions of this item to a date uncertain. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Quarterly BUILD Grant. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jessica Sell Chambers to continue the quarterly BUILD Grant discussion to a date uncertain. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to continue the quarterly BUILD Grant discussion to a date uncertain. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

START Budget Amendment. Bruce Abel made staff comment. Council and Commission held discussion with staff.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve the amendment of the FY 2022 START budget: 1) for the provision of START-on-Demand microtransit service in the amount of \$99,500 to an amended total budget amount of \$470,000; and 2) for the acquisition and installation of Intelligent Transportation System in the amount of \$600,000 to an amended total budget amount of \$600,000. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to approve the amendment of the FY 2022 START budget: 1) for the provision of START-on-Demand microtransit service in the amount of \$99,500 to an amended total budget amount of \$470,000; and 2) for the acquisition and installation of Intelligent Transportation System in the amount of \$600,000 to an amended total budget amount of \$600,000. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Public Hearing and Resolution #22-02: Restaurant Construction Project at Airport. Riley Taylor made staff comment. Mayor Morton Levinson opened a public hearing. There was no public comment. Mayor Morton Levinson closed the public hearing.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks to adopt the resolution approving the issuance by the Jackson Hole Airport Board of private activity revenue bonds in one or more series in an amount not to exceed \$25 million for financing and/or refinancing the design, construction, remodel and improvement at Jackson Hole Airport.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to adopt the resolution approving the issuance by the Jackson Hole Airport Board of private activity revenue bonds in one or more series in an amount not to exceed \$25 million for financing and/or refinancing the design, construction, remodel and improvement at Jackson Hole Airport.

**AUTHORIZING RESOLUTION 22-02
A JOINT RESOLUTION APPROVING THE ISSUANCE BY THE JACKSON HOLE
AIRPORT BOARD OF PRIVATE ACTIVITY REVENUE BONDS IN ONE OR
MORE SERIES IN AN AMOUNT NOT TO EXCEED \$25 MILLION FOR
FINANCING AND/OR REFINANCING THE DESIGN, CONSTRUCTION,
REMODEL AND IMPROVEMENT AT JACKSON HOLE AIRPORT**

WHEREAS, the Jackson Hole Airport Board (the "Airport Board") was created by Ordinance No. 109 of the Town of Jackson (the "Town") and Resolution of the Board of County Commissioners of Teton County (the "County"), pursuant to Wyoming Statute §10-5-202 to own and operate the Jackson Hole Airport (the "Airport");

WHEREAS, pursuant to Wyoming Statute 16-1-104(d), any airport board created pursuant to Wyoming Statute §10-5-202 is deemed a joint powers board;

WHEREAS, the Airport Board proposes to proceed with a plan of financing involving (i) the costs incurred for the design, construction, equipping and related costs of remodeling certain portions of the passenger terminal building, as well as capital improvements to other Jackson Hole Airport (the "Airport") facilities, (ii) the current refunding of the Airport's Special Facilities Revenue Bond (New Fuel Facility Project) Series 2018A (AMT) and (iii) the expenses incurred in connection with the issuance of its Series 2022 Bonds, defined hereinafter. (the "Project");

WHEREAS, a notice of public hearing was published on the Jackson Hole Airport website on January 31, 2022 and that a joint hearing was held on February 7, 2022 by the County and the Town relative to the Project;

WHEREAS, the Project is estimated to cost approximately \$28,000,000, the Airport Board proposes to issue private activity revenue bonds of an amount not to exceed \$25,000,000 in

one or more series with additional moneys for the Project (the "Series 2022 Bonds"), including for cost overruns coming from the Airport Board funds;

WHEREAS, the Board of County Commissioners of Teton County, as a participating agency and a jurisdiction in which the Airport is located, desires to approve the issuance by the Airport Board of such bonds;

WHEREAS, the Town Council of the Town of Jackson, as a participating agency and a jurisdiction in which the Airport is located, desires to approve the issuance by the Airport Board of such bonds; and

WHEREAS, public notice of the meeting at which this Resolution is being considered and its subject matter has been duly given in accordance with law.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Teton and Town Council of the Town of Jackson, in regular session duly assembled, that the Jackson Hole Airport Board is authorized to issue private activity revenue bonds in an amount not to exceed \$25,000,000 to fund a plan of financing involving the Project, and for purposes of Section 147(f) of the Internal Revenue Code of 1986, such Series 2022 Bonds, the Project and such plan of finance are hereby approved.

The undersigned duly qualified and acting Teton County Clerk and Town Clerk certifies that the foregoing is a true and correct copy of a Resolution adopted by the Teton County Commissioners and Jackson Town Council on the 7th day of February 2022, the meeting was held according to law and said Resolution has been duly entered in the permanent records of Teton County and Town of Jackson.

This Resolution shall become effective upon adoption.

PASSED, APPROVED, AND ADOPTED this 7th day of February, 2022.

Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Adjourn. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried for the County.

The meeting adjourned at 4:54 P.M.

Town of Jackson

Hailey Morton Levinson, Mayor

ATTEST:

Riley Taylor, Town Clerk

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

Minutes:rt
Publish JH News & Guide: February 16, 2022