

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

MAY 6, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Council Chambers located at Town Hall, 150 East Pearl at 1:30 P.M. Upon roll call the following were present:

TOWN COUNCIL: Mayor Pete Muldoon, Hailey Morton Levinson, Jim Stanford, Arne Jorgensen, and Jonathan Schechter.

COUNTY COMMISSIONERS: Chair Natalia Macker, Mark Newcomb, Mark Barron, and Luther Propst. Greg Epstein joined the meeting at 2:12 p.m.

STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen Davis, Lea Colasuonno, Tyler Sinclair, Darren Brugmann, Jeff Deal, Todd Smith, Roger Schultz, Michelle Weber, April Norton, Alyssa Watkins, Sherry Daigle, Keith Gingery, Steve Westbay, Kristi Malone, Heather Overholser, Amy Ramage, and Sandy Birdyshaw.

The honorable Senator Mike Gierau and Senator Ogden Driskill were in attendance.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve items A-C on the consent calendar as presented. On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to approve items A-C on the consent calendar as presented.

- A. **Meeting Minutes.** To approve the meeting minutes as presented for the April 8, 2019 regular JIM and special JIM meetings on April 23 (as revised), April 24, and April 25, 2019 as presented.
- B. **Award of Contract for Consulting Services for START 2020-2025 Route Plan.** To award the START 2020-2025 Route Plan contract to LSC Transportation Consultants, Inc. for an amount not to exceed \$97,840, and direct staff to bring the contract back to the Town Council for approval.
- C. **Fiscal Year 2020 Budgets for the Energy Conservation Works Board.** To approve budget as presented for the Energy Conservation Works.

The vote showed all in favor and the motion carried for the Town. The vote showed all in favor and the motion carried for the County.

Fiscal Year 2020 Budgets for the Jackson Hole Airport Board. Airport Director Jim Elwood made comment and answered questions.

On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to approve budget as presented for the Jackson Hole Airport Board. The vote showed 0-4 in favor, with Greg Epstein absent. The motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve budget as presented for the Jackson Hole Airport Board. The vote showed all in favor and the motion carried for the Town.

Fiscal Year 2020 Budgets for the Jackson Hole Travel and Tourism Board. Kate Sollitt, Executive Director, and Board Members Erik Dombroski, and Brian Gallagher made comment and answered questions.

Greg Epstein arrived at 2:12 p.m. Public comment was given by Bob Culver.

On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to approve budgets as presented for the Jackson Hole Travel and Tourism Board. The vote showed 4-1 in favor, with Newcomb opposed. The motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve budgets as presented for the Jackson Hole Travel and Tourism Board. The vote showed 4-1 in favor with Stanford opposed. The motion carried for the Town.

Extraterritorial Law Enforcement Memorandum of Understanding (MOU). Keith Gingery and John Graham made staff comment.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to approve the Memorandum of Understanding Regarding Extraterritorial Law Enforcement of the Town of Jackson. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the Memorandum of Understanding Regarding Extraterritorial Law Enforcement of the Town of Jackson. The vote showed all in favor and the motion carried for the Town.

Annual Indicator Report and Implementation Work Plan MSC2019-0010/P19-020. Tyler Sinclair, Steve Westbay, and Keith Gingery made staff comment.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Greg Epstein to approve the FY20 Implementation Work Plan dated February 28, 2019, subject to the changes identified by the Council and Board: The Town Work Plan as presented. For the County, the LDR Clean-Up. For the joint effort, a locational Growth Management Plan to be prioritized and achieved expediently as possible. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the FY20 Implementation Work Plan dated February 28, 2019, subject to the changes identified by the Council and Board: The Town Work Plan as presented. For the County, the LDR Clean-Up. For the joint effort, a locational Growth Management Plan to be prioritized and achieved expediently as possible. The vote showed all in favor and the motion carried for the Town.

Development Partner Selection for 440 West Kelly Housing Project. April Norton made staff comment on the process to date. On February 5th a Request for Proposals (RFP) was released based on previous direction from the Board and Council. Three responses to the RFP were received and reviewed by the Housing Supply Board. Two finalists were chosen: United Development Solutions (UDS) and Roller Development and Tack Development (Roller/Tack).

Chris Lee of Design Associates Architects made comment on behalf of the United Development Solutions LLC (UDC) RFP. Ruben Caldwell of Tack Development made comment on behalf of the J. Roller Development + Tack Development RFP.

Public comment was given by: Perri Stern, Dick and Sandy Shuptrine, Bruce Hawtin, Michael Stern, Dick Greig, Matt Faupel, Lou Absey of 435 W Karns and read comments from Bridger Call, Dan Peterson, and Christine Karns May.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to continue this item to the next available meeting. Mayor Muldoon 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 Greg Epstein and seconded by Mark Newcomb to continue this item to the next available meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

SPET Process and Discussion. This item was continued to a next available meeting.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Arne Jorgensen to continue this item to a next available meeting. Mayor Muldoon 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 Greg Epstein and seconded by Mark Barron to continue this item to a next available meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Appointments to START Board and Pathways Taskforce. This item was continued to a next available meeting. No motions were made.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to adjourn the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii). 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 Newcomb to adjourn the meeting. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:11 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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