

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

JULY 2, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 10:30am. Upon roll call the following were present:

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

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

STAFF: Alyssa Watkins, Larry Pardee, Roxanne Robinson, Sherry Daigle, Keith Gingery, Steve Ashworth, Lea Colasuonno, April Norton, Brenda Ashworth, Tyler Sinclair, Amy Ramage, Kristen Waters, Paul Cote, Brady Hansen, and Shelley Fairbanks.

SPET Resolution.

Chairwoman Macker facilitated discussion on the Specific Purpose Excise Tax (SPET) regarding bundling vs. ala carte ballot style.

On behalf of the Town, a motion was made by Mayor Muldoon and seconded by Councilwoman Morton Levinson that the Teton County BCC place on the upcoming SPET ballot one Town of Jackson-sponsored item comprising the following projects and amounts.

Core Services Vehicle Maintenance Facility	\$9,250,000.00
Gregory Lane - Safe Routes to School and Related Infrastructure	\$8,500,000.00
Town of Jackson Downtown Water Quality Improvement Infrastructure	\$2,000,000.00
Community Housing Opportunities	\$2,750,000.00
Genevieve Block and Historical Society	\$4,400,000.00
Rec Center	<u>\$10,500,000.00</u>
for a total of	\$37,400,000.00

Councilman Stanford presented four individual items sponsored by the town:

Gregory Lane – Safe Routes to School/Related Infrastructure and TOJ Downtown Water Quality Improvement	\$10,500,000.00
Wildlife Crossings	\$ 7,500,000.00
Fire Apparatus	\$ 1,500,000.00
Genevieve Block and Historical Society	<u>\$ 4,400,000.00</u>
Total	\$23,900,000.00

Commissioner Epstein presented Three Bundles:

Bundle 1

Rec Center Expansion & Renovation, et al	\$22,000,000.00
Gregory LN-Safe Routes to School & Infrastructure	\$ 8,500,000.00
Downtown Water Quality Improv. Infrastructure	<u>\$ 2,000,000.00</u>
Total	\$32,500,000.00

Bundle 2

County Wildlife Crossings	\$10,000,000.00
Core Services Vehicle Maintenance Facility	\$18,500,000.00
County Courthouse Improvements	<u>\$ 2,000,000.00</u>
Total	\$30,500,000.00

Bundle 3

Genevieve/History Museum	\$ 4,400,000.00
County "Road to Zero Waste" Infrastructure	\$ 2,500,000.00
Fire/EMS Wildland Firefighting Apparatus	\$ 1,600,000.00
Community Housing Opportunity Funds	<u>\$ 5,500,000.00</u>
Total	\$14,000,000.00

The Town Council discussed the motion on the table.

Mayor Muldoon withdrew his motion.

Discussion among the Joint Board continued on bundling vs ala carte ballot styles.

SPET Propositions Included in Draft Resolution:

Recreation Center Expansion	\$22,000,000.00
Core Services Vehicle Maintenance Facility	\$18,500,000.00
Gregory Lane Infrastructure	\$ 8,500,000.00
Fire/EMS Wildland Firefighting Apparatus	\$ 1,600,000.00
Road to Zero Waste Infrastructure Improvement	\$ 2,500,000.00
TOJ Downtown Water Quality Improvement	\$ 2,000,000.00
JHSM – Genevieve Block	\$ 4,400,000.00
Wildlife Crossings	\$10,000,000.00
Community Housing Opportunities	\$ 5,500,000.00
Teton County Courthouse	<u>\$ 2,000,000.00</u>
Total	\$77,000,000.00

The meeting was recessed at 11:22am and reconvened at 11:30am.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Joint Resolution approving propositions for continuation of a 1% Specific Purpose Excise Tax in Teton County, State of Wyoming to be placed on the election ballot on November 5, 2019 with the no changes. Chair Macker called for the vote. The vote showed 4-1 in favor with Commissioner Epstein opposed and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Sanford to approve the County's motion. Mayor Muldoon called for the vote. The vote showed 0-5 in favor and the motion failed for the Town.

Discussion continued. A proposal from Councilman Jorgensen was to pair like items such as Core Services Vehicle Maintenance Facility and Wildlife Crossings were together in the amount of \$28,500,000.00. Mayor Muldoon requested adding Gregory Lane – Safe Routes to School and Related Infrastructure. There is a proposal to reduce the amount of funds requested from \$77,000,000.00 to \$20-24,000,000.00.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Mayor Muldoon to approve on the town side and ask the County to place on the ballot for a Specific Purpose Excise Tax election on November 5, 2019 the following items:

Gregory Lane	\$10,500,000.00
Wildlife Crossings	\$ 7,500,000.00
Firefighting Apparatus	\$ 1,600,000.00
Historical Society and Genevieve Block	<u>\$ 4,400,000.00</u>
Total	\$24,000,000.00

Mayor Muldoon called for the vote. The vote showed 3-2 in favor with Councilmen Jorgensen and Schechter opposed and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve on the town side and ask the County to place on the ballot for a Specific Purpose Excise Tax election on November 5, 2019 the following items:

Gregory Lane	\$10,500,000.00
Wildlife Crossings	\$10,000,000.00
Firefighting Apparatus	\$ 1,600,000.00
Historical Society and Genevieve Block	\$ 4,400,000.00
Road to Zero Waste Infrastructure Improvement	<u>\$ 2,500,000.00</u>
Total	\$29,000,000.00

Chair Macker called for the vote. The vote showed 2-3 in favor with Commissioners Macker, Epstein, and Newcomb opposed and the motion carried for the County.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Propst to make the ballot show

Parks and Recreation Expansion	\$21,000,000.00
Core Services Vehicle Maintenance Facility	\$18,500,000.00
Gregory Lane Infrastructure	\$ 8,500,000.00
Fire/EMS Wildland Firefighting Apparatus	\$ 1,600,000.00
Road to Zero Waste Infrastructure Improvement	\$ 2,500,000.00
JHSM – Genevieve Block	\$ 4,400,000.00
Wildlife Crossings	\$ 7,500,000.00
Community Housing Opportunities	<u>\$ 2,500,000.00</u>
Total	\$66,500,000.00

Chair Macker called for the vote. The vote showed 4-1 in favor with Commissioner Epstein opposed and the motion carried for the County.

On behalf of the Town, a motion was made by Mayor Muldoon and seconded by Councilman Schechter that the Teton County BCC place on the upcoming SPET ballot one Town of Jackson-sponsored item comprising the following projects and amounts.

Core Services Vehicle Maintenance Facility	\$18,500,000.00
Gregory Lane - Safe Routes to School and Related Infrastructure	\$ 8,500,000.00
Town of Jackson Downtown Water Quality Improvement Infrastructure	\$ 2,000,000.00
Community Housing Opportunities	\$ 2,750,000.00
Genevieve Block and Historical Society	<u>\$ 4,400,000.00</u>
for a total of	\$36,150,000.00

and further that the town acknowledges the BCC’s desire to list some or all of the remainder of the items listed in the staff report as stand-alone ballot questions and will respect that decision.

Mayor Muldoon withdrew the motion.

The next meeting is set for Monday, July 15, 2019 at 1:00pm in the County Commissioner’s chambers.

Adjourn. On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn the meeting. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Stanford to adjourn. The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 12:06pm.

minutes:sdf

TETON COUNTY

ATTEST:

Natalia D. Macker, Chairwoman

Sherry L. Daigle, County Clerk