

Special Town Council Meeting

January 14, 2019

and January 15, 2019

2019 TOWN COUNCIL RETREAT

Fireside Room in the Grand View Lodge at Snow King Resort

Meeting Purpose: For the Town Council to build clarity and alignment on:

- roles & responsibilities for mayor, council, and staff
- agreements for how to work together effectively
- priorities for the next two years and a strategy for implementation

NOTICE: THIS MEETING WILL NOT BE LIVE-STREAMED. ARCHIVED AUDIO FOR THIS RETREAT WILL BE POSTED WITHIN A WEEK.

Please be aware that the time frames listed are guidelines only and should not be relied upon for specificity. The agenda may progress more quickly or slowly than shown in the time frames depending on Council discussion and direction.

MONDAY, JANUARY 14, 2019

8:00 - 8:05 AM ... CALL TO ORDER AND WELCOME

- A. Vice Mayor Appointment
- B. **Ordinance U:** An Ordinance Amending and Reenacting Section 12.16.030 of the Jackson Municipal Code Providing Law Enforcement Jurisdiction at the Jackson Hole Airport (*Presented for 2ND reading*)
- C. Agenda Overview

8:05 - 9:00 AM ... EFFECTIVE GOVERNANCE AND LEADERSHIP

- A. Roles & Responsibilities (Mayor, Council, Staff, Council Liaisons)
- B. Relationships & Working Agreements (Council, Staff, and Council-Staff Interaction)

9:15 AM - 4:45 PM ... COUNCIL PRIORITIES DISCUSSION, FOCUSING & IMPLEMENTATION

- A. 10:00 - 10:15 AM ... Break
- B. 12:00 - 12:45 PM ... Lunch Break

4:45 - 5:00 PM ... DAY ONE WRAP UP

- A. Recess meeting until 8:00 AM Tuesday, January 15, 2019

TUESDAY, JANUARY 15, 2019

8:00 - 8:30 AM ... COUNCIL BUSINESS

- A. Council Liaison Assignments
- B. Check-In on Additional Workshop Meeting Date

8:30 - 10:30 AM ... PRIORITY BASED BUDGETING REVIEW AND ALIGNMENT

Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

10:30 - 11:00 AM ... HIGH LEVEL KEY PERFORMANCE INDICATORS

11:00 - 11:15 AM ... DISCUSS POTENTIAL JOINT RETREAT AGENDA ITEMS (March 4th, 8-1pm)

A. Potential Items

11:15 - 11:45 AM ... POTENTIAL PARKING LOT ITEMS (May not be discussed)

A. Council Issues:

1. SPET
2. Future Funding of Local Government
 - a - Property Tax
 - b - Energy Mitigation Fees
 - c - 1 Penny Local Option Tax
 - d - Business License Fees
3. Travel and Tourism Board Direction
4. Rodeo Grounds Lease Expiration

11:45 - 11:55 AM ... POTENTIAL UPCOMING WORKSHOP AGENDAS BASED ON PRIORITIES (May Change)

- A. 1/22 - East Hansen Sidewalk Design (Brian Lenz, 60 Minutes)
- B. 1/22 - Construction Management Plan / Staging for 112 Center St (Brian Lenz, 60 Mins)
- C. 2/19 - Stormwater Overview (Floren Poliseo, 30 Minutes)
- D. 2/19 - Boardwalk District Discussion (Johnny Ziem, 30 Minutes)
- E. 2/19 - START Funding Initiatives (Darren Brugmann, 30 Minutes)
- F. 3/18 - Public Restrooms on the Town Square (Larry Pardee, 30 Minutes)
- G. 3/18 - Liquor Code Updates (Sandy Birdyshaw, 30 Minutes)

11:55 - 12:00 PM ... WRAP UP & NEXT STEPS

12:00 PM ... ADJOURN

12:00 PM ... LUNCH

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