

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

September 9, 2019

2:00 PM

Teton County Chambers

Chair: Natalia Macker

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT

This section of the agenda is reserved for public comment on items that are not on today's agenda.

III. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. Meeting Minutes

1. August 5, 2019 regular JIM

B. Office of State Lands Investment Board (SLIB) Grant - Countywide Consensus Reallocation

C. Scope of Work and Contract Approval for Consultant Services for a Childcare Baseline Inventory and Needs Assessment

D. Scope of Work and Contract Approval for the Integrated Transportation Plan (ITP) Technical Update

IV. DISCUSSION/ACTION ITEMS

A. Parks & Recreation Work Plan (Steve Ashworth, 20 Minutes)

B. Letter to the Jackson Hole Travel and Tourism Board *This item will be withdrawn.*

C. 440 West Kelly Development (April Norton, 30 Minutes)

D. Ratification of Funding Formula for Jackson Hole Mountain Resort / Teton Village Association START Service (Larry Pardee/Darren Brugmann, 90 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS, AND STAFF

VI. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs

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.

- A. 10/7 Growth Management Plan (1:00-3:00 pm)
- B. 10/7 BCC Adoption of Housing Rules (consent item)
- C. 10/7 TOJ Ordinance to Adopt Housing Rules (action item)

VII. ADJOURN

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