

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

January 6, 2020

1:30 PM

Town Council Chambers

Chair: Mayor Pete Muldoon

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. (1:30 PM) INTERVIEWS FOR JOINT BOARDS

Interview Schedule

III. EXECUTIVE SESSION

Recess to executive session to discuss personnel matters/appointments to volunteer boards in accordance with Wyoming Statute 16-4-405(a)(ii).

IV. (3:00 PM) PUBLIC COMMENT

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

V. 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. December 2, 2019 regular JIM
2. December 11-12, 2019 special JIM
3. December 17, 2019 special JIM
4. December 19, 2019 special JIM

B. Title Transfer (Quitclaim Deeds) for 430 and 440 West Kelly, and 3590 North Kennel Lane

VI. DISCUSSION/ACTION ITEMS

A. START Board Membership (30 Minutes)

B. Appointments to Joint Boards (10 Minutes)

1. Jackson/Teton County Advisory Affordable Housing Supply Board
2. START Board
3. Jackson Hole Airport Board
4. Parks and Recreation Board
5. Pathway Taskforce

C. Housing Nexus Study (April Norton, 30 Minutes)

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.

VII. MATTERS FROM COUNCIL, COMMISSIONERS, AND STAFF

VIII. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs

- A. Feb 3 START Route Plan 2020-2025
- B. Feb 3 START Public Fare Rates
- C. Feb 3 Housing Supply Plan Annual Update
- D. Feb 3 Housing Nexus Study RFP

IX. ADJOURN

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