

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

JANUARY 6, 2020

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) located in the Town Council Chambers located at 150 East Pearl Avenue at 1:32 P.M. Upon roll call the following were present:

TOWN COUNCIL: Mayor Pete Muldoon, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter. Jim Stanford arrived at 1:35 p.m.

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

STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Todd Smith, Susan Scarlata, Paul Anthony, Alyssa Watkins, John Graham, Chris Neubecker, Kristen Waters, Darren Brugmann, April Norton, and Sandy Birdyshaw.

Joint Board Interviews. The elected officials continued interviews for joint board open seats. Jerry Blann and Patrick Dominick interviewed for the Airport Board, Kate Roberts interviewed for the Jackson/Teton County Affordable Housing Supply Board, and Robert Benedict, Michael DeLange, and Ellie Stratton-Brook interviewed for the Parks and Recreation Board.

Executive Session. At 2:35 p.m., a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to recess to executive session to discuss personnel matters/appointments to volunteer boards 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 Mark Barron and seconded by Mark Newcomb to enter into executive session to discuss personnel matters/appointments to volunteer boards in accordance with Wyoming Statute 16-4-405(a)(ii). The vote showed all in favor and the motion carried for the County.

On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to exit executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Mayor Muldoon reconvened the public meeting at 3:25 p.m.

Public Comment. None.

Consent Calendar. The items on the consent calendar were considered separately.

Meeting Minutes. Discussion was held on the December 11-12, 2019 special joint meeting minutes related to the Growth Management Plan.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to approve the meeting minutes as presented for the December 2, 2019 regular joint information meeting, December 11-12, 2019 special joint meeting, December 17, 2019 special joint meeting, and the December 19, 2019 special joint meeting. 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 Jonathan Schechter to approve the meeting minutes as presented for the December 2, 2019 regular joint information meeting, December 11-12, 2019 special joint meeting, December 17, 2019 special joint meeting, and the December 19, 2019 special joint meeting. The vote showed all in favor and the motion carried for the Town.

Title Transfer (Quitclaim Deeds) for 430 and 440 West Kelly, and 3590 North Kennel Lane. Discussion was held on the transfer process.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct and authorize the Jackson Teton County Housing Authority Board to execute the quitclaim deeds for 430 West Kelly Avenue, 440 West Kelly Avenue, and 3590 North Kennel Lane

as presented. The vote showed 3-2 in favor with Stanford and Schechter opposed. The motion carried for the Town.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to direct and authorize the Jackson Teton County Housing Authority Board to execute the quitclaim deeds for 430 West Kelly Avenue, 440 West Kelly Avenue, and 3590 North Kennel Lane as presented items on the consent calendar as presented. The vote showed 3-1 in favor with Propst opposed. The motion carried for the County.

START Board Membership. The Council and Commission discussed the number of members on the START board. Lea Colasuonno and Sandy Birdyshaw made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to increase the number of members from seven to nine. The vote showed 4-1 in favor with Stanford opposed. The motion carried for the Town.

On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to increase the number of members from seven to nine. The vote showed all in favor and the motion carried for the County.

Appointments to Joint Boards.

Pathway Taskforce. No appointments were made at this time.

Jackson/Teton County Advisory Affordable Housing Supply Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to appoint Carrie Kruse and Fred Arbuckle to the Jackson/Teton County Advisory Affordable Housing Supply Board to full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to appoint Carrie Kruse and Fred Arbuckle to the Jackson/Teton County Advisory Affordable Housing Supply Board to full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

START Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Susan Mick, Brett Simic, Jared Smith, and Ty Hoath to the START Board for full 3-year terms expiring 12/31/2022. The vote showed 4-1 in favor with Stanford opposed. The motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to appoint Susan Mick, Brett Simic, Jared Smith, and Ty Hoath to the START Board for full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

Jackson Hole Airport Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Ed Liebrecht to the Jackson Hole Airport Board for a full 5-year term expiring 1/31/2025. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Luther Propst and seconded by Mark Barron to appoint Ed Liebrecht to the Jackson Hole Airport Board for a full 5-year term expiring 1/31/2025. The vote showed all in favor and the motion carried for the County.

Parks and Recreation Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Jim Clouse and Ellie Stratton-Brook to the Parks and Recreation Board for full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to appoint Jim Clouse and Ellie Stratton-Brook to the Parks and Recreation Board for full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

Housing Nexus Study. April Norton presented a proposed timeline to conduct an Employee Generation by Land Use Study, also known as, a Nexus Study to determine the number of employees generated by development, the types of jobs created, wages, the percent of workforce living locally, and the gap between income and housing costs. A recommendation was made to create a stakeholder group who would provide insight to staff to help inform recommendations on housing mitigation.

Council and Commission held discussion with staff on the stakeholder participant profiles, scope of the study, timeline, budget, mitigation program, and staff impact.

John Graham made staff comment on the legal effect of a nexus study.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to draft a Request for Proposals for an Employee Generation by Land Use Study and provide facilitation services for the technical stakeholder group, and to bring the draft Request for Proposals back to the February Joint Information Meeting or sooner for consideration and approval, and further direct staff to appoint a technical stakeholder group based on the Proposed Stakeholder Group Purpose and Profiles attached to the staff report, including a statistician. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Luther Propst to direct staff to draft a Request for Proposals for an Employee Generation by Land Use Study and provide facilitation services for the technical stakeholder group, and to bring the draft Request for Proposals back to the February Joint Information Meeting or sooner for consideration and approval, and further direct staff to appoint a technical stakeholder group based on the Proposed Stakeholder Group Purpose and Profiles attached to the staff report, including a statistician. The vote showed all in favor and the motion carried for the County.

Matters from Council, Commissioners, and Staff. Luther Propst commented on a letter from the Airport Board related to helicopter flights, concerns of helicopter crashes causing wildland fire, and inviting the FAA to Jackson for a discussion. Jonathan Schechter volunteered to speak with the Airport Director about this and report back to the Mayor and Chair.

Mark Barron left the meeting at 4:36 p.m.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to adjourn. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Luther Propst 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 4:39 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk