

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

FEBRUARY 3, 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 1:04 P.M. Upon roll call the following were present:

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

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

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Susan Scarlata, Paul Anthony, Floren Poliseo, Alyssa Watkins, Keith Gingery, Chris Neubecker, Kristi Malone, Kristen Waters, Darren Brugmann, April Norton, Brian Schilling, and Sandy Birdyshaw.

Growth Management Plan (GMP). Tyler Sinclair commented that the purpose of today's meeting is to review the revisions made per the Council and Commission's direction. Each proposed revision was presented for Council and Commission to discuss. Alex Norton with OPS Strategies made comment.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to incorporate the Key Enhancements identified in Category 1 and the Plan Enhancements and Implementation Directives identified in Category 2 of the GMP Phase 2 Report, as amended, into the Comprehensive Plan for formal review and consideration during Phase 3 of this project. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to direct staff to scope the the master planning of Northern South Park as a part of the Long Range Planning Department Work Plan to be presented at the April JIM along with all other priorities.

County Attorney Keith Gingery made comment on procedure for special and regular meetings, and the jurisdictional role between the town and county. Further discussion was held by staff, Council, and Commission.

The vote showed 4-1 in favor with Newcomb opposed. The motion carried for the County.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to direct staff to incorporate the Key Enhancements identified in Category 1 and the Plan Enhancements and Implementation Directives identified in Category 2 of the GMP Phase 2 Report, as amended, into the Comprehensive Plan for formal review and consideration during Phase 3 of this project. The vote showed all in favor and the motion carried for the County.

Executive Session. At 3:11 p.m., on behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to executive session to discuss personnel matters/appointments to volunteer boards and consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price in accordance with Wyoming Statute 16-4-405(a)(ii) and (vii). 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 Greg Epstein to executive session to discuss personnel matters/appointments to volunteer boards and consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price in accordance with Wyoming Statute 16-4-405(a)(ii) and (vii). The vote showed all in favor and the motion carried for the County.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron 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 3:50 p.m. and adjusted the agenda by moving the Appointment to the Airport Board to be the next item.

Appointment to Jackson Hole Airport Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to appoint Jerry Blann to the remainder of a partial term left by a resigning member of the Jackson Hole Airport Board going to February 7, 2022. 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 appoint Jerry Blann to the remainder of a partial term left by a resigning member of the Jackson Hole Airport Board going to February 7, 2022. The vote showed all in favor and the motion carried for the County.

Possible Action Item Related to the Executive Session. On behalf of the Town, a motion was made by Jim Stanford and seconded by Jonathan Schechter to direct staff to take the appropriate action contemplated in executive session. 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 concur with the Town's motion. The vote showed all in favor and the motion carried for the County.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the consent calendar including items A-B as presented with the following motions. On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to approve the consent calendar including items A-B as presented with the following motions. There was no public comment on the Consent Calendar.

- A. Meeting Minutes.** To approve the January 6, 2020 regular JIM and January 28, 2020 special JIM meeting minutes as presented.
- B. Memorandum of Understanding for Third Party SPET Funding with Historical Society & Museum.** To approve the MOU between the County, Town, and the Historical Society as presented, including any minor changes by the Town and County Attorneys and authorize the Mayor and Chair of the County Commission to execute the MOU.

The vote showed all in favor and the motion carried for the Town.

The vote showed all in favor and the motion carried for the County.

Jackson Hole Airport Board Budget Amendment. Jim Elwood and Michelle Anderson of the Jackson Hole Airport made comment.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the FY2020 Airport Budget Amendment as presented. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to approve the FY2020 Airport Budget Amendment as presented. The vote showed all in favor and the motion carried for the County.

Agreement with OPS Strategies for 2020 Indicator Report. Tyler Sinclair made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the proposal from OPS Strategies to assist Planning Staff in preparing the 2020 Indicator Report as presented in the agreement dated January 10, 2020 and authorize the Mayor to execute a Professional Services Contract upon review and approval by the Town Attorney. Mayor Muldoon called for the vote. 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 approve the proposal from OPS Strategies to assist Planning Staff in preparing the 2020 Indicator Report as presented in the agreement dated January 10, 2020. I further move that a finding can be made to sole source this contract for the following reason - the proposed consultant has specialty expertise in preparing indicator reports and due to consultant may prepare the report in a timely fashion allowing staff to work on the work plan as directed by Council. Chair Macker called for the vote. The vote showed 3-2 in favor with Barron and Epstein opposed. The motion carried for the County.

Modification to Logan Simpson contract for additional work on Growth Management Plan and Comprehensive Plan. Keith Gingery made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve amending the contract with Logan Simpson consulting group for additional work required to complete the Growth Management Program Review & Comprehensive Plan Update not to exceed \$29,170 in cost as presented in the agreement dated January 28, 2020 and authorize the Mayor the execute a Professional Services Contract upon review and approval by the Town Attorney. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to approve the amended contract from Logan Simpson consulting group for additional work required to complete the Growth Management Program Review & Comprehensive Plan Update not to exceed \$29,170 in cost as presented in the agreement dated January 28, 2020. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Housing Supply Plan Annual Update. April Norton presented an update to the Housing Supply Plan including funding, management, tasks, scope, and staff capacity.

There was no public comment on this item.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to approve the Housing Supply Plan with the modifications and direction provided today, recognizing that the implantation will depend on further budget review. 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 Luther Propst to approve the Housing Supply Plan with the modifications and direction provided today, recognizing that the implantation will depend on further budget review. The vote showed all in favor and the motion carried for the County.

Matters from Council, Commissioners, and Staff. Mark Barron made comment on the Teton Village Association and START bus passes. Larry Pardee made staff comment on the current challenges of scanning bus passes onboard the buses.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Pete Muldoon to adjourn to executive session to discuss personnel matters/appointment 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 Greg Epstein to adjourn the meeting. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:02 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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