

TOWN COUNCIL PROCEEDINGS

JANUARY 14-15, 2019

JACKSON, WYOMING

The Jackson Town Council met in special session as a retreat at the Grandview Lodge at Snow King Resort, 537 Snow King Loop Road at 8:00 a.m. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon

COUNCIL: Jim Stanford, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter.

FACILITATOR: John Heymann with NewLevel Group

STAFF: Larry Pardee, Roxanne Robinson, Carl Pelletier, Kelly Thompson, Todd Smith, Michael Palazzolo, Floren Poliseo, Johnny Ziem, April Norton, Tyler Sinclair, Darren Brugmann, Mike Moyer, and Sandy Birdyshaw

Vice Mayor Appointment. Mayor Muldoon thanked Jim Stanford for his service as vice mayor and appointed Hailey Morton Levinson as vice mayor for 2019.

Ordinances. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

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

AN ORDINANCE AMENDING AND REENACTING SECTION 2(a) OF TOWN OF JACKSON ORDINANCE NO. 175 (PART) AND SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 923 (PART) AND SECTION 12.16.030 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON TO INCLUDE APPLICABILITY OF ALL ORDINANCES OF THE TOWN OF JACKSON FOR LAW ENFORCEMENT JURISDICTION AT THE AIRPORT AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve Ordinance U at second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Agenda Overview. Pete Muldoon reviewed the agenda and the purpose of various agenda items listed. John Heymann facilitated discussion.

Effective Governance and Leadership. John Heymann gave a presentation on the importance of good leadership; fiduciary responsibilities; good governance; building strong cultures; core values, working agreements related to discussion, consensus and voting, respect, intentionality, fairness and equity, and the body politic; five functions of an effective group; strategic framework; and led discussion amongst the Council.

The meeting recessed at 9:05 a.m. and reconvened at 9:11 a.m.

Council Priorities Discussion, Focusing & Implementation. Larry Pardee made introductory remarks for this session being comprised of each council member's top two priorities for the next two years. Tyler Sinclair gave a brief presentation on the Comprehensive Plan and led discussion. Pete Muldoon introduced his first priority of creating a capacity to strategize and engage.

The meeting recessed at 10:10 a.m. and reconvened at 10:29 a.m.

Hailey Morton Levinson presented her first priority of creating a strategic approach to implementing safe routes to schools and getting families from point A to B. Jim Stanford presented his first priority as improving the health of the Flat Creek riparian system. Arne Jorgensen introduced his first priority of creating predictable funding of priorities. Jonathan Schechter presented his first priority of providing resources to implement the Comprehensive Plan vision.

The meeting recessed at 12:03 p.m. and reconvened at 1:03 p.m.

Jonathan Schechter continued discussion with his second priority of improving relationships with the community and actively harnessing community wisdom and experience. Arne Jorgensen

introduced his second priority of preserving a community of people through housing. Jim Stanford brought up topics for later discussion including broadband infrastructure, water quality and water treatment, and property tax assessments on mobile home parks. Hailey Morton Levinson introduced her second priority of having a plan in place for Karns Meadow utilization and improvements.

The meeting recessed at 2:55 p.m. and reconvened at 3:08 p.m.

Pete Muldoon presented his second priority of a comprehensive strategy to update Town parking policies.

Day One Wrap Up. John Heymann asked the Council to think about the nine priorities presented today and be ready to rank them in the morning as being a high, middle, or low priority for them.

The meeting recessed at 4:09 P.M. and reconvened the following morning, on January 15, 2019 at 8:15 A.M. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon
COUNCIL: Jim Stanford, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter.
FACILITATOR: John Heymann with NewLevel Group
STAFF: Larry Pardee, Roxanne Robinson, Carl Pelletier, Kelly Thompson, Todd Smith, Michael Palazzolo, Floren Poliseo, Johnny Ziem, April Norton, Tyler Sinclair, Audrey Cohen-Davis, Darren Brugmann, Brady Hansen, Steve Ashworth, and Sandy Birdyshaw

The Council went through an exercise to rank the nine priorities that were introduced yesterday. Town Council liaison assignments for this year were discussed.

Priority Based Budgeting Review and Alignment. Larry Pardee led a presentation and discussion on the Town’s new priority-driven budget process being a common sense, strategic alternative to incremental budgeting.

The meeting recessed at 10:10 p.m. and reconvened at 10:30 p.m.

High Level Key Performance Indicators. John Heymann led discussion on determining performance indicators as a measurement tool.

Other Discussion. The Council discussed other items including a snow grader, council-staff direction and feedback, increasing the dissemination of council actions, incorporating a celebration of success to meeting agendas, determining a process to provide guidance to Travel and Tourism Board, structure of meeting agendas, agenda documentation, and local control legislation.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to review the nine priorities presented during the retreat and bring back to Council. The Mayor called for the vote and the motion carried.

Audrey Cohen-Davis made comment on small cell regulation deadlines and upcoming agendas.

Wrap Up and Next Steps. John Heymann facilitated a wrap up of the retreat.

Adjourn. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned on January 15, 2019 at 12:10 p.m.

TOWN OF JACKSON

ATTEST: _____
Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk