

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

May 6, 2019

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, ROLL CALL, AND ANNOUNCEMENTS

II. PUBLIC COMMENT

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

III. CONSENT CALENDAR

- A. Meeting Minutes
 - 1. April 8, 2019 regular JIM
 - 2. April 23, 2019 special JIM
 - 3. April 24, 2019 special JIM
 - 4. April 25, 2019 special JIM
- B. Award of Contract for Consulting Services for START 2020-2025 Route Plan
- C. Fiscal Year 2020 Budgets for:
 - 1. Jackson Hole Airport Board
 - 2. Energy Conservation Works
 - 3. Jackson Hole Travel and Tourism Board
- D. Extraterritorial Law Enforcement Memorandum of Understanding (MOU)

IV. DISCUSSION/ACTION ITEMS

- A. Annual Indicator Report and Implementation Work Plan MSC2019-0010 / P19-020 (Tyler Sinclair and Steve Westbay)
- B. Development Partner Selection for 440 West Kelly Housing Project (April Norton, 60 Minutes)
- C. SPET Process and Discussion (Larry Pardee & Alyssa Watkins, 45 Minutes)
No public comment will be taken during this time, a future meeting will be held including public comment.

V. JOINT EXECUTIVE SESSION

- A. **Recess** to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

VI. APPOINTMENTS TO JOINT BOARDS

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. START Board and Pathways Taskforce

VII. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VIII. PROPOSED ITEMS FOR FUTURE JOINT INFORMATION MEETINGS

- A. 6/3 SPET Resolution
- B. 6/3 Census Count Committee
- C. 6/3 Housing Rules and Regulations Clean-Up
- D. 7/1 SPET Resolution
- E. 7/1 Jurisdiction One-Half Mile Outside Town's Corporate
- F. 7/1 Parks & Recreation Work Plan

IX. ADJOURN

- A. County Commission adjourns.
Town Council adjourns the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(x).

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.