JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

MAY 4, 2020 **JACKSON, WYOMING**

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Town Council Chambers located at 150 East Pearl Avenue at 1:09 P.M. Upon roll call the following were present:

TOWN COUNCIL: *In-person*: Mayor Pete Muldoon. *via Webex*: Vice-Mayor Hailey Morton Levinson, Arne Jorgensen, Jim Stanford, and Jonathan Schechter

COUNTY COMMISSIONERS: *In-person* Chair Natalia Macker. *via Webex:* Luther Propst, Mark Barron, and Mark Newcomb. Greg Epstein joined at 1:20 p.m.

STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Paul Anthony, Zolo, Alyssa Watkins, Keith Gingery, John Graham, Kristi Malone, Stacy Stoker, Paul Anthony, and Sandy Birdyshaw.

Growth Management Plan (GMP) - 2012 Comprehensive Plan Update. **Growth Management Plan (GMP) - Comprehensive Plan Work Plan.** Tyler Sinclair made introductory remarks and staff comment on proposed updates to the Comprehensive Plan. Discussion was held on changes related to Northern South Park and specifying the area is identified for development to move forward, decoupling Northern South Park and the Fairgrounds, leaving Stilson alone for now, revising landowner involvement requirement, satellite locations, striking language regarding landowner partnership and rezoning in Section 3.2.S.5., and emphasizing water quality.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue 2012 Comprehensive Plan Update and Comprehensive Plan Work Plan to a future date to be determined by the Chair and Mayor in consultation with respective bodies. 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 Barron and seconded by Greg Epstein to continue 2012 Comprehensive Plan Update and Comprehensive Plan Work Plan to a future date to be determined by the Chair and Mayor in consultation with respective bodies. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

The meeting recessed at 3:06 p.m. and reconvened at 3:15 p.m.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the consent calendar including Item A and B as presented with the following motion. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to approve the consent calendar including Item A and B as presented with the following motion. There was no public comment on the Consent Calendar.

A. **Meeting Minutes**. To approve the April 6, 2020 regular JIM meeting minutes as presented.

B. **Housing Restriction Templates for Banked Units**. To approve the Special Restriction Templates for Workforce Ownership Housing (Banked Units), Workforce Rental Housing (Banked Units), and Workforce Condominium Rental Housing (Banked Units) as presented.

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.

Reallocation of SLIB Grant Funds for Cache Creek Tube Phase 1B and 2D. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue this item to the June JIM. 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 continue this item to the June JIM. The vote showed all in favor and the motion carried for the County.

Additional Penny of Sales Tax Discussion. Tyler Sinclair and Keith Gingery made staff comment. The Council and Commission held discussion. Public comment was given by Karen Daubert.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to continue this to the June JIM. 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 Newcomb to continue this to the June JIM. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Acceptance of CARES Federal Assistance for Jackson Hole Airport. Airport Director Jim Elwood made comment.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to adopt the joint resolution authorizing the Jackson Hole Airport Board to accept Federal Assistance Funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of $16,494,770, and further authorize the appropriate Town and County Officers to sign associated grant documents subject to review and approval of the Town and County Attorney offices. 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 adopt the joint resolution authorizing the Jackson Hole Airport Board to accept Federal Assistance Funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of $16,494,770, and further authorize the appropriate Town and County Officers to sign associated grant documents subject to review and approval of the Town and County Attorney offices. The vote showed all in favor and the motion carried for the Town.

Fiscal Year 2021 Budget for Jackson Hole Airport Board. Airport Director Jim Elwood made comment.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the proposed budget for the Airport as presented. Public comment was given by John Eastman. The vote showed 3-2 in favor, with Newcomb and Probst opposed. The motion carried for the County.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Arne Jorgensen to continue the Airport Budget to the May 18 regular council meeting or the June JIM, as determined by the Mayor and Chair. The vote showed all in favor and the motion carried for the Town.

Fiscal Year 2021 Budget for Jackson Hole Travel & Tourism Board.
Fiscal Year 2021 Budget for Energy Conservation Works.
RFQ Award for Employee Generation by Land Use Study (Housing Nexus).
On behalf of the Town, a motion was made by Jim Stanford and seconded by Arne Jorgensen to continue Fiscal Year 2021 Budget for Jackson Hole Travel & Tourism Board, Fiscal Year 2021 Budget for Energy Conservation Works, and RFQ Award for Employee Generation by Land Use Study (Housing Nexus) to the next available joint meeting of the Town and the County. 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 Probst to continue Fiscal Year 2021 Budget for Jackson Hole Travel & Tourism Board, Fiscal Year 2021 Budget for Energy Conservation Works, and RFQ Award for Employee Generation by Land Use Study (Housing Nexus) to the next available joint meeting of the Town and the County. The vote showed all in favor and the motion carried for the County.

Adjourn. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson 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 Mark Barron and seconded by Luther Propst to adjourn. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:00 p.m. minutes:spb

TOWN OF JACKSON

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Pete Muldoon, Mayor

ATTEST:

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Sandra P. Birdyshaw, Town Clerk

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