

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

APRIL 8, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Council Chambers located at Town Hall, 150 East Pearl at 2:02 P.M. Upon roll call the following were present:

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

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

STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen Davis, Tyler Sinclair, Floren Poliseo, April Norton, Alyssa Watkins, Sherry Daigle, Keith Gingery, Steve Westbay, and Sandy Birdyshaw.

Public Comment. Devra Davis, Lou Hochheiser, and Robbi Skye Campbell made comment on 5G Cell Towers. Jean Day made comment on Age Friendly Jackson Hole's Wellness Garden.

Consent Calendar. On behalf of the Town, a motion was made by Jon Schechter and seconded by Arne Jorgensen to approve the consent calendar as presented. On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the consent calendar as presented.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the February 4, 2019 regular JIM and special JIM retreat on March 4, 2019.

B. **Jackson Hole Airport FY19 Budget Amendment.** To approve the amendment to the Jackson Hole Airport Fiscal Year 2019 Budget as presented.

The vote showed 4-0 in favor and the motion carried for the Town. The vote showed all in favor and the motion carried for the County.

Annual Update on the Housing Supply Plan. April Norton made staff comment on the Housing Supply Plan including tasks for the Town and County individually, joint endeavors, and goals.

Council and Commission comments and discussion included adding language to clarify what the public investment per unit reflects, the number of sunset clauses in place, clarifying the term 'workforce', the Flat Creek Drive property, deed restriction homes, employee/employer partnerships, land inventory, the Request for Proposals process, funding streams, that the housing data presented included all sources such as Habitat, Housing Trust, etc., land acquisition, zoning of the Raines property, and the number of this year's building permits compared to last year.

Public comment was given by: Jordan Rich, Estella Torres, Lou Absey, and Kendra Heimbeck.

Tyler Sinclair made comment on the number of building permits, and stable and transitional neighborhoods.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the 2019 Housing Supply Plan as presented. Mark Newcomb made comment on the zoning for the Rains property, April Norton responded from the Housing Supply Plan. Luther Propst requested including what the most cost effective tools would be. April Norton suggested including this in the plan by way of an action item. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve the 2019 Housing Supply Plan as presented. The vote showed 4-0 in favor and the motion carried for the Town.

Comprehensive Plan Amendment to Add Subarea 7.3 Munger Mountain Residential AMD2019-0001/P19-043. Tyler Sinclair made staff comment on this application to amend the Illustration of our Vision Chapter of the Jackson/Teton County Comprehensive Plan pursuant to the Amending the Illustration of Our Vision. The application requests the addition of a new sub-area to

Character District 7 of the Jackson/Teton County Comprehensive Plan, setting community policy that additional residential density should be concentrated around the Munger Mountain Elementary School. The application proposes that a new Subarea 7.3 would be Transitional, meaning it would be a subarea where most of the community would agree that development/redevelopment or a change in character would be beneficial, a subarea that would benefit from reinvestment and revitalization, and goals for development include improving access to jobs, housing and services and reducing reliance on single-occupancy trips. In Village Form, having a two-story character with residential, local convenience commercial, and civic uses and a variety of housing types, complete streets, and workforce housing.

The Council and Commission made comment on achieving smaller lots, the number of existing parcels in 7.3, and options available.

Scott Pierson of Y2 Consultants presented the application as agent for the applicant. Public comment was given by: Nate Thomas, Phillip Wilson, Jeff Rice, Wes Gardner, and Kendra Heimbeck.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Arne Jorgensen to continue Comprehensive Plan Amendment to Add Subarea 7.3 Munger Mountain Residential AMD2019-0001/P19-043 to the May 6 Joint Information Meeting or next available meeting. The vote showed 4-0 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 continue Comprehensive Plan Amendment to Add Subarea 7.3 Munger Mountain Residential AMD2019-0001/P19-043 to the May 6 Joint Information Meeting. The vote showed all in favor and the motion carried for the County.

Annual Indicator Report and Implementation Work Plan MSC2019-0010/P19-020. This item was not heard.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Jonathan Schechter to continue Annual Indicator Report and Implementation Work Plan MSC2019-0010/P19-020 to the May 6 joint meeting. The vote showed 4-0 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 Annual Indicator Report and Implementation Work Plan MSC2019-0010/P19-020 to the May 6 joint meeting. 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 Arne Jorgensen to adjourn the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(x). The vote showed 4-0 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 adjourn the meeting. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:04 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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