

TOWN COUNCIL PROCEEDINGS

JULY 20, 2020

JACKSON, WYOMING

The Jackson Town Council met in special workshop session in the Council Chambers of the Town Hall at 150 East Pearl at 2:03 P.M. Upon roll call the following were found to be present:

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

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Zolo, Michelle Weber, Roger Schultz, Floren Poliseo, Johnny Ziem, Brady Hansen, and Sandy Birdyshaw.

Draft Release of Water & Sewer Systems Capacity Study. Johnny Ziem provided the Town Council with an overview on the current and future water and sewer capacity needs for the Town of Jackson. The Council held discussion.

No action was taken on this item.

Fire Station One Discussion. Larry Pardee made comment on the construction change order for the Fire Station One and funding shortfalls. The Council discussed potential options related to funding and the change order. Lea Colasuonno made staff comment. Alyssa Watkins, County Commissioners Administrator made comment on funding and commitments.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to concur with the Teton County Board of County Commissioner's approval of the Costs to Finish and Schedule to Finish for Fire Station One construction as presented on July 6, 2020 and approve the use of Fund 13 fund balance in the amount of \$800,000, and provide a direct payment of \$850,798.33 from the 5th cent Capital Projects Fund. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct staff to draft a letter to Teton County offering to quitclaim ownership of 50% of Lot 6 under Fire Station One in lieu of a direct payment of an additional \$825,000 from the Town of Jackson and upon acceptance, direct the Mayor to execute any and all necessary documents to complete this transaction. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Jim Stanford and seconded by Arne Jorgensen to direct Town staff to work with Teton County staff and conduct a review of decision points throughout the project and similar projects, with a focus on learning from the process in order to improve for future capital construction, furthermore I direct staff to inform Teton County that this is all the funding the Town of Jackson can and will commit to the Fire Station One construction. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

FY2021 Comprehensive Plan Implementation Work Plan, Northern South Park Neighborhood Plan, and Associated Rezone Applications. Tyler Sinclair made comment that today's purpose was to prepare for joint discussion with the County.

A motion was made by Jim Stanford and seconded by Pete Muldoon to direct staff to send a letter to Teton County providing comment regarding the process and authority to connect to town infrastructure including but not limited to sewer, water, stormwater, roadways, etc.; approval of connection to town sewer and water infrastructure is at the sole discretion of the Jackson Town Council regardless of whether capacity is available or not and thus any county properties rezoned for increased density that require connection to town sewer or water should not be approved by the County until such time formal connection and use agreements have been executed and a neighborhood plan has been approved. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to direct town and county staff to prepare a scope of work and request for proposals for a Neighborhood Plan for Northern South Park to be individually presented to the Town Council and County Commission for review and comment, and at a Joint Information Meeting for final consideration. The proposed scope of work may include (*but is not limited to*): Defined Project Goals and Objectives, Density and land use options with complete neighborhood zoning such as the new Town zoning, Affordability Options and Analysis, Job Creation Analysis, Market Analysis and Projected

Population, Fiscal Impacts to the County, Town, and future residents, Site design and general bulk and scale characteristics, Multi-modal transportation connectivity and traffic impacts, Community amenities and services (parks, schools, playgrounds, open space, etc.), Infrastructure (drinking water, sewer, drainage, electricity, etc.), Environmental impacts, and Implementation of Comprehensive Plan values Community, and stakeholder engagement and participation. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to direct town and county staff to prepare an outline of process for review and implementation of a Neighborhood Plan for Northern South Park to be individually presented to the Town Council and County Commission for review and comment, and at a Joint Information Meeting for consideration. The proposed process shall include three options each with clear criteria:

1. A planning effort managed by our joint long-range planning staff, Teton County Commission, and Jackson Town Council; similar to those done in the past
2. A planning effort managed by Teton County planning staff and Teton County Commission in consultation with the Jackson Town Council as a recommending body
3. A planning effort managed by Town of Jackson planning staff and Jackson Town Council in consultation with the Teton County Commission as a recommending body

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Jim Stanford and seconded by Jonathan Schechter to adjourn. The vote showed all in favor and the motion carried. The meeting adjourned at 4:44 P.M. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

Published JHNAG: July 29, 2020