

TOWN COUNCIL PROCEEDINGS

JANUARY 25-26, 2021

JACKSON, WYOMING

The Jackson Town Council met in special session for a retreat held virtually through the Zoom platform at 8:30 a.m. Upon roll call the following were found to be present:

TOWN COUNCIL: *In-person:* None. *via Zoom:* Mayor Hailey Morton Levinson, Arne Jorgensen, Jessica Sell Chambers, Jim Rooks, and Jonathan Schechter.

STAFF: Larry Pardee, Tyler Sinclair, Roxanne Robinson, Lea Colasuonno, Zolo, April Norton, Brady Hansen, Darren Brugmann, Floren Poliseo, Johnny Ziem, Kelly Thompson, Michelle Weber, Paul Anthony, Steve Ashworth, Carl Pelletier, and Sandy Birdyshaw.

FACILITATOR: Heather Bergman with Peak Facilitation Group and Sam Haas with Emergenetics

COVID-19. No update was given.

Welcome. Heather Bergmann of Peak Facilitation and Mayor Morton Levinson made opening remarks.

Emergenetics. Sam Haas with Emergenetics led this exercise. Emergenetics is the merging of two ideas - our behavior emerging from our life experiences and our genetic traits. Emergenetics is rooted in the concept that who you are today is the emergence of your behavior, genetic makeup and life experiences.

The meeting recessed at 10:38 a.m. and reconvened at 11:06 p.m.

The Emergenetics exercise continued.

The meeting recessed for lunch at 12:48 p.m. and reconvened at 1:32 p.m.

Debrief 2020. Larry Pardee provided an overview of the 2020 work plan, projects completed and those underway. The Council discussed successes and challenges they faced during last year.

Director Reports: What is on My Plate. Department directors discussed five areas where they spent most of their time in 2020.

The meeting recessed at 3:07 p.m. and reconvened at 3:37 p.m.

The Director Reports continued.

Action Item. Amend Motion made on January 19, 2021 to Ratify Action. Lea Colasuonno made staff comment that this item was to clarify the motion made on January 19, 2021 after the executive session.

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to direct staff to reject the settlement offer from Tastebuds, LLC. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

Mayor Morton Levinson recessed the meeting until 8:30 a.m. the following morning.

On January 26, 2021, the Jackson Town Council reconvened in special session for a retreat held virtually through the Zoom platform at 8:32 a.m. Upon roll call the following were found to be present:

TOWN COUNCIL: *In-person:* None. *via Zoom:* Mayor Hailey Morton Levinson, Arne Jorgensen, Jessica Sell Chambers, Jim Rooks, and Jonathan Schechter.

STAFF: Larry Pardee, Tyler Sinclair, Roxanne Robinson, Lea Colasuonno, April Norton, Brady Hansen, Darren Brugmann, Floren Poliseo, Johnny Ziem, Kelly Thompson, Michelle Weber, Paul Anthony, Steve Ashworth, Carl Pelletier, and Sandy Birdyshaw.

FACILITATOR: Heather Bergman with Peak Facilitation Group

COVID-19. No update was given.

Welcome. Heather Bergman and Mayor Morton Levinson made opening remarks. The Council discussed what they were excited about for the upcoming year and things that kept them up at night.

Timeline for Integrating County Retreat, Work Plan, and Budget. Larry Pardee and the Council discussed the integration of priorities, work plan and the budget during the first half of 2021.

Council Priorities and Ideas for the Future. Defining Success for Potential Council Priority Items. Heather Bergman led discussion on identifying tasks and projects related to Town Funding, Preserving and Protecting the Ecosystem, Communications with Community, Communications between Staff and Council, Human Services Representation of Community in Government, Ongoing COVID Management and the Mitigation of its Impacts, New Ways of Doing, and Land Use.

The meeting recessed at 10:00 a.m. and reconvened at 10:20 a.m.

The previous discussion continued.

The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:05 p.m.

The previous discussion continued.

The meeting recessed at 2:30 p.m. and reconvened at 3:00 p.m.

Council Rules, Procedures, and Working Agreements. Roxanne Robinson facilitated a discussion and review of meeting rules, protocol, and best practices.

Review of Agreements and Next Steps. Heather Bergman provided an overview on agreements reached regarding packets, materials, communications and behaviors.

Preliminary Prioritization of Potential New Work Plan Items. Heather Bergman provided an overview of the rankings that Council gave their significant undertakings previously identified in discussion.

Adjourn. Each Council member provided parting thoughts. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to adjourn the meeting. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried. The meeting adjourned on January 26, 2021 at 4:37 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Sandra P. Birdyshaw, Town Clerk

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