

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

APRIL 12, 2021

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a special joint information meeting (JIM) in the Town Council Chambers located at 150 East Pearl Avenue in Jackson. This meeting was held in-person and through the Zoom platform. Upon roll call the following were found to be present at 3:01 p.m.:

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

COUNTY COMMISSIONERS: *In-person* none. *via Zoom*: Chair Natalia Macker, Vice-Chair Luther Propst, Greg Epstein, Mark Newcomb, and Mark Barron.

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Paul Anthony, Floren Poliseo, Alyssa Watkins, Keith Gingery, April Norton, Dave Gustafson, Chris Neubecker, Steve Ashworth, Kristi Malone, Lynsey Lenamond, and Sandy Birdyshaw.

Public Comment. none.

Consent Calendar. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jessica Chambers to approve the consent calendar item A as presented with the following motion.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the consent calendar item A as presented with the following motion. No public comment was given on the Consent Calendar.

A. **Meeting Minutes.** To approve Joint Information Meeting minutes for the March 1, 2021 regular JIM as presented.

The vote showed 4-0 in favor and the motion carried for the Town. The vote showed 5-0 in favor and the motion carried for the County.

There was discussion as to why the Northern South Park item was on the agenda.

Jackson Hole Airport - Acceptance of FAA Grant, General Update, and Planned Closure of Airport Operations. Airport Director Jim Elwood provided information on the grant funding and an update on airport operations, runway reconstruction project during April -June 2022, alternative service during runway closure and terminal improvement projects.

The Council and Commission held discussion with Mr. Elwood.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jessica Chambers to adopt the Joint Resolution authorizing the Jackson Hole Airport Board to accept FAA CRGP Grant Agreement No. 3-56-0014-065-2021 to be used according to the Coronavirus Response and Relief Supplemental Appropriations Act. 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 adopt the Joint Resolution authorizing the Jackson Hole Airport Board to accept FAA CRGP Grant Agreement No. 3-56-0014-065-2021 to be used according to the Coronavirus Response and Relief Supplemental Appropriations Act. The vote showed 5-0 in favor and the motion carried for the County.

JOINT TOWN # 21-09 AND COUNTY # 21-013 RESOLUTION: AUTHORIZING THE JACKSON HOLE AIRPORT BOARD TO ACCEPT FEDERAL ASSISTANCE FUNDS UNDER THE AIRPORTS CORONAVIRUS RELIEF GRANT PROGRAM (ACRGP). GRANT NO. 3-56-0014-065-2021

WHEREAS, Teton County and the Town of Jackson formed the Jackson Hole Airport Board on January 17, 1968 pursuant to Wyoming Statute §10-5-202 and 16-1-105; and

WHEREAS, as such the Jackson Hole Airport Board (“Board”) is eligible to receive assistance from the Federal Aviation Administration under an Airports Coronavirus Response Grant Program (ACRGP); and

WHEREAS, the Board applied for ACRGP funding assistance on February 15, 2021, and has received notification from the FAA Denver Airports District Office that the amount of three million, two hundred thirty-nine thousand, eight hundred ninety-four dollars (\$3,239,894) was approved; and

WHEREAS, the FAA requires a resolution of authorization from the Town of Jackson and Teton County in order for the Airport to receive such a grant; and

WHEREAS, the Town of Jackson Town Council and Teton County Board of County Commissioners desire, as co-sponsor, to approve and accept the funding, and to authorize the appropriate officers of the Town of Jackson and Teton County Board of County Commissioners to execute the associated grant agreement upon appropriate review by the Town and County Attorney offices.

NOW, THEREFORE, it is resolved by the Town Council of the Town of Jackson, Wyoming and Board of County Commissioners of Teton County Wyoming, that it hereby provides authorization for the Board to accept ACRGP funding in the amount of three million, two hundred thirty-nine thousand, eight hundred ninety-four dollars (\$3,239,894), for the purposes for which these funds may lawfully be used as stated in the Grant Agreement in accordance with the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA).

PASSED and APPROVED this 12th day of April 2021.

Consideration of Center for the Arts Mortgage Reassignment. Larry Pardee, Keith Gingery and Lea Colasuonno made staff comment. Jim Coleman and Marty Camino made comment on behalf of the Center for the Arts.

On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to approve the Center for the Arts’ mortgage reassignment from First Interstate Bank to First Republic Bank in an amount not to exceed \$910,000.00, which includes only the outstanding balance of its original loan and its new line of credit. The vote showed 5-0 in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the Center for the Arts’ mortgage reassignment from First Interstate Bank to First Republic Bank in an amount not to exceed \$910,000.00, which includes only the outstanding balance of its original loan and its new line of credit. The vote showed 4-0 in favor and the motion carried for the Town.

Northern South Park Update. Chris Neubecker and Tyler Sinclair made staff comment. Discussion was held.
No action was taken.

Adjourn. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks to adjourn. The vote showed 4-0 in favor and the motion carried for the Town. On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to adjourn. The vote showed 5-0 in favor and the motion carried for the County. The meeting adjourned at 5:01 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Arne Jorgensen, Vice-Mayor

Sandra P. Birdyshaw, Town Clerk

Publish JH News & Guide: April 21, 2021