

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

AUGUST 2, 2021

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a virtual joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 3:03 P.M.

I. ROLL CALL. Upon roll call the following were present via Zoom:

COUNTY COMMISSIONERS: Chairwoman Natalia Macker, Vice-Chairman Luther Propst, Mark Barron, and Greg Epstein were present. Mark Newcomb joined after roll call.

TOWN COUNCIL: Vice-Mayor Arne Jorgensen, Jim Rooks, Jonathan Schechter and Jessica Sell Chambers. Mayor Hailey Morton Levinson was absent.

STAFF: Keith Gingery, Maureen Murphy, Tyler Sinclair, Alyssa Watkins, Larry Pardee, Lea Colasuonno, Roxanne Robinson, and Chalice Weichman.

II. PUBLIC COMMENT. Public comment was given by Dianne McGee regarding covered tennis courts; Rebecca Bextel, regarding the Housing Preservation Program; Clare Stumpf, regarding the Housing Preservation Program; Blair Moss, regarding the Housing Preservation Program; Dave Meaney, regarding the Housing Preservation Program; Jim McKinney, regarding the Housing Preservation Program; Rich Sugden, regarding the Housing Preservation Program; Claire Van Slyke, regarding the Housing Preservation Program; and David Scheurn, regarding the Housing Preservation Program.

III. CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the, July 6th and July 12th, 2021 as presented.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the consent calendar for today's joint information meeting that includes the minutes for the July 6th, 2021 JIM meeting and the July 12th, 2021 Special JIM Meeting. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Chambers to approve the consent calendar for today's joint information meeting that includes the minutes the minutes for the July 6th, 2021 JIM meeting and the July 12th, 2021 Special JIM Meeting. Vice-Mayor Jorgensen called for a vote. The vote showed all in favor and the motion carried for the Town.

IV. MATTERS FOR DISCUSSION

IV.A. TTB Request to Change Board from 7 to 9 Members. The Commission and Council considered an amendment to the 2011 agreement establishing the Jackson Hole Travel and Tourism JPB increasing the number of board members from 7 to 9.

The Town of Jackson and Teton County entered into an agreement in 2011 establishing the Jackson Hole Travel and Tourism Joint Power Board. Paragraph 4 of the 2011 Agreement established a 7-member board. Wyoming Statute §16-1-106(a) only provides a minimum number of board members and does not provide a maximum number of members to be on a joint power board. The minimum is 5.

Public comment was given by Anna Olson and Joe Madera.

Erik Dombroski, Travel and Tourism Board Treasurer, answered questions from the Board.

On behalf of the Town, a motion was made by Councilmember Schechter and seconded by Councilmember Chambers to increase the number of board members from 7 to 9 on the Jackson Hole Travel and Tourism Joint Powers Board. Vice-Mayor Jorgensen called for the vote. The vote showed one in favor and the motion failed 1-3 for the Town with Councilmembers Jorgensen, Rooks, and Chambers opposed.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to keep the board at 7 members. Chairwoman Macker called for the vote. The vote showed three in favor and the motion carried 3-2 for the County with Commissioners Propst and Newcomb opposed.

On behalf of the Town, a motion was made by Councilmember Chambers to reconsider the earlier Town vote to go to 9 members. The motion to reconsider failed due to the lack of a second.

A motion was made by Councilmember Chambers and seconded by Councilmember Schechter to approve the first amendment to the agreement establishing the Travel and Tourism Joint Powers Board to change the number of board members to 7 or 9, and strike the suggested following language under Board Composition:

“one of the new board members shall be appointed to a term ending June 30, 2022, and one of the new board members shall be appointed to a term ending on June 30, 2024. This will have the effect of the terms ending for 3 board members every year.”

The motion passed 3-1 for the Town with Councilmember Rooks opposed.

Both Boards must approve an identical motion in order to move forward with any change. The Boards did not pass identical motions, thus no change was made to the Agreement Establishing the Jackson Hole Travel and Tourism Board, and the board membership remains at 7 members.

V. EXECUTIVE SESSION. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to discuss appointments to a volunteer board, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-1 for the County with Commissioner Propst opposed.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Schechter to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to discuss appointments to a volunteer board, specifically the appointment of a board member as a public officer. Vice-Mayor Jorgensen called for a vote. The vote showed three in favor and the motion carried 3-1 for the Town with Councilmember Chambers opposed.

The meeting entered executive session at 4:29 P.M.

Commission Present: Natalia Macker, Luther Propst, Mark Barron, and Greg Epstein and Mark Newcomb were present via Zoom.

Town Council Present: Arne Jorgensen, Jim Rooks, Jonathan Schechter, and Jessica Sell Chambers were present via Zoom.

Others: Alyssa Watkins, and Maureen Murphy, were present via Zoom and Chalice Weichman was present in the Commission Chambers.

On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the County exited executive session at 4:57 P.M.

The Town exited executive session at 4:57 P.M.

Appointments. On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Propst to appoint Mary Bess to the Travel and Tourism Board, for a term of three years ending June 30, 2024. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Chambers to appoint Mary Bess to the Travel and Tourism Board for a term of three years ending June 30, 2024. Vice-Mayor Jorgensen called for a vote. The vote showed all in favor and the motion carried for the Town.

VI. MATTERS FROM COMMISSION AND COUNCIL. There were none.

Adjourn. On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Chambers and seconded by Councilmember Schechter to adjourn. Vice-Mayor Jorgensen called for a vote. The vote showed all in favor and the motion carried for the Town.

The meeting adjourned at 5:04 P.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk