

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

JUNE 7, 2021

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 3:00 P.M.

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

COUNTY COMMISSIONERS: Chairwoman Natalia Macker, Vice-Chairman Luther Propst, Mark Barron and Mark Newcomb, were present in-person, and Greg Epstein was present via Zoom.

TOWN COUNCIL: Mayor Hailey Morton Levinson, Vice-Mayor Arne Jorgensen, Jim Rooks, and Jessica Sell Chambers were present.

STAFF: Larry Pardee, Chris Neubecker, Ryan Hostetter, Lea Colasuonno, Claire Hutchinson, Kristi Malone, Roxanne Robinson, Alyssa Watkins, Tyler Sinclair, Keith Gingery and Chalice Weichman.

II. PUBLIC COMMENT. None.

III. CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the April 28th, 2021 Special JIM, April 29th, 2021 Special JIM, May 3rd, 2021 JIM, and the May 24th, 2021 Special JIM meetings as presented.

B. Energy Conservation Works Budget. To approve the budget as presented.

C. Travel and Tourism Budget. To approve the budget as presented.

Commissioner Epstein pulled item C, the Travel and Tourism Budget, from consent.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the consent calendar for today's joint information meeting that includes the minutes for the April 28th, April 29th, May 3rd, and the May 24th, 2021 JIM meetings, and the budget for Energy Conservation Works. 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 Schechter and seconded by Councilmember Chambers to approve the consent calendar for today's joint information meeting that includes the minutes from the April 28th, April 29th, May 3rd, and the May 24th, 2021 JIM meetings, and the budget for Energy Conservation Works. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

C. Travel and Tourism Budget. The Commission and Council discussed the Budget for the Travel and Tourism Board.

There was no public comment.

On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Travel and Tourism Budget as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilmember Jorgensen and seconded by Councilmember Schechter to approve the Travel and Tourism Budget as presented. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

IV.A. MATTERS FOR DISCUSSION: FY22 Comprehensive Plan Indicator Report and Work. Tyler Sinclair, Community Development Director, presented to the Commission and Council for consideration of approval a Fiscal Year 2022 Implementation Work Plan. The

Boards were presented with a draft Work Plan for Comprehensive Plan implementation recommended by Staff and the Town and County Planning Commissions. The Boards could approve the Work Plan recommended or make specific changes prior to approval.

Public comment was given by Kelly Lockhart.

On behalf of the Town, a motion was made by Councilmember Chambers and seconded by Councilmember Rooks to approve the proposed FY 22 Implementation Work Plan dated June 2, 2021, with the addition of the Fairgrounds Neighborhood Plan to the work plan beginning January 2022, as proposed. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Propst to accept the changes to approve the proposed FY 22 Implementation Work Plan dated June 2, 2021, with the addition of the Fairgrounds Neighborhood Plan to the work plan beginning January 2022, as proposed. Chairwoman Macker called for the vote. The vote showed three in favor and the motion carried 3-2 for the County with Commissioner Barron and Epstein opposed.

IV.B. Consideration of Amendment #1 to the Jackson Hole Travel and Tourism Board Joint Powers Agreement Regarding Employees. Keith Gingery, Deputy County Attorney, presented to the Commission and the Council for consideration of approval a Draft proposal for an amendment to the Agreement Establishing the Jackson Hole Travel and Tourism Joint Power Board to allow the hiring of employees.

The Town of Jackson and Teton County entered into an Agreement establishing the Jackson Hole Travel and Tourism Joint Power Board on January 4, 2011. Paragraph 10 Methods of Operation states that the "The Board shall not have employees ... " With the ongoing discussion surrounding creating a Destination Management and Marketing Organization and the RFP being issued for a new executive director, there has been discussion of by the Travel and Tourism Board of asking the Town of Jackson and Teton County to remove the prohibition that does not allow the Travel and Tourism Board to have employees. The Travel and Tourism Board voted at their April 2021 board meeting to make this request to the Town Council and the Board of County Commissioners.

Brian Gallagher, Travel and Tourism Board Chairman, and Brian Modena, Travel and Tourism Board Secretary, answered questions from the Board.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to continue this item to July 12, 2021. Chairwoman Macker called for the 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 Schechter and seconded by Councilmember Chambers to continue this item to a date uncertain. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

IV.C. Consideration of Housing Nexus Study & regional Housing Needs Assessment Scope of Work and Contract Approval. Tyler Sinclair, Community Development Director, presented to the Commission and Council the award of the contract for services for a Housing Nexus Study and Regional Housing Needs Assessment. Once complete, these studies will provide 1) the legal nexus for the housing mitigation program and 2) the current and future workforce housing needs for the region (Teton County, Wyoming; Teton County, Idaho; and Northern Lincoln County, WY).

Wendy Sullivan, WSW Consulting, answered questions from the Council and Commission.

There was no public comment.

On behalf of the Town, a motion was made by Councilmember Schechter and seconded by Councilmember Chambers to recommend approval by the Teton County Board of County Commissioners of a contract for services with WSW Consulting to complete the Regional Housing Needs Assessment and Employee Generation by Land Use Study for a not to exceed amount of \$299,760. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Propst to accept the changes to approve the Contract for Services with WSW Consulting to complete the Regional Housing Needs Assessment and Employee Generation by Land Use Study for a not to exceed amount of \$299,760. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-1 for the County with Commissioner Barron opposed.

IV.D. Consideration of Northern South Park Neighborhood Plan Scope of Work Amendment. Chris Neubecker, Director of Planning and Building Services, presented to the Commission and Council for consideration of approval changes to the scope and schedule for the Northern South Park Neighborhood Plan.

The Northern South Park neighborhood planning process began in December 2020 with a \$400,000 budget and December 2020-July 2021 project timeline. Based on additional time spent by the consultant group on the Steering Committee and public engagement, that timeline has been extended by approximately one month for anticipated completion in August 2021. Consideration of amending the project scope and timeline arose from the Board of County Commissioners in May 2021, as summarized in the Staff Report.

Public comment was made by Brooke Sausser.

The Commission and Council were provided with optional motions but decided not to take the action on this item. Staff were instructed to proceed without changes to the scope and schedule for the Northern South Park Neighborhood Planning process.

V. MATTERS FROM COMMISSION AND COUNCIL. Resolution in support of a ban on commercial air tours: the Commission discussed the need for a conversation regarding the direction of the resolution.

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. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

The meeting adjourned at 5:08 p.m.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk