JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

DECEMBER 5, 2022 **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 3:03 P.M.

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

COUNTY COMMISSIONERS: Chairwoman Natalia Macker, Vice-Chairman Luther Propst, Mark Barron, Mark Newcomb, and Greg Epstein.

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

STAFF: Steve Ashworth, Charlotte Frei, Tyler Sinclair, Bruce Abel, Lea Colasuonno, Roxanne Robinson, Alyssa Watkins, and Chalice Weichman.

II. PUBLIC COMMENT. Public comment was given by Diane McGee regarding a petition for covered tennis courts in Alta.

III. CONSENT CALENDAR.

A. **Meeting Minutes.** To approve the meeting minutes for the November 7, 2022 meeting as presented.
B. **Request to WYDOT for Funding to Update the Regional Transportation Demand Model.** To direct staff to submit the letter requesting planning funds to John Eddins, as presented in the attachment to this staff report.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the consent calendar for today's joint information meeting that includes the minutes for the November 7, 2022 meeting, and the Request to WYDOT for Funding to Update the Regional Transportation Demand Model. 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 Rooks to approve the consent calendar for today's joint information meeting that includes the minutes for the November 7, 2022 meeting, and the Request to WYDOT for Funding to Update the Regional Transportation Demand Model. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

IV. MATTERS FOR DISCUSSION

A. START JPA Discussion

Tyler Sinclair, Community Development Director, presented to the Boards for discussion the START Joint Powers Agreement. The purpose of this item is to respond to the Jackson Town Council and Teton County Board of County Commissioners' request to discuss the terms of the Agreement Establishing Jackson/Teton County Joint Powers Transit System (the "JPA"). Staff requests that, based upon review of the staff report and the attached JPA and amendments, the Council and the Board identify areas they would like to discuss and/or recommend possible amendments for discussion at the meeting.

Jared Smith and LizAnn Eisen, START Board members, and Bruce Abel, Interim Transit Director, answered questions from the Board.

There was no public comment.

On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Newcomb to direct staff to draft and bring back for Council and Commission review, an Amended and Restated START Joint Powers Agreement incorporating all existing amendments, and for the START Board to be reduced to 7.

Chairwoman Macker suggested a friendly amendment to the motion to include a redline of the proposed amendments for the START Board. Commissioner Propst accepted the friendly amendment.

The Board discussed the motion and Commissioner Propst withdrew his motion.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct Staff to draft and bring back two documents: one, an amended and restated Joint Powers Agreement incorporating all existing amendments, and two, a redline of that document with START Board's proposed changes and any amendments from staff, and furthermore, to reduce the number of START Board members to 7 (from 9). 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 Rooks and seconded by Councilmember Jorgensen to direct Staff to draft and bring back two documents: one, an amended and restated Joint Powers Agreement incorporating all existing amendments, and two, a redline of that document with START Board's proposed changes and any amendments from staff, and furthermore, to reduce the number of START Board members to 7. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

The meeting recessed at 4:08 P.M. and reconvened at 4:18 P.M

B. Wilson Boat Ramp Construction Funding

Steve Ashworth, Director of Parks and Recreation, presented to the Board for consideration of approval a Review of the Wilson Boat Ramp improvement project and formal bid results to determine final scope of work for contract consideration and funding allocation.

The Wilson Boat Ramp is located off of the Moose-Wilson Rd, just north of the Highway 22 Snake River Bridge. It provides an important access to a very popular section of the Snake River, for both local boaters and commercial outfitters. In 2017, a Conditional Use Permit was approved for improvements to the Boat Ramp facility (Fig 1). This plan included paving a portion of the entrance road, graveling the southern loop, and no improvements to the levee. Site amenities included seven trailer parking spaces, a small un-loading area, replacement restrooms, and an information kiosk.

The Boards discussed proposed improvements.

There was no public comment.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Propst to authorize an additional $73,138.30 in FY23 funding From Capital Fund fund balance for the completion of the original project scope of work for the Wilson Boat Ramp Improvement project for a project cost total of $820,922.30.

There were questions for Staff and Commissioner Barron withdrew his motion.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to authorize an additional up to $165,735.00 in fiscal year 23 funding from the Capital Fund fund balance for a completion of the original project scope of work for the Wilson Boat Ramp Improvement Project for a project cost total of roughly $992,398.00, including the add-ons. 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 Schechter and seconded by Councilmember Rooks 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.

V. MATTERS FROM COMMISSION AND COUNCIL – none.

VI. EXECUTIVE SESSION – REAL ESTATE

On Behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to WY Statute §16-4-

405(a)(vii), to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. 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 Jorgensen and seconded by Councilmember Schechter to enter executive session pursuant to WY Statute §16-4-405(a)(vii), to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

The meeting entered executive session at 4:55 P.M.

Commissioners Present: Natalia Macker, Luther Propst, Mark Barron, Greg Epstein, and Mark Newcomb.

Town Council Present: Hailey Morton Levinson, Arne Jorgensen, Jim Rooks, and Jonathan Schechter.

Others: April Norton, Tyler Sinclair, Alyssa Watkins, Lea Colasuonno, and Chalice Weichman.

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

The Town exited executive session, and the meeting exited executive session at 5:03 P.M.

On Behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to direct staff to proceed as discussed in executive session. 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 Rooks to direct staff to work on the project as discussed in executive session. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

Adjourn. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron 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 Schechter and seconded by Councilmember Rooks 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 5:04 P.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

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Natalia D. Macker, Chairwoman

ATTEST:

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Maureen E. Murphy, County Clerk

TOWN OF JACKSON

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Hailey Morton Levinson, Mayor

ATTEST:

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Town Clerk