JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

JUNE 5, 2023 **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 1:30 p.m.:

TOWN COUNCIL: Mayor Hailey Morton Levinson and Jim Rooks. Via Zoom: Arne Jorgensen. Jessica Sell Chambers joined at 2:06pm. Jonathan Schechter joined at 2:13pm.

COUNTY COMMISSIONERS: Chairman Luther Propst, Natalia Macker, Mark Newcomb, Greg Epstein, and Wes Gardner.

STAFF: Tyler Sinclair, Roxanne Robinson, Lea Colasuonno, Bruce Abel, Steve Ashworth, Floren Poliseo, Michelle Weber, Charlotte Frei, Alyssa Watkins, Maureen Murphy, and Riley Taylor.

PUBLIC COMMENT. There was no public comment.

CONSENT CALENDAR. On behalf of the Town, a motion was made by Jim Rooks and seconded by Mayor Morton Levinson to approve consent calendar items A-D as presented with the following motions. On behalf of the County, a motion was made by Natalia Macker and seconded by Greg Epstein to approve consent calendar items A-D as presented with the following motions. No public comment was given on the Consent Calendar.

A. **Meeting Minutes.** To approve minutes of the April 24, 2023 Special Joint Information Meeting, April 25, 2023 Special Joint Information Meeting, May 1, 2023 Special Joint Information Meeting, and May 15, 2023 Special Joint Information Meeting.

B. **Travel and Tourism Board Budget Approval.** To approve the proposed FY24 budget of the Jackson Hole Travel and Tourism Board as presented.

C. **Energy Conservation Works Budget Approval.** To approve the proposed FY24 budget of the Energy Conservation Works as presented.

D. **Joint Department Funding Review Process.** To continue the request for a staff report on formation of a committee to address the Town/County Joint Departments funding until the next earliest Joint Information Meeting.

On behalf of the Town, Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, Chairman Propst called for the vote. The vote showed all in favor. The motion carried for the County.

Urban Systems Letter to WYDOT Requesting Reconnaissance Report for Willow and Gill Safe Routes. Charlotte Frei made staff comment. Council and Commission held discussion with staff. There was no public comment. On behalf of the Town, a motion was made by Jim Rooks and seconded by Arne Jorgensen to direct staff to submit the attached letter to Mark Wingate. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to direct staff to submit the attached letter to Mark Wingate. Chairman Propst called for the vote. The vote showed all in favor. The motion carried for the County.

Recreation Center Fee Policy and Schedule. Steve Ashworth made staff comment. Council and Commission held discussion with staff. There was no public comment. On behalf of the Town, a motion was made by Jim Rooks and seconded by Arne Jorgensen to adopt the recommended fee schedule as presented for FY24/25 for the Teton County/Jackson Recreation Center. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Natalia Macker and seconded by Luther Propst to adopt the recommended fee schedule as

presented for FY24/25 for the Teton County/Jackson Recreation Center. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

Stilson Transit Center Design Approval. Heather Overholser, Johnny Ziem, Alyssa Watkins, and Lea Colasuonno made staff comment. Council and Commission held discussion with staff. There was no public comment. Jaclyn Knori with Jorgensen Engineering made comment.

Council and Commission recessed at 3:37pm and reconvened at 3:45pm.

Discussion continued. There was no public comment. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to approve the following design elements for the Stilson Transit Center and approve the use of $5,916,064 from the 2022 Transportation Alternatives SPET Funds for the Stilson Transit Center Project:

1. Solar Installation: Option D
2. Geothermal Heating and Cooling Systems: Option A
3. Bike Amenities: Option A
4. Public Art: Option A
5. Parking Lot: Option A.

Mayor Morton Levinson called for the vote. The vote showed 4-1 with Hailey Morton Levinson, Jessica Sell Chambers, Arne Jorgensen and Jessica Sell Chambers in favor and Jim Rook opposed. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Newcomb to approve the following design elements for the Stilson Transit Center and approve the use of $5,916,064 from the 2022 Transportation Alternatives SPET Funds for the Stilson Transit Center Project:

1. Solar Installation: Option D
2. Geothermal Heating and Cooling Systems: Option A
3. Bike Amenities: Option A
4. Public Art: Option A
5. Parking Lot: Option A.

Chairman Propst called for the vote. The vote showed 4-1 with Mark Newcomb, Greg Epstein, Natalia Macker, and Wes Gardner in favor and Luther Propst opposed. The motion carried.

Matters from Council, Commissioners and Staff. None.

Executive Session – Town. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to adjourn meeting to executive session to consider matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party in accordance with Wyoming Statute 16-4-405(a)(iii). Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Adjourn – County. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to adjourn. Chairman Propst called for the vote. The vote showed all in favor. The motion carried for the County. The meeting adjourned at 4:15 p.m. Minutes:rt

TOWN OF JACKSON

_____
Hailey Morton Levinson, Mayor

ATTEST:

_____
Riley Taylor, Town Clerk

TETON COUNTY

_____
Luther Propst, Chairman

ATEST:

_____
Maureen Murphy, County Clerk

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