JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

OCTOBER 2, 2023 **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 1:34 P.M.

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

COUNTY COMMISSIONERS: Luther Propst, Chair, Natalia Macker, Vice-Chair, Greg Epstein, and Mark Newcomb. Wes Gardner joined the meeting via Zoom at 2:30 P.M., and Chairwoman Macker left the meeting at 1:50 P.M. then rejoined the meeting at 2:42 P.M.

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

STAFF: Lea Colasuonno, Bruce Abel, Paul Anthony, Tyler Sinclair, Charlotte Frei, Keith Gingery, April Norton, and Chalice Weichman. Staff present via Zoom: Steve Ashworth, Floren Poliseo, and Cristi Byers.

II. PUBLIC COMMENT. None.

III. CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the September 11, 2023 meetings as presented.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Macker to approve the consent calendar for today's joint information meeting that includes the minutes for the September 11, 2023 JIM meeting. Chair Propst 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 Sell Chambers to approve the consent calendar for today's joint information meeting that includes the minutes for the minutes for the September 11, 2023 JIM meeting. 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. Cow Pasture Ballfields Relocation

Steve Ashworth, Director of Parks & Recreation, (via Zoom) presented to the Boards a status update to Teton County School Districts change of use for Cow Pasture 1 and 2, and current planning strategies for future facility replacements.

Public comment was given by Orion Hatch, and Ross MacIntyre.

Vice-Chair Macker left the meeting at 1:50 P.M.

Additional public comment was given by Renee Seidler, and via zoom, public comment was given by Kevin Krasnow.

Due to technical difficulties, the Town and County decided to continue this item to a date uncertain, when public comment will also be taken.

B. START Budget Amendment - Airport Shuttle

Bruce Abel, Transit Director, presented to the Council and Commission for consideration of approval a request to of:

i. The proposed service/operations plan for a pilot program for shuttle bus service between the Town of Jackson and the Jackson Hole Airport ("JAC Airport")

ii. The proposed fare structure for the proposed Airport shuttle service pilot

iii. The proposed amendment to the approved FY 24 START Budget in order to increase the budgeted expenses and projected revenues associated with the performance of the proposed Airport shuttle service pilot.

Commissioner Gardner joined the meeting via Zoom at 2:30 P.M.

Charlotte Frei, Regional Transportation Planning Administrator, and Jim Elwood, Airport Director, answered questions from the Boards.

Public comment was given by Margie Lynch.

Commissioner Macker rejoined the meeting at: 2:42 P.M.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve: 1) the proposed service/operations plan for a pilot program for shuttle bus service between the Town of Jackson and the Jackson Hole Airport as presented in Attachment 1 to this staff report; and 2) the proposed fare structure for the Airport shuttle service pilot as presented in Attachment 1 to this staff report; and 3) the proposed amendment to the approved FY 24 START Budget to increase both expenses and revenues by $107,808. Chair Propst called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the Town, a motion was made by Councilmember Chambers and seconded by Councilmember Rooks to approve: 1) the proposed service/operations plan for a pilot program for shuttle bus service between the Town of Jackson and the Jackson Hole Airport as presented in Attachment 1 to this staff report; and 2) the proposed fare structure for the Airport shuttle service pilot as presented in Attachment 1 to this staff report; and 3) the proposed amendment to the approved FY 24 START Budget to increase both expenses and revenues by $107,808. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 2:53 P.M. and reconvened at 3:00 P.M.

C. RFP for Affordable workforce Housing Development at 90 Virginian Lane

April Norton, Housing Director, presented to the Council and Commission for consideration of approval the second draft of the Request for Proposals for Affordable Workforce Housing Development at 90 Virginian Lane (“RFP”). This is the third meeting the Council and Board have held to discuss the future RFP for this site.

On August 7, 2023, the Council and Commissioners provided staff with direction on 10 of 11 key questions presented. Since that time, staff have worked to draft an RFP for future affordable workforce housing development at the site and today seek feedback and direction from Board and Council on the draft and the remaining policy questions related to the development.

Public comment was given by Margie Lynch, and Laura Bonich.

Paul Anthony, Town Planning Director, answered questions from the Boards.

The Town and County made an informal vote on which of the following three sustainability measures to require:

1. Mandating certification through LEEDs
2. Requiring something comparable to LEEDs from the Applicant
3. Keep what is drafted in the RFP – not require certification

The Boards then discussed square footage, deed restriction vs market units, and partnerships.

Councilmember Chambers left the meeting at 5:00 P.M.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Macker to direct staff to revise the Request for Proposals consistent with the direction provided in this meeting and to release it via Public Purchase in accordance with the schedule as presented. Chair Propst called for a vote. The vote showed 2 in favor

and the motion failed for the County with Commissioners Propst, Gardner, and Newcomb opposed.

On behalf of the County, a motion was made by Commissioner Gardner and seconded by Commissioner Newcomb to discuss at a later time. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-1 for the County with Commissioner Epstein opposed due to the lack of a date.

On behalf of the Town, a motion was made by Councilmember Jorgensen and seconded by Councilmember rooks to hold a special Joint meeting to discuss at a later time. Mayor Morton Levinson called for a vote. The vote showed three in favor and the motion carried 3-1 with Councilmember Schechter opposed, and Councilmember Chambers absent. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

Adjourn. On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Jorgensen 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 5:07 P.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Luther Propst, Chair

ATTEST:

_____
Maureen E. Murphy, County Clerk

TOWN OF JACKSON

_____
Hailey Morton Levinson, Mayor

ATTEST:

_____
Town Clerk