

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

August 5, 2024

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:32 P.M. This meeting was held in-person and through the Zoom platform. Upon roll call the following were present:

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

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

STAFF: Tyler Sinclair, Jodie Pond, Lea Colasuonno, Keith Gingery, April Norton, Stacy Stoker, and Rose Robertson.

PUBLIC COMMENT. Public comment was given by Jim Clouse.

CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the July 1, 2024 Regular Joint Information Meeting and the July 8, 2024 Special Joint Information Meeting as presented.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the consent calendar as presented. 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 Schechter and seconded by Councilmember Jorgensen to approve the consent calendar as presented. 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. 90 Virginian Lane Update.

April Norton, Housing Director, presented to the Boards an update on the 90 Virginian Lane affordable workforce housing development.

Staff from Pennrose, the developer, gave a presentation and answered questions from the Board and Town Council.

Public comment was given by DeeAnne Dimucci, Missy Whelan, Mike Keegan, Stephen Dynia, Michael Stern, Perri Stern, and Stephanie Williams.

The meeting recessed at 2:57 p.m. and reconvened at 3:06 p.m.

The Board and Town Council held discussion and provided direction to staff to return with information at a future meeting.

B. Housing Department Rules and Regulations Topic Identification.

April Norton, and Housing Director, and Stacy Stoker, Housing Manager, presented to the Boards for determination of which issues to include for consideration at the September Joint Meeting when potential changes will be discussed to the Jackson/Teton County Housing Department Rules and Regulations.

The Board and Town Council held discussion with staff.

Public comment was given by Pavel Vasin and Bill Collins.

Keith Gingery, Chief Deputy County Attorney, explained the context of a proposed Rules and Regulations item for discussion.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the list of Rules and Regulations topics for update attached to this staff with the following amendments as discussed during the meeting, and direct staff to present the altered list at the September 9th JIM with policy options for each topic. A further motion was made to approve the Clarifications and Minor Policy List and direct staff to include these changes in the 2024 update to the Rules and Regulations. Chair Propst 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 Jorgensen to approve the list of Rules and Regulations topics for update attached to this staff with the following amendments as discussed during the meeting, and direct staff to present the altered list at the September 9th JIM with policy options for each topic. A further motion was made to approve the Clarifications and Minor Policy List and direct staff to include these changes in the 2024 update to the Rules and Regulations. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

C. FY25 START Budget Amendment

Bruce Abel, Transit Director, presented to the Boards for consideration of approval an amendment to the adopted FY2025 (FY25) Southern Teton Area Rapid Transit (START) Operations Plan and Budget to fund Airport Shuttle service for winter 2024-25.

The Board and Town Council held discussion with staff.

Comment was given by Ty Hoath, START Board Chair.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve an amendment of the FY 2024-2025 START Operations Plan to include the provision of the Airport Shuttle service during the winter season 2024-2025 and correspondingly, to amend the START FY25 budgeted expenses to provide said service by \$275,000 and projected funding/revenues by \$275,000. Chair Propst 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 Schechter to approve an amendment of the FY 2024- 2025 START Operations Plan to include the provision of the Airport Shuttle service during the winter season 2024-2025 and correspondingly, to amend the START FY25 budgeted expenses to provide said service by \$275,000 and projected funding/revenues by \$275,000. 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

Adjourn. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Macker to adjourn. 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 Schechter 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 4:31 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:

Riley Taylor, Town Clerk