JOINT PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS AND TOWN COUNCIL MEETING

SEPTEMBER 9, 2024 **JACKSON, WYOMING**

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint meeting located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:31 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, and Wes Gardner. Mark Newcomb entered at 1:39 P.M.

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

STAFF: Jodie Pond, Tyler Sinclair, Lea Colasuonno, Richard Stout, April Norton, Chris Neubecker, Steve Ashworth, Brian Schilling, and Rose Robertson.

PUBLIC COMMENT. Public comment was given in person by Joe Lovett and Sam Petrie regarding pathways and Julien Haws regarding 90 Virginian Lane, and via Zoom by Nikki Kaufman regarding affordable housing.

CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the August 5, 2024 meeting as presented.

B. Energy Conservation Works (ECW) Reappointments. To consider re-appointing Jim Speyer and Jim Webb to the Energy Conservation Works Joint Power Board (ECW).

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Gardner to approve the consent calendar items A. Meeting Minutes for August 5th, and B. Energy Conservation Works Reappointments. 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 Sell Chambers and seconded by Councilmember Jorgensen to approve the consent items A. Meeting Minutes for August 5th, and B. Energy Conservation Works Reappointments. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

C. Mike Yokel Playground Budget Amendment

Max Moran, Parks and Recreation Project Manager, presented to the Board and Council for consideration of approval a budget amendment. An increase in the amount of $63,085 is requested to fund the playground replacement at Mike Yokel Park, and a consideration of an award of proposal to Dakota Playground for the design and construction of the Mike Yokel playground replacement project.

D. Jackson Hole Travel and Tourism Board FY25 Budget Amendment

Tyler Sinclair, Town Manager, presented to the Board and Council for consideration of approval a revenue and expense neutral FY25 budget amendment for the Jackson Hole Travel and Tourism Board (JHTTB).

Crista Valentino, Travel and Tourism Board Executive Director, answered questions from the Board and Council.

Steve Ashworth, Director of Parks and Recreation, gave comment.

Comment was given via Zoom by Tanya Anderson, Ecosystem Stewardship Administrator for the Town of Jackson.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to approve the FY25 budget amendment for the Jackson Hole Travel and Tourism Board Destination Development Fund as presented.

The Board and the Council gave comment.

Crista Valentino gave comment.

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 Gardner to approve the FY25 budget amendment for the Jackson Hole Travel and Tourism Board Destination Development Fund as presented. Chair Propst called for the vote. The vote showed all in favor and the motion carried for the County.

C. Mike Yokel Playground Budget Amendment (continued):

The Board and Council gave additional comment.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve an increase of the FY25 budget in the amount of $63,085 in account 19-4-019-600 split at 54% from Teton County Split ($34,065.90) and 46% from the Town of Jackson ($29,019.10) for the funding balance for the playground replacement at Mike Yokel Park. 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 an increase of the FY25 budget in the amount of $63,085 in account 19-4-019-600 split at 54% from Teton County Split ($34,065.90) and 46% from the Town of Jackson ($29,019.10) for the funding balance for the playground replacement at Mike Yokel Park. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

MATTERS FOR DISCUSSION

A. Indicator Report Dashboard

Ryan Hostetter, Joint Principal Long-Range Planner, presented via Zoom to the Board and the Council the Indicator Dashboard for review and comment.

Alex Norton, LegacyWorks Group Project Director and Planner, presented in person and answered questions from the Board and Council.

Tyler Sinclair, Town Manager, answered questions from the Board and Council.

Ryan Hostetter answered questions from the Board and Council.

There was no public comment.

The meeting recessed at 2:57 P.M. and reconvened at 3:04 P.M.

B. Jackson/Teton County Housing Department Rules and Regulations Update

April Norton, Housing Director, presented to the Board and Council nine policy topics in the Jackson/Teton County Housing Department Rules and Regulations. These topics include twenty policy questions.

On August 5, 2024, the Town Council and Board of County Commissioners identified a list of topics for discussion at the 2024 Rules and Regulations Update. The complete list of topics and policy questions along with staff analysis is attached in the staff report. The updated Housing Department Rules and Regulations will be provided in a redline version at a future meeting.

April Norton acted as the content expert and meeting facilitator for the discussion.

Public comment was given by Brendan Kronen.

Chair Propst exited at 4:45 P.M.

4:58 motions

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to continue this item to September 23rd. Vice-Chair Macker called for a vote. The vote showed four in favor and the motion carried for the County 4-0, with Chair Propst absent.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to continue this item to September 23rd. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

MATTERS FROM COMMISSION AND COUNCIL

ADJOURN. On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried for the County 4-0, with Chair Propst absent.

On behalf of the Town, a motion was made by Councilmember Sell Chambers 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 4:59 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