

Regular Joint Meeting
December 2, 2024
1:30 PM
County Commission Chambers
Chair: Luther Propst

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING.

I. ZOOM LINK FOR PUBLIC PARTICIPATION - JOINT

The Town and County reserve the right to close Public Comment via Zoom at any time. In-person comment will continue to be taken and written comments can always be submitted to Town Council by emailing electedofficials@jacksonwy.gov and to County Commissioners by emailing commissioners@tetoncountywy.gov.

To join, click link or copy it to your browser: <https://us02web.zoom.us/j/85147972564>
Or join at zoom.com with Webinar ID: **897 7984 4831** or by phone: +1 669 900 6833

II. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

III. PUBLIC COMMENT

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Electeds will not hold discussion or debate these comments. Nor will they make any decisions presented during this time, but rather refer to staff for follow-up. If you would like to communicate with the Electeds during the meeting, please address them during this open public comment, when public comment is called for on a specific agenda item or send an email to council@jacksonwy.gov and commissioners@tetoncountywy.gov.

IV. CONSENT CALENDAR

A. Meeting Minutes

1. September 23, 2024 Special Joint Meeting
2. October 7, 2024 Regular Joint Meeting
3. October 14, 2024 Special Joint Meeting
4. October 21, 2024 Special Joint Meeting
5. November 4, 2024 Special Joint Meeting

B. START FY25 Operations Plan and Budget Amendment
Presenter: Bruce Abel

V. DISCUSSION/ACTION ITEMS

A. Stilson Transit Center Guaranteed Maximum Price (GMP) Review, SPET Usage Approval and Contract Execution

Presenters: Heather Overholser and Johnny Ziem, 2:00-3:00 PM

B. Adoption of Housing Department Rules and Regulations (County), 2nd Ordinance Reading (Town, Ordinances I-AB)

Presenter: April Norton, 3:00-3:30 PM

C. 90 Virginian Lane Ground Lease Option Agreement and Ground Leases

Presenter: April Norton, 3:30-4:30 PM

Please note that at any point during the meeting, the Chair or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

VI. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VII. PROPOSED ITEMS FOR FUTURE JOINT INFORMATION MEETINGS

A. December 10, 2024

1. Ground Lease with Virginian RV Park LLC
2. SS4A Leadership Commitment Adoption and Update

B. January 6, 2025

1. Transportation CIP & Grant Opportunities
2. Destination Management & Marketing Organization
3. 2025 Meeting Dates for Joint Board Interviews

VIII. ADJOURN

- A. Town Only - Adjourn meeting to executive session 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 in accordance with Wyoming Statute 16-4-405(a)(vii).

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