

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

JULY 6, 2020

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 2:30 P.M. Upon roll call the following were present:

COUNTY COMMISSIONERS: *In-person* none. *via Zoom:* Chair Natalia Macker, Vice-Chair Greg Epstein, Mark Barron, Mark Newcomb, and Luther Propst.

TOWN COUNCIL: *In-person:* none. *via Zoom:* Mayor Pete Muldoon, Vice-Mayor Hailey Morton Levinson, Arne Jorgensen, Jim Stanford, and Jonathan Schechter.

STAFF: Alyssa Watkins, April Norton, Brady Hansen Chris Neubecker, Darren Brugmann, John Graham, Kristi Malone Lea Colasuonno, Roxanne Robinson, Stacy Stoker, Tyler Sinclair, Kathy Clay, Maureen Murphy, Paul Anthony, Keith Gingery, and Shelley Fairbanks.

Public Comment. None.

Consent Calendar. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the consent calendar items A as presented with the following motion. On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Jorgensen to approve the consent calendar items A as presented with the following motion. No public comment was given on the Consent Calendar.

A. Meeting Minutes. To approve the meeting minutes as presented for the June 1, 2020 regular JIM, June 8, 2020 special JIM meeting, and the June 16, 2020 special JIM meeting as presented.

The vote showed all in favor and the motion carried for the County. The vote showed all in favor and the motion carried for the Town.

Consent Items B – Housing Rules and Regulations Annual Clean-Up Update and C – RFQ Award for Employee Generation by Land Use Study were removed from the Consent Calendar and added to the Discussion/Action Items as items D and E respectively.

A. Fire Station One Change Order. Brady Hansen, Fire Chief, made staff comment. Joe Bolton, Construction Manager/Forsgren Associates, made comment. Zia Yasrobi made comment on behalf of Y2 Consultants. Tyler Sinclair, Town of Jackson Community Development Director, made staff comment.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Costs to Finish and Schedule to Finish from Wapiti Corporation for Fire Station 1 construction as presented today in the amount of \$4,425,283.74, authorize additional project funding in the amount of \$758,903 for owner-direct expenses, and authorize the use of Fund 13 fund balance as presented. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

B. Consideration of START Route Plan for 2020-2025. Darren Brugmann made staff comment. Susan Mick made comment on behalf of the START Board. LSC Consultants Megan McPhelimy and Gordon Shaw presented a review of the Route Plan Study.

Public comment was made by Anna Olson.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to accept the START 2020-2025 Route Plan as presented by LSC Transportation Consultants, Inc. for START use as its primary guidance in future operational plans. Chair Macker 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 Councilman Jorgensen and seconded by Councilwoman Morton Levinson to accept the START 2020-2025 Route Plan as presented by LSC Transportation Consultants, Inc. for START use as its primary guidance in future

operational plans. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Councilman Stanford opposed and the motion carried for the Town.

The meeting was recessed at 4:25pm and reconvened at 4:31pm.

C. Growth Management Plan – Comprehensive Plan Work Plan. Kristi Malone, Joint Long-Range Planner, presented to the Board and Council the proposed Fiscal Year 2021 Work Plan, make changes or amendments based upon priorities for July 2020 to June 2021, and approve a defined Fiscal Year 2021 Work Plan.

On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilwoman Morton Levinson to approve the proposed FY21 Implementation Work Plan dated June 29, 2020 with the following amendments:

1. To remove the Neighborhood Plans item for now and replace it with a Neighborhood Plan for Northern South Park only, with the details of process, time frame and lead agency(ies) to be decided.
2. Provide an update on the Sign Code amendment item including scope and number of staff hours involved for further direction by Town Council.

Mayor Muldoon 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 Epstein and seconded by Commissioner Barron to continue item C to a future meeting and to move items D and E to the August JIM. Chair Macker 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 Councilman Stanford and seconded by Councilman Jorgensen to continue item C to a future meeting and to move items D and E to the August JIM. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Councilman Schechter opposed and the motion carried for the Town.

Growth Management Plan – 2012 Comprehensive Plan Update. The purpose of this item is for the Board and Council to review the project status of the Comprehensive Plan Update, provide an opportunity for the Town Council and Board of County Commissioners to review and revise their most recent motions on the project, and discuss joint priorities for moving forward.

D. Housing Rules and Regulations Annual Clean-Up Update. The purpose of this item is for the Board and Council to consider proposed changes to the Jackson/Teton County Housing Department Rules and Regulations and provide direction to staff. These changes include clerical errors, minor clarifications, formatting, and additional definitions. There is one policy change to section 7-2. Multiple Defaults.

E. RFQ Award for Employee Generation by Land Use Study. The purpose of this item is to provide the Board of County Commissioners and Town Council with an opportunity to consider the award of the Housing Nexus Study.

Adjourn. On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. The vote showed all in favor and the motion carried for the County. On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Schechter to adjourn 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 to in accordance with Wyoming Statute 16-4-405(a)(iii). The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 5:06 p.m.

minutes:sdf

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk