

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

September 12, 2016

JACKSON, WYOMING

The Jackson Town Council met in conjunction the Teton County Commission in regular joint information session in the County Chambers 200 South Willow at 3:07 P.M. Upon roll call the following were found to be present:

MAYOR & COUNCIL: Acting Vice Mayor Bob Lenz, Jim Stanford, and Don Frank.
Sara Flitner, and Hailey Morton Levinson, absent

CHAIRMAN & COMMISSIONERS: Barbara Allen, Chairwoman, Mark Newcomb, Paul Vogelheim, Smokey Rhea, and Natalia D. Macker.

STAFF: Sherry Daigle, Alyssa Watkins, Roxanne Robinson, Sandy Birdyshaw, Keith Gingery, Audrey Cohen-Davis, Tyler Sinclair, Darren Brugmann, Larry Pardee, April Norton and Steve Ashworth

Public Comment - None

Minutes

Natalia Macker moved on behalf of Teton County to approve the August 1, 2016 minutes, seconded by Paul Vogelheim. Motion passed unanimously.

Don Frank moved on behalf of the Town to approve the August 1, 2106 minutes, seconded by Jim Stanford. Motion passed unanimously.

Discussion / Action items

A. Acceptance of Revised FAA Grant amount for Airport Apron Rehabilitation
Jim Elwood presented on behalf of the Airport, giving a brief overview of the request. He stated that since it is fiscal year end, there was additional money available.

Smokey Rhea moved adoption of the proposed resolution, to rescind previous resolution, and approve the FAA grant agreement for rehabilitation of the commercial apron at the Jackson Hole Airport, with the maximum FAA obligation under the grant being 10,500,000.00, seconded by Natalia Macker. Motion passed unanimously.

Jim Stanford moved to approve Resolution 16020, accepting additional FAA funding in an Airport Grant for Apron Rehabilitation, Grant No. 3-56-0014-056-2016, seconded by Don Frank. Motion passed unanimously.

B. START Bus Housing Discussion

Darren Brugmann presented on behalf of staff, stating the reason for the update is to review and approve the concept plan for Employee Housing Option C (Revised) and provide authorization to proceed with preparation of a scope of service for final construction documents for Revised Option C.

Reed Armijo presented on behalf of Jorgenson Associates regarding engineering and water table.

Charlotte Luther presented the architectural proposal on behalf of Hawtin Jorgenson Architects. Arne Jorgenson addressed the square footage in the units and individual storage components.

Tyler Sinclair addressed the board with regard to the proposed building height and the LDR's.

Steve Ashworth addressed the Board with regard to the proposed Employee housing in the Parks and Recreation Maintenance Facility.

Paul Vogelheim stated he cannot be in support as the Boards have not yet had the discussion as to how to pay for the construction.

Roxanne Robinson addressed the board regarding the funding discussion. No the funding is not in hand today, but that doesn't mean funding can't be found in the future. Barbara Allen clarified that the motion made in the August 1, 2016 meeting did include funding option proposals and asked for clarification as to what is being asked today.

Darren Brugmann clarified that today's meeting is not about funding, just directional for the October meeting. He stated he hoped that questions asked in August were answered today.

Jim Stanford is still struggling with the mass and scale of the project.

Consensus was that the motion made in August covers it, but the design team needs more direction today. Mr. Brugmann stated there is no need for action today, they will come back with an action plan in October.

C. Pinedale Bus Service Discussion

Darren Brugmann addressed the board on behalf of staff giving a brief history of the request. Pinedale business persons were interested. There was a survey, of which the figures were doubled from the staff report. START has two options to consider: internal START operations would be \$87,000 annually. In the winter, there is not an available bus. A vehicle would need to be purchased at \$86,000 or to lease it would be \$45,000 annually. Total per revenue day would be 509.00. The other option would be contracted at approximately the same cost. The START board voted unanimously to not recommend this service. These costs do not include any offset for fares. The City of Pinedale is very supportive and have offered up inside overnight storage of the vehicle.

Jim Stanford would like to know if there is a need for this service. Roxanne Robinson stated they do not have data as to how many persons were relocated to Pinedale.

Matt Murdock addressed the board as a Pinedale Councilman. He referred to a new survey, respondents were interested in paying \$10.60 or a monthly rate. This has only been gathered for 4 days. If they could justify the first bus, more busses would come. They ask if not considered now, maybe next spring.

Michael Pruitt stated he represents a client with an extended stay property with 100 rooms that could house employees tomorrow.

The commission would like to keep this on the table, however look internally to need first.

Bob Lenz would like to keep it on the table, it is a housing project, not a transportation issue.

D. Historic Preservation Board update.

Betsy Engle presented on behalf of the Board. They ask that the Boards support protection of local landmarks, with the commitment stated in the Comprehensive Plan. Katherine Watson addressed the Board as the President of the Historic Preservation Board asking for better coordination in the planning process of Town and County with regard to historic buildings.

Bob Zelnio addressed the boards.

Jim Stanford moved that Town staff bring this back for a workshop between now and January. Motion failed for lack of a second. Mr. Lenz stated it should be an action of the Mayor.

Executive Session.

Natalia Macker moved to convene an 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 WS 16-4-405(a)(vii), seconded by Smokey Rhea. Motion passed unanimously.

Bob Lenz asked for the same motion from the Town, which was made and the Executive Session convened at 4:47 PM

The Board's came out of executive session at 5:05PM

Smokey Rhea moved to direct and authorize the Jackson Teton County Housing Authority Board to accept the offer of \$2,000,000 for 3405 N. Cheney Lane and further direct staff to pursue with the buyer the opportunity of extending the leases with the current tenants, as an addendum to the contract, seconded by Paul Vogelheim. Motion passed unanimously.

Jim Stanford moved to direct and authorize the Jackson Teton County Housing Authority Board to accept the offer of \$2,000,000 for 3405 N. Cheney Lane and further direct staff to pursue with the buyer the opportunity of extending the leases with the current tenants, as an addendum to the contract. Motion failed for lack of a second.

Don Frank moved to continue on behalf of the Town to their evening meeting on September 19, 2016, seconded by Bob Lenz. Motion passed unanimously.

Adjourn.

On behalf of the County, Natalia Macker moved to adjourn, was seconded Smokey Rhea the motion carried unanimously.

On behalf of the Town, Bob Lenz moved to adjourn, was seconded by Don Frank and the motion carried unanimously. The meeting adjourned at 5:07 pm.

Barbara Allen, Chair

ATTEST:

Sherry L. Daigle, County Clerk