

**Joint Information Meeting**  
**COUNTY COMMISSIONER & TOWN COUNCIL MEETING**

Monday, December 2, 2019

1:30 P.M.

BCC Chambers

Chair: Natalia Macker

**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. ROLL CALL AND ANNOUNCEMENTS**

**II. 1:30 – 2:30 PM HOUSING SUPPLY BOARD RETREAT REPORT (April Norton)**

**III. 2:30 PM PUBLIC COMMENT**

This section of the agenda is reserved for public comment on items that are not on today's agenda.

**IV. CONSENT CALENDAR**

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. Minutes

1. [November 4, 2019](#) Regular Meeting Minutes

B. [Mountain Towns 2030 Letter](#) to Community

**V. DISCUSSION/ACTION ITEMS**

A. 430 and 440 [West Kelly Avenue Housing](#) Development (April Norton, 45 Minutes)

B. Consideration of [Offer to Purchase Grove Phase 1](#) (April Norton, 30 Minutes)

C. Consideration of [Offer to Purchase Rains Property](#) (April Norton, 30 Minutes)

D. Strategic Plan for Pathways Taskforce (Brian Schilling, 30 Minutes)

**VIII. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF**

**IX. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs**

A. Dec 11 8-Noon Growth Management Plan (special JIM)

B. Dec 12 8-Noon Growth Management Plan (special JIM)

C. Dec 19 8-Noon Integrated Transportation Plan (special JIM)

D. 1/6/2020 START Route Plan 2020-2025 (Darren Brugmann, 60 Minutes)

E. 1/6/2020 MOUs for Third Party use of SPET Funds

F. 1/6/2020 Housing Nexus Study (April Norton, 30 Minutes)

G. 2/3/2020 Housing Supply Plan Annual Update (April Norton, 60 Minutes)

H. 2/3/2020 START Fare Changes (Darren Brugmann, 30 Minutes)

**VI. ADJOURN**

*Please note that at any point during the meeting, the Chairman 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.*