

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

**JANUARY 8, 2018**

**JACKSON, WYOMING**

The Jackson Town Council met in conjunction the Teton County Commission in a regular joint information session in the Council Chambers of Town Hall located at 150 East Pearl at 3:00 P.M. Upon roll call the following were found to be present:

Mayor & Council: Mayor Pete Muldoon, Jim Stanford, Hailey Morton Levinson, Bob Lenz, and Don Frank.

Chair & Commissioners: Chairman Mark Newcomb, Natalia Macker, Smokey Rhea, Paul Vogelheim, and Greg Epstein.

Staff: Bob McLaurin, Roxanne Robinson, Larry Pardee, Lea Colasuonno, Sherry Daigle, Alyssa Watkins, Darren Brugmann, April Norton, Brady Hansen, Matt Redwine, Tom Newland, and Sandy Birdyshaw.

Mayor Muldoon introduced new joint transportation coordinator Tom Newland.

**Public Comment.** Keith Harger made comment and protested the County's approval on a cell phone tower in Hoback. He was followed by Robbi Borjeson, Allen Saunders, Dave Schwindt, Roberta Hendrickson, Kevin Chatham, Rod Lewis, and Willard Woolwine.

**Consent Calendar.** On behalf of the County, a motion was made by Natalia Macker and seconded by Smokey Rhea to approve items A-C as presented on the Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Bob Lenz to approve items A-C as presented on the Consent Calendar.

- A. **Meeting Minutes.** To approve the December 4 regular joint meeting and December 12 special joint meeting minutes as presented.
- B. **Amendment No. 3 to the Housing Authority Resolution Amending the Fee in Lieu.** To approve Amendment #3 to the 1990 Resolution Creating the Teton County Housing Authority.
- C. **Appointment of Lower Valley Energy member to the Energy Conservation Works Joint Powers Board.** To appoint Lower Valley Energy Board Member Scott Anderson to serve on the Energy Conservation Works Joint Powers Board for the duration of the seat's current term, going through 6/30/2019.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried on behalf of the Town. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

**START Funding Working Group Report.** Darren Brugmann made staff comment that the Funding Work Group met five times over the summer and fall to explore funding sources and to provide the Council and Commission a comprehensive list of possible revenue sources for START. Susan Mick of the START Board and Working Group provided an overview of the report. Staff comment was given by Lea Colasuonno and Bob McLaurin. The Council and Commission held discussion on the proposed annual funding of \$6.4 million and the solutions and sources contained in the report. Public comment was given by Scott Horn of the START Board and Jack Kohler of Friends of Pathways.

On behalf of the County, a motion was made by Greg Epstein and seconded by Smokey Rhea to direct staff to vet the feasibility of the proposals presented by the START Working Group.

Discussion continued on prioritizing the proposals, allowing the new transportation planner explore the recommendations and form an opinion. Bob McLaurin stated staff could vet the proposals over the next thirty days to see what could be easily implemented and what would need legislative assistance. Discussion continued on allowing staff time to look into the proposals, leaving prioritization up to staff, and waiting for the parking study to be completed.

On behalf of the County, Chairman Newcomb called for the vote which showed 4-1 in favor with Vogelheim opposed. The motion carried.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to direct staff to vet the feasibility of proposals presented by the START Working Group. Mayor Muldoon called for the vote which showed all in favor and the motion carried.

**Temporary Fire Station.** Brady Hansen made staff comment on the project which included the renovation of Station One and constructing a temporary Fire Station, the bids received came in higher than funds available, and that staff recommendation was that the Council and Commission reject bids and allow staff to research an alternative approach. Discussion was held on cost estimations, \$6.8 for Station One, combining both projects in the rebid but still knowing the cost of each project.

On behalf of the County, a motion was made by Paul Vogelheim and seconded by Natalia Macker to reject all bids all bids for the construction of a temporary fire station in the Town of Jackson and direct staff to work on alternatives to the construction of the temporary fire station and the renovation of Fire Station One. Chairman Newcomb called for the vote which showed all in favor and the motion carried.

A motion was not required of the Town.

**Sustainable Destination Management Plan Overview.** Roxanne Robinson made staff comment and introduced Tim O'Donoghue with the Riverwind Foundation. Chairman Mark Newcomb recused himself being on the Board of Directors of the Center for Global Affairs. Tim O'Donoghue, along with David Wendt of the Jackson Hole Center for Global Affairs, gave a presentation. The Riverwind Foundation in partnership with the Center for Global Affairs proposed development of a Jackson Hole Sustainable Destination Management Plan to guide Jackson Hole towards a more sustainable approach for attracting and managing our visitors. The Council and Commission held discussion with Tim and David. Keith Gingery made staff comment on the issues of sole-sourcing, issuing a request for proposal, and consideration of product ownership. He will lay out concerns in a memorandum to the County Commissioners.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to continue this item to the next joint meeting for further discussion and public comment. The vote showed all in favor and the motion carried.

On behalf of the County, a motion was made by Paul Vogelheim and seconded by Natalia Macker to continue this item to the next joint meeting for further discussion and public comment. The vote showed 4-0 in favor with Newcomb recused. The motion carried.

**Request for Critical Services Provider Designation by Emerg+A+Care.** The time allotted for this meeting did not allow for this item to be heard. On behalf of the Town, a motion was made by Bob Lenz and seconded by Hailey Morton Levinson to continue Emerg+A+Care's request for a Critical Services Provider Organization status to the next joint meeting. The vote showed all in favor and the motion carried.

On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to continue Emerg+A+Care's request for a Critical Services Provider Organization status to the next joint meeting. The vote showed all in favor and the motion carried.

**Adjourn.** On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to adjourn. The vote showed all in favor and the motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Paul Vogelheim to adjourn. The vote showed all in favor and the motion carried. The meeting adjourned at 5:03 p.m.

TOWN OF JACKSON

ATTEST:

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Pete Muldoon, Mayor

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Sandra P. Birdyshaw, Town Clerk