

JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING – UNAPPROVED

MARCH 6, 2023

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a regular joint information meeting (JIM) in the Town Council Chambers located at 150 East Pearl Avenue in Jackson. This meeting was held in-person and through the Zoom platform. Upon roll call the following were found to be present at 3:00 p.m.:

TOWN COUNCIL: Mayor Hailey Morton Levinson, Arne Jorgensen, Jim Rooks, and Jessica Sell Chambers. *Via Zoom*: Jonathan Schechter.

COUNTY COMMISSIONERS: Chairman Luther Propst, Natalia Macker, Mark Newcomb, and Wes Gardner. Greg Epstein was absent.

STAFF: Tyler Sinclair, Lea Colasuonno, April Norton, Kristi Malone, Paul Anthony, Ryan Hotstetter, Heather Overholser, Maureen Murphy, and Riley Taylor.

PUBLIC COMMENT. There was no public comment.

CONSENT CALENDAR. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to approve consent calendar item A as presented with the following motion. On behalf of the County, a motion was made by Natalia Macker and seconded by Chairman Propst to approve consent calendar item A as presented with the following motions. No public comment was given on the Consent Calendar.

A. **Meeting Minutes.** To approve minutes of the February 9, 2023 Joint Information Meeting and February 13, 2023 Special Joint Information Meeting.

On behalf of the Town, Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, Chairman Propst called for the vote. The vote showed all in favor with Greg Epstein absent. The motion carried for the County.

Housing Mitigation Policy – Contract Amendment with WSW Consulting. Ryan Hostetter made staff comment. Council and Commission held discussion with staff. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jessica Sell Chambers to approve the revised scope of work with WSW Consulting for staff and technical support for the housing policy and LDR project and agree to reimburse Teton County for an amount not to exceed \$76,500. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, a motion was made by Natalia Macker and seconded by Mark Newcomb to approve the Extension and Amendment *No. 1 to Agreement for Employee Generation By Land Use Study (“Nexus Study”) & Regional Housing Needs Assessment* between Teton County and WSW Consulting for staff and technical support on the housing policy and LDR project in a cost not to exceed \$153,000. The costs for this contract shall be funded through a budget amendment to the FY23 budget in the amount of \$35,250 in FY23. Chairman Propst called for the vote. The vote showed all in favor with Greg Epstein absent. The motion carried for the County.

Transportation Work Plan. Charlotte Frei made staff comment. Council and Commission held discussion with staff. Margie Lynch made public comment. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to approve the Regional Transportation Planning Administrator’s proposed FY2024 workplan dated February 29, 2023. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, a motion was made by Natalia Macker and seconded by Mark Newcomb to approve the Regional Transportation Planning Administrator’s proposed FY2024 workplan dated February 29, 2023. Chairman Propst called for the vote. The vote showed all in favor with Greg Epstein absent. The motion carried for the County.

Matters from Council, Commissioners and Staff. Council and Commission discussed meeting days and times of the Joint Information Meetings.

Executive Session. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to recess 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). Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Natalia Macker to recess 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). Chairman Propst called for the vote. The vote showed all in favor with Greg Epstein absent. The motion carried for the County.

Adjourn. On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried for the Town.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Natalia Macker to adjourn. Chairman Propst called for the vote. The vote showed all in favor with Greg Epstein absent. The motion carried for the County. The meeting adjourned at 5:23 p.m. Minutes:rt

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Riley Taylor, Town Clerk

TETON COUNTY

Luther Propst, Chairman

A TEST:

Maureen Murphy, County Clerk