

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

MAY 15, 2023

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a special 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 1:30 p.m.:

TOWN COUNCIL: Mayor Hailey Morton Levinson, Arne Jorgensen, and Jim Rooks. *Virtual*: Jonathan Schechter. *Absent*: Jessica Sell Chambers. Jonathan Schechter joined virtually at 1:32 p.m.

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

STAFF: Tyler Sinclair, Roxanne Robinson, Lea Colasuonno, Steve Ashworth, Bruce Abel, April Norton, Alyssa Watkins, Maureen Murphy, Charlotte Frei, and Riley Taylor.

Virginian Financing. April Norton, Lea Colasuonno, and Tyler Sinclair made staff comment. Bob Culver made public comment. Council and Commission held discussion with staff.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Rooks to direct and authorize the Housing Authority Board to enter into an agreement with Stifel, Nicolaus & Company, Incorporated, and further, to direct and authorize the Housing Authority Board to negotiate a bond placement of \$18,000,000 at a five-year term. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to direct and authorize the Housing Authority Board to enter into an agreement with Stifel, Nicolaus & Company, Incorporated, and further, to direct and authorize the Housing Authority Board to negotiate a bond placement of \$18,000,000 at a five-year term. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Rooks to direct staff to request of the Teton County Treasurer reprioritization of the FY24 and FY25 Town Sidewalk SPET disbursement to the Community Housing SPET Project. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to direct staff to request of the Teton County Treasurer reprioritization of the FY24 and FY25 Town Sidewalk SPET disbursement to the Community Housing SPET Project. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Rooks to direct and authorize all 2022 Community Housing SPET funds be allocated to the Jackson/Teton County Housing Authority. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to direct and authorize all 2022 Community Housing SPET funds be allocated to the Jackson/Teton County Housing Authority. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Rooks to direct staff to request of the Teton County Treasurer future SPET disbursements for the Community Housing SPET Project in an amount sufficient to cover the agreed upon debt service. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to direct staff to request of the Teton County Treasurer future SPET disbursements for the Community Housing SPET Project in an amount sufficient to cover the agreed upon debt service. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

Joint Department Budget Review.

Airport Budget. On behalf of the Town, a motion was made by Jim Rooks and seconded by Arne Jorgensen to approve the Jackson Hole Airport Fiscal Year 2024 Budget as presented. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to approve the Jackson Hole

Airport Fiscal Year 2024 Budget as presented. Chairman Propst called for the vote. The vote showed all in favor. The motion carried.

Energy Conservation Works Budget. Phil Cameron presented the Energy Conservation Works budget. Council and Commission held discussion. No motion was made.

Travel and Tourism Board Budget. Eric Dombrowski presented the Jackson Hole Travel and Tourism Board budget. Keith Gingery made staff comment. Council and Commission held discussion. No motion was made.

Further Discussion of Flagged Joint Department Budget Items. Tyler Sinclair, Bruce Abel, April Norton, and Lea Colasuonno made staff comment. Council and Commission held discussion with staff. No motion was made.

Adjourn. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Rooks to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Natalia Macker to adjourn. Chairman Propst called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 3:32 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