

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

JUNE 1, 2020

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Town Council Chambers located at 150 East Pearl Avenue at 3:01 P.M. Upon roll call the following were present:

TOWN COUNCIL: *In-person*: none. *via Webex*: Mayor Pete Muldoon, Vice-Mayor Hailey Morton Levinson, Arne Jorgensen, Jim Stanford, and Jonathan Schechter.

COUNTY COMMISSIONERS: *In-person* none. *via Webex*: Chair Natalia Macker, Luther Propst, Greg Epstein, and Mark Barron. Mark Newcomb joined at 3:28 p.m.

STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Paul Anthony, Lee Birdyshaw, Carl Pelletier, Floren Poliseo, Alyssa Watkins, Keith Gingery, John Graham, Brian Shilling, Brady Hansen, Chris Neubecker, Darren Brugmann, Heather Overholser, Steve Ashworth, and Sandy Birdyshaw.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the consent calendar items A-C as presented with the following motion. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to approve the consent calendar items A-C as presented with the following motion. No public comment was given on the Consent Calendar.

- A. **Reallocation of SLIB Grant Funds for Cache Creek Tube Phase 1B & 2D and Fire Station One.** To approve the SLIB CWC reallocation in the amount of \$846,420, and additional allocation in the amount of \$161,621. (Resolution numbers: Teton County #20-021, Town #20-07)
- B. **Amendment to FAA Grant for Airport Access Road Rehabilitation (Phase III).** To approve the Joint Resolution approving Formal Amendment One of FAA Grant No. 3-56-0014-061-2020 for the Jackson Hole Airport's Access Road Rehabilitation Project Phase III as presented. (Resolution numbers: Teton County #20-022, Town #20-15)
- C. **Refinance of 250 Scott Lane (The Grove Phase 1).** To direct and authorize the Jackson/Teton County Housing Authority Board to refinance The Grove Phase 1 with a no cash-out loan using First Republic Bank based on the proposal as presented.

The vote showed all in favor and the motion carried for the Town. The vote showed all in favor and the motion carried for the County.

Meeting Minutes. Jim Stanford provided a revision to the May 26, 2020 Special JIM minutes.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the regular JIM meeting minutes dated May 4, 2020 and special JIM meeting minutes dated May 7, May 18, 2020 as presented and correcting the Town's vote to 4-1 in the May 26, 2020 minutes. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the regular JIM meeting minutes dated May 4, 2020 and special JIM meeting minutes dated May 7, May 18, 2020 as presented and correcting the Town's vote to 4-1 in the May 26, 2020 minutes. Chair Macker called for the vote. The vote showed all 4-0 in favor with Newcomb absent. The motion carried for the County.

Request for Qualifications for Pathways Master Plan Update. Brian Schilling made staff comment on a process for updating the Pathways Master Plan. No action was taken on this item.

Fiscal Year 2021 Budget for Jackson Hole Travel & Tourism Board. Erik Dombroski, Kate Sollitt, and Brian Gallagher made comment on behalf of the Travel and Tourism Board. Public comment was given by Fran VanHouten.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the proposed budget for the Travel and Tourism Board as presented. The vote

showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to approve the proposed budget for the Travel and Tourism Board as presented. The vote showed all in favor and the motion carried for the County.

Fiscal Year 2021 Budget for Energy Conservation Works. Phil Cameron made comment on behalf of the Energy Conservation Works.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the proposed budget for ECW as presented. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to approve the proposed budget for ECW as presented. The vote showed all in favor and the motion carried for the County.

Additional Penny of Sales Tax Discussion. Keith Gingery made staff comment on the type of tax, process for imposing the tax, July 16, 2020 is the deadline for the proposition to be placed on the November 3rd ballot, if approved through election the one percent tax would go into effect April 1, 2021. The Council and Commission held discussion.

On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to adopt the Resolution Approving Proposition for Imposition of an Additional 1% General Revenue Sales/Use Tax in Teton County, State of Wyoming, said Proposition to be placed on the General Election Ballot on November 3, 2020. The vote showed 4-1 in favor with Barron opposed. The motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter for the Jackson Town Council to concur with the Resolution approved by the Teton County Board of County Commissioners, specifically the Resolution Approving Proposition for Imposition of an Additional 1% General Revenue Sales/Use Tax in Teton County, State of Wyoming, said Proposition to be placed on the General Election Ballot on November 3, 2020. The vote showed all in favor and the motion carried for the Town. (*Resolution numbers: Teton County #20-027, Town #20-16*)

Consideration of START Route Plan for 2020 2025. Darren Brugmann made staff comment. Susan Mick made comment on behalf of the START Board. LSC Consultant Jason Miller presented the Route Plan Study. *The meeting reached its allotted time so this item and remaining items were continued.*

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to continue this item to the July JIM meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried for the Town.

Mark Barron left the meeting at 5:00 p.m. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Newcomb to continue this item to the July JIM meeting. Chair Macker called for the vote. The vote showed 4-0 in favor, with Barron absent. The motion carried for the County.

Structure of Pathways Task Force. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Stanford to continue this item to the next JIM meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to continue this item to the next JIM meeting. Chair Macker called for the vote. The vote showed 4-0 in favor, with Barron absent. The motion carried for the County.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to adjourn. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to adjourn. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:06 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk
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