

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

JULY 10, 2022

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:31 P.M.

I. ROLL CALL. Upon roll call the following were present:

COUNTY COMMISSIONERS: Luther Propst, Chair, Natalia Macker, Vice-Chair, Wes Gardner, and Mark Newcomb were present. Greg Epstein joined via Zoom.

TOWN COUNCIL: Mayor Hailey Morton Levinson, Vice-Mayor Arne Jorgensen, and Jim Rooks were present. Jonathan Schechter joined via Zoom, and Jessica Sell Chambers joined the meeting at 1:54 P.M.

STAFF: Maureen Murphy, Chris Neubecker, Ryan Hostetter, Alyssa Watkins, Tyler Sinclair, April Norton, Abigail Moore, Leah Colasuonno, Steve Ashworth, Keith Gingery, Amy Ramage, Charlotte Frei, Roxanne Robinson, and Chalice Weichman.

II. PUBLIC COMMENT

There was no public comment.

III. CONSENT AGENDA

- A. Minutes
 - a. 6-12-23 Minutes
 - b. 6-14-23 Minutes
- B. JHTTB Budget Amendment
- C. Highway 22 NEPA Letter

Item C, the Highway 22 NEPA Letter was pulled from consent.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve the consent agenda which includes the minutes from 6-12-2023 and 6-14-2023; and item B: Jackson Hole Travel and Tourism Board Budget Amendment. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Jorgensen to approve the consent agenda which includes the minutes from 6-12-2023 and 6-14-2023, and item B: Jackson Hole Travel and Tourism Board Budget Amendment.

Charlotte Frei, Regional Transportation Planning Administrator, answered questions from the Commission and Council about item B.

Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

IV. MATTERS FROM COUNCIL, COMMISSION, AND STAFF

C. Highway 22 NEPA Letter (PULLED FROM CONSENT)

Public comment was made by Tim Young.

Charlotte Frei, Regional Transportation Planning Administrator, answered questions from the Board.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to Continue this letter to the Wednesday, July 12, 2023 Special JIM meeting. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Jorgensen and seconded by Councilmember Rooks to Continue this letter to the Wednesday, July 12, 2023 Special JIM meeting. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

a. Fiscal Year 2024 Long Range Planning Work Plan

Ryan Hostetter, Senior Long-Range County Planner, presented to the Council and the Commission the Fiscal Year 2024 Joint Long-Range Work Plan for final discussions and adoption.

Councilmember Chambers joined the meeting at 1:54 P.M.

Public comment was made by Michael Stern and Michelle Heaton.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve the proposed FY 24 Implementation Work Plan.

Commissioner Propst proposed a friendly amendment to accept the recommendation from the Historic Preservation Board to add Historic Preservation LDRs as a future, non-budgeted and unscheduled task. Commissioner Newcomb, the motion maker, and Commissioner Macker, the second to the motion, accepted the friendly amendment.

Chair Propst called for a vote on the motion with the friendly amendment. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Jorgensen to approve the proposed FY 24 Implementation Work Plan.

A friendly amendment was made by Councilmember Schechter to add to the long-range planning department's workplan that long-range planning staff meets with each of the 10 elected officials, asking us three basic questions:

- a. To do our governance jobs well, what do we want to know about our community?
- b. What format do we need for that information to work for us?
- c. What time frame do we need to receive it in?

The friendly amendment was not accepted by the motion maker.

Mayor Morton Levinson called for a vote on the original motion. The vote showed all in favor and the motion carried for the Town.

b. 90 Virginian Land Acquisition - Bond Financing Terms

April Norton, Housing Director, presented to the Council and Commission the selection of a lender for the acquisition of 90 Virginian Lane.

90 Virginian Lane is a 5.15-acre parcel of land located within the Town of Jackson. It is currently zoned Neighborhood High ("NH-1") and is one of the few large, mostly vacant parcels of land that is appropriately zoned for affordable workforce housing. As of April 2023, the Jackson/Teton County Housing Authority is under contract to purchase the property for \$28 million. To acquire the land, the Housing Authority will utilize \$10 million in existing funding and bond for \$18 million to complete the transaction. Bonds are used by government entities to raise money. In this case, the Housing Authority will issue bonds to raise money to purchase the property and will agree to pay the purchaser back the face value of the loan (\$18 million), plus interest.

Public comment was given by

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Gardner to direct staff to negotiate a bond placement with Bank of Oklahoma Financial. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Chambers and seconded by Councilmember Jorgensen to direct staff to negotiate a bond placement with Bank of

Oklahoma Financial. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

c. START Joint Power Agreement

Bruce Abel, Transit Director for START, presented to the Board for consideration of approval requested updates to the joint powers agreement (“JPA”) creating the Southern Teton Area Rapid Transit (“START”) system.

On December 5, 2022, the Jackson Town Council (Council”) and Teton County Board of County Commissioners (“Commissioners”) met to discuss the JPA establishing START. At that time, staff presented both review of the history of START and the JPA (and its three amendments), as well as the START Board’s requested changes to the JPA.

There was no public comment.

On behalf of the Town, a motion was made by Councilmember Jorgensen and seconded by Councilmember Chambers to approve the staff recommended version, Attachment Three, with the changes discussed at this meeting and direct staff to bring back a final version at the August JIM for final approval. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve the staff recommended version, Attachment Three, with the changes discussed at this meeting and direct staff to bring back a final version at the August JIM for final approval. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

d. Joint Department Funding Review Process

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Council and Commission a request from the May 1, 2023 Joint Information Meeting (JIM) for staff to bring back a recommendation regarding establishment of a committee to address Joint Town/County Department funding.

There was no public comment.

On behalf of the Town, a motion was made by Councilmember Jorgensen and seconded by Councilmember Rooks to approve the formation with the selection of a joint Town-County department and division funding committee with the selection of the Town committee members on the July 17, regular Town council agenda under “Matters from Mayor and Council.” Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to appoint Commissioner Gardner, Commissioner Newcomb, and Board of County Commissioners’ Administrator Alyssa Watkins to serve on the Joint Town/County Department and Division Funding Committee. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

Adjourn. On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Macker to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

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

The meeting adjourned at 3:30 P.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Town Clerk