

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

SEPTEMBER 16, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) located at Town Hall in the Council Chambers located at 150 East Pearl Avenue at 2:00 p.m. Upon roll call the following were present:

TOWN COUNCIL: Pete Muldoon, Hailey Morton Levinson, Arne Jorgensen, Jonathan Schechter, and Jim Stanford.

COUNTY COMMISSIONERS: Chair Natalia Macker, Greg Epstein, Mark Newcomb, and Luther Propst. Mark Barron arrived at 2:04 p.m.

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Alyssa Watkins, Keith Gingery, Darren Brugmann, Brady Hansen, Matt Redwine, Shelley Fairbanks, and Sandy Birdyshaw.

Encroachment Agreement for Fire Station One. Lea Colasuonno made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford approve the Encroachment Agreement to allow temporary shoring nails and related temporary construction to encroach into the Town's alley right-of-way south of 60 East Pearl Avenue. 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 Encroachment Agreement and agree to the obligations and rules as delineated in the Town of Jackson Encroachment Agreement. The vote showed all in favor and the motion carried for the County, with Mark Barron absent.

Mark Barron arrived at 2:04 p.m.

Cost-Based Formula for Teton Village START Service. Natalia Macker stated the County Commissioners voted at their Voucher Meeting this morning to reconsider their vote made on the September 9, 2019 Special JIM motion "*to direct START to implement a cost-based government enterprise approach for contracts and fare structures*".

Darren Brugmann and Larry Pardee made staff comment. Susan Mick made comment on behalf of the START Board. The Council and Commission posed questions and held discussion with Ms. Mick and staff regarding approaches for setting fares, funding contributions, season passes, and the County Commissioners' reconsideration.

A motion was made by Luther Propst and seconded by Mark Newcomb to direct START to implement a cost-based accounting approach with application system-wide. Chair Macker called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve similar language for the Town and be in agreement with the County, in addition to the motion made on September 9, 2019 [approved motion stated "*to direct START to implement a cost-based government enterprise approach for contracts and fare structures*"]. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The Council and Commission then discussed if the Town and County should subsidize the required employee service provision? The START Board recommended that Jackson Hole Mountain Resort and Teton Village Association pay their proportionate amount of 65% of only operations in providing service to Teton Village. The Council and Commission discussed options for funding service to Teton Village.

A motion was made by Mark Barron and seconded by Greg Epstein to continue this item to a later date to include cost information. Chair Macker called for the vote. The vote showed 2-3 in favor, with Macker, Newcomb, and Propst opposed. The motion failed on behalf of the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve a budget amendment for fiscal year 2020 that requires Jackson Hole Mountain Resort and Teton Village Association to pay for their proportionate amount (65%) of only

operations to provide Teton Village service and full implementation for fiscal year 2021, which may be modified as informed by route plan analysis and revenue recommendations. 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 Luther Propst and seconded by Mark Newcomb to approve a budget amendment for fiscal year 2020 that requires Jackson Hole Mountain Resort and Teton Village Association to pay for their proportionate amount (65%) of operations to provide Teton Village service and full implementation for fiscal year 2021, which may be modified as informed by route plan analysis and revenue recommendations. Chair Macker called for the vote. The vote showed 3-2 in favor, with Barron and Epstein opposed. The motion carried for the County.

Adjourn. On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to adjourn the meeting. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii)(x). The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 3:59 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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