

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, May 6, 2019

1:30 PM

Town Council Chambers

Chair: Mayor Pete Muldoon

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. ROLL CALL AND ANNOUNCEMENTS

II. PUBLIC COMMENT

This section of the agenda is reserved for public comment on items that are not on today's agenda.

III. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. [Minutes](#)

1. April 8, 2019 regular JIM
2. April 23, 2019 special JIM
3. April 24, 2019 special JIM
4. April 25, 2019 special JIM

B. Award of [Contract for Consulting Services for START](#) 2020-2025 Route Plan

C. [Fiscal Year 2020 Budgets](#) for:

1. Jackson Hole Airport Board
2. Energy Conservation Works
3. Jackson Hole Travel and Tourism Board

D. [Extraterritorial Law Enforcement Memorandum of Understanding](#)

IV. DISCUSSION/ACTION ITEMS

A. [Annual Indicator Report and Implementation Work Plan](#) MSC2019-0010 / P19-020 (Tyler Sinclair and Steve Westbay)

B. Development Partner Selection for [440 West Kelly Housing Project](#) (April Norton, 60 Minutes)

C. [SPET Process](#) and Discussion (Larry Pardee & Alyssa Watkins, 45 Minutes)

No public comment will be taken during this time, a future meeting will be held including public comment.

V. JOINT EXECUTIVE SESSION

Recess to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

VI. [APPOINTMENTS TO START BOARD AND PATHWAYS TASKFORCE](#) (interviews held April 25th)

VII. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

VIII. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs

- A. 6/3 SPET Resolution
- B. 6/3 Census Count Committee
- C. 6/3 Housing Rules and Regulations Clean-Up
- D. 7/1 SPET Resolution
- E. 7/1 Jurisdiction One-Half Mile Outside Town's Corporate
- F. 7/1 Parks & Recreation Work Plan

IX. ADJOURN

County Commission adjourns.

Town Council adjourns the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(x).

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