

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, August 6, 2018

3:00 PM

County Chambers

Chair: Mark Newcomb

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 comments on items that are not on today's agenda.

III. CONSENT CALENDAR

- A. Minutes
 - 1. [July 2, 2018](#) regular JIM
 - 2. [July 9, 2018](#) special JIM
 - 3. [July 16, 2018](#) special JIM
- B. [Airport Access Road Rehabilitation Grant](#)

IV. DISCUSSION/ACTION ITEMS

- A. [SPET Process](#) Discussion (Alyssa Watkins & Larry Pardee) *This items will be continued indefinitely*
- B. [Housing Supply Plan](#) (April Norton, 60 Minutes)
- C. [Parks and Recreation Completed Strategic Plan](#) Presentation (Steve Ashworth, 50 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 9/6 Community Health Needs Assessment (Jodie Pond, 30 Minutes)
- B. 9/6 START Joint Powers Agreement (30 Minutes)
- C. 9/6 Housing Deed Restriction Templates (April Norton, Housing)
- D. 11/5 Updates to the Fire/EMS Joint Powers Agreement (30 Minutes)
- E. 11/5 START Funding Initiative (30 Minutes)

VII. EXECUTIVE SESSION

The executive session is being requested pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price.

VIII. ADJOURN

- A. County Commission Adjourns.
- B. Town Council adjourns to executive session to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price in accordance with Wyoming Statute 16-4-405(a)(vii) – held at Town Hall.

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.