

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

**FEBRUARY 4, 2019**

**JACKSON, WYOMING**

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Council Chambers located at Town Hall, 150 East Pearl at 3:00 P.M. Upon roll call the following were present:

TOWN COUNCIL: Mayor Pete Muldoon, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter. Jim Stanford arrived at 3:05 p.m.

COUNTY COMMISSIONERS: Chair Natalia Macker, Greg Epstein, Mark Newcomb, Mark Barron, and Luther Propst.

STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen Davis, Tyler Sinclair, Floren Poliseo, April Norton, Alyssa Watkins, Shelley Fairbanks, and Sandy Birdyshaw.

**Public Comment.** No public comment was given.

The Mayor announced there will be a Joint Retreat between the Town Council and Board of County Commissioners on March 4, 2019 at the Grandview Lodge. This retreat will be lieu of the regular monthly joint information meeting.

**Consent Calendar.** On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the consent calendar including item A as presented.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to approve the consent calendar including item A as presented.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the December 3, 2018 regular JIM, and special JIMs on December 19, 20, 31, 2018 and January 29, 2019.

The vote showed all in favor and the motion carried for the Town (4-0, with Stanford absent, for the January minutes and 3-0, with Stanford absent, for the December meetings with Jonathan Schechter abstained.)

The vote showed all in favor and the motion carried for the County. (5-0 for the January minutes and 4-0 for the December meetings with Mark Barron abstained.)

**Purchase of a Sunset Clause at 4307 South Sage Meadow Road.** April Norton made staff comment on purchasing a unit with a sunset clause that expires in January 2020, then removing the sunset clause, thus permanently deed restricting the house, and then selling the unit to a qualified household.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to recommend the purchase of 4307 S. Sage Meadow Road for an amount not to exceed \$575,000. Subsequent to that purchase, it was recommended that the Housing Department record a Workforce Ownership Restriction on the unit and sell to a qualified household. 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 Mark Newcomb to recommend the purchase of 4307 S. Sage Meadow Road for an amount not to exceed \$575,000. Subsequent to that purchase, it was recommended that the Housing Department record a Workforce Ownership Restriction on on the unit and sell to a qualified household. The vote showed all in favor and the motion carried for the County.

**RFP to Develop Affordable Housing at 440 West Kelly.** April Norton made staff comment on this Request for Proposal (RFP) the Housing Department planned to issue for the development of affordable housing at 440 West Kelly. No public comment was given.

The Council and Commission held discussion on the RFP including project criteria, selection review process, neighborhood, streetscape, and parking. A revision to second sentence in the Housing Program paragraph on page 7 of the RFP was suggested to read: Units produced under deed-restricted programs that are administered by the Jackson Hole Community Trust or Habitat for Humanity of the Greater Teton Area will also be accepted. Tyler Sinclair made staff comment that the project would go before the Town Design Review Committee.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the Request for Proposals to Develop Housing at 440 W. Kelly Avenue and direct staff to release the RFP tomorrow, February 5, 2019, with the language Councilman Jorgensen proposed today regarding partnering with the non-profit housing groups. The vote showed all in favor with Stanford opposed. The motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to approve the Request for Proposals to Develop Housing at 440 W. Kelly Avenue and direct staff to release the RFP tomorrow, February 5, 2019, with the language Councilman Jorgensen proposed today regarding partnering with the non-profit housing groups. The vote showed all in favor and the motion carried for the County.

**Structural Issues at Melody Ranch Townhomes.** This item was postponed to a date uncertain.

**Matters from Council, Commission, and Staff.** Natalia Macker made comment on the county's desire to cancel the April JIM meeting due to spring break. The Chair and Mayor agreed to discuss at a catch-up meeting.

**Adjourn.** On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to adjourn the meeting. 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 Mark Barron to adjourn the meeting. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 3:57 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

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Pete Muldoon, Mayor

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Sandra P. Birdyshaw, Town Clerk  
Published JH News & Guide: February 13, 2019