

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

MARCH 5, 2018

JACKSON, WYOMING

The Jackson Town Council met in conjunction the Teton County Commission in a regular joint information session in the Council Chambers of Town Hall located at 150 East Pearl at 3:00 P.M. Upon roll call the following were found to be present:

Mayor & Council: Mayor Pete Muldoon, Jim Stanford, Hailey Morton Levinson, and Don Frank. Bob Lenz arrived at 3:05 P.M.

Chair & Commissioners: Chairman Mark Newcomb, Smokey Rhea, Paul Vogelheim, and Greg Epstein. Natalia Macker was absent.

Staff: Bob McLaurin, Roxanne Robinson, Larry Pardee, Audrey Cohen Davis, Tyler Sinclair, Darren Brugmann, Tom Newland, Sherry Daigle, Alyssa Watkins, Erin Weisman, April Norton, and Sandy Birdyshaw.

Public Comment. Public comment was given by Mark Barron, Merritt Frederickson, Jeff Golightly, Ryan Urey, Melissa Turley, and Kevin Cochary.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to approve item A as presented on the Consent Calendar. On behalf of the County, a motion was made by Paul Vogelheim and seconded by Greg Epstein to approve item A as presented on the Consent Calendar.

A. **Meeting Minutes.** To approve the February 5, 2018 regular joint meeting minutes as presented.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried on behalf of the Town. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

START Funding Priorities. Darren Brugmann and Tom Newland presented recommended prioritized options to the Council and Commission derived from the START Funding Work Group. The presentation included both pros and cons, along with an anticipated process for collecting a Short-Term Residential Rental Fee, revenue from managed parking, a lodging tax, rental car fees, forming a Regional Transportation Planning Organization or a Regional Transportation Authority, and a transit impact fee. Audrey Cohen Davis and Erin Weismann made staff comment that these options had not been reviewed by their respective legal offices. Jim Elwood, Jackson Hole Airport Director, spoke to rental car fees.

Public comment was given by Kevin Cochary, Michael Yin, and Katherine Dowson. The Council and Commission held discussion on the options presented and how to best move forward.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to continue looking into 5 of the 6 options presented today, [1. *Short-Term Residential Rental Fee* 2. *Lodging Tax* 3. *Rental Car Fee* 4. *Formation of Regional Transportation Organization* 5. *Transit Impact Fee*] eliminating the Managed Parking option, and adding a new 6th option to work with our resort partners regarding resort district revenue. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried on behalf of the Town.

On behalf of the County, a motion was made by Paul Vogelheim and seconded by Smokey Rhea to direct staff to continue looking into 5 of the 6 options presented today, [1. *Short-Term Residential Rental Fee* 2. *Lodging Tax* 3. *Rental Car Fee* 4. *Formation of Regional Transportation Organization* 5. *Transit Impact Fee*] eliminating the Managed Parking option, and adding a new 6th option to work with our resort partners regarding resort district revenue. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

Workforce Housing Supply & Demand. April Norton presented an overview of housing goals built from the common values in the Comprehensive Plan of Stewardship of the Ecosystem, Growth Management and Quality of Life which builds toward a community vision to preserve and protect the community for current and future generations. The goal of housing 65% of the workforce locally was discussed, along with commuter trends, the 2015 Workforce Housing Action Plan, and supply methods.

The Council and Commission held discussion on tools available to make more housing available, increasing jobs with higher wages, and mitigation. No action was taken on this item.

Matters from Council, Commissioners, and Staff. Discussion was held on the date of the April JIM meeting being April 2nd during spring break. There was general agreement to hold the April JIM on the 9th.

Adjourn. On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to adjourn. The vote showed all in favor and the motion carried. On behalf of the County, a motion was made by Paul Vogelheim and seconded by Smokey Rhea to adjourn. The vote showed 4-1 in favor with Epstein opposed. The motion carried. The meeting adjourned at 5:06 p.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

minutes:spb
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