

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

APRIL 9, 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, Bob Lenz, and Don Frank. Hailey Morton Levinson was absent.

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

Staff: Bob McLaurin, Roxanne Robinson, Larry Pardee, Audrey Cohen Davis, Tyler Sinclair, Alex Norton, Regan Kohlhardt, April Norton, Alyssa Watkins, Keith Gingery, Sean O'Malley, and Sandy Birdyshaw.

Public Comment. Public comment was given by Tim Young with Wyoming Pathways.

Consent Calendar. On behalf of the Town, a motion was made by Jim Stanford 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 March 5, 2018 regular joint meeting, March 12, 2018 joint retreat, and March 19 and 21, 2018 special 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.

Resolution Authorizing Jackson Hole Airport Board to Issue Revenue Bonds for a new Fuel Facility. Roxanne Robinson made staff comment. Mary Gibson Scott of the Airport Board made comment on the project being designed to meet present and future demand, the above ground tank system will be built to the latest earthquake resistant standards, a containment vessel will ensure that any leakage will be immediately detected and contained, it is anticipated that approximately \$8.5 million in revenue bonds will be required to satisfy the funding requirement of the new fuel facility, and that remaining funds will come from Board reserves.

On behalf of the Town, a motion was made by Bob Lenz and seconded by Don Frank to approve the joint Resolution presented today authorizing the Jackson Hole Airport Board to issue up to \$8.5 million in private activity revenue bonds for the design and construction of a new fuel facility at the Jackson Hole Airport. On behalf of the County, a motion was made by Natalia Macker and seconded by Greg Epstein to approve the joint Resolution presented today authorizing the Jackson Hole Airport Board to issue up to \$8.5 million in private activity revenue bonds for the design and construction of a new fuel facility at the Jackson Hole Airport.

AUTHORIZING RESOLUTION: A Resolution approving the issuance by the Jackson Hole Airport Board of private activity revenue bonds in an amount not to exceed \$8.5 million for design and construction of a new fuel facility at the Jackson Hole Airport.

WHEREAS, the Jackson Hole Airport Board (the "Airport Board") was created by Ordinance No. 109 of the Town of Jackson and Resolution of the Board of County Commissioners of Teton County, pursuant to Wyoming Statute §10-5-202, to own and operate the Jackson Hole Airport (the "Airport");

WHEREAS, pursuant to Wyoming Statute §16-1-104(d), any airport board created pursuant to W.S. §10-5-202 is deemed a joint powers board;

WHEREAS, the current capacity of the fuel facilities at the Airport is not sufficient to meet the needs of airline and other aircraft during times of peak demand;

WHEREAS, the Airport Board proposes to construct, own and operate a new consolidated fuel facility at the Airport which will have sufficient capacity to meet peak demands, will be above-ground and built to high environmental standards, with double wall tanks housed in a concrete containment vessel (the "Project");

WHEREAS, the Project is estimated to cost approximately \$10.4 million, the

Board proposes to issue private activity revenue bonds of not to exceed \$8.5 million with matching and additional moneys for the Project, including for cost overruns coming from Airport Board funds;

WHEREAS, the Board of County Commissioners of Teton County, as a participating agency and a jurisdiction in which the Airport is located, desires to approve the issuance by the Airport Board of such bonds; and

WHEREAS, public notice of the meeting at which this Resolution is being considered and its subject matter has been duly given in accordance with law.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Teton and Town Council of the Town of Jackson, in regular session duly assembled, that the Jackson Hole Airport Board is authorized to issue private activity revenue bonds in an amount not to exceed \$8.5 million to fund the design and construction of a new fuel facility at the Jackson Hole Airport.

The undersigned duly qualified and acting Teton County Clerk and Town Clerk certifies that the foregoing is a true and correct copy of a Resolution adopted by the Teton County Commissioners and Jackson Town Council on the 9th day of April 2018, the meeting was held accordingly to law; and said Resolution has been duly entered in the permanent records of Teton County and Town of Jackson.

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.

2018 Comprehensive Plan Indicator Report and 2019 Land Development Regulations Work Plan. Tyler Sinclair, Alex Norton, and Regan Kohlhardt made staff comment on the Annual Indicator Report which provides evidence-based planning needed to achieve the vision of the Comprehensive Plan and informs the scope and prioritization of projects in the Work Plan for the upcoming year. The Work Plan as proposed focuses on the LDR Update and Comprehensive Plan Administration, the Integrated Transportation Plan, and the Housing Action Plan.

Discussion on projects and priorities included the rezoning of the northern area of South Park and Hog Island, moving up the Town Natural Resources Regulations specifically the Flat Creek Corridor, Bear-Proof Trash Containers, County Natural Resources Regulations are currently in process, moving up the Transportation Demand Management as soon as a transportation coordinator is available-swapping this with the reorganization of the Transportation Advisory Committee as a regional transportation planning organization.

Public comment was given by Samuel Singer of Wyoming Star Gazing, and Leah Zamesnik of Jackson Hole Conservation Alliance.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Pete Muldoon to approve the Fiscal Year 2019 Implementation Work Plan dated March 6, 2018, including changes in prioritization identified by Council - moving up the Town Natural Resources Regulations and moving up the Transportation Demand Management. 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 Smokey Rhea and seconded by Natalia Macker to approve the Fiscal Year 2019 Implementation Work Plan dated March 6, 2018, including changes in prioritization identified by the Board - moving Hog Island up to follow the Growth Management Plan and moving up the Transportation Demand Management. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

WYDOT Urban Systems Committee. Sean O'Malley made staff comment that in order to participate in the Urban Systems program, each designated urban area must have an Urban Systems Advisory Committee, Committee Bylaws, and an Urban Systems Boundary Map. The Transportation Advisory Committee (TAC) met several times in the past six months with WYDOT to finalize the committee membership, prepare bylaws, and determine the Urban Systems boundary.

TAC recommended the following voting membership to include: WYDOT – District Engineering or a designee, Town Engineer or a designee, County Engineer or designee, Jackson/Teton County Planning Director or a designee, Jackson/Teton County Transportation Coordinator, START Bus Director, and Pathways Coordinator. The non-voting membership would include: WYDOT Planning Director, Grand Teton National Park designee, Bridger Teton National Forest designee, Federal Highways Administration designee, Jackson/Hole Airport designee, two citizen representatives appointed jointly by the Jackson Town Council and Teton County Board of

Commissioners, Teton Village Association designee, Teton County School District designee, WYDOT Traffic Program, Jackson Town Council member, Teton County Board of Commissioners member, and Town, County, and WYDOT staff members.

The purpose of the Urban Systems Boundary Map was to designate areas where Urban Systems funding may be used.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Don Frank to approve the Jackson - Teton County Urban Systems Advisory Committee Bylaws and the Jackson - Teton County Urban Systems Boundary Map. 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 approve the Jackson - Teton County Urban Systems Advisory Committee Bylaws and the Jackson - Teton County Urban Systems Boundary Map. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

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

On behalf of the Town, a motion was made by Bob Lenz and seconded by Don Frank to adjourn to executive session to discuss 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) and to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(x). The vote showed all in favor and the motion carried. The meeting adjourned at 4:53 p.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk