

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

JUNE 3, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) located in the Council Chambers located at Town Hall, 150 East Pearl at 1:33 P.M. Upon roll call the following were present:

TOWN COUNCIL: Mayor Pete Muldoon, Hailey Morton Levinson, Jim Stanford, Arne Jorgensen, and Jonathan Schechter.

COUNTY COMMISSIONERS: Chair Natalia Macker, Mark Newcomb, Greg Epstein, and Luther Propst. Mark Barron arrived at 1:40 p.m.

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Kristi Malone, Darren Brugmann, Todd Smith, Stacy Stoker, Floren Poliseo, Alyssa Watkins, Sherry Daigle, Keith Gingery, John Graham, Steve Ashworth, Heather Overholser, Amy Ramage, and Sandy Birdyshaw.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Jim Stanford and seconded by Jonathan Schechter to approve item A on the consent calendar as presented. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Newcomb to approve item A on the consent calendar as presented.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the May 6, 2019 regular JIM and May 13, 2019 special JIM meeting as presented.

The vote showed all in favor and the motion carried for the Town. The vote showed all in favor and the motion carried for the County.

SPET Process and Projects Discussion. Mayor Muldoon facilitated discussion as each elected official named the projects they support. The elected bodies discussed whether they support each project, funding the projects in full as requested, and projects with reduced funding amounts.

Parks and Recreation Director Steve Ashworth made comment on the Parks and Recreation project. Teton County Clerk Sherry Daigle made comment on increasing the tax from one cent to two cents; if increased, the two cents would be for all projects until the amount is collected, rather than adding a penny to a new project. County Engineer Amy Ramage made comment on the wildlife master plan.

The Council and Commission discussed setting dates for two more special meetings for SPET, one on June 11th to receive public comment and another meeting on June 18th for further discussion.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to continue this item to a special joint meeting on June 11, 2019 at 6:00 p.m. 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 Newcomb to continue this item to a special joint meeting on June 11, 2019 at 6:00 p.m. The vote showed all in favor and the motion carried for the County.

Growth Management Plan Scope of Work and Contract Award. Tyler Sinclair made staff comment.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to approve authorize the Mayor to execute a Professional Services Contract between the Town and Logan Simpson Design with a fixed-fee, not-to-exceed amount of \$127,052.00 for the completion of the of the Joint Growth Management Program review and Comprehensive Plan update, subject to any final review and approval by the Town Attorney. 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 approve a Scope of Work dated May 24, 2019 with Logan Simpson Design for the completion of the Joint Growth Management Program review and Comprehensive Plan update and agree to

reimburse the Town of Jackson for 50% of the fixed-fee, not-to-exceed amount of \$63,526. The vote showed all in favor and the motion carried for the County.

Melody Ranch Townhomes Roof Failure. Stacy Stoker and April Norton made staff comment on the roof issue and possible solutions for the Melody Ranch Townhomes.

Melody Ranch Townhomes HOA member Brian Modena made comment.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Arne Jorgensen to direct and authorize the Jackson/Teton County Housing Authority Board to record Workforce Ownership restrictions on the eight permanently deed restricted units located at Melody Ranch Townhomes and to raise the current maximum value of the home by the actual cost to construct the roof only, capped at \$139,000 per unit. The Housing Authority is also directed and authorized to negotiate with homeowners who have a sunset clause to purchase deed restrictions, provided that all proceeds from the sale of the restriction go towards roof repair. The Housing Authority shall present any deed restriction purchase the Housing Director deems reasonable to the Board of County Commissioners and Town Council for approval. The vote showed 2-3, with Stanford and Jorgensen in favor, and Schechter, Muldoon, Morton Levinson opposed. The motion failed for the Town.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct and authorize the Jackson/Teton County Housing Authority Board to record Workforce Ownership restrictions on the eight permanently deed restricted units located at Melody Ranch Townhomes and to raise the current maximum value of the home by the actual cost to construct the roof only, capped at \$150,000 per roof unit and \$10,000 for relocation costs. The Housing Authority is also directed and authorized to negotiate with homeowners who have a sunset clause to purchase deed restrictions, provided that all proceeds from the sale of the restriction go towards roof repair. The Housing Authority shall present any deed restriction purchase the Housing Director deems reasonable to the Board of County Commissioners and Town Council for approval.

Homeowner Carrie Geraci made comment on the bids.

The vote showed 3-2 in favor with Stanford, Muldoon, opposed. The motion carried.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Newcomb to direct and authorize the Jackson/Teton County Housing Authority Board to record Workforce Ownership restrictions on the eight permanently deed restricted units located at Melody Ranch Townhomes and to raise the current maximum value of the home by the actual cost to construct the roof only, capped at \$150,000 per roof unit and \$10,000 for relocation costs. The Housing Authority is also directed and authorized to negotiate with homeowners who have a sunset clause to purchase deed restrictions, provided that all proceeds from the sale of the restriction go towards roof repair. The Housing Authority shall present any deed restriction purchase the Housing Director deems reasonable to the Board of County Commissioners and Town Council for approval. The vote showed all in favor and the motion carried for the County.

Mark Barron left the meeting at 4:45 p.m.

Amendment to the Integrated Transportation Work Plan (ITP). Tyler Sinclair made staff comment on the ITP portion of the Work Plan, proposing that efforts to hire permanent staffing be discontinued and to hire a consultant instead to complete the development of the ITP Technical Update, to create the framework for a Regional Transportation Planning Organization, and develop a Transportation Demand Management Plan or Program.

On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Newcomb to approve an amendment to the Integrated Transportation Plan, Fiscal Year 2020 Comprehensive Plan Implementation Work Plan as presented. The vote showed all in favor and the motion carried for the County, with Barron absent.

On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to approve an amendment to the Integrated Transportation Plan, Fiscal Year 2020 Comprehensive Plan Implementation Work Plan as presented. The vote showed all in favor and the motion carried for the Town.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to adjourn. 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 Newcomb to adjourn the meeting. The vote showed all in favor and the motion carried for the County, with Barron absent. The meeting adjourned at 4:54 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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