

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

JUNE 4, 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, Bob Lenz, and Don Frank.

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

Staff: Larry Pardee, Roxanne Robinson, Audrey Cohen Davis, Steve Ashworth, Sherry Daigle, Alyssa Watkins, Erin Weisman, and Sandy Birdyshaw.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Bob Lenz to approve item A and B 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 and B as presented on the Consent Calendar.

- A. **Meeting Minutes.** To approve the May 7, 2018 regular joint meeting minutes, and special joint meeting minutes dated May 16 and 21, 2018 as presented.
- B. **Training Facility for Jackson Hole Fire/EMS Live Fire Training.** To select Fire Training Structures, LLC following the terms and conditions within the received specifications for the purchase price of \$360,000.

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.

Energy Conservation Works Budget. Roxanne Robinson made staff comment. Phil Cameron Executive Director of Energy Conservation Works made comment on their budget.

On behalf of the Town, a motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve the Energy Conservation Works Board budget as presented with the understanding that the revenue depicted in the budget from the Town and County will receive final authorization with the fiscal year budget approval of each governing entity. 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 Greg Epstein and seconded by Paul Vogelheim approve the Energy Conservation Works Board budget as presented with the understanding that the revenue depicted in the budget from the Town and County will receive final authorization with the fiscal year budget approval of each governing entity. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

Jackson Hole Travel & Tourism Board Budget. Roxanne Robinson made staff comment. Alex Klein, Treasurer, Kate Sollitt, Executive Director, and Keely Herron, Chair, with the Travel & Tourism Board made comment on their budget.

On behalf of the Town, a motion was made by Don Frank and seconded by Hailey Morton Levinson to approve the Travel and Tourism Board budget as presented. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried on behalf of the Town.

On behalf of the County, a motion was made by Paul Vogelheim and seconded by Natalia Macker to approve the Travel and Tourism Board budget as presented. Chairman Newcomb called for the vote. The vote showed 3-1-0 in favor, with Epstein opposed, and Rhea absent. The motion carried on behalf of the County.

Jackson Hole Airport Board Budget. Roxanne Robinson made staff comment. Jim Elwood, Airport Director, and Michelle Anderson, Assistant Airport Director, made comment on their budget. Public comment was given by Jerry Blann.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to approve the proposed budget for the Airport as presented. 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 Greg Epstein to approve the proposed budget for the Airport as presented. Chairman Newcomb called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

Town Ordinance. Town Attorney Audrey Cohen Davis read Ordinance G in Short Title.

ORDINANCE G

AN ORDINANCE ADDING A NEW TITLE 16 TO THE TOWN OF JACKSON MUNICIPAL CODE REGARDING HOUSING WITH A NEW CHAPTER 16.10 ENACTING THE TOWN OF JACKSON HOUSING RULES AND REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to approve Ordinance G on second reading. Discussion was held with April Norton on workforce restrictions on rental units through a deed restriction, appreciation cap, and noticing.

Bob Lenz moved to amend the motion to add that workforce rental unit rental increases be increased on same schedule as the ownership units. The amendment was not accepted by the motion maker.

Mayor Muldoon called for a vote. The vote showed 3-2 in favor, with Stanford and Lenz opposed. The motion carried.

Chairman Newcomb left the meeting at 5:02 p.m.

Staff Recommendation on SPET Process. Roxanne Robinson made staff comment.

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to continue discussion on this item to the next joint meeting. 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 Greg Epstein and seconded by Paul Vogelheim to continue discussion on this item to the next joint meeting. Vice-Chair Macker called for the vote. The vote showed 3-0 in favor with Newcomb and Rhea absent. The motion carried on behalf of the County.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Don Frank to adjourn 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). The vote showed all in favor and the motion carried. On behalf of the County, a motion was made by Greg Epstein and seconded by Paul Vogelheim to adjourn. The vote showed 3-0 in favor with Newcomb and Rhea absent. The motion carried. The meeting adjourned at 5:07 p.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk