

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

JUNE 6-7, 2018

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting located in the Town Hall Council Chambers located at 150 East Pearl at 6:01 P.M. Upon roll call the following were found to be present:

MAYOR & COUNCIL: Mayor Pete Muldoon, Jim Stanford, Hailey Morton Levinson, and Bob Lenz. Don Frank was absent.

CHAIR & COMMISSIONERS: Chairman Mark Newcomb, Paul Vogelheim, Greg Epstein, Paul Vogelheim, and Smokey Rhea. Natalia Macker attended via telephone.

STAFF: Audrey Cohen Davis, Tyler Sinclair, Alex Norton, Alyssa Watkins, and Sandy Birdyshaw.

Housing Mitigation Requirements Land Development Regulations (LDRs) Updates. Tyler Sinclair and Alex Norton made staff comment on the goal of these updates were to consider replacing Division 6.3 and deleting Division 7.4 of the LDRs. A presentation was given on the background of the modifications.

Public Comment. Public comment was given by Scott Pearson, Lisa King, Stefan Fodor, Steven Friess, Rebecca Beckstill, Chris Dickey, Ty Hoath, Melissa Turley, Dan Walker, Brett Wagstaff, John Carney, Mark Barron, Rob Deslauriers, Jennifer Scott, Bill Schreiber, Paul Beaupre, Anna Olson, Mary Kate Buckley, Anne Cresswell, Zack Padilla, and Alissa Chambers.

Discussion took place on points brought up in public comment. Staff began stepping through the proposed modifications. At the end of the meeting, each Elected Official weighed in with their thoughts on the Overall Mitigation Rate. Hailey Morton Levinson left the meeting at 9:06 p.m.

On behalf of the Town, a motion was made by Bob Lenz and seconded by Jim Stanford to continue this item to tomorrow morning at 9:00 A.M. in the County Commissioners Chambers. Mayor Muldoon called for a vote. 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 Greg Epstein to continue this item to tomorrow morning at 9:00 A.M. in the County Commissioners Chambers. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 9:23 P.M. on June 6, 2018, and reconvened the next morning at 9:07 A.M., June 7, 2018, in the Teton County Commissioners Chambers located at 200 South Willow. Upon roll call the following were found to be present:

MAYOR & COUNCIL: Mayor Pete Muldoon, Jim Stanford, Hailey Morton Levinson, and Bob Lenz. Don Frank was absent.

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

STAFF: Audrey Cohen Davis, Alyssa Watkins, Tyler Sinclair, Alex Norton, and Sandy Birdyshaw.

Housing Mitigation Requirements Land Development Regulations (LDRs) Updates. Tyler Sinclair and Alex Norton continued stepping through the proposed modifications, beginning with the Overall Mitigation Rates and continuing through the modification table while receiving feedback from the Council and Commission.

Town Action. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Item P17-052, the housing mitigation requirements updated dated March 16, 2018, finding as recommended by the Planning Director that pursuant to Section 8.7.1 of the Town of Jackson Land Development Regulations Item P17-052 is 1) consistent with purposes of LDRs, 2) Improves consistency with other LDRs, 3) Provides flexibility with standards that clearly define desired character, 4) Necessary to meet changes or public necessity, 5) Improves implementation of Comprehensive Plan, and 6) Consistent with other Town Ordinances. Mayor Muldoon called for the vote. The vote showed 3-1-0 in favor, with Lenz opposed and Frank absent. The motion carried on behalf of the town.

Teton County Action. A motion was made by Smokey Rhea and seconded by Mark Newcomb to continue AMD2017-0004 to a Special Joint Information Meeting on June 25 at 3:00 PM and direct staff to make the Board of County Commissioners directed modifications for consideration at that

meeting. Chair Newcomb call for the vote. The motion failed as the vote was 2-2-0, with Rhea and Newcomb in favor, Epstein and Vogelheim opposed, and Macker absent.

The Town continued action on the Housing LDR Updates with a Town Ordinance. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town of Jackson Ordinance L. AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) TO DELETE DIVISION 7.4 AND SECTION 9.5.V, AND AMEND DIVISIONS 6.3, 1.4, AND SECTIONS 1.9.3.B.2, 1.9.3.C.2, 2.2.2.C.2, 2.2.2.D.2, 2.2.3.C.2, 2.2.3.D.2, 2.2.4.C.2, 2.2.4.D.2, 2.2.5.C.2, 2.2.5.D.2, 2.3.1.B.1, 2.3.1.C.2, 2.3.1.D.2, 2.3.2.B.1, 2.3.2.C.2, 2.3.2.D.2, 2.3.10.B.1, 2.3.10.C.2, 2.3.10.D.2, 3.3.1.C.2, 3.3.1.D.2, 4.2.1.C.2, 4.2.1.D.2, 4.2.2.C.2, 4.2.2.D.2, 4.3.1.D.3, 4.3.1.F.6, 4.3.1.F.11.f, 6.1.3.B.2.d.i.b, 6.1.5.C.2.c, 6.1.11.B.3.c, 6.2.2.B.1, 7.8.3, 7.8.4, 9.5.A, 9.5.B, 9.5.E, 9.5.L, AND 9.5.N OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING THE AFFORDABLE WORKFORCE HOUSING REQUIRED TO BE PROVIDED WITH DEVELOPMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

On behalf of the Town, a motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Ordinance L on first reading as modified today by the Town Council. Mayor Muldoon called for a vote. The vote showed 3-1-0 in favor, with Lenz opposed and Frank absent. The motion carried.

Since the County's earlier motion failed the County Commissioners continued discussion on the Housing LDR Updates. A motion was made by Paul Vogelheim and seconded by Smokey Rhea to continue AMD2017-0004 to the special joint meeting on June 25th at 3:00 p.m. (for additional discussion and without making today's proposed modifications). The vote showed 3-1-0 in favor, with Newcomb opposed and Macker absent. The motion carried on behalf of the County. [Post meeting note: the June 25 meeting was changed to July 2, 2018 at 2:00 p.m.]

Housing Department Rules and Regulations.

Town of Jackson 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 Jim Stanford to continue the third reading of Ordinance G to the June 25, 2018 Special Joint Information Meeting as the first item. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried on behalf of the Town. [Post meeting note: the June 25 meeting was changed to July 2, 2018 at 2:00 p.m.]

On behalf of the County, a motion was made by Greg Epstein and seconded by Smokey Rhea to continue the 2018 Housing Department Rules and Regulations to the June 25, 2018 Special Joint Information Meeting. The vote showed all in favor and the motion carried on behalf of the County. [Post meeting note: the June 25 meeting was changed to July 2, 2018 at 2:00 p.m.]

Teton County Adjourns. On behalf of the County, a motion was made by Smokey Rhea and seconded by Paul Vogelheim to adjourn the meeting. The vote showed all in favor and the motion carried on behalf of the County Commission.

Town Only Item: Summer Parking Proposal. Roxanne Robinson made staff comment on a summer parking proposal received from West Gardner.

A motion was made by Hailey Morton Levinson and seconded by Bob Lenz to direct staff to review the request, place the item on the June 18 regular meeting agenda to allow the public the opportunity to comment, and for staff to present a recommendation that addresses the request include the staff and fiscal impact of granting the request. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town Council Adjourns. 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 on behalf of the Town Council. The meeting adjourned at 11:52 a.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

minutes:spb
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