

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

JULY 1, 2019

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:30 P.M. Upon roll call the following were present:

COUNTY COMMISSIONERS: Chair Natalia Macker, Greg Epstein, Mark Barron, Mark Newcomb, and Luther Propst.

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

STAFF: Alyssa Watkins, Larry Pardee, Roxanne Robinson, Sherry Daigle, Keith Gingery, Steve Ashworth, Lea Colasuonno, Darren Brugmann, Brenda Ashworth, Tyler Sinclair, Amy Ramage, Kristen Waters, Kristi Malone, Paul Cote, Jo Ellen Charlton, April Norton, and Shelley Fairbanks.

Public Comment. There was no public comment.

Consent Calendar. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve item A on the consent calendar as presented. On behalf of the Town, a motion was made by Councilman Stanford and seconded by Councilwoman Morton Levinson to approve item A on the consent calendar as presented.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the June 3, 2019 regular JIM, June 11, 2019 special JIM meeting, and June 18, 2019 special JIM meeting as presented.

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

SPET Resolution.

Chairwoman Macker facilitated discussion on the Specific Purpose Excise Tax (SPET). The following decision points were considered: which project(s) to put forward to the voters for consideration, bundling some, all or none of the individual initiatives, total dollar amount on the ballot, and the Jackson Hole Historical Society and Museum sponsorship and land ownership.

Discussion began with land ownership of the Jackson Hole Historical Society and Museum and sponsorship of the JHSM project by the County, then moved to Recreation Center sponsorship, ballot language on Core Services Vehicle Maintenance Facility, ballot language on Gregory Lane – Safe Routes to School and Related Infrastructure, ballot language on Cache Creek Tube Project, format of how items appear on the ballot, and ballot language on the Community Housing Opportunities. The Joint Board then moved on to discuss bundling items on the ballot.

The meeting was recessed at 2:46pm and reconvened at 2:56pm.

Discussion continued on the ballot language changes, bundling vs ala carte style ballot, removing some items from the ballot for the 2019 election.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the Joint Resolution approving propositions for continuation of a 1% Specific Purpose Excise Tax in Teton County, State of Wyoming to be placed on the election ballot on November 5, 2019 with the following changes: that the language of these prepared initiatives and the edits are prepared before finalizing and the dollar volumes are finalized. Chair Macker called for the vote. The vote showed 4-1 in favor with Commissioner Epstein opposed and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Schechter to approve the Joint Resolution approving

propositions for continuation of a 1% Specific Purpose Excise Tax in Teton County, State of Wyoming to be placed on the election ballot on November 5, 2019 with the following changes: that the language of these prepared initiatives and the edits are prepared before finalizing and the dollar volumes are finalized. Mayor Muldoon called for the vote. The vote showed 2-3 in favor with Mayor Muldoon, Councilman Stanford and Councilman Jorgensen opposed and the motion failed for the Town.

3590 N. Kennel Lane, Sally Rains Subdivision.

April Norton, Housing Director, presented to the Joint Board for consideration options for the future use of the 3590 North Kennel Lane property and provide direction to staff on the next steps for the property.

Public comment was made by Jessica Jaubert, Bob Lenz, and Brandon Ryan.

On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Newcomb to direct and authorize the Jackson/Teton County Housing Authority Board to list 3590 North Kennel Lane for sale at a price determined by consultation with our real estate advisor and later approved by the Commission and the Council that can then be reinvested in the Housing Supply Program and also direct planning staff to include 3590 North Kennel Lane for consideration as a potential receiving area for workforce housing through the Growth Management Plan project. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

*On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Jorgenson to direct and authorize the Jackson/Teton County Housing Authority Board to list 3590 North Kennel Lane for sale at a price determined by consultation with our real estate advisor and later approved by the Commission and the Council that can then be reinvested in the Housing Supply Program and also direct planning staff to include 3590 North Kennel Lane for consideration as a potential receiving area for workforce housing through the Growth Management Plan project. Mayor Muldoon called for the vote. The vote showed 2-3 in favor with Mayor Muldoon, Councilman Stanford, and Councilman Schechter opposed and the motion failed for the Town.

** SUBSEQUENT NOTE: In the July 15, 2019, regular Town Council Meeting, the Town Council voted unanimously to reconsider this vote due to the Mayor acting under the ill-advisement that a floor had been set the on the sale price, which he was opposed too. He later understood that such a floor had not been included in the motion. The Town Council took a new vote on the same motion stated above and it carried 3-2 in favor, with Stanford and Schechter opposed.*

The meeting was recessed at 4:03pm and reconvened at 4:09pm.

Ratification of Funding Formula for Jackson Hole Mountain Resort/Teton Village Association START Service.

Larry Pardee, Town Manager, presented to the Board for consideration of approval a funding formula between START and the Jackson Hole Mountain Resort (JHMR) and Teton Village Association (TVA) that satisfies the requirements for the Planned Unit Development (PUD) of the Master Resort Plan and Amended Master Resort Plan for Area 1 and Area 2 but that also accurately reflects the total cost of service.

Public comment was given by Susan Mick – START Board Chair and Melissa Turley – Executive Director Teton Village Association.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue this item to the August JIM. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Schechter to continue this item to the August JIM. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Affordable Workforce Housing Annual Fee Update.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron to continue the Affordable Workforce Housing Annual Fee Update to the August JIM. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Jorgenson to continue the Affordable Workforce Housing Annual Fee Update to the August JIM. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue the SPET items to tomorrow, July 2 at 10:30am. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Stanford to continue the SPET items to tomorrow, July 2 at 10:30am. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn the meeting. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Jorgenson to adjourn. The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 4:55pm.

minutes:sdf

TETON COUNTY

ATTEST:

Natalia D. Macker, Chairwoman

Sherry L. Daigle, County Clerk