

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, April 3, 2017

3:00 PM

Town Council Chambers

Chair: Pete Muldoon

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. ROLL CALL AND ANNOUNCEMENTS

- A. April 25, 2017 Joint Town Council/County Commission Retreat

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

III. CONSENT CALENDAR

- A. Minutes
 - 1. March 6, 2017 regular JIM
 - 2. March 22, 2017 special JIM
- B. Application from Teton Village Fire Department to be designated as a Critical Services Provider for Housing (Lisa Potzernitz, Housing Dept)
- C. Application from Teton Village Water & Sewer District to be designated as a Critical Services Provider for Housing (Lisa Potzernitz, Housing Dept)
- D. Joint Resolution for World-Leading Sustainable Community (Bob McLaurin, Town Manager)

IV. DISCUSSION/ACTION ITEMS

- A. Comprehensive Plan Indicator Report (30 Minutes, Alex Norton)
- B. Selection of a Public Engagement Consultant (20 Minutes, Alex Norton)
- C. General Use Tax for Specific Purpose (30 Minutes, Bob McLaurin)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. Upcoming Board Vacancies (Natalia Macker)

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 4/25 Joint Retreat
- B. 5/1 Travel and Tourism Budget Review & Potential Approval (20 Minutes, Roxanne Robinson)
- C. 5/1 Airport Budget Review & Potential Approval (20 Minutes, Roxanne Robinson)
- D. 5/1 ECW Budget Review & Potential Approval (Consent, Roxanne Robinson)
- E. 5/1 Letter of Intent to Lease 260 West Broadway Suite B (Consent, April Norton)
- F. 5/1 Housing Regulations/Guidelines (30 Minutes, April Norton)
- G. 5/17 Special JIM with Teton County School Board

VII. ADJOURN

County Commission adjourns.

Town Council adjourns to meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(x) and to consider matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party in accordance with Wyoming Statute 16-4-405(a)(iii).

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.