

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, May 1, 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

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. April 3, 2017 regular JIM
- B. Construction Easement for Habitat for Humanity Grove Phase 3 (April Norton)
- C. Letter of Intent and Agreement to Lease 260 West Broadway Suite B (Stacy Stoker)
- D. Housing LDR Update Consultant Selection and Contract (Alex Norton)
- E. Natural Resource LDR Update Consultant Selection (Roby Hurley)

IV. DISCUSSION/ACTION ITEMS

- A. START Funding Working Group (Bob McLaurin & Alyssa Watkins, 20 Minutes)
- B. Travel and Tourism Budget (Roxanne Robinson, 30 Minutes)
- C. Energy Conservation Works Budget (Roxanne Robinson, 15 Minutes)
- D. Airport Budget (Roxanne Robinson, 30 Minutes)

V. RECESS TO EXECUTIVE SESSION (4:30 PM)

Recess to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii)

VI. RECONVENE

- A. Natural Resource LDR Update/Stakeholder Appointment (Roby Hurley, 20 Minutes)

VII. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VIII. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 5/17 Special JIM including the School Board (held at Library)
- B. 6/5 insert item
- C. 7/3 insert item

IX. ADJOURN

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.