

## Joint Information Meeting

### TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, June 5, 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. July JIM Changed to July 10, 1-5 PM, County Commissioner's Chambers

#### 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 25, 2017 Joint Retreat
  - 2. April 26, 2017 Special JIM
  - 3. April 27, 2017 Special JIM
  - 4. May 1, 2017 regular JIM
  - 5. May 17, 2017 Special JIM with School District

#### IV. DISCUSSION/ACTION ITEMS

- A. Resolution Approving Jackson Hole Airport FAA Grant 3-56-0014-57 for \$1,035,000 funding to Rehabilitate Commercial Apron Spots 6 and 7 and portion of the GA Apron Phase IV (Roxanne Robinson, 5 Minutes)
- B. Housing Authority Purchase and Sale of Townhome at 3958 Hawthorn Ln (Stacy Stoker, 15 Minutes)
- C. Clarion Associates Proposal related to updates to Housing Rules and Regulations (Stacy Stoker, 15 Minutes)
- D. Temporary Fire Station (Alyssa Watkins, 45 Minutes)
- E. Snow King Resort Discussion, P17-074 (Tyler Sinclair, 45 Minutes)

#### V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. July 10 JIM at 1:00 PM

#### VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 7/10 Housing Regulations (60 Minutes)
- B. 7/10 Housing Rules and Regulations (60 Minutes)
- C. 7/10 Parks and Rec Strategic Plan Update (30 Minutes)
- D. 7/10 Park Maintenance Housing Bid Results (15 Minutes)

#### VII. ADJOURN

- A. County Commission adjourn to JOINT 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).
- B. Town Council adjourn to JOINT 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) **AND to a TOWN ONLY** executive session to consider the selection of a site or the purchase of real estate when the publicity regarding

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