

## **Joint Information Meeting**

### **TOWN COUNCIL & COUNTY COMMISSIONER MEETING**

Monday, September 11, 2017

3:00 PM

County Commissioners Chambers, 200 S. Willow Street

Chair: Mark Newcomb

**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. August 7, 2017 Regular JIM
- B. Resolution Authorizing a Jackson Hole Airport Grant to Rehabilitate Apron, Phase V
- C. Critical Services Provider Organizations and Positions

#### **IV. DISCUSSION/ACTION ITEMS**

- A. Parks and Recreation Strategic Plan (Steve Ashworth, 60 minutes)
- B. Grant Administration for Idaho Transportation Grant (Darren Brugmann, 20 minutes)
- C. Renewal of Listing Agreement for 260 W. Broadway (Stacy Stoker, 25 minutes)

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

- A. Introduction of Brady Hansen, New Fire Chief of Jackson Hole Fire/EMS (Alyssa Watkins, 5 minutes)
- B. Thank You to Staff and Volunteers for Eclipse-Related Efforts (Commission and Council)
- C. Future SPET Process Discussion (Commission and Council)

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

- A. 10/2 – Housing Supply Work Plan Hearing (April Norton, 10 minutes)
- B. 10/2 - EBike Resolutions (Brian Schilling, 30 minutes)

#### **VII. EXECUTIVE SESSION**

#### **VIII. ADJOURN**

*Please note that at any point during the meeting, the Chair or Mayor may change the order of items listed on this agenda. 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 meeting agenda or schedule.*