

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, December 4, 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. [November 2, 2017](#) Special JIM
 - 2. [November 6, 2017](#) Regular JIM
 - 3. [November 13, 2017](#) Special JIM
 - 4. [November 20, 2017](#) Special JIM
- B. [Resolution](#) to Dissolve Public Facilities Joint Powers Board

IV. DISCUSSION/ACTION ITEMS

- A. [E-Bike Regulations](#) for Pathways (Brian Schilling, 30 Minutes)
- B. [Human Services](#) Comprehensive Planning Award / Contract (Jodie Pond, 30 Minutes)
- C. Update on the [Temporary Fire Station](#) (Brady Hansen, 20 Minutes)
- D. [START Funding](#) Working Group Report (Darren Brugmann, 20 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. Confirm December 12th for Joint Board Interviews

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 1/8/18 Housing Authority Resolution Amending the Fee in Lieu

VII. EXECUTIVE SESSION

Pursuant to Wyoming Statute §16-4-405(a)(ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee.

VIII. ADJOURN

County Commission adjourns.

Town Council adjourns to executive session 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) and to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii). The executive session will be held at Town Hall.

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.