

## Joint Information Meeting

### TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, January 8, 2018

3:00 PM

Town Council Chambers

Chair: Mayor 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. Introduce Transportation Coordinator – Tom Newland

#### II. PUBLIC COMMENT

This section of the agenda is reserved for public comments on items that are not on today's agenda.

#### III. CONSENT CALENDAR

- A. Minutes
  - 1. [December 4, 2017](#) regular JIM
  - 2. [December 12, 2017](#) special JIM
- B. Amendment No. 3 to the [Housing Authority Resolution Amending the Fee in Lieu](#)
- C. Appointment of [Lower Valley Energy member to the Energy Conservation Works](#) Joint Powers Board

#### IV. DISCUSSION/ACTION ITEMS

- A. [START Funding Working Group Report](#) (Darren Brugmann, 20 Minutes)
- B. Temporary Fire Station (Brady Hansen, 30 Minutes) *staff report forthcoming*
- C. [Sustainable Destination Management Plan Overview](#) (Roxanne Robinson, 20 Minutes)
- D. [Request for Critical Service Designation](#)– Emerg+A+Care (Billi Jennings, 10 Minutes)

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

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

- A. 2/5 item (who, time)
- B. 3/5 Potential SPET Discussion

#### VII. ADJOURN

*Please note that at any point during the meeting, the Mayor and Chairman 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.*