

## Joint Information Meeting

### TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, May 7, 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**

#### **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. April 9, 2018 regular JIM
2. April 11, 2018 special JIM
3. April 24, 2018 special JIM
4. April 25, 2018 special JIM
5. April 26, 2018 special JIM

##### **B. Ratify Resolution Authorizing the Jackson Hole Airport Board to Issue Revenue Bonds for Fuel Facility Project**

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

- A. Annual Update to Affordable Housing and Employee Housing In-Lieu Fees (Stacy Stoker, 15 Minutes)
- B. Parks and Rec Construction Project (Steve Ashworth, 45 Minutes)
- C. Fire/EMS Construction Project (Brady Hansen, 45 Minutes)

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

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

- A. 6/4 Jackson Hole Travel & Tourism Board Budget (Roxanne Robinson, 20 Minutes)
- B. 6/4 Energy Conservation Works Budget (Roxanne Robinson, 20 Minutes)
- C. 6/4 Jackson Hole Airport Board Budget (Roxanne Robinson, 20 Minutes)
- D. 6/4 Staff Recommendation on SPET Process (Roxanne Robinson, 30 Minutes)

#### **VII. ADJOURN**

County Commission Adjourns.

Town Council adjourns meeting 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 consider the appointment of a professional person and to deliberate on the decision, and to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

*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.*