

JOINT INFORMATION MEETING
Town Council & County Commissioner Meeting
Monday, August 6, 2018 at 3:00 PM
County Commissioners Chambers
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. CALL TO ORDER, 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. July 2, 2018 regular JIM
 - 2. July 9, 2018 special JIM
 - 3. July 16, 2018 special JIM
- B. Airport Access Road Rehabilitation Grant

Documents:

070218-JIM-Mins.pdf
070918-SpJIM-Mins.pdf
071618-SpJIM-Mins.pdf
AirportAccessRoadRehabilitationGrant.pdf

IV. DISCUSSION AND/OR ACTION ITEMS

- A. SPET Process Discussion ... *This item will be continued indefinitely*
- B. Housing Supply Plan (April Norton, 60 Minutes)
- C. Parks and Recreation Completed Strategic Plan Presentation (Steve Ashworth, 50 Minutes)

Documents:

IVA SPETProcess.pdf
IVB HousingSupplyPlan.pdf
IVC ParksRecStrategicPlan.pdf

V. MATTERS FROM COUNCIL, COMMISSION, AND STAFF

VI. UPCOMING PROPOSED AGENDA ITEMS

- A. 9/6 Community Health Needs Assessment (Jodie Pond, 30 Minutes)
- B. 9/6 START Joint Powers Agreement (30 Minutes)
- C. 9/6 Housing Deed Restriction Templates (April Norton, Housing)
- D. 11/5 Updates to the Fire/EMS Joint Powers Agreement (30 Minutes)

VII. EXECUTIVE SESSION (JOINT)

The executive session is being requested pursuant to Wyoming Statute §16-4-405(a) (vii) 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.

VIII. ADJOURN

- A. County Commission Adjourns.
- B. Town Council adjourns to 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) – held at Town Hall.

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