

TOWN OF JACKSON
2019 TOWN COUNCIL RETREAT
Grand View Lodge/Fireside Room– Snow King Resort
January 14 & 15, 2019

Meeting Purpose: For the Town Council to build clarity and alignment on:

- roles & responsibilities for mayor, council, and staff
- agreements for how to work together effectively
- priorities for the next two years and a strategy for implementation

PLEASE BE AWARE THAT THE TIME FRAMES LISTED ARE GUIDELINES ONLY AND SHOULD NOT BE RELIED UPON FOR SPECIFICITY. THE AGENDA MAY PROGRESS MORE QUICKLY OR SLOWLY THAN SHOWN IN THE TIMEFRAMES DEPENDING ON COUNCIL DISCUSSION AND DIRECTION.

Monday, January 14, 2019

- 8:00 - 8:05 Call to Order and Welcome
- Vice Mayor Appointment
 - **Ordinance U:** An Ordinance Amending and Reenacting Section 12.16.030 of the Jackson Municipal Code Providing Law Enforcement Jurisdiction at the Jackson Hole Airport (Presented for 2ND reading)
 - Agenda Overview
- 8:05 – 9:00 Effective Governance and Leadership
- Roles & Responsibilities (Mayor, Council, Staff, Council Liaisons)
 - Relationships & Working Agreements (Council, Staff, and Council Staff Interaction)
- 9:15 – 4:45 Council Priorities Discussion, Focusing & Implementation
- 10:00 – 10:15 Break
- 12:00 – 12:45 Lunch Break
- 4:45 – 5:00 Day One Wrap Up
- 5:00 Recess Until 8:00 A.M. Tuesday, January 15, 2019

Tuesday, January 15, 2019

- 8:00 – 8:30 Council Business
- Council Liaison Assignments
 - Check In on Additional Workshop Meeting Date
- 8:30 – 10:30 Priority Based Budgeting Review and Alignment
- 10:30 – 11:00 High Level Key Performance Indicators
- 11:00 – 11:15 Discuss Potential Joint Retreat Agenda Items (March 4, 8:00 – 1:00 PM)
- 11:15 – 11:45 Potential Parking Lot Items (*May not be discussed based on Day 1 Discussion*)

Council Issues

- SPET
- Future Funding of Local Government
 - Property Tax
 - Energy Mitigation Fees
 - 1 Penny Local Option Tax
 - Business License Fees
- Travel and Tourism Board Direction
- Rodeo Grounds Lease Expiration

11:45 – 11:55 Potential Upcoming Workshop Agendas Based on Priorities (*May Change Based on Day 1 Discussion*)

- 1/22 East Hansen Sidewalk Design (Brian Lenz, 60 Minutes)
- 1/22 Construction Mgmt Plan/Staging for 112 Center (Brian Lenz, 60 Mins)
- 2/19 Stormwater Overview (Floren Poliseo, 30 Minutes)
- 2/19 Boardwalk District Discussion (Johnny Ziem, 30 Minutes)
- 2/19 START Funding Initiatives (Darren Brugmann, 30 Minutes)
- 3/18 Public Restrooms on the Town Square (Larry Pardee, 30 Minutes)
- 3/18 Liquor Code Updates (Sandy Birdyshaw, 30 Minutes)

11:55 – 12:00 Wrap Up & Next Steps

12:00 Adjourn

12:00 Lunch