

# Joint Information Meeting

## TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, June 1, 2020

3:00 PM

Town Council Chambers

Chair: Mayor Muldoon

**NOTICE:** THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

### I. ROLL CALL AND ANNOUNCEMENTS

### II. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. As a general practice, the Electeds will not hold discussion or debate these comments. Nor will they make any decisions on items presented during this time but rather refer items to staff for follow-up. If you would like to communicate with the Electeds during the meeting, please address them during open public comment, when public comment is called for on a specific item or send an email to [Council@jacksonwy.gov](mailto:Council@jacksonwy.gov) and [commissioners@tetoncountyywy.gov](mailto:commissioners@tetoncountyywy.gov).

### III. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

#### A. [Minutes](#)

1. May 4, 2020 regular JIM
2. May 7, 2020 special JIM
3. May 18, 2020 special JIM
4. May 26, 2020 special JIM

#### B. [Reallocation of SLIB Grant Funds](#) for Cache Creek Tube Phase 1B and 2D and Fire Station One

#### C. [Amendment to FAA Grant](#) for Airport Access Road Rehabilitation (Phase III) - [Resolution](#)

#### D. [Refinance of 250 Scott Lane](#) (The Grove Phase 1)

#### E. [Request for Qualifications for Pathways Master Plan Update](#)

### IV. DISCUSSION/ACTION ITEMS

#### A. [Fiscal Year 2021 Budget for Jackson Hole Travel & Tourism Board](#) (15 Minutes)

#### B. [Fiscal Year 2021 Budget for Energy Conservation Works](#) (10 Minutes)

#### C. [Additional Penny of Sales Tax](#) (30 Minutes) [May 4, 2020 Staff Report](#)

#### D. Consideration of [START Route Plan for 2020-2025](#) (Darren Brugmann, 30 Minutes)

#### E. [Structure of Pathways Task Force](#) (Brian Schilling, 15 Minutes)

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

### VI. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs

#### A. *tbd* RFQ Award for Employee Generation by Land Use Study (Housing Nexus)

#### B. *tbd* Human Services Plan (Alyssa Watkins)

#### C. *tbd* Mitigation Rates

#### D. Jul 6 Integrated Transportation Plan (Tyler Sinclair, 30 Minutes)

### VII. ADJOURN

*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.*