

# Joint Information Meeting

## TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, February 3, 2014

3:00 PM

Council Chambers

Chairman: Mark Barron

**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 TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING

### I. ROLL CALL AND ANNOUNCEMENTS

### II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

### III. MINUTES

- A. January 6, 2014 Regular JIM
- B. January 21, 2014 Special JIM
- C. January 27, 2014 Special JIM

### IV. DISCUSSION/ACTION ITEMS

- A. Recreation Center Draft Master Plan Presentation – Steve Ashworth, (60 min)
- B. Housing Authority Structure Discussion – Tyler Sinclair (20 Min)
- C. SPET Committee Report and Recommendation – Steve Foster (15 Min)
- D. Funding Request - Rexburg to Jackson Pilot Project – Michael Wackerly (15 Min)
- E. Moose Wilson Road Comments (15 Min)

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

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

- A. 3/3 Van Pool Discussion for Shift Workers – 15 Min
- B. 4/7 Comp Plan Annual Indicators and Work Plan – 60 Min
- C. 47 Discussion of Fueling Station at START Facility – 30 Min
- D. 5/5 Airport Board Budget – 15 Min

### VII. ADJOURN JOINT INFORMATION MEETING AND TOWN COUNCIL ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO W.S. 16-4-405(a) (ii).

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