

Special Joint Information Meeting

SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, February 10, 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. CALL TO ORDER AND ROLL CALL

II. DISCUSSION/ACTION ITEMS

- A. Housing Plan and Audit – Tyler Sinclair and Alex Norton (30 Min)
- B. SPET Committee Report and Recommendation – Steve Foster (30 Min)
- C. Joint Retreat Discussion – Roxanne Robinson (10 Min)

III. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 3/3 SPET Ballot Language – 45 Min
- B. 3/3 Van Pool Discussion for Shift Workers – 15 Min
- C. 3/3 Discussion of Fueling Station at START Facility – 30 Min
- D. 3/3 Town and County Joint Planning Director Contract for Services – 20 Min
- E. 5/12 Comp Plan Annual Indicators and Work Plan – 60 Min
- F. 5/12 Airport Board Budget – 15 Min
- G. 5/12 Community Wildfire Protection Plan – 20 Min

IV. ADJOURN JOINT INFORMATION MEETING AND CONTINUE SPECIAL TOWN COUNCIL MEETING

V. ORDINANCES

- A. Current Ordinances
 - 1. Ordinance A – An Ordinance Regarding the Fines Applied for the Use of Cell Phone or Wireless Communication Device While Operating a Vehicle (presented for first reading) (Audrey Cohen-Davis, Town Attorney)

VI. PUBLIC HEARINGS, DISCUSSION, AND/OR POSSIBLE ACTION ITEMS

- A. Restatement of TVDC Unit #1 Restriction (Audrey Cohen-Davis)
- B. Agreement with Holland and Hart for Legislative Services (Bob McLaurin)

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.

VII. ADJOURN SPECIAL TOWN COUNCIL 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 PURSUANT TO W.S. 16-4-405(a)(iii)

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