

# Joint Information Meeting

## SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, May 12, 2014

2:30 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

- A. Special Joint Information Meeting for Comp Plan Administration, May 20, 2014, 2:00-5:00 P.M., Location TBD

### 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. March 3, 2014
- B. April 21, 2014
- C. April 22, 2014

### IV. DISCUSSION/ACTION ITEMS

- A. Short Term Rental Discussion- Tyler Sinclair & Alex Norton (60 Minutes)
- B. Jackson Hole Airport Budget- Roxanne DeVries Robinson (10 Minutes)
- C. Travel and Tourism Board Budget- Roxanne DeVries Robinson (10 Minutes)
- D. Pathway 22 Middle Segment Project Phasing and Design- Brian Schilling (30 Minutes)
- E. Leadership Jackson Hole Project Presentation- Steve Ashworth (5 Minutes)
- F. Disaster Recovery Plan: Scope of Services- Tyler Sinclair (5 Minutes)

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

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

- A. 6/2 Travel and Tourism Board Budget Approval (5 Minutes)
- B. 6/2 Airport Budget Approval (5 Minutes)
- C. 6/2 Fueling Station and Security System Upgrades (20 Minutes)
- D. 6/2 START Facility Design Completion (15 Minutes)
- E. 6/2 Center for the Arts Plowing Proposal (10 Minutes)
- F. 6/2 Community Wildfire Protection Plan (20 Minutes)
- G. 6/2 Review of Proposals and Selection of Contractor for Assessment of Workforce Housing Provision and Management (20 Minutes)

*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.*

- H. 6/2 Forest Service Site Comprehensive Plan Amendment hearing (30 Minutes)
- I. 7/7 Center for the Arts Open Space Designs (30 Minutes)

## **VII. ADJOURN JOINT INFORMATION MEETING**

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