

Joint Information Meeting

SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, February 9, 2015

3:00 PM

Council Chambers

Chair: Sara Flitner

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 ELECTRONIC DEVICES DURING THE MEETING

I. ROLL CALL AND ANNOUNCEMENTS

- A. March Joint Information Meeting Rescheduled to March 2, 2015 from 1-3:00 P.M.
- B. Joint Meeting with School Board, March 2, 2015, 3-5:00 P.M.

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 12, 2015 Special Joint Information
- B. January 13, 2015 Special Joint Information
- C. February 2, 2015 Joint Retreat

IV. DISCUSSION/ACTION ITEMS

- A. Rec Center Master Plan Discussion (45 Minutes)
- B. Climbing Gym Consideration RFP (15 Minutes)
- C. Housing Action Plan Completion Contract (30 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 3/2 Joint Meeting with School Board (3-5:00 P.M.)
- B. 3/2 Integrated Transportation Plan (60 Min)
- C. 3/2 RFP for Construction Design for Station 1 (20 Min)
- D. 3/2 Briefing on the Teton View Regional Plan (15 Min)
- E. 3/2 Destination Marketing Organization (20 Min)
- F. 4/6 Comp Plan Annual Indicator Report (60 Min)

VII. ADJOURN JOINT INFORMATION MEETING – TOWN COUNCIL ADJOURNS 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 IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(iii), TO

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.

CONSIDER THE SELECTION OF A SITE OR THE PURCHASE OF REAL ESTATE WHEN THE PUBLICITY REGARDING THE CONSIDERATION WOULD CAUSE A LIKELIHOOD OF AN INCREASE IN PRICE IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(vii), & TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(ii)

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