

## Joint Information Meeting

### SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, April 13, 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 SILENCE ALL ELECTRONIC DEVICES 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. March 2, 2015 Joint Information Meeting
- B. March 2, 2015 Special Joint Information Meeting with School Board

#### IV. DISCUSSION/ACTION ITEMS

- A. START Bus Wrap (Michael Wackerly) (5 Minutes)
- B. Consideration of Amendment #8 to the Nelson Engineering Path 22 Civil Design Contract for Middle Phase 1 Construction Phase Engineering (Brian Schilling) (10 Minutes)
- C. Construction Design for Station 1 Update (Willy Watsabaugh)(20 Minutes)
- D. Housing Summit Update (Tyler Sinclair) (15 Minutes)
- E. Integrated Transportation Plan Update (Tyler Sinclair) (15 Minutes)

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

- A. Mountain Pact Coal Valuation Letter of Support

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

- A. 5/4 Comp Plan Annual Indicator Report (Tyler Sinclair) (60 Min)
- B. 5/4 Integrated Transportation Plan (Tyler Sinclair)(30 Min)
- C. 5/4 Housing Summit Update (Tyler Sinclair) (20 Minutes)
- D. 5/4 START Joint Powers Agreement Amendment Regarding START Director (Keith Gingery) (10 Minutes)
- E. 6/1 Center for the Arts Lease Discussion (20 Min)
- F. 6/1 Jackson Hole Mountain Resort 50<sup>th</sup> Celebration (Anna Olson) (10 Min)
- G. 6/1 Rec Center RFP Process (Steve Ashworth) (30 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.*

Updated April 10, 2015

**VII. ADJOURN JOINT INFORMATION MEETING – TOWN COUNCIL ADJOURNS 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 IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(iii) AND TO CONSIDER THE APPOINTMENT OF A PUBLIC OFFICER AND TO DELIBERATE ON THE DECISION IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(ii)**

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