

## Joint Information Meeting

### TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, May 4, 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. April 13, 2015

#### IV. DISCUSSION/ACTION ITEMS

- A. Airport Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- B. Travel and Tourism Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- C. Town Rural LDR Review (Tyler Sinclair) (60 Minutes)
- D. Housing Summit Update (Tyler Sinclair) (20 Minutes)
- E. Consideration of Change Order No. 3 for the Path 22 West Phase I Construction Contract with Cannon Builders (Brian Schilling) (15 Minutes)
- F. START Joint Powers Agreement Amendment Regarding START Director (Audrey Cohen-Davis) (5 Minutes)

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

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

- A. 6/1 Joint Powers Agreements Review (Roxanne Robinson 15 Min)
- B. 6/1 Airport Budget Approval (If Needed) (5 Min)
- C. 6/1 Travel and Tourism Budget Approval (If Needed) (5 Min)
- D. 6/1 Jackson Hole Mountain Resort 50<sup>th</sup> Celebration (Anna Olson) (10 Min)
- E. 6/1 Rec Center RFP Process (Steve Ashworth) (30 Minutes)
- F. 6/1 Comp Plan Annual Indicator Report (Alex Norton) (60 Minutes)
- G. 6/1 Integrated Transportation Plan (Tyler Sinclair)(2 Hours)
- H. 7/6 Center for the Arts Lease Discussion (20 Min)

*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 30, 2015

**VII. ADJOURN JOINT INFORMATION MEETING- TOWN COUNCIL ADJOURNS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(x) 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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