

# Joint Information Meeting

## SPECIAL TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, June 1, 2015

2:00 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

A. Special Joint Information Meeting, June 8, 2015, 1-5pm for Travel & Tourism and Energy Conservation Works Joint Board Interviews, County Commission Chambers

### 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. May 4, 2015 Regular Joint Information
- B. May 11, 2015 Special Joint Information
- C. May 12, 2014 Special Joint Information

### IV. DISCUSSION/ACTION ITEMS

- A. Integrated Transportation Plan (Tyler Sinclair)(2 Hours)
- B. Rec Center RFP Process (Steve Ashworth) (30 Minutes)
- C. Travel and Tourism Budget Approval (Roxanne Robinson) (15 Minutes)
- D. Energy Conservation Works Budget Approval (Roxanne Robinson) (15 Minutes)

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

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

- A. 7/6 Comp Plan Annual Indicator Report (Alex Norton) (60 Minutes)
- B. 7/6 Joint Powers Agreements Review (Roxanne Robinson) (15 Minutes)
- C. 7/6 Consideration of a Memorandum of Agreement with Friends of Pathways for the 2015 Pathways Ambassador Program (Brian Schilling) (10 Minutes)
- D. 8/3 Dog Management Discussion with USFS (Bob McLaurin) (30 Minutes)
- E. 8/3 Presentation of Draft Hazard Mitigation Plan (Rich Ochs) (15 Minutes)

### VII. ADJOURN JOINT INFORMATION MEETING – TOWN COUNCIL ADJOURNS MEETING TO EXECUTIVE SESSION TO CONSIDER MATTERS CONCERNING LITIGATION TO WHICH THE

*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.*

**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)**

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