

Joint Information Meeting

SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Tuesday, January 12, 2016

3:00 PM

Council Chambers

Chairman: 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. December 7, 2015 Regular JIM
- B. December 14, 2015 SPJIM
- C. December 28, 2015 SPJIM
- D. January 4, 2015 SPJIM with State Representatives

IV. DISCUSSION/ACTION ITEMS

- A. Community Priority Fund (Bob McLaurin) (60 Minutes)
- B. Comp Plan Discussion (Tyler Sinclair & Alex Norton) (55 Minutes)
- C. Housing Action Plan Legislation (Audrey Cohen-Davis) (5 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 2/1 Housing Action Plan Resolution Amendment (20 Minutes)
- B. 2/1 WYDOT Urban Systems Program Update (TAC) (30 Min)
- C. 2/1 Joint Public Art Task Force (20 Minutes)
- D. 2/1 ECW Contracted Services Discussion (Roxanne Robinson) (20 Minutes)

VII. ADJOURN JOINT INFORMATION MEETING

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.