

Updated: January 29, 2016

Joint Information Meeting

TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, February 1, 2016

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. January 11, 2016 SPJIM
- B. January 12, 2016 JIM

IV. DISCUSSION/ACTION ITEMS

- A. 6th Penny General Excise Tax Resolution (Roxanne Robinson & Alyssa Watkins) (10 Minutes)
- B. Community Priorities Fund Policy Resolution (Roxanne Robinson & Alyssa Watkins) (50 Minutes)
- C. Amendment #2 to Resolution Creating Teton County Housing Authority (Alyssa Watkins & Keith Gingery)(20 Minutes)
- D. ECW Contracted Services Discussion (Roxanne Robinson) (20 Minutes)
- E. Fire Station Upgrades (Willy Watsabaugh) (20 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 3/7 Joint Public Art Task Force (20 Minutes)
- B. 3/7 Insert Item Here

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.