

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, March 14, 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. February 1, 2016 JIM
- B. February 29, 2016 SPJIM

IV. DISCUSSION/ACTION ITEMS

- A. Amendment #2 to Resolution Creating Teton County Housing Authority (Keith Gingery & Alyssa Watkins) (45 Minutes)
- B. SPET Resolution for West Broadway Landslide Project (Bob McLaurin) (15 Minutes)
- C. Travel Demand Model Update (Larry Pardee and Sean O'Malley) (15 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. Cancel or Reschedule April 4 JIM?

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 4/4 WYDOT Urban Systems (Sean O'Malley) (15 Minutes)
- B. 4/4 Amended Energy Conservation Works JPA (Keith Gingery) (15 Minutes)
- C. 4/4 Annual Comp Plan Indicator Report & Work Program (Alex Norton) (30 Minutes)
- D. 4/4 Community Priorities Fund Policy Resolution (Bob McLaurin & Alyssa Watkins) (45 Minutes)
- E. 4/4 6th Penny General Excise Tax Resolution (Bob McLaurin & Alyssa Watkins) (15 Minutes)
- F. 4/4 Joint Public Art Task Force (Tyler Sinclair) (20 Minutes)
- G. 5/2 Energy Conservation Works Budget Approval (Roxanne Robinson) (10 Minutes)
- H. 5/2 Airport Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- I. 5/2 Travel and Tourism Budget Review & Potential Approval (Roxanne Robinson) (10 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.