

# Joint Information Meeting

## TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, May 2, 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. April 15, 2016 SPJIM
- B. April 20, 2016 SPJIM
- C. April 21, 2016 SPJIM

### IV. DISCUSSION/ACTION ITEMS

- A. Travel and Tourism Budget Review & Potential Approval (Roxanne Robinson) (15 Minutes)
- B. ECW Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- C. Airport Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- D. Transfer of Jackson Entitlement AIP Grant funds to Cody and Rock Springs Airports (Roxanne Robinson) (5 Minutes)
- E. Assets Held by Housing Authority (5 Minutes)

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

- A. Historic Preservation Planning and Incentives (Jim Stanford & Mark Newcomb) (5 Minutes)

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

- A. 6/6 Center for the Arts Lease Discussion (Audrey Cohen-Davis) (45 Minutes)
- B. 6/6 Joint Public Art Task Force (Tyler Sinclair) (20 Min)
- C. 6/6 Community Priorities Fund Policy Resolution (Bob McLaurin & Alyssa Watkins) (60 Minutes)
- D. 6/6 WYDOT Urban Systems (Sean O'Malley) (15 Minutes)

### VII. ADJOURN JOINT INFORMATION MEETING TO JOINT EXECUTIVE SESSION TO CONSIDER MATTERS CONCERNING LITIGATION TO WHICH THE GOVERNING BODY IS A PARTY OR PROPOSED LITIGATION TO WHICH THE GOVERNING BODY MAY BE A PARTY IN

*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.*

**ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(iii) & TOWN ONLY EXECUTIVE  
SESSION TO CONSIDER THE SELECTION OF A SITE OR THE PURCHASE OF REAL ESTATE  
WHEN THE PUBLICITY REGARDING THE CONSIDERATION WOULD CAUSE A LIKELIHOOD  
OF AN INCREASE IN PRICE IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(vii)**

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