

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, January 9, 2017

3:00 PM

Town Council Chambers

Chair: Pete Muldoon

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. CONSENT CALENDAR

- A. Minutes
 - 1. December 5, 2016 regular JIM
 - 2. December 15, 2016 special JIM
- B. Housing Department: Application for Critical Service Provider Designation (Lisa Potzernitz)
- C. Housing Department: Offer on Suite 110 Commercial Space at The Grove Phase I (Stacy Stoker)
- D. Public Lands Letter to Wyoming Legislature (Roxanne Robinson)

IV. DISCUSSION/ACTION ITEMS

- A. Redmond Hall Project Discussion (April Norton, 45 Minutes)
- B. SPET Discussion (Bob McLaurin & Alyssa Watkins, 60 Minutes)
- C. Center for the Arts Wireless Lease Agreement (*a motion was made at the December JIM to postpone this item to the January JIM, staff recommends postponement to February*)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. Special SPET Meeting for Public Comment & Discussion (January 23, 2-5 PM)
- B. Set Joint Retreat Date
- C. Organizing a Potential Housing Seminar

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 2/6 Discussion of RFP Process for START Housing (Bob McLaurin, 15 Minutes)
- B. 2/6 Station One Renovations (Matt Redwine, 15 Minutes)
- C. 2/6 Emergency Plans and Roles (Rich Ochs, 30 Minutes)
- D. 2/6 Verizon Lease Discussion at Center for the Arts (Audrey Cohen-Davis, 30 Minutes)
- E. 2/6 Town and County Parking Scope of Work (Tyler Sinclair, 15 Minutes)

VII. ADJOURN

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.