

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, February 6, 2017

2:00 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

- A. Special JIM for SPET Discussion on February 13, 3pm at Town Hall
- B. Benefit for Captain Mike Tepe, 6pm on February 9 at the Elks Lodge

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. January 9, 2017 regular JIM
 - 2. January 23 & 30, 2017 special JIM (SPET)
- B. Renewal of Listing Agreement with RE/MAX Obsidian Real Estate - 260 W Broadway Building (Stacy Stoker, Housing Manager)
- C. Energy Conservation Works Assignment of Legal Counsel
- D. Parking Study Consultant Selection (Tyler Sinclair, Planning & Building Director)

IV. DISCUSSION/ACTION ITEMS

- A. LDR Updates Next Steps (Tyler Sinclair, 30 Minutes)
- B. Funding and Agreement with Housing Trust for Redmond Hall Project (Bob McLaurin & Alyssa Watkins, 45 Minutes)
- C. SPET Discussion (Bob McLaurin & Alyssa Watkins, 90 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

- A. Set Date in March for Joint Town/County Retreat – Week of March 13?
- B. Discuss Possible Town/County/School District Meeting in April

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 2/13 SPET Discussion
- B. 2/13 Housing Regulations Scope of Work
- C. 3/6 Station One Renovations (30 Minutes)
- D. 3/6 Comp Plan Indicator Report (30 Minutes)
- E. 3/6 General Use Tax for Specific Purpose (30 Minutes)

VII. ADJOURN

County Commission adjourns.

Town Council adjourns to 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 accordance with Wyoming Statute 16-4-405(a)(iii).

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.