# JOINT INFORMATION MEETING Town Council & County Commissioner Meeting Monday, June 4, 2018 3:00 PM

Town Council Chambers
Chair: Mayor 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. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

### II. PUBLIC COMMENT

This section of the agenda is reserved for public comments on items that are not on today's agenda.

### III. CONSENT CALENDAR

- III.A. Meeting Minutes
  - 1. May 7, 2018 regular JIM
  - 2. May 16, 2018 special JIM with School Board
  - 3. May 21, 2018 special JIM

Documents:

050718 JIMmins.pdf 051618 SpJIMSchoolmins.pdf 052118 SpJIMmins.pdf

III.B. Training Facility for Jackson Hole Fire/EMS Live Fire Training

Documents:

FireTrainingFacility.pdf

# IV. DISCUSSION AND/OR ACTION ITEMS

IV.A. Energy Conservation Works Budget (Roxanne Robinson, 20 Minutes)

Documents:

ECW\_Budget.pdf

IV.B. Jackson Hole Travel & Tourism Board Budget (Roxanne Robinson, 20 Minutes)

Documents:

TravelTourism\_Budget.pdf

IV.C. Jackson Hole Airport Board Budget (Roxanne Robinson, 30 Minutes)

Documents:

Airport\_budget.pdf

IV.D. Staff Recommendation on SPET Process (Roxanne Robinson, 30 Minutes)

Documents:

### SPET Process staff.pdf

### V. TOWN ORDINANCE

Ordinance G: An Ordinance Adding a new Title 16 to the Town of Jackson Municipal Code regarding Housing, with a new Chapter 16.10 Enacting the Town of Jackson Housing Rules and Regulations (2nd Reading)

Documents:

OrdG\_HousingDeptRules.pdf

## VI. MATTERS FROM COUNCIL, COMMISSION, AND STAFF

### VII. UPCOMING PROPOSED AGENDA ITEMS

**6/6 Special JIM 6:00 PM** Housing Requirements LDR Updates Discussion/1st Reading & Housing Dept Rules Ordinance G 3rd Reading

6/7 Special JIM 9:00 AM Housing Requirements LDR Updates Discussion/1st Reading & Housing Dept Rules Ordinance G 3rd Reading, *if needed* 

**6/18 Special JIM 1:30 PM** Joint Interviews for JHTTB and ECW (at County) **6/25 Special JIM 3:00 PM** Housing Requirements LDR Updates Ordinance 2nd Reading

**7/2** Reg JIM Housing Supply Plan (April Norton, 45 Minutes)

**7/2 Reg JIM** Housing Requirements LDR Updates Ordinance 3rd Reading and final for County

### VIII. ADJOURN

County Commission adjourns meeting.

Town Council adjourns to 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).

Please note that at any point during the meeting, the Mayor and Chairman 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.