

JOINT INFORMATION MEETING

Special Town Council & County Commissioner Meetings

Monday, November 14, 2016 ~ 3:00 PM

County Chambers ~ Chairman: Barbara Allen

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. Roll Call and Announcements

II. Public Comment

This section of the agenda is designated for questions and comments from the public on items that are not on today's agenda.

III. Consent Agenda

A. Minutes

1. October 3, 2016 regular JIM

IV. Discussion / Action items

- A.** Y-Intersection Improvements – WYDOT (45 Minutes)
- B.** Authorization for Pursuit of Legislative Changes for Teton County Housing Authority Structure – Audrey Cohen-Davis (15 Minutes)
- C.** Resolution Creating the Housing Supply Board – April Norton (15 Minutes)
- D.** Town County Parking Scope of Work – Tyler Sinclair (20 Minutes)
- E.** Parks and Recreation Comprehensive Plan Funding – Steve Ashworth (15 Minutes)
- F.** Update on Bike Share Vendor for Capital Equipment – Larry Pardee/Darren Brugmann (10 Minutes)

V. Matters from Council, Commission, or Staff

- A.** Set date for January JIM

VI. Set Agenda for the Next Joint Information Meeting – December 5, 2016

- 12/5 Center for the Arts Wireless Lease Agreement – Audrey Cohen-Davis (20 Minutes)
- Jan (date TBD) – Station One Renovations - Willy Watsabaugh (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) and 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). The Executive Session will be held at Town Hall.

Please note that at any point during the meeting, the Chair or Mayor may change the order of items listed on this agenda. 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 meeting agenda or schedule.