

**JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

OCTOBER 3, 2016

JACKSON, WYOMING

The Jackson Town Council met in conjunction the Teton County Commission in regular joint information session in the County Chambers 200 South Willow at 3:05 P.M. Upon roll call the following were found to be present:

MAYOR & COUNCIL: Mayor Sara Flitner, Hailey Morton Levinson, Bob Lenz, Jim Stanford, and Don Frank.

CHAIRMAN & COMMISSIONERS: Barbara Allen, Chairwoman, Mark Newcomb, Paul Vogelheim, Smokey Rhea, and Natalia D. Macker.

STAFF: Sherry Daigle, Alyssa Watkins, Bob McLaurin, Roxanne Robinson, Sandy Birdyshaw, Carl Pelletier, Erin Weisman, Audrey Cohen-Davis, Tyler Sinclair, Darren Brugmann, Larry Pardee, April Norton and Steve Ashworth

Public Comment. None

Minutes.

Mark Newcomb moved on behalf of Teton County to approve the September 12, 2016 minutes, seconded by Smokey Rhea. Motion passed unanimously.

Hailey Morton Levinson moved on behalf of the Town to approve the September 12, 2106 minutes, seconded by Jim Stanford. Motion passed unanimously.

Discussion / Action items.

A. Housing Supply Plan.

April Norton, presented the FY16/17 Housing Supply Plan which outlined how they will approach increasing the supply of workforce housing in Teton County. It is intended to be a starting point with a more comprehensive supply plan as part of the FY17/18 Budget process. Discussion was had regarding the financing structure, supply and capital, zoning, technical assistance and communication.

Paul Vogelheim moved on behalf of Teton County to approve the FY16/17 Jackson/Teton County Housing Supply Plan as presented, seconded by Mark Newcomb. Motion passed unanimously.

Hailey Morton Levinson moved on behalf of the Town of Jackson to approve the FY16/17 Jackson/Teton County Housing Supply Plan as presented, seconded by Don Frank. Motion passed unanimously.

B. START Housing Phase Design Completion.

Darren Brugmann presented, stating this item had not been reviewed by the respective attorney's for approval, therefore it would just be an update. The contract will have to come back, either in the next JIM or to each Board separately for approval. Reed Armijo of Jorgenson Associates presented a schedule and revised design. Mr. Brugmann answered Don Frank's question of priority, stating

Fleet Maintenance was a priority, then Storage, then Housing and lastly Administration/Operations. The concern of both boards was that the discussion was yet to be had with regard to funding of the project.

C. START Route Changes.

Darren Brugmann presented, stating this was an informational item as it did not require additional funding, therefore the START board could make the proposed changes. The following proposed changes were approved by the START board, to become effective November 27, 2016:

1. TOWN SHUTTLE – Eliminate Milward/Kelly/Cache Loop
2. TOWN SHUTTLE – Restructure A/B
3. TOWN SHUTTLE – Decrease Rancher St. Service
4. TOWN SHUTTLE – Eliminate Late Night Shuttle
5. TETON VILLAGE – Alleviate Peak Time Overloads
6. COMMUTER – Adjustment to Departure Times
7. ALL – Introduce Route # System

Matters from Council, Commission, or Staff.

Discussion was had with regard to the November meeting, being that it falls on the day before the General Election and the Commission Chambers is unavailable. It was decided to change the date to November 14, 2016 at 3:00 pm.

Adjourn.

On behalf of the County, Paul Vogelheim moved to adjourn, Mark Newcomb seconded and the motion carried unanimously.

On behalf of the Town, Don Frank moved to adjourn, Hailey Morton Levinson seconded and the motion carried unanimously. The meeting adjourned at 4:50 pm.

TETON COUNTY

Barbara Allen, Chair

ATTEST:

Sherry L. Daigle, County Clerk