

JOINT INFORMATION MEETING
Special Town Council & County Commissioner Meetings
Monday, December 5, 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. November 14, 2016 regular JIM
 - 2. November 29, 2016 special JIM – Joint Board Interviews

IV. Discussion / Action items

- A. Discussion of SPET Process - Alyssa Watkins & Bob McLaurin (45 Minutes)
- B. Center for the Arts Wireless Lease Agreement - Audrey Cohen-Davis *Request to Withdraw*
- C. Parks and Recreation Strategic Plan Funding - Steve Ashworth (30 Minutes)
- D. Snow King Master Plan Relating to Parks and Recreation – Steve Ashworth *Request to Withdraw*
- E. 2017 Eclipse Event Planner – Rich Ochs & Carl Pelletier (20 Minutes)

V. Matters from Council, Commission, or Staff

VI. Set Agenda for the Next Joint Information Meeting – January 9, 2017

- A. 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 to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii) - to 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.