



TOWN OF JACKSON TOWN COUNCIL AGENDA DOCUMENTATION

PREPARATION DATE: November 30, 2017
MEETING DATE: December 4, 2017

SUBMITTING DEPARTMENT: Administration
DEPARTMENT DIRECTOR: Bob McLaurin
PRESENTER: Roxanne Robinson, Assistant Town Manager

SUBJECT: Administrative Museum Board Appointment

STATEMENT/PURPOSE

Pursuant to the Joint Powers Agreement (JPA), the Town must appoint two members from the Mayor and Council to serve on this board. Currently the Town only has one member appointed.

BACKGROUND/ALTERNATIVES

The Board of County Commissioners is interested in having the Administrative Museum Board meet and discuss the current changes going on at the Jackson Hole Historical Society and Museum, Inc. The County prepared to ask for a meeting and realized that they did not have enough commissioners appointed to the board. In reviewing the agreement, the Town of Jackson also does not have enough elected officials on the board. Currently Bob Lenz is appointed to this board, but we need one additional member. Below is a partial excerpt from the Joint Powers Agreement relating to the appointment of Town Councilmembers and County Commissioners.

4. Composition. The Administrative Museum Board shall consist of five (5) members, all of whom shall be qualified electors of Teton County, Wyoming. The County shall appoint two (2) Teton County Commissioners and the Town shall appoint two (2) Jackson Town Councilmen to serve on the five (5) member board. The Town may appoint the Jackson Town Mayor instead of one Jackson Town Councilman, thus one (1) Jackson Town Councilmen and one (1) Jackson Town Mayor.Membership on the Administrative Museum Board by a County commissioner or city councilman shall immediately cease upon the date that the Administrative Museum Board member is no longer a Jackson Town Councilman or Teton County Commissioner. The Town and County shall be responsible for appointing new members of their respective council or commission to replace outgoing Administrative Museum Board Members.

Staff recommends the Council appoint one additional member to the Administrative Museum Board.

The Town Council has many options, several are listed below:

1. Appoint the Mayor or a Town Councilmember to serve alongside Bob Lenz on the Administrative Museum Board.
2. Discuss the issue and continue the item to a future Town Council meeting to allow for further discussion or deliberation.
3. Take no action at this time.
4. Other.

STAKEHOLDER ANALYSIS

The stakeholders involved in this appointment include members of the Mayor and Council as they would serve in this official capacity representing the Town's interests, the Jackson Hole Historical Society and Museum as they are working to resolve some property issues, residents of the community that rely on the Town Council and County Commission to make appropriate decisions regarding the museum, and guests to the community that visit the Jackson Hole Historical Society and Museum to learn about the history of our community.

ATTACHMENTS

None.

FISCAL IMPACT

None.

STAFF IMPACT

None.

LEGAL REVIEW

Complete.

RECOMMENDATION

Staff recommends the Town Council appoint the Mayor or a Town Councilmember to serve alongside Bob Lenz on the Administrative Museum Board.

SUGGESTED MOTION

I move to appoint _____ to serve on the Administrative Museum Board.

Synopsis for PowerPoint (120 words max):

Background:

Pursuant to the Joint Powers Agreement (JPA), the Town must appoint two members from the Mayor and Council to serve on this board. Currently the Town only has one member appointed.