

Special Joint Information Meeting
TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, February 3, 2020

1:00 PM

Town Council Chambers

Chair: Mayor 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. ROLL CALL AND ANNOUNCEMENTS

II. 1:00 PM [GROWTH MANAGEMENT PLAN \(GMP\)](#)

III. EXECUTIVE SESSION

Recess to executive session to discuss personnel matters/appointments to volunteer boards and 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)(ii) and (vii).

IV. POSSIBLE ACTION ITEM RELATED TO EXECUTIVE SESSION

V. 3:30 PM PUBLIC COMMENT

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

VI. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. [Meeting Minutes](#)

1. January 6, 2020 regular JIM
2. January 28, 2020 special JIM

B. [Jackson Hole Airport Board Budget Amendment](#)

C. Memorandum of Understanding for [Third Party SPET Funding with Historical Society & Museum](#)

D. Agreement with OPS Strategies for [2020 Indicator Report](#)

E. Modification to Logan Simpson contract for [additional work on Growth Management Plan and Comprehensive Plan](#)

VII. DISCUSSION/ACTION ITEMS

- A. [Appointment to Jackson Hole Airport Board](#) (5 Minutes)
- B. [Housing Supply Plan Annual Update](#) (April Norton, 60 Minutes)

VIII. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

IX. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs

- A. Mar 2 Dispatch Staffing Update (Alyssa Watkins, 15 Minutes)
- B. Mar 2 Traffic Modeling Update from TAC (Amy Ramage, 45 Minutes)
- C. May 4 Consideration of START Route 2020-2025 Plan (Darren Brugmann)

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

X. ADJOURN

County Commission adjourns.

Town Council adjourns to executive session to discuss personnel matters/ appointment to volunteer boards in accordance with Wyoming Statute 16-4-405(a)(ii).

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