

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

September 11, 2023

1:30 PM

County Commission Chambers

Chair: Luther Propst

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. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/88456898878>

If the link does not work, join at zoom.com with Webinar ID **884 5689 8878**

or join by phone +1 669 900 6833 with Webinar ID **884 5689 8878**

II. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

III. PUBLIC COMMENT

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Electeds will not hold discussion or debate these comments. Nor will they make any decisions presented during this time, but rather refer to staff for follow-up. If you would like to communicate with the Electeds during the meeting, please address them during this open public comment, when public comment is called for on a specific agenda item or send an email to council@jacksonwy.gov and commissioners@tetoncountywy.gov.

IV. CONSENT CALENDAR

A. Meeting Minutes

1. July 17, 2023 Special Joint Information Meeting
2. August 7, 2023 Special Joint Information Meeting

B. Airport Improvement Grant AIP 77 for the Air Traffic Control Tower Improvements Project

C. Airport Improvement Grant AIP 78 for the Security Screening Checkpoint Project

D. START Joint Powers Agreement

V. EXECUTIVE SESSION

Recess to executive session to 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)(vii) and pursuant to W.S. §16-4-405(a)(ix) to consider any information classified as confidential by law.

VI. DISCUSSION/ACTION ITEMS

A. Regional Transportation Task Force Update (Charlotte Frei, 30 min)

B. 90 Virginian Lane RFP for Affordable Workforce Housing Development (April Norton, 120 min)

VII. PROPOSED ITEMS FOR FUTURE JOINT INFORMATION MEETINGS

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.

Oct JIM - Cow Pasture Ballfields Relocation

Oct JIM - RFP for Affordable & Workforce Housing Development at 90 Virginian Lane (third meeting)

Nov JIM - Wyoming Outdoor Recreation Grant Application Authorization through Resolution

Nov JIM - BUILD Grant Update

Nov JIM - Cooperative Agreement with WYDOT for Reconnaissance Report for Urban Systems Fund Use for Willow/Gill Safe Streets

VIII. ADJOURN

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.