

Jackson Town Council Meeting

Monday, April 17, 2017

6:00 PM

Council Chambers

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. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. Proclamation for Spring Clean Up Week
 - 2. Proclamation Recognizing April 22 as Earth Day

II. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. If you would like to communicate with the Council during the meeting, please address them during open public comment, when public comment is called for on a specific item, or send an email to Council@townofjackson.com.

III. CONSENT CALENDAR

- A. Minutes
 - 1. April 3, 2017 regular meeting
- B. Disbursements
- C. March Municipal Court Report
- D. Temporary Sign Permit: Shervin's Tire Sale
- E. Special Event: Snow King Mountain Solar Eclipse Extravaganza
- F. Special Event: Farmer's Market on the Town Square
- G. Special Event: Elkfest
- H. Professional Services Contract with Peak Facilitation Group for Public Engagement Coordination on Regulations Update Projects

IV. PUBLIC HEARINGS, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A. Planning
 - 1. **Item P16-116:** Encroachment Agreement for 1040 Smith Lane Clusters HOA (Bob Nevins, Senior Planner)
 - 2. Annual Public Art Plan (Tyler Sinclair, Planning and Building Director)
 - 3. North Park Public Art Contract and Maintenance Agreement (Paul Anthony, Principal Planner)
 - 4. **Item P17-014 and -015:** Sketch Plan / Conditional Use Permit for 112 Center St / 165 E. Deloney (Paul Anthony, Principal Planner)

V. RESOLUTIONS

- A. **17-10:** A Resolution Initiating Annexation Proceedings, Certifying Compliance, and Establishing a Hearing Date for the Annexation of Highway 89 related to Urban Systems (Sandy Birdyshaw, Town Clerk)

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- B. **17-11:** A Resolution Related to Smoke Free Clean Air Zone in Public Parks and Pathways (Roxanne Robinson, Assistant Town Manager)

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance J** – An Ordinance Amending and Reenacting Section 15.20.010 of the Municipal Code to Adopt the 2017 National Electrical Code (Presented at Third and Final Reading and designated Ordinance 1171)(Mike Bressler, Fire Inspector)
2. **Ordinance K** – An Ordinance Amending Land Development Regulations for Interior Access Corridors (Presented for Second Reading)(Alex Norton, Long Range Planner)
3. **Ordinance L** – An Ordinance Amending Title 6 Related to Liquor License Compliance Checks and Training (Presented for First Reading) (Roxanne Robinson, Assistant Town Manager)
4. **Ordinance M** – An Ordinance Amending Land Development Regulations to add an Affordable Housing Exemption for Apartment Buildings (Presented for First Reading, Alex Norton, Long Range Planner)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

IX. ADJOURN

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