

Jackson Town Council Meeting

Monday, May 1, 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. May 10th Special Town Council Budget Workshop at 9am

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 17, 2017 workshop
 - 2. April 17, 2017 regular meeting
 - 3. April 25, 2017 special meeting
- B. Disbursements
- C. Special Event: Old Bill's Fun Run for Charities
- D. Special Event: Jackson Hole People's Market
- E. Special Event: 36th Annual Old West Days Celebration
- F. Memorandum of Understanding for Airport Law Enforcement Services
- G. Consultant Selection and Contract for Districts 3-6 Zoning Amendments, P17-077
- H. Landslide Project - Contract Amendment 4 for Construction Phase Services with Nelson Engineering

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

- A. Administration
 - 1. Workforce Camping Discussion (Bob McLaurin, Town Manager)
- B. Planning
 - 1. **Item P17-036:** Development Plan / Physical Development for 60 Rosencrans (Hidden Hollow) (Tyler Sinclair, Planning Director) *Staff requests this item be continued to 5-15-2017*

V. RESOLUTIONS

- A. **17-12:** A Resolution for Budget Amendment #3 to FY2017 Budget (Kelly Thompson, Finance Director)

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VI. ORDINANCES

A. Current Ordinances:

1. **Ordinance K** – An Ordinance Amending Land Development Regulations for Interior Access Corridors (Presented for Third and Final Reading and designated 1172) (Alex Norton, Long Range Planner)
2. **Ordinance L** – An Ordinance Amending Title 6 Related to Liquor License Compliance Checks and Training (Presented for Second Reading) (Roxanne Robinson, Assistant Town Manager)
3. **Ordinance M** - An Ordinance Amending Land Development Regulations for Affordable Housing Exemption (Presented at Second Reading) (Alex Norton, Long Range Planner)
4. **Ordinance N** – An Ordinance Repealing Section 9.28.010 of the Municipal Code Regarding Dance House with Lewd or Disorderly Persons (Presented at First Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance O** – An Ordinance Repealing Section 9.28.020 of the Municipal Code Regarding House of Ill Fame (Presented at First Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Potentially Beginning May 15 Workshop at 2:00 PM
- B. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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