

Jackson Town Council Meeting

Monday, May 15, 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. Kids to Parks Day Proclamation

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. May 1, 2017 regular meeting
 - 2. May 10, 2017 special workshop
- B. Disbursements
- C. Bid 17-19 Award for High Teton Sewer Main Replacement Project
- D. Bid 17-23 Award for 2017 Roadway Chip Seal Project
- E. Il Ferraio LLC d/b/a Orsetto Request to add Outdoor Liquor Service
- F. ~~Special Event:~~ TCSAR Helicopter Community Shorthaul Demonstration
The Sheriff's Office requests this item be withdrawn, the helicopter is not available.

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

- A. Administration
 - 1. Temporary Fire Station Proposal (Matt Redwine, Fire Chief)
 - 2. Restaurant Liquor License Application from CCC's PBI, LLC dba Mountain Modern Motel (Sandy Birdyshaw, Town Clerk)
- B. Public Works
 - 1. Snake River Brew Pub Handicapped Parking Spaces (Larry Pardee, Public Works Director)
 - 2. Town Hill Lofts – Construction Staging Plan at the base of Snow King (Larry Pardee, Public Works)
- C. Planning
 - 1. **Item P17-036:** Development Plan / Physical Development for Hidden Hollow at 60 Rosencrans (Tyler Sinclair, Planning Director)
 - 2. **Item P17-091:** Development Agreement for Hidden Hollow at 60 Rosencrans (Tyler Sinclair, Planning Director)
 - 3. **Item P17-062:** Teton Village PUD Amendment (Tyler Sinclair, Planning Director)
 - 4. **Item P17-073:** Boundary Adjustment / Final Plat for 15 E. Kelly Avenue (Tyler Valentine, Associate Planner)

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5. **Item P17-045:** Amendment to Development Plan/PUD for Pine Glades (Tyler Valentine, Associate Planner)

V. RESOLUTIONS

- A. Updates to Affordable and Seasonal Employee Housing Fees in Lieu (Stacy Stoker, Housing Manager)
 1. **Resolution 17-14:** New Fee In Lieu for Affordable Housing Needs in the Town of Jackson
 2. **Resolution 17-15:** New Fee In Lieu for Seasonal Employee Housing Needs in the Town of Jackson

VI. ORDINANCES

- A. Current Ordinances
 1. **Ordinance L** – An Ordinance Amending Title 6 Related to Liquor License Compliance Checks and Training (Presented for Third and Final Reading to be designated 1173) (Roxanne Robinson, Assistant Town Manager)
 2. **Ordinance M** - An Ordinance Amending Land Development Regulations for Affordable Housing Exemption (Presented at Third and Final Reading to be designated 1174)(Alex Norton, Long Range Planner)
 3. **Ordinance N** – An Ordinance Repealing Section 9.28.010 of the Municipal Code Regarding Dance House with Lewd or Disorderly Persons (Presented at Second Reading)(Audrey Cohen-Davis, Town Attorney)
 4. **Ordinance O** – An Ordinance Repealing Section 9.28.020 of the Municipal Code Regarding House of Ill Fame (Presented at Second Reading)(Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. WAM Resolutions
- B. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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