

Jackson Town Council Meeting

Monday, June 5, 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. Introduce New Employees
 - a) Jeremiah Peery, Police Officer
 - b) Ed Gerlach, Community Service Officer/Police Officer
 - c) Jim Green, Building Official

II. PUBLIC COMMENT

- A. Kevin Boyle – Business Plan for B&L Recycling, Franchise Proposal

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 15, 2017 special workshop (budget)
 - 2. May 15, 2017 workshop
 - 3. May 15, 2017 regular meeting
 - 4. May 19, 2017 special meeting
- B. Disbursements
- C. April Municipal Court Report
- D. Memorandum of Understanding with Driggs, Idaho for START Transit Facility
- E. Special Event: Jackson Hole Live Final Concert Date
- F. Temporary Sign Permit: Bark Park by Spring Creek Animal Hospital
- G. Temporary Sign Permit: 30th Anniversary: National Museum of Wildlife Art
- H. Temporary Sign Permit: Teton Board of Realtors: July 4th Parade
- I. Refund Fee in Lieu Regarding Public Improvements for Karns Hillside Addition
- J. Bid 17-24 Award for Plow Truck Purchase for Urban Systems

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

- A. Administration
 - 1. Annexation of Broadway / Highway 89 (Sandy Birdyshaw, Town Clerk)
 - 2. Guaranteed Maximum Price for West Broadway Landslide (Larry Pardee, Public Works Director)
 - 3. Fee Waiver Request for Jackson Hole Live (Bob McLaurin, Town Manager)

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B. Planning

1. **Item P17-074:** Snow King Forest Service Master Plan Phase 2 (Tyler Sinclair, Planning Director)
2. **Item P17-091:** Development Agreement for Hidden Hollow at 60 Rosencrans (Tyler Sinclair, Planning Director)
3. **Item P17-090:** Amendment to Condition of Development Plan at 1255 W. Hwy 22 (Tyler Valentine, Associate Planner)
4. **Item P17-085:** Boundary Adjustment with Subdivision Plat at 365 W. Kelly (Tyler Valentine, Associate Planner)
5. **Item B17-020:** Request for Stay at 115 Nelson Drive (Tyler Sinclair, Planning Director)

V. RESOLUTIONS

- A. Updates to Affordable and Seasonal Employee Housing Fees in Lieu (Stacy Stoker, Housing Manager)
 1. **Resolution 17-13:** New Fee In Lieu for Affordable Housing Needs in the Town of Jackson
 2. **Resolution 17-14:** New Fee In Lieu for Seasonal Employee Housing Needs in the Town of Jackson

VI. ORDINANCES

- A. Current Ordinances
 1. **Ordinance N** – An Ordinance Repealing Section 9.28.010 of the Municipal Code Regarding Dance House with Lewd or Disorderly Persons (Presented at Third and Final Reading to be designated 1175) (Audrey Cohen-Davis, Town Attorney)
 2. **Ordinance O** – An Ordinance Repealing Section 9.28.020 of the Municipal Code Regarding House of Ill Fame (Presented at Third and Final Reading to be designated 1176) (Audrey Cohen-Davis, Town Attorney)
 3. **Ordinance P** – An Ordinance Amending and Reenacting Section 9.52.050.C. of the Municipal Code regarding Camping in Unlawful Places (Presented at First Reading) (Roxanne Robinson, Assistant Town Manager)
 4. **Ordinance Q** – An Ordinance Annexing a portion of West Broadway/Highway 89 from reference mile marker 152.52 , near South Park Loop Road, east to reference mile marker 153.92, near the Flat Creek Bridge into the corporate limits of the Town (Presented at First Reading) (Sandy Birdyshaw, Town Clerk)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Appointment for an Alternate Municipal Judge
- B. Set Special Town Council Meeting for June 27, 4:30-6:30pm on Districts 3-6 and Parking Study
- C. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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