

# Jackson Town Council Meeting

Monday, June 19, 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. June 27, 2017: Special Town Council Meeting for Districts 3-6 and Parking Study from 4:30 – 6:30 p.m.

## 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](mailto:Council@townofjackson.com).

## III. CONSENT CALENDAR

- A. Minutes
  - 1. June 5, 2017 regular meeting
  - 2. June 6, 2017 special workshop
- B. Disbursements
- C. Special Event: People's Market: Farm-to-Table Kids Cooking Classes
- D. Temporary Sign Permit: JH Therapeutic Riding, Stomping of the Divots
- E. Temporary Sign Permit: JH Ski & Snowboard Club, 2017-18 Registration
- F. Temporary Sign Permit: KHOL, Annual Fundraiser
- G. Temporary Sign Permit: Teton Valley Non-Profits, Tin Cup Challenge
- H. Malt Beverage Permit Application: Yellowstone-Teton Clean Cities

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

- A. Administration
  - 1. Public Hearing for Fiscal Year 2018 Town Budget (Kelly Thompson, Finance Director)
  - 2. Application for Restaurant Liquor License and dual Microbrewery Permit for Teton Brewing Company LLC d/b/a Bourbon Rock Brewing Company (Sandy Birdyshaw, Town Clerk)
- B. Planning
  - 1. **Item P17-018, -019, -021:** Sketch Plan, Administrative Adjustment, and PUD for 550 W. Broadway (Paul Anthony, Principal Planner)
  - 2. **Item P17-025:** Fee waiver request for 550 W. Broadway (Paul Anthony, Principal Planner)
  - 3. **Item P17-085:** Boundary Adjustment with Subdivision Plat at 365 W. Kelly (Tyler Valentine, Associate Planner)
  - 4. **Item P17-071:** Conditional Use Permit / Wireless for 160 S. Millward Street (Paul Anthony, Principal Planner)

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5. **Item P17-074:** Snow King Forest Service Master Plan Phase 2 (Tyler Sinclair, Planner Director)
- C. Attorney
  1. Lease Agreement for Verizon Tower Operations on the Town Parking Garage (Audrey Cohen-Davis, Town Attorney)
- D. Public Works
  1. 2017 Sidewalk Improvement Project, Rejection of Bid and Re-Bid (Jeremy Parker, Associate Engineer)
  2. Discussion of Establishing Diagonal 3-Hour Parking on West Simpson (Larry Pardee, Public Works Director)
  3. Discussion on Establishing a 30 Minute Loading Zone on Buffalo Way (Larry Pardee, Public Works Director)

## V. RESOLUTIONS

- A. **Resolution 17-17**, A Resolution Amending the Fiscal Year 2017 Town of Jackson Budget (Kelly Thompson, Finance Director)
- B. **Resolution 17-18**, A Resolution Adopting the Fiscal Year 2018 Town of Jackson Budget (Kelly Thompson, Finance Director)
- C. **Resolution 17-19**, A Resolution Amending and Reenacting the Town of Jackson Contested Case Rules (Audrey Cohen-Davis, Town Attorney)

## VI. ORDINANCES

- A. Current Ordinances
  1. **Ordinance P** – An Ordinance Amending and Reenacting Section 9.52.050.C. of the Municipal Code regarding Camping in Unlawful Places (Presented at Third and Final Reading to be designated Ord 1177) (Roxanne Robinson, Assistant Town Manager)
  2. **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 Second Reading) (Sandy Birdyshaw, Town Clerk)
  3. **Ordinance R** – An Ordinance Amending and Reenacting Section 5.60 of the Town of Jackson Municipal Code regarding Short Term Rental (Presented at First Reading)(Audrey Cohen-Davis, Town Attorney)
  4. **Ordinance S** – An Ordinance Amending and Reenacting Section 1.16 of the Municipal Code regarding Municipal Judge Office Creation, Jurisdiction, and Duties (Presented at First Reading) (Audrey Cohen-Davis, Town Attorney)
  5. **Ordinance T** - An Ordinance Amending and Reenacting Section 1.18 of the Municipal Code regarding Commencing Actions in the Municipal Court (Presented at First Reading) (Audrey Cohen-Davis, Town Attorney)
  6. **Ordinance U** – An Ordinance Amending and Reenacting Chapters 6.10 to 6.60 of the Municipal Code regarding Liquor Licenses and Permits (Presented at First Reading)(Sandy Birdyshaw, Town Clerk)

## VII. MATTERS FROM MAYOR AND COUNCIL

- A. Non-Discrimination Ordinance
- B. Board and Commission Reports

## VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

## IX. ADJOURN

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