

# Jackson Town Council Meeting

Monday, August 7, 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. Town Council will hold a special meeting to hear Bar & Grill liquor license applications on August 15<sup>th</sup> beginning at 3:00 p.m.
  - 2. Both the August 21<sup>st</sup> workshop and regular meeting have been moved to August 28.
  - 3. Introduce Nancy Lee Administrative Assistant and Jack VanZile Reserve Police Officer

## 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. July 17, 2017 workshop
  - 2. July 17, 2017 regular meeting
- B. Disbursements
- C. June Municipal Court Report
- D. 24-Hour Malt Beverage Permit for Snake River Brewing
- E. Special Event: International PARKing Day
- F. Special Event: 5K Color Run
- G. Special Event: Winter Wonderland
- H. Bid 18-02: Purchase of three Police Utility Interceptor Vehicles
- I. Bid 18-03: Purchase of one Police Sedan Vehicle

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

- A. Administration
  - 1. Restaurant Liquor License Application from San Juan Restaurant Mexican Food LLC dba San Juan Restaurant (Sandy Birdyshaw, Town Clerk)
- B. Legal
  - 1. Local Government Virtual Net Metering Solar Interconnection Agreement between Town and LVE (Audrey Cohen-Davis, Town Attorney)
  - 2. Compressed Natural Gas Fueling Station Agreement, Lease Agreement and Contingency Development Agreement (Audrey Cohen-Davis, Town Attorney)
  - 3. No Name Street Utility Easements (Audrey Cohen-Davis, Town Attorney)
  - 4. First Amendment to Temporary Construction and Access Easement (Drainage), Permanent Drainage and Utility Easement and new Temporary Construction and Access Easement (Grading) between Harry and Jenny Budge Statter and the Town Audrey Cohen-Davis, Town Attorney)

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C. Planning

1. **Item P17-102:** Conditional Use Permit for Tour Operator at 490 S. Highway 89

**V. RESOLUTIONS**

**VI. ORDINANCES**

A. Current Ordinances

1. **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 Third and Final Reading, to be designated 1178) (Sandy Birdyshaw, Town Clerk)
2. **Ordinance U** - An Ordinance Amending and Reenacting Chapters 6.10 to 6.60 of the Municipal Code regarding Liquor Licenses and Permits (Presented at Second Reading) (Sandy Birdyshaw, Town Clerk)
3. **Ordinance V** - An Ordinance Amending And Reenacting Section 2 Of Town Of Jackson Ordinance Nos. 677 And 745, Section 1 Of Town Of Jackson Ordinance No. 805 And Section 13.08.013.E Of The Municipal Code Of The Town Of Jackson Regarding Wastewater Fees For Breweries (Presented at Third and Final Reading, to be designated 1182)(Johnny Ziem, Wastewater Manager)
4. **Ordinance W** - An Ordinance Amending and Reenacting Section 1 of Town of Jackson Ordinance No. 1074 (Part) and Division 4.4 Planned Unit Development Zones to add Section 4.4.2.H.6 of the Town of Jackson, regarding the addition of a new Planned Unit Development – Urban Residential Zone (P17-021)(PUD-UR (P17-021)) (Presented at Third and Final Reading, to be designated 1183) (Tyler Sinclair / Paul Anthony, Planning Director / Principal Planner)
5. **Ordinance X** - An Ordinance Amending and Reenacting Section 2 of Town of Jackson Ordinance No. 1074 (Part) and the Town of Jackson Official Zoning District Map to change the current zoning designation of 2.05 acres of land addressed as 550 West Broadway and currently zoned Commercial Residential – 2 (CR-2) to Planned Unit Development - Urban Residential (P17-021) (PUD-UR (P17-021)) (Presented at Third and Final Reading, to be designated 1184) (Tyler Sinclair / Paul Anthony, Planning Director / Principal Planner)
6. **Ordinance Y** – An Ordinance Amending and Reenacting Section 2.32.051 of the Municipal Code Regarding Code Enforcement Officer (Presented at Second Reading)(Lea Colasuonno, Assistant Attorney)

**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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