

# Jackson Town Council Meeting

Monday, August 28, 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. Proclamation of Appreciation

## 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. August 7, 2017 regular meeting
  - 2. August 8, 2017 special meeting
  - 3. August 15, 2017 special meeting
- B. Disbursements
- C. Temporary Sign Permit: Jackson Hole Shoot Out
- D. Temporary Sign Permit: Skating Club of Jackson Hole – Learn to Skate USA
- E. Temporary Sign Permit: Western Design Conference – Yearly Exhibit and Sale
- F. Bid 17-26: Award for Spring Gulch Lift Station Project
- G. Special Event: Western Design Conference Parking Request

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

- A. Administration
  - 1. Discussion / Issuance of Bar & Grill Liquor Licenses (Sandy Birdyshaw, Town Clerk)
  - 2. Children's Museum Lease (Roxanne Robinson, Assistant Town Manager)
- B. Planning
  - 1. **Item P17-102:** Conditional Use Permit for a New Tour Operator at 490 S. Highway 89 (Tyler Valentine, Senior Planner)
  - 2. **Item P17-135:** Encroachment Agreement for a Retaining Wall at 703 Rodeo Drive (Tyler Valentine, Senior Planner)
  - 3. **Item P17-074:** Snow King Resort Memorandum of Understanding (Tyler Sinclair, Planning and Building Director)
  - 4. **Item P16-092:** Alternative Employee Housing Plan for Restaurant at 120 N Cache (Paul Anthony, Principal Planner)

## V. RESOLUTIONS

*Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*

## **VI. ORDINANCES**

### **A. Current Ordinances**

1. **Ordinance U** - An Ordinance Amending and Reenacting Chapters 6.10 to 6.60 of the Municipal Code regarding Liquor Licenses and Permits (Presented at Third and Final Reading to be designated Ordinance 1185) (Sandy Birdyshaw, Town Clerk)
2. **Ordinance Y** – An Ordinance Amending and Reenacting Section 2.32.051 of the Municipal Code Regarding Code Enforcement Officer (Presented at Third and Final Reading to be designated Ordinance 1186)(Lea Colasuonno, Assistant Attorney)

## **VII. MATTERS FROM MAYOR AND COUNCIL**

- A. Appointments to the Planning Commission/Board of Adjustment and Board of Examiners
- B. Set Special Workshop for Verizon Wireless Small Cell Program
- C. Board and Commission Reports

## **VIII. MATTERS FROM THE TOWN MANAGER**

- A. Town Manager's Report

## **IX. ADJOURN**

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