

# Jackson Town Council Meeting

Monday, October 16, 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. Moment of Silence in Honor of Captain Mike Tepe
  - 2. Fall Clean-Up and Burn Week Proclamation
  - 3. Extra Mile 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](mailto:Council@townofjackson.com).

## III. CONSENT CALENDAR

- A. Minutes
  - 1. October 2, 2017 regular meeting
- B. Disbursements
- C. September 2017 Municipal Court Report
- D. Temporary Sign Permit: Cathedral Voices Holiday Concert
- E. Temporary Sign Permit: Holiday Bazaar
- F. Temporary Sign Permit: Teton County Library Friends Book Sale
- G. Special Event: St. Jude Walk
- H. Special Event: Happiness Index Project
- I. Special Event: Dog Sled Race Notification
- J. Jackson/Teton County Housing Authority Electric Distribution Easement for Redmond Street Rentals
- K. Town Electric Distribution Easements for Redmond Street Rentals
- L. Amendment to Memorandum of Understanding with Friends of Pathways for Bike Share Program

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

- A. Administration
  - 1. Update on the Retail Liquor License held by The Mattheis Company dba Town Square Tavern (Sandy Birdyshaw, Town Clerk)
- B. Pathways
  - 1. E-Bike Options on Pathways Briefing (Brian Schilling, Pathways Coordinator)

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- C. Planning
  - 1. Item P17-148: Jackson Hole Mountain Resort Area 1 Master Plan Amendment (Tyler Sinclair, Planning Director)
  - 2. Item P17-119: Encroachment Agreement for 169 East Deloney (Tyler Valentine, Senior Planner)
- D. Public Works
  - 1. Government Agencies Share Solar Customer Agreement (Johnny Ziem, Wastewater Manager)

## **V. RESOLUTIONS**

- A. 17-22: Wyoming Association of Municipalities Leadership Training Services (LTS) Endowment Funds (Roxanne Robinson, Asst Town Manager)

## **VI. ORDINANCES**

- A. Current Ordinances
  - 1. **Ordinance Z** – An Ordinance Adding Chapter 5.80 to the Jackson Municipal Code regarding Residential Rental Property Regulations (Presented for First Reading) (Audrey Cohen-Davis, Town 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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