

Jackson Town Council Regular Meeting

Monday, February 5, 2018

6:00 PM

Town 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 Justin Lancaster, Police Officer
 - 2. Proclamation – Law Enforcement Torch Run for the Wyoming Special Olympics

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@jacksonwy.gov.

III. CONSENT CALENDAR

- A. Minutes
 - 1. January 16, 2018 workshop
 - 2. January 16, 2018 regular meeting
- B. Disbursements
- C. Temporary Sign Permit: National Elk Refuge
- D. Temporary Sign Permit: Shriner Club Winter Carnival (P18-033)
- E. Public Defender Contract Renewal
- F. Underground Utility Easement from Bank of Jackson Hole to Town of Jackson
- G. Utility Easement from Tim Sandlin and Carol Chesney to Town of Jackson
- H. Electric Distribution Easement to Bury Power Lines to the South Park Wildlife Habitat Management Area

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

- A. Administration
 - 1. Karns Meadow – Various Project Components and Environmental Assessment (Bob McLaurin, Town Manager)
 - 2. Identification Compliance Check Failures / Alcohol Sales to a Minor (Sandy Birdyshaw, Town Clerk)
- B. Public Works
 - 1. Bid 18-07: 2018 Sidewalk Improvements Project (Jeremy Parker, Assoc Engineer)
- C. Planning
 - 1. **Item P17-213 -214:** Conditional Use Permit and Development Plan at 112 Center Street (Paul Anthony, Principal Planner)

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2. **Item P17-192:** Conditional Use Permit for three Parking Light Antennas in Hospital Parking Lot at 610 E. Broadway (Paul Anthony, Principal Planner)

V. RESOLUTIONS

- A. **Resolution 18-03:** Amendment #2 (6 Month) to the Fiscal Year 2018 Town Budget (Kelly Thompson, Finance Director)

VI. ORDINANCES

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Bike Conference Sponsorship (Jim Stanford)
- B. Lodging Tax Educational Campaign (Hailey Morton Levinson)
- C. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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