

Jackson Town Council Regular Meeting

Tuesday, February 20, 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. Recognition of Olympians Resi Stiegler and Breezy Johnson
 - 2. Proclamation for Robotics Day

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. February 5, 2018 regular meeting
 - 2. February 6-7, 2018 Council retreat
- B. Disbursements
- C. January 2018 Municipal Court Report
- D. Local Government Virtual Net Metering Solar Interconnection Agreement
- E. Bid 18-10: Award of Contract for the 2018 Snow King Estates Water Main Improvement Project
- F. Bid 18-11: Award of Contract for the Smith-Simon Lane Sewer Improvement Project
- G. Bid 18-12: Award of Contract for the 2018 Spring Street Patching Project
- H. Bike Share Memorandum of Understanding
- I. Special Event: World Championship Hill Climb

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

- A. Administration
 - 1. Annual Liquor License Renewals (Sandy Birdyshaw, Town Clerk)
 - 2. Retail Liquor License Transfer of Ownership Application from The Mattheis Company to Get Loose, LLC (Sandy Birdyshaw, Town Clerk)
- B. Planning
 - 1. **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

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

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Sign Code (Don Frank)
- B. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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.