

Jackson Town Council Regular Meeting

Monday, April 16, 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 Rachele Rhodes, Associate Engineer
 - 2. Proclamation for Spring Clean Up Week

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. March 21, 2018 special meeting
 - 2. April 9, 2018 regular meeting
- B. Disbursements
- C. March 2018 Municipal Court Report
- D. Award of Bid 18-16: Town Hall Re-Roof Project and Contract
- E. Award of Bid 18-18: Wastewater Treatment Ultraviolet Disinfection System
- F. The Clusters Perpetual Easement for Sanitary and Storm Water
- G. Extending Budge Drive Temporary Road & Access Easements
- H. Special Event: Mug Club Mile
- I. Special Event: Old West Days

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

- A. Attorney
 - 1. Designation of Hearing Officer for an Appeal of Administrative Decision made by 315 North Cache, LLC. (Audrey Cohen-Davis, Town Attorney)
- B. Pathways
 - 1. Electric Bicycles on Pathways (Brian Schilling, Pathways Coordinator)
 - 2. Kids Bike Loop on Blair Drive (Brian Schilling, Pathways Coordinator)
- C. Planning
 - 1. **Item B18-0146:** Demolition Permit for Wyoming Game & Fish at 360 N Cache St. (Tyler Sinclair, Planning Director) *continued from April 9, 2018*

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.

2. **Item P17-166 -167 -168:** Development Plan, Heavy Retail/Service, and Wireless Communications Facility at 60 East Pearl Avenue (Fire Station). (Tyler Valentine, Senior Planner)

V. RESOLUTIONS

- A. Resolution 18-08: Amendment #3 (9 Month) to the Fiscal Year 2018 Town Budget (Kelly Thompson, Finance Director)
- B. Resolution 18-09: A Resolution Requesting WAM Support for Legislation Increasing Kilowatt Threshold for Solar Net Metering
- C. Resolution 18-10: A Resolution Requesting WAM Support for Legislation Allowing Creation of Storm Water Utilities as Enterprise Funds

VI. ORDINANCES

- A. Current Ordinances
 1. Ordinance E: An Ordinance Adding Chapter 12.32 to the Jackson Municipal Code Regulating Use Of and On the Pathways (Presented for 1st Reading, Lea Colasuonno, Assistant Town Attorney)
 2. Ordinance F: An Ordinance Adding Chapter 10.13 to the Jackson Municipal Code Regarding Electric Bicycle Regulations on Streets and Pathways (Presented at 1st Reading, Lea Colasuonno, Assistant 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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