

# Jackson Town Council Regular Meeting

Monday, May 7, 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 Robert Osmond, Police Officer
  - 2. Proclamation for Mental Health Month

## 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](mailto:Council@jacksonwy.gov).

## III. CONSENT CALENDAR

- A. Minutes
  - 1. April 16, 2018 workshop
  - 2. April 16, 2018 regular meeting
  - 3. April 23, 2018 budget workshop
  - 4. April 23, 2018 special meeting
  - 5. April 24, 2018 budget workshop
- B. Disbursements
- C. Special Event: People's Market
- D. Temporary Sign Permit: P18-117 People's Market
- E. Electric Distribution Easement with Lower Valley Energy
- F. Sidewalk Easement with Kudar Enterprises, Inc.
- G. Permanent Road and Utility Easement with Kudar Enterprises, Inc.
- H. Notice of Award for Garaman Pathway Flood Protection Project
- I. Bid 18-19: Two AWD SUV Police Vehicles
- J. Bid 18-20: Two AWD 4-Door Sedan Police Vehicles
- K. Malt Beverage Permit Application for JH Juggernauts

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

- A. Engineering
  - 1. Cache Creek Drainage Tube Design and Construction (Brian Lenz, Engineer)
  - 2. Construction Staging and Phasing at 110 Center Street (Wells Fargo) (Jeremy Parker, Associate Engineer)

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- B. Planning
  - 1. 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)
  - 2. Item P17-122: Development Plan for 660 West Broadway (Tyler Valentine, Senior Planner)
  - 3. Item P18-110: Encroachment Agreement for Roadhouse Brewing at 10 East Broadway (Tyler Valentine, Senior Planner)
- C. Public Works
  - 1. Government Agency Shared Solar Electric Photovoltaic Panel Project (Johnny Ziem, Wastewater Manager)

## **V. RESOLUTIONS**

## **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 1<sup>st</sup> 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 1<sup>st</sup> Reading, Lea Colasuonno, Assistant Town Attorney)
  - 3. Ordinance H: An Ordinance Amending Title 10.04.205 of the Jackson Municipal Code Regarding Electric Bicycle Regulations (Presented at 1<sup>st</sup> Reading, Lea Colasuonno, Assistant Town Attorney)

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

- A. Appointments to Planning Commission / Board of Adjustment
- B. Travel approval to WAM Summer Convention in Pinedale on June 13-15, 2018
- C. Board and Commission Reports

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

- A. Town Manager's Report

## **IX. ADJOURN**

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