

Jackson Town Council Regular Meeting

Tuesday, September 3, 2019

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 / Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations

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

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by Council. Public comment may be given on any item.

- A. Minutes
 - 1. August 19, 2019 workshop
 - 2. August 19, 2019 regular meeting
- B. Disbursements
- C. Special Event: Farm to Fork
- D. Temporary Sign Permit: Western Design Conference (P19-202)
- E. Temporary Sign Permit: Shervin's Tire Sale (P19-207)
- F. Malt Beverage Permit for Jackson Fireman's Ball
- G. Equipment Purchase from SourceWell for a 938M Wheel Loader
- H. Equipment Purchase from SourceWell for a Regenerative Street Sweeper
- I. Public Engagement Contract for Hansen Avenue Sidewalk
- J. Downtown Trishaw Parking Locations

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

- A. Administration
 - 1. American Legion Imagery for Veterans Monument (Larry Pardee)
 - 2. Transfer Resort Liquor License from All Suite Development to ACP LJM 80 Scott Holdings LLC (Sandy Birdyshaw)
- B. Planning
 - 1. **Item P19-146:** Development Plan for 725 Cache Creek Drive (Tyler Valentine)
 - 2. **Item P19-187:** Text Amendment to LDR 8.10 Duties & Responsibilities of Town bodies and staff (Paul Anthony) *This item will be continued to October 7, 2019.*

V. RESOLUTIONS

VI. ORDINANCES

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 agenda.

- A. **Ordinance G:** An Ordinance Amending and Reenacting the Town of Jackson Official Zoning Map to change zoning at 135 E Broadway to Downtown Core (Presented for Third Reading and Designated 1239)
- B. **Ordinance H:** An Ordinance Amending and Reenacting the Town of Jackson Official Zoning Map to change zoning at 175 E Broadway Avenue to Downtown Core (Presented for Third Reading and Designated 1240)
- C. **Ordinance I:** Ordinance Amending and Reenacting the Town of Jackson Official Zoning Map to change zoning at 105 E Broadway Avenue to Downtown Core (Presented for Third Reading and Designated 1241)
- D. **Ordinance J:** An Ordinance Amending and Reenacting the Town of Jackson Municipal Code Title 16 Regarding Housing Rules & Regulations (Presented for Second Reading)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Certification of Compliance for an Annexation Petition from Monroe Partners Old West LLC and Setting the Hearing Date
- B. Authorize Travel for upcoming conferences:
 - 1. C40 World Mayors Summit on October 9-12 in Copenhagen
 - 2. NLC-National League of Cities City Summit Annual Conference on November 20-23 in San Antonio
 - 3. National Park Conservation Association Summit on October 29-30 in Helena
- C. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. 2019 COUNCIL PRIORITIES - PREDICTABLE FUNDING OF LOCAL GOVERNMENT FRAMEWORK (Tyler Sinclair)

X. ADJOURN

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