

DRAFT Jackson Town Council Regular Meeting

Monday, April 19, 2021

6:00 PM

Town Council Chambers

<https://us02web.zoom.us/j/83025450096?pwd=NkJ2dE1iSEVzcFZvNzNjcXk1b3F3UT09>

ZOOM ID # 830 2545 0096 Password 83001

I. OPENING

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
 - 1. Spring Clean-Up and Burn Week Proclamation
 - 2. COVID Update

II. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. **Public comment is limited to 3 minutes.** As a general practice, the Council will not hold discussion or debate these items. Nor will they make any decisions on items presented during this time but rather refer items to staff for follow-up. 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. Meeting Minutes
 - 1. April 12, 2021 regular meeting
- B. Disbursements
- C. Special Event: Touch a Truck
- D. Special Event: Parks & Recreation Spring Run Off
- E. Continuation of Remote Meeting Attendance
- F. Bid 21-01 Award of Contract for Water Supply Zone 3 PRV Construction
- G. Memorandum of Understanding with Friends of Pathway for START Bike Administration

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

- A. Administration
 - 1. Lease Agreement with Square One Systems Design at 3500 S Park Drive (Larry Pardee)
 - 2. Restaurant Liquor License Application by Alpine Hotel Partners LLC (Sandy Birdyshaw)
 - 3. Transfer of Ownership for Pizzeria Caldera Restaurant Liquor License (Sandy Birdyshaw)

V. RESOLUTIONS

- A. **Resolution 21-10:** A Resolution Establishing a Ground Transportation Fare Map (*effective 4/21/21, Lea Colasuonno*)
- B. **Resolution 21-11:** Amendment No. 3 to the FY 2021 Town Budget (Kelly Thompson)

VI. ORDINANCES

- A. **Ordinance W:** An Ordinance Amending and Reenacting Jackson Municipal Code Title 5 in its Entirety (presented for third reading and designated #1281)

Please note that at any point during this meeting, the Mayor may change the order that items are heard from the order that they are listed on the agenda.

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Public Art Taskforce Appointments
- B. WAM Resolutions for Legislative Agenda
- C. Public Records Request Fee Structure
- D. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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