

# Special Town Council Meeting

April 11, 2022

## I. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/81779770208?pwd=Ly9EQmRwSGFDbVlnNnVUkg3ZiNmUT09>

If the link does not work, join at [zoom.com](https://zoom.com) with Webinar ID **817 7977 0208** Password: **83001**

or join by phone **+1 346 248 7799** with Webinar ID **817 7977 0208** and Passcode: **83001**

## II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
  - 1. Introduction of Toma Klus, Transit Supervisor
  - 2. National Service Recognition Day Proclamation

## III. PUBLIC COMMENT

This section is reserved for 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 does not discuss, debate, or take action on issues raised or comments made under public comment. Council may 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](mailto:Council@jacksonwy.gov).

## IV. 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. March 21, 2022 Workshop Minutes
  - 2. March 21, 2022 Meeting Minutes
- B. Disbursements
- C. March Municipal Court Report
- D. P22-039 Art Fair Temp Sign (Paul Anthony)
- E. P22-055 Laff Staff Temp Sign (Paul Anthony)
- F. P22-047 LVE Easement 1025 Budge (Floren Poliseo)
- G. Teton Conservation District MOA (Floren Poliseo)
- H. Airport FY 21-22 Budget Amendment (Riley Taylor)
- I. Stio Malt Beverage Permit (Riley Taylor)
- J. JH Juggernauts Malt Beverage Permit (Riley Taylor)

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

*Please note that at any point during the meeting, the Chairman or Mayor 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.*

- A. Administration
  - 1. Parklet and Flex Space (Carl Pelletier, 60 mins)
- B. Housing
  - 1. Kelly Place Workforce Rental (April Norton, 60 mins)
- C. Planning
  - 1. P22-001 Budge Drive Boundary Adjustment (Paul Anthony, 15 mins)

**VI. ORDINANCES**

- A. Ordinance G: Rural Amendment (3rd and final reading, to be designated Ordinance 1314)
- B. Ordinance F: Council Salaries (2nd reading, Roxanne Robinson)
- C. Ordinance H: NM-1 Height Amendment (1st reading, Paul Anthony)
- D. Ordinance I: NM-2 Height Amendment (1st reading, Paul Anthony)

**VII. MATTERS FROM MAYOR AND COUNCIL**

- A. Board and Commission Reports

**VIII. MATTERS FROM THE TOWN MANAGER**

- A. April 11, 2022 Town Manager's Report

**IX. ADJOURN**

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