

Jackson Town Council Regular Meeting

June 5, 2023

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. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/83218182923?pwd=MUhXV2l2WmpjREpYTGQ5MVczcExMUT09>

If the link does not work, join at zoom.com with Webinar ID **832 1818 2923** Password: **83001**

or join by phone **+1 253 215 8782** with Webinar ID **832 1818 2923** and Password: **83001**

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
 - 1. National Gun Violence Awareness Day Proclamation
 - 2. Pride Month Proclamation
 - 3. Employee Introductions

III. PUBLIC COMMENT

This section is reserved for public comment about items not included in this agenda. Public comment is limited to 3 minutes. As a general practice, Council does not discuss, debate, or act on issues raised under public comment. Council may or may not discuss an issue raised under Public Comment later in the meeting during Matters from Mayor and Council at their discretion. If you would like to communicate with Council during the meeting about an item on the agenda, please wait until public comment has been called for that item. Public comment may also be submitted to Council at any time by emailing electedeofficials@jacksonwy.gov.

- A. Jackson Hole Pride

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. May 15, 2023 Special Town Council Workshop
 - 2. May 15, 2023 Town Council Meeting
 - 3. May 22, 2023 Special Town Council Workshop
- B. Disbursements
- C. P23-084 Temporary Sign Permit for Tin Cup Challenge (Paul Anthony)
- D. Special Event: Powderhorn Park Food Trucks (Aaron Carrillo)
- E. Amended and Reinstated Special Restriction for 848 W Snow King Ave. Unit 35 (Stacy Stoker)
- F. E22-0055: Stormwater Encroachment Agreement at 335 S. Millward St. (Brian Lenz)
- G. Appointment of Special Municipal Officer (Michelle Anderson)

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- H. 2023 Pathway Safety Improvements Project Notice of Award (Brian Schilling)
- I. Framework Agreement for Professional Services (Brian Lenz and Floren Poliseo)
- J. Silver Star Agreement (Lea Colasuonno & Floren Poliseo)

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

- A. Administration
 - 1. FY24 Budget Public Hearing (Kelly Thompson)
- B. Community Development
 - 1. WAM Resolutions for Delegate to Support (Susan Scarlata)
- C. Legal
 - 1. Updated Promissory Note for Wyoming Business Council Grant and Loan Agreement for Snowmaking (Lea Colasuonno)
- D. Police
 - 1. Updated License Plate Reader (LPR) Techonology Purchase Authorization (Michelle Weber)

VI. RESOLUTIONS

- A. Resolution 23-08: FY23 Budget Amendment #3 (Kelly Thompson)
- B. Resolution 23-09: Fee Schedule Resolution (Kelly Thompson)
- C. Resolution 23-10: FY24 Budget Adoption (Kelly Thompson)

VII. ORDINANCES

- A. Ordinance M: A Charter Ordinance Exempting the Town from the Requirement for President and Acting President of Council and Creating a Vice Mayor and Acting Vice Mayor (Roxanne Robinson)
- B. Ordinance N: An Ordinance Repealing Duplicate Section for Position of Vice Mayor (Roxanne Robinson)
- C. Ordinance O: An Ordinance Amending Excused Absences and Vacancies Related to Acting Vice Mayor Responsibilities (Roxanne Robinson)
- D. Ordinance P: Construction Management Plans (Floren Poliseo)

VIII. MATTERS FROM MAYOR AND COUNCIL

- A. Central Wyoming College (CWC) Annexation Public Hearing Date (Riley Taylor)

IX. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

X. ADJOURN

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