

Jackson Town Council
Monday, November 18, 2013
6:00 PM
Council Chambers

PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. Town Offices will be Closed on November 28 and 29 in Observance of Thanksgiving

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

III. CONSENT CALENDAR

- A. Minutes
 - 1. October 30, 2013 Special
 - 2. November 4, 2013 Regular Evening
- B. Disbursements
- C. October Municipal Court Report
- D. Special Event- Menorah Display
- E. Special Event- Town Square Lighting
- F. Special Event- Santa on the Square
- G. Special Event– Equality Day March Date Change
- H. Special Event- Winter Drivers Education Date Change
- I. Special Event– Our Lady of Guadalupe Procession
- J. Special Event- PAWS Home for the Holidays
- K. Fourth and Fifth Options for Conservation Easement with Jackson Hole Land Trust
- L. Change to Center for the Arts Dispensing Room
- M. Temporary Sign Permit- Christmas Bazaar
- N. Special Event- Lexus Commercial

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

- A. Administration
 - 1. Public Hearing for Transfer of Ownership and Location of Retail Liquor License from Sequel, Inc. to Woodshed, LLC (Olivia Goodale, Town Clerk) [Continued from the November 4, 2013 Meeting]
- B. Transit
 - 1. Budget for TIGER 5 Grant (Michael Wackerly, Transit Director)
- C. Planning

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1. Item P13-073: To consider an Amendment to the Town of Jackson Land Development Regulations to reduce the number of required members of the Planning Commission/Board of Adjustment from seven (7) members to five (5) members. (Tyler Sinclair, Planning Director)

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A-** An Ordinance Amending and Reenacting Sections 13.04.300(A) and (B) of the Jackson Municipal Code Regarding Water Rates for System and Fire Hydrants (Presented for First Reading) (Kent Meredith, Finance Director)
2. **Ordinance B-** An Ordinance Amending and Reenacting Sections 13.08.013(A) and (C) of the Jackson Municipal Code Regarding Wastewater Rates for Sewerage Disposal System (Presented for First Reading) (Kent Meredith, Finance Director)
3. **Ordinance C-** An Ordinance Amending and Reenacting Section 10.04.070 of the Jackson Municipal Code Regarding Speed Limits Generally. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
4. **Ordinance D-** An Ordinance Amending and Reenacting Section 10.04.140 of the Jackson Municipal Code Regarding Angle Parking - Restrictions. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance E-** An Ordinance Amending and Reenacting Section 10.04.160 of the Jackson Municipal Code Regarding Additional Prohibitions as to Stopping or Parking. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
6. **Ordinance F-** An Ordinance Amending and Reenacting Section 10.04.190 of the Jackson Municipal Code Regarding Parking Time Limited to Certain Streets. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
7. **Ordinance G-** An Ordinance Amending and Reenacting Section 10.04.300 of the Jackson Municipal Code Regarding Parking During Winter Maintenance. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
8. **Ordinance H-** An Ordinance Amending and Reenacting Section 10.04.390 of the Jackson Municipal Code Regarding Schedules – Designated. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
9. **Ordinance I-** An Ordinance Adding Section 10.04.355 to the Jackson Municipal Code Governing Use of Cell Phone and Wireless Electronic Device While Operating a Vehicle. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
10. **Ordinance J-** An Ordinance Amending and Reenacting Section 10.04.340 of the Jackson Municipal Code Regarding Careless Driving. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
11. **Ordinance K-** An Ordinance Adding Section 10.04.335 to the Jackson Municipal Code Regarding Inattentive Driving. (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

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Updated November 15, 2013

A. Board and Commission Reports - Fair Board, Housing Authority, JHESP, Jackson Hole Historical Society, Park and Rec Board, Pathways Task Force, START Board, Teton County School Board, JHAir.

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

IX. ADJOURN

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