

**Jackson Town Council**  
**Monday, December 2, 2013**  
**6:00 PM**  
**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 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. Special Joint Information Meeting, December 10, 2013 at 2:00 P.M., County Chambers, for Joint Board Interviews

**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. November 18, 2013 Special Workshop
  - 2. November 18, 2013 Regular Evening
- B. Disbursements
- C. Bid Award for Replacement of Building Department Blazer
- D. Special Event- Caroling on the Town Square
- E. Special Event – Nativity Display
- F. Special Event – LDS Church Wagon Ride & Caroling
- G. Special Event – Winter Wonderland
- H. Temporary Sign Permit- Macphail's Burgers
- I. Temporary Sign Permit- Teton Mud Pot Christmas Sale

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

- A. Administration
  - 1. Public Hearing for New Restaurant Liquor License for The Indian Room LLC d/b/a The Indian (Olivia Goodale, Town Clerk)
  - 2. Public Hearing for the Jackson Elk Club Gaming License Renewal (Olivia Goodale, Town Clerk)
  - 3. Public Hearing for MH 2000 Insurance Dynasty Trust Annexation (Olivia Goodale, Town Clerk)
- B. Planning

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1. Town Square Street Project Public Art (Tyler Sinclair, Planning Director)
2. South Cache Street Project Public Art (Tyler Sinclair, Planning Director)

## V. RESOLUTIONS

- A. Resolution 13-22- A Resolution Adopting 2014 Water and Wastewater Rates for 3 Creek Ranch Subdivision (Kent Meredith, Finance Director)

## 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second 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 Second Reading) (Audrey Cohen-Davis, Town Attorney)
12. **Ordinance L-** An Ordinance Amending and Reenacting Section 5020.C.2 of the Land Development Regulations, Appendix A to the Jackson Municipal Code Regarding Membership of the Planning and Zoning Commission/Board of Adjustment. (Presented for First Reading) (Paul Anthony, Principal Planner)

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13. **Ordinance M**– An Ordinance Amending and Reenacting Section 5020.G.4 of the Land Development Regulations, Appendix A to the Jackson Municipal Code Regarding Quorum and Voting for Planning and Zoning Commission/Board of Adjustment. (Presented for First Reading) (Paul Anthony, Principal Planner)

14. **Ordinance N**- An Ordinance Amending and Reenacting Section 2.40.010 and 2.40.040 of the Jackson Municipal Code Regarding Town Planning Commission Membership. (Presented for First Reading) (Paul Anthony, Principal Planner)

15. **Ordinance O**- An Ordinance Adding Section 10.04.225 to the Jackson Municipal Code Regarding Parking Limitations in the Public Parking Structure. (Presented for First Reading) (Michael Wackerly, Transit Director)

## **VII. MATTERS FROM MAYOR AND COUNCIL**

A. Board and Commission Reports - Airport Board, Chamber of Commerce, Interagency, JHAir, Latino Services Network, St. John's Hospital Board, START Board, Systems of Care, Jackson Hole Conservation Alliance.

## **VIII. MATTERS FROM THE TOWN MANAGER**

A. Town Manager's Report

## **IX. ADJOURN**

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