

Jackson Town Council
Monday, January 6, 2014
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

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I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. Town offices will be closed on January 20, 2014 in observance of Martin Luther King Day
 - 2. Legislative Update with Representatives Gingery and Petroff and Senator Christensen on January 21, 2014 at 1:00 P.M., Council Chambers
 - 3. Presentation to Livia Garson for Design Review Committee Service

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. December 16, 2013 Workshop
 - 2. December 16, 2013 Regular Evening
- B. Disbursements
- C. Official Depositories
- D. Use of JHESP SPET Funds for Energy Efficiency Measures at JH Airport
- E. Bid Award for Truck Mounted Street Sweeper
- F. Rodeo Grounds Management Agreement

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

- A. Administration
 - 1. Public Hearing for Community Development Block Grant Application to the Wyoming Business Council with El Puente (Roxanne DeVries Robinson, Assistant Town Manager)
 - 2. Agreement to Convey Easements (Bob McLaurin, Town Manager)
- B. Planning
 - 1. P13-065 & 066: The applicant is requesting consideration of a Conditional Use Permit and Final (Intermediate) Development Plan to allow a new wireless communications tower, antenna array, and associated equipment at the Teton County

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Fairgrounds, addressed as 305 W. Snow King Avenue. (Lindsay Travis, Associate Planner)

2. P13-067 & 068: The applicant is requesting consideration of a Conditional Use Permit and Final (Intermediate) Development Plan to allow a new wireless communications antenna array and associated equipment at The Shepherd of the Mountains Lutheran Church, addressed as 750 Seneca Lane. (Lindsay Travis, Associate Planner)

V. RESOLUTIONS

A. Resolution 14-01- A Resolution Authorizing the Submittal of a Community Development Block Grant Application to the Wyoming Business Council for the purpose of Supporting El Puento in Working Closely with all Health Care Providers to Increase Coordination and Cooperation to Assure that the Latino Population of Teton County has Full Access to Healthcare Services and to Create a Coordinated Network of Healthcare Services for this population. (Roxanne DeVries Robinson, Assistant Town Manager)

B. Resolution 14-02- A Resolution Adopting Amendment to the FY2014 Budget of the Town of Jackson (Kent Meredith, Finance Director)

VI. ORDINANCES

A. Current Ordinances

1. **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. (Third and Final Reading, To Be Designated Ordinance 1049) (Paul Anthony, Principal Planner)

2. **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. (Third and Final Reading, To Be Designated Ordinance 1050) (Paul Anthony, Principal Planner)

3. **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. (Third and Final Reading, To Be Designated Ordinance 1051) (Paul Anthony, Principal Planner)

4. **Ordinance O-** An Ordinance Adding Section 10.04.225 to the Jackson Municipal Code Regarding Parking Limitations in the Public Parking Structure. (Third and Final Reading, To Be Designated Ordinance 1052) (Michael Wackerly, Transit Director)

5. **Ordinance P-** An Ordinance Annexing Certain Real Property into the Corporate Limits of the town of Jackson, Amending the Zoning District Map, and Amending the Corporate Limits of the Town of Jackson (Presented for Second Reading)(Olivia Goodale, Town Clerk)

6. **Ordinance Q -** An Ordinance Adding Section 1.18.080 to the Town of Jackson Municipal Code Regarding Administrative Fees and Municipal Court Costs (Presented for Second Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Postal Delivery

B. Spring Meeting Schedule

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C. 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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