

Jackson Town Council – SPECIAL MEETING

Monday, April 14, 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

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 JIM on April 22, 2014 from 8:30 – 5:00 in County Commission Chambers for Social and Human Services Budget Review
 - 2. Special JIM on April 21, 2014 from 1:30 – 5:00 in County Commission Chambers for Joint Department and Joint Program Budget Review
 - 3. Regular JIM and Regular Evening Meeting Rescheduled from May 5 to May 12, 2014
 - 4. Regular Workshop and Regular Evening Meeting Rescheduled from May 19 to May 27, 2014
 - 5. Hometown Hero Proclamation
 - 6. Proclamation: Spring Clean Up and Burn Week, May 5th to May 10th
 - 7. Presentation to Ben Read for Planning Commission 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. March 17, 2014 Workshop
 - 2. March 17, 2014 Regular Evening
- B. Disbursements
- C. March Municipal Court Report
- D. Snow King Telecommunications Easement
- E. Electrical Easement for START Facility
- F. Contract for Prisoners Charged or Sentenced for Municipal Ordinances
- G. Bid Award for Public Works Pickup
- H. Special Event- Easter Egg Hunt
- I. Special Event - 2014 Teton County Fair

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- J. Special Event – Enduro Cross
- K. Special Event - 2014 Elk Fest
- L. Special Event - KSL News Live Broadcast
- M. Special Event- Ultimate Towner
- N. Temporary Banner- Rocky Mountain Elk Foundation
- O. Temporary Banner- Teton County Library
- P. Temporary Banner-Presbyterian Church of Jackson Hole
- Q. Temporary Banner- Latino Resource Center

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

A. Administration

1. Public Hearing for Wyoming Inn Restaurant Liquor License (Olivia Goodale, Town Clerk)
2. Public Hearing for Caliente Taqueria, LLC Restaurant Liquor License (Olivia Goodale, Town Clerk)
3. VIP Seating Improvements for Rodeo Arena (Roxanne DeVries Robinson, Assistant Town Manager)

B. Pathways

1. Consideration of Change Order No. 1 to the Pathway 22 West Broadway Phase I Project (Brian Schilling, Pathways Coordinator)

V. RESOLUTIONS

- A. **Resolution 14-04-** A Resolution Authorizing the Submission of an Application to the Community Foundation of Jackson Hole's Old Bill's Fun Run 2014 from Victim Services (Olivia Goodale, Town Clerk)
- B. **Resolution 14-05-** A Resolution Authorizing the Submission of an Application to the Community Foundation of Jackson Hole's Old Bill's Fun Run 2014 from START (Olivia Goodale, Town Clerk)
- C. **Resolution 14-06-** A Resolution Authorizing the Submission of an Application to the Community Foundation of Jackson Hole's Old Bill's Fun Run 2014 from the Teton County Animal Shelter (Olivia Goodale, Town Clerk)

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A**, An Ordinance Granting Westbank Environmental Services Inc. a Franchise for the Collection and Disposition of Garbage, Ashes, Refuse, Recyclable Refuse and Compostable Materials for the Purpose of Reducing Impacts on Waste Hauling and Landfill Operations and Supporting Recycling Efforts (Presented for First Reading) (Roxanne Robinson, Assistant Town Manager)
2. **Ordinance B**, An Ordinance Amending and Reenacting Section 15.20.010 of the Town of Jackson Municipal Code Adopting the 2014 National Electric Code with Certain Amendments and Allowing Electrical Permit Fees to be Set by Resolution of the Town Council (Presented for First Reading) (Mike Bressler, Electrical Inspector)

VII. MATTERS FROM MAYOR AND COUNCIL

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- A. Concrete Islands on Broadway in front of Jackson Hole Lodge and Ocean City Bistro
- B. 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 (There will be no written Town Manager's Report for this meeting due to the emergency in the Budge Drive area)

IX. ADJOURN

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