

Jackson Town Council – SPECIAL MEETING

Monday, May 12, 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. Workshop and Regular Evening Meeting Rescheduled from May 19 to Tuesday, May 27, 2014
 - 2. Special Meeting, May 15, 2014 at 12:00 noon for Budget
 - 3. Special Meeting, May 19, 2014 at 9:00 A.M. for Budget
 - 4. Special Joint Information Meeting, May 20, 2014 at 2:00 for Comp Plan Administration
 - 5. Introduce Jimmy Corona, Cody DeLuca, and Travis Gilliam – Police Officers
 - 6. Hometown Hero Proclamation

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. April 10, 2014 Special
 - 2. April 14, 2014 Special
 - 3. April 14, 2014 Special Workshop
 - 4. April 14, 2014 Special Evening Meeting
 - 5. April 22, 2014 Special
- B. Disbursements
- C. Malt Beverage Permit- Jackson Hole Rodeo
- D. 2014 Sidewalk Improvement Project Bid Award
- E. 2014 Roadway Chip Seal Improvement Project
- F. Special Event – 47th Annual Snow King Hill Climb Race
- G. Special Event – Old West Days
- H. Special Event – Cache Creek Mountain Bike Race
- I. Special Event – Solar Astronomy on the Square
- J. Special Event – 9th Annual Jackson Hole Crawfish Boil
- K. Special Event – JH People's Market

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- L. Special Event – US National Sumo Championship – Pre Day Demonstration
- M. Temporary Sign Permit- Jackson Hole Half Marathon
- N. Temporary Sign Permit- Wine Fest, Jackson Hole Rotary
- O. Contract with Chamber of Commerce for Centennial Funding
- P. Municipal Judge Contract

IV. SWEARING IN CEREMONY FOR MUNICIPAL JUDGE

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

- A. Administration
 - 1. Bids for Snow King Mountain Recreation Snow Making Project (Bob McLaurin, Town Manager)
- B. Planning
 - 1. Complete Streets Plan- Scope of Services (Lindsay Kissel, Senior Planner)
 - 2. Item P14-012: request for approval of an amendment to a Final (Major) Development Plan and Housing Mitigation Plan. (Tyler Sinclair, Planning Director)
- C. Pathways
 - 1. Consideration of Approval of Temporary Construction Easements for the Pathway 22 East Segment Phase 2 (Brian Schilling, Pathways Coordinator)
 - 2. Consideration of Approval of the WYDOT Right-of-Way and Utility Certificate for the Pathway 22 East Segment Phase 2 (Brian Schilling, Pathways Coordinator)

VI. RESOLUTIONS

VII. 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 Second 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 Second Reading) (Nick Ryan, Chief Electrical Inspector)
 - 3. **Ordinance C**, An Ordinance Amending and Reenacting Sections 9.52.050(A) and (C) of the Town of Jackson Municipal Code Regarding Definitions for Unlawful Acts Against Public Property and Property Open to the Public and Occupying or Sleeping in Unlawful Places (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)

VIII. MATTERS FROM MAYOR AND COUNCIL

- A. WAM Resolutions
- B. Appointments to Public Art Taskforce
- C. 5 Way Intersection Medians
- D. Allowing Chickens in City Limits
- E. Future Dog Park Location

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F. 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

IX. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

X. ADJOURN

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