

Jackson Town Council – SPECIAL MEETING

Tuesday, May 27, 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 Meeting, June 3, 2014, 3:00 P.M., Budge Hillside Incident Update
 - 2. Special Joint Information Meeting, June 23, 2014, 1:30 P.M., Joint Board Interviews at Town Hall

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. May 12, 2014 Special
 - 2. May 12, 2014 Special Evening Meeting
 - 3. May 15, 2014 Special
 - 4. May 19, 2014 Special
- B. Disbursements
- C. April Municipal Court Report
- D. Malt Beverage Permit- Jackson Fire Association's Fireman's Ball
- E. Special Event: Second Annual Jackson Hole Children's Museum's Touch a Truck Event
- F. Special Event: JacksonHoleLive 2014 Concert Series
- G. Policy Manual Amendment for Sexual Orientation, Gender Identity and Genetics

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

- A. Administration
 - 1. Public Hearing for King Sushi Company LLC d/b/a King Street Sushi New Restaurant Liquor License Application (Olivia Goodale, Town Clerk)
 - 2. Meridian Rubbish Franchise Renewal (Olivia Goodale, Town Clerk)
- B. Planning
 - 1. Disaster Recovery Plan - Scope of Services (Tyler Sinclair, Planning Director)

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Updated May 23, 2014

2. Selection of an Artist for the Public Art in the 5-Way Proposal (Tyler Sinclair, Planning Director)

C. Pathways

1. Town Bicycle Network Temporary Public Art (Brian Schilling, Pathways Coordinator)

V. RESOLUTIONS

A. WAM Resolutions (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 Third and Final Reading, to be Designated Ordinance 1056) (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 Third and Final Reading, to be Designated Ordinance 1057) (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)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Ordinance Repealing Two Year Term for Mayor

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

IX. ADJOURN

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