

Jackson Town Council

Monday, June 2, 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, 3:00 P.M. for Budge Hillside Incident
 - 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 23, 2014 Special
 - 2. May 27, 2014 Special Workshop
 - 3. May 27, 2014 Special Evening Meeting
- B. Disbursements
- C. Malt Beverage Permit- Snake River Brewery Loading Dock Party
- D. Memorandum of Understanding for Police Services at Airport
- E. Special Event: Carnival 2014 – Additional Dance Request
- F. Special Event: Jackson Hole Mountain Games
- G. Special Event: Shirley's Heart Run
- H. Temporary Sign Permit- Horse Warriors White Horse Social Annual Fundraiser
- I. Temporary Sign Permit- Raptor Fest

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

- A. Administration
 - 1. FY2015 Budget Discussion (Bob McLaurin, Town Manager)
- B. Town Attorney
 - 1. Camping, Vagrancy, and Loitering Ordinance Amendments (Audrey Cohen-Davis, Town Attorney)
 - 2. Temporary License and Indemnity Agreement Between Town of Jackson and Lukas Farms LLC (Audrey Cohen-Davis, Town Attorney)

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C. Planning

1. P14-031 & 032: A request for a Final Development Plan (Intermediate) and Conditional Use Plan for a heavy retail/service use. (Lindsay Kissel, Senior Planner)
2. P14-018 & 019: A request for approval of a Conditional Use permit (CUP) and Final (Intermediate) Development Plan (FDP) to allow a Day Care Center in the Office Professional zone. (Lindsay Kissel, Senior Planner)
3. P14-022: Sketch Plan for a Planned Unit Development (PUD) to allow 15 Live/Work units. (Paul Anthony, Principal Planner)

D. START

1. Commuter Transportation to Alpine (Michael Wackerly, START Director)

V. RESOLUTIONS

- A. WAM Resolutions (Olivia Goodale, Town Clerk)

VI. ORDINANCES

A. Current Ordinances

1. **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)
2. **Ordinance D**, An Ordinance Granting Meridian Group Inc. a Franchise for the Collection and Disposition of Garbage, Ashes, and Refuse for the Purpose of Reducing Impacts on Waste Hauling and Landfill Operations and Supporting Recycling Efforts (Presented for First Reading) (Olivia Goodale, Town Clerk)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. WAM Voting Delegates
- B. Ordinance Repealing Two Year Term for Mayor
- 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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