

# Jackson Town Council

Monday, June 16, 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. Special Joint Information Meeting, June 23, 2014, 1:30 P.M., Joint Board Interviews at Town Hall
  - 2. Jackson Hole Centennial Free Community Picnic, June 29, 2014, 4:00-7:00 P.M., Miller Park
  - 3. Introduction of Emily Williams and Maggie Schwartz, Legal Interns

## 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. June 2, 2014 Regular Evening
  - 2. June 3, 2014 Special
- B. Disbursements
- C. May Municipal Court Report
- D. Special Event: Jackson Hole Chamber of Commerce 4<sup>th</sup> of July Parade
- E. Special Event: Jackson Hole Jaycees 4<sup>th</sup> of July Street Breakfast
- F. Special Event: Art Fair Amended Temporary Banner Request
- G. Special Event: Jackson Hole WILD Festival
- H. Special Event: Jackson Hole Farmers Market on Town Square
- I. Temporary Sign Permit- Relay for Life
- J. Temporary Sign Permit – Farmer’s Market
- K. Temporary Sign Permit- Wyoming Untrapped
- L. Temporary Sign Permit- Rocky Mountain Economic Summit
- M. Temporary Sign Permit- Jackson Whole Grocer (974 W. Broadway)
- N. Temporary Sign Permit- Jackson Whole Grocer (1155 S. Hwy 89)
- O. Letter of Support for Energy Conservation Works Grant Application
- P. Authorization of Energy Conservation Works SPET Funds to Retrofit Snow King’s Night Lighting System

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

##### **A. Administration**

1. Grant Application for SLIB for Budge Drive Incident (Roxanne DeVries Robinson, Assistant Town Manager)
2. Public Hearing for CDBG Application to WBC for Budge Drive Emergency (Roxanne DeVries Robinson, Assistant Town Manager)

##### **B. Planning**

1. **P14-015 & 016:** A request for approval of a Conditional Use Permit and Final (Intermediate) Development Plan to collocate antennas and associated cell tower equipment on the Teton County Fairgrounds. (Lindsay Kissel, Senior Planner)
2. **P14-027 & 028:** A request for approval of a Conditional Use Permit and Final (Intermediate) Development Plan to collocate antennas and associated wireless communications equipment on an existing tower. (Lindsay Kissel, Senior Planner)

#### **V. RESOLUTIONS**

A. **Resolution 14-07**, A Resolution Adopting Amendments to the Fiscal Year 2014 Budget of the Town of Jackson (Bob McLaurin, Town Manager)

B. **Resolution 14-08**, A Resolution Adopting the FY2015 Budget (Bob McLaurin, Town Manager)

C. **Resolution 14-09**, A Resolution of Support for a WBC Imminent Threat Grant Application (Roxanne DeVries Robinson, Assistant Town Manager)

D. **Resolution 14-10**, a Resolution of Support for a SLIB Mineral Royalty Grant for Budge Drive Slide (Roxanne DeVries Robinson, Assistant Town Manager)

#### **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 Second 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 (Presented for Second Reading) (Olivia Goodale, Town Clerk)

#### **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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