

Jackson Town Council

Monday, July 7, 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. July 14, 2014, 5:30 P.M., Special with Planning Commission, LDR Restructure Review
 - 2. Introduce Tyler Valentine, Associate Planner and Alex Ayling, Police Officer
 - 3. Presentation from Jim Webb for Low Impact Hydro Institute Recertification for Strawberry Hydro Project

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 16, 2014 Workshop
 - 2. June 16, 2014 Regular Evening
 - 3. June 23, 2014 Special
- B. Disbursements
- C. Special Event: Rescheduling of the Cache Creek Mountain Bike Race
- D. Special Event: Mexican Independence Day Celebration
- E. Special Event: Canine Carnival
- F. Special Event: JH People's Market 2014 Event Banner
- G. Surplus Municipal Property Declaration
- H. Temporary Sign Permit: Center for the Arts: Thin Air Shakespeare & Lion In Winter
- I. Temporary Sign Permit: The Rose: Open for Dinner
- J. Temporary Sign Permit: Western Design Conference
- K. Temporary Sign Permit: Tin Cup Challenge
- L. Consideration of an Encroachment Agreement with McDonald's for Wayfinding Signage
- M. Contract Award for Tow Services

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

- A. Administration

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1. Star Valley Disposal LLC Franchise Renewal (Olivia Goodale, Town Clerk)
2. Budge Drive Mitigation Alternative Selection (Bob McLaurin, Town Manager)
3. ~~Contract for Civil Engineering Services (Bob McLaurin, Town Manager)~~ Item Removed from Agenda
4. ~~Contract for Geotechnical Engineering Services (Bob McLaurin, Town Manager)~~ Item Removed from Agenda

B. Planning

1. Public Art: Utility/Traffic Box Art Wraps (Tyler Sinclair, Planning Director)
2. P14-033 & 034: The applicant is requesting consideration of a Final (Intermediate) Development Plan and Conditional Use Permit for a 13,500 sq ft hydroponic greenhouse/light industrial use in the Public/Semi-Public (P/SP) zoning district on a 0.69 acre property addressed as 160 S Millward Street. (Lindsay Kissel, Senior Planner)

C. Town Attorney

1. ~~Fiber Optic Cable Easement from Town to Century Link (Audrey Cohen-Davis, Town Attorney)~~ Item Removed from Agenda
2. Fiber Optic Cable Easement from Town to Snow King Holdings and Utility Easement from Town to Lower Valley Energy in connection with the Snow King Snowmaking Project (Audrey Cohen-Davis, Town Attorney)
3. RI, LLC Petition for Vacation of an Alley Situated in Block 4 of the Joseph R. Jones Addition to the Town of Jackson (Audrey Cohen-Davis, Town Attorney)
4. Vertical Harvest Commercial Lease Agreement (Audrey Cohen-Davis, Town Attorney)

D. Pathways

1. Consideration of Path 22 East Segment Phase 2 Construction Notice of Award (Brian Schilling, Pathways Coordinator)

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A**, An Ordinance Repealing Section 9.52.050(B)(4) of the Jackson Municipal Code Regarding Loitering and Boisterousness (Presented for 1st Reading) (Audrey Cohen-Davis, Town Attorney)
2. **Ordinance B**, An Ordinance Repealing Section 9.48.010 of the Jackson Municipal Code Regarding Vagrancy (Presented for 1st Reading) (Audrey Cohen-Davis, Town Attorney)
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)
4. **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 Third and Final Reading, To Be Designated Ordinance 1058) (Olivia Goodale, Town Clerk)
5. **Ordinance E**, An Ordinance Amending and Reenacting Section 5.40.050 (H) of the Jackson Municipal Code Regarding Taxi Roof Lights. (Presented for 1st Reading) (Audrey Cohen-Davis, Town Attorney)

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VII. MATTERS FROM MAYOR AND COUNCIL

- A. Chinese Identification for Town Properties
- B. 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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