

Jackson Town Council

Monday, July 21, 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

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. July 7, 2014 Regular Evening
 - 2. July 14, 2014 Special
 - 3. July 14, 2014 Special with Planning Commission
- B. Disbursements
- C. June Municipal Court Report
- D. Elks Club Request for Outdoor Liquor Service
- E. Surplus Municipal Property Declaration – WWTP Lab Equipment
- F. Special Event: Wilderness Camp on Town Square
- G. Special Event: Jackson Hole Art & Antique Show
- H. Special Event: Jackson Hole Jackalope Ride
- I. Special Event- People's Market & JHLive Opener at Phil Baux Park
- J. Temporary Sign Permit- Jackson Hole Land Trust: Annual Picnic
- K. Temporary Sign Permit- Jackson Hole Therapeutic Riding Association: Stomping the Divots
- L. Temporary Sign Permit- JH Peoples Market: Farmers Market

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

- A. Planning
 - 1. Temporary Sign Permit- Maverik: Now Hiring Banner (Tyler Sinclair, Planning Director)
- B. Public Works
 - 1. Photovoltaic System Project at WWTP (Larry Pardee, Public Works Director)
 - 2. ~~Vertical Harvest Guaranteed Maximum Price (Larry Pardee, Public Works Director)~~
Item Removed From Agenda

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

C. Attorney

1. T Mobile Lease Agreement (Audrey Cohen-Davis, Town Attorney)
2. Fiber Optic Cable Easement from Town to Century Link (Audrey Cohen-Davis, Town Attorney)

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 Second 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 Second 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 Second Reading) (Audrey Cohen-Davis, Town Attorney)
4. **Ordinance E**, An Ordinance Amending and Reenacting Section 5.40.050 (H) of the Jackson Municipal Code Regarding Taxi Roof Lights. (Presented for Second Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance G**, An Ordinance Granting Star Valley Disposal Inc. a Franchise for the Collection of 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 First Reading) (Olivia Goodale, Town Clerk)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Possible Board of Examiners Appointments
- B. Possible Planning Commission Appointment
- C. Travel Authorization for NLC Fall Conference
- D. Chinese Interpreter and Identification for Town Properties
- E. 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

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.