

# Jackson Town Council

Monday, August 4, 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. Introduce Phillip Smith, Police Officer

## 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 21, 2014 Workshop
  - 2. July 21, 2014 Regular Evening
- B. Disbursements
- C. Funding Request Replacement of Propane Heaters
- D. Temporary Sign Permit – Friends of Teton County Library: Old Bills Fun Run #1
- E. Temporary Sign Permit – Friends of Teton County Library: Old Bills Fun Run #2
- F. Temporary Sign Permit – St. John's Medical Center: Active Trails
- G. The Rose Dispensing Room Change
- H. The Rose Outdoor Service of Alcoholic Beverages
- I. Special Event: 2014 Old Bill's Fun Run – Additional Event Banner Request
- J. Special Event: 2014 Walk to Remember
- K. Special Event: Rescheduling the Snow King Hill Climb Race
- L. Special Event: 4<sup>th</sup> Annual Jackson Hole Marathon, Half Marathon and Marathon Relay
- M. Special Event: JH Live Centennial Concert
- N. Special Event: JH Playhouse Fundraiser
- O. Special Event: Town Square Transformation

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

- A. Planning
  - 1. Item P14-044: A Request for Final Plat Approval of the Spruce Townhomes Addition of the Town of Jackson (Lindsay Kissel, Senior Planner)
- B. Attorney

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1. Vertical Harvest ECW Grant and Security Agreement (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 Third and Final Reading, to be Designated Ordinance 1059) (Audrey Cohen-Davis, Town Attorney)
2. **Ordinance B**, An Ordinance Repealing Section 9.48.010 of the Jackson Municipal Code Regarding Vagrancy (Presented for Third and Final Reading, to be Designated Ordinance 1060) (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 E**, An Ordinance Amending and Reenacting Section 5.40.050 (H) of the Jackson Municipal Code Regarding Taxi Roof Lights. (Presented for Third and Final Reading, to be Designated Ordinance 1061) (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 Second Reading) (Olivia Goodale, Town Clerk)
6. **Ordinance H**, An Ordinance Amending Section 6.40.060(D) of the Jackson Municipal Code Regarding Restrictions Upon Liquor License and Permit Holders Concerning Minors (Presented for first reading) (Audrey Cohen-Davis, Town Attorney)
7. **Ordinance I**, An Ordinance Amending Section 9.64.020 of the Jackson Municipal Code Regarding Offenses By or Against Minors Concerning Possession of Liquor (Presented for first reading) (Audrey Cohen-Davis, Town Attorney)

## VII. MATTERS FROM MAYOR AND COUNCIL

- A. 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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