

Jackson Town Council
Monday, August 18, 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. Town Offices Closed on September 1, 2014 in Observance of Labor Day
 - 2. Tuesday, September 2, 2014- Regular Evening Meeting at 6pm
 - 3. Monday, September 8, 2014- Joint Information Meeting at 3pm
 - 4. Monday, September 8, 2014- Special Joint Information Meeting at 6pm at Town Hall for Approval of Restructured LDR

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)

- A. Christian Beckwith- SHIFT and the Built Environment

III. CONSENT CALENDAR

- A. Minutes
 - 1. August 4, 2014
- B. Disbursements
- C. July Municipal Court Report
- D. Special Event – 2014 Old Bill's Fun Run – Additional Banner Request
- E. Special Event – 2015 JH Half Marathon and 5K
- F. Special Event – 30th Annual Fall Arts Festival
- G. Special Event – JH Playhouse Street Dance – Date Change
- H. Special Event – Traditional Santa Clara Pueblo Indian Pottery Firing
- I. START Facility Special Request for Retaining Wall
- J. Bid Award for Fall Street Patching
- K. Temporary Sign Permit- Jackson Hole Horse Rescue: Old Bills Fun Run
- L. Temporary Sign Permit- Jackson Hole Historical Museum & Society: Old Bills Fun Run
- M. Temporary Sign Permit- Ridgeliffe Church
- N. Request for On-Street ADA Parking Space

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

A. Planning

1. Public Art: Utility/Traffic Box Art Wraps. (Tyler Sinclair, Planning Director)
2. P14-045 & 046: A request for approval of a Conditional Use Permit and Final (Intermediate) Development Plan to allow an 80 Kw shared generator at an existing communications tower addressed as 1525 Martin Lane. (Lindsay Kissel, Senior Planner)
3. P14-037: A request for approval of an amendment to a Final (Intermediate) Development Plan under the Planned Unit development (PUD) to add six (6) condominiums addressed at 555-567 Cache Creek Drive. (Paul Anthony, Principal Planner)
4. P14-049: A request for approval of a Final Development Plan for a Planned Unit Development (PUD) to allow 15 live-work units addressed as 1200 South Highway 89. (Paul Anthony, Principal Planner)

B. Town Attorney

1. RI LLC Vacation of Alley (Audrey Cohen-Davis, Town Attorney)

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A**, An Ordinance Repealing Section 2.02.010 of the Town Of Jackson Municipal Code which Provides for a Two (2) Year Term for the Office of Mayor (Presented for First reading) (Roxanne DeVries Robinson, Assistant Town Manager)
2. **Ordinance B**, An Ordinance Adding Section 9.50.030 to the Town of Jackson Municipal Code Relating to Marijuana Possession (Presented for First 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 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 Third and Final Reading, to be Designated Ordinance 1062) (Olivia Goodale, Town Clerk)
5. **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 Second Reading) (Audrey Cohen-Davis, Town Attorney)
6. **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 Second Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

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Updated August 15, 2015

- A. Set SPJIM for Pathways Items- Suggesting August 25 at 3:00 P.M.
- B. Set Special Meeting for Snow King Lighting Contract and Civil and Geotechnical Engineering Services for Budge Drive– Suggesting August 25 at 2:00 P.M.
- C. Set Special Meeting for Board of Examiners and Planning Commission Interviews (1.5 hours including 60 minutes of interviews, executive session, and potential appointment)
- D. Travel Authorization for WAM Fall Committee Meeting
- 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

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