

Jackson Town Council
Monday, September 15, 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

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. September 2, 2014 Regular Evening
 - 2. September 8, 2014 Special
- B. Disbursements
- C. August Municipal Court Report
- D. Special Event: 22nd Annual Thanksgiving Day Turkey Trot Race
- E. Special Event: Light the Town Pink
- F. Energy Conservation Works Funding for Replacement of Suspended Heaters
- G. Energy Conservation Works Funding for Energy Efficiency Improvements for Teton Science School's Kelly Campus and to Establish Energy Efficiency Educational Program
- H. Temporary Sign Permit: Elephant Daze

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

- A. Administration
 - 1. Special Event: Skinny Skis 40th Anniversary Party (Carl Pelletier, Administrative Assistant)
 - 2. Vertical Harvest Loan Conversion to ECW Grant (Phil Cameron, Energy Conservation Works Director)
 - 3. Road Name for Transit Facility Connector Road (Roxanne DeVries Robinson, Assistant Town Manager)
 - 4. Agreement for Civil Engineering Services for Budge Drive Landslide Mitigation (Larry Pardee, Public Works Director)
 - 5. Agreement for Geotechnical Engineering Services for Budge Drive Landslide Mitigation (Larry Pardee, Public Works Director)

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B. Attorney

1. Encroachment Agreement with Snake River Stagecoach LLC for Stagecoach Motel (Audrey Cohen-Davis, Town Attorney)
2. Utility Easements Between the Town and AT&T on the Rodeo Grounds (Audrey Cohen-Davis, Town Attorney)

C. Planning

1. Elk Country Motels Inc.: The applicant is requesting Town Council consideration of an Encroachment Agreement with the Elk Country Motels, Inc. to allow a sign to project into the Town Right-of-Way. (Tyler Sinclair, Planning Director)
2. Timber Wolf Corporation: The applicant is requesting Town Council consideration of an Encroachment Agreement with the Timber Wolf Corporation to allow balcony projections into the Town Right-of-Way. (Tyler Sinclair, Planning Director)
3. P14-037: The applicant is requesting to table this item to the Town Council's October 6, 2014 meeting (The applicant's request is for approval of a Final (Intermediate) Development Plan to amend the existing 16-unit TVDC Townhomes and Condominiums Planned Unit Development (PUD) to add 6 condominiums addressed at 555-567 Cache Creek Drive). (Continued from August 18, 2014) (To be Continued to October 6, 2014) (Paul Anthony, Principal Planner)
4. P14-050 & 051: The applicant is requesting approval of a Final Development Plan and amendment to an existing Conditional Use Permit (CUP) to allow an expansion of 10,069 sq. ft. to the existing Teton Subaru dealership to add car service, office, and residential uses in the Auto Urban Commercial (AC) zoning district on the property described as Lot 1 Simon Addition and Lot 6 Bishop Addition, Block 3 Jones Lots, addressed as 405 Powderhorn Lane and 1120 Alpine Lane. (Paul Anthony, Principal Planner)

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 (Third Reading to be Continued until November 17, 2014) (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 Third and Final Reading, to be Designated Ordinance 1065) (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 Third and Final Reading, to be Designated Ordinance 1066) (Audrey Cohen-Davis, Town Attorney)
4. **Ordinance D**, An Ordinance Vacating a Portion of the Alley Adjacent to Lots 4-9, Block 4 of the Joseph R. Jones Addition to the Town of Jackson (Presented for Second Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance E**, An Ordinance Amending and Reenacting Section 9.52.050(B)(2)(a) of the Town of Jackson Municipal Code Regarding Exception for Slacklining from Unlawful

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Acts Against Trees, Shrubbery, and Plants (Presented for Second Reading) (Audrey Cohen-Davis, Town Attorney)

6. **Ordinance J-** An Ordinance Adding Section 6.30.060 of the Town of Jackson Municipal Code Regarding Satellite Manufacturer's Permits (Presented for First Reading) (Olivia Goodale, Town Clerk)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Technology Upgrades

B. Board and Commission Reports - Fair Board, Housing Authority, Energy Conservation Works, 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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