

Jackson Town Council
Monday, October 6, 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. Special Joint Information Meeting on October 20, 2014 at 2:00 P.M. at Town Hall, for LDR Adoption
 - 2. Introduce Josh Frappart, Associate Engineer
 - 3. Domestic Violence Month Proclamation
 - 4. Conservation Month Proclamation

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. Jane Fogelman – Simpson and Rancher Concerns

III. CONSENT CALENDAR

- A. Minutes
 - 1. September 15, 2014 Workshop
 - 2. September 15, 2014 Regular Evening
 - 3. September 22, 2014 Special
 - 4. September 30, 2014 Special
- B. Disbursements
- C. American Legion Request for Outdoor Liquor Service
- D. Special Event: 4th Annual Great Pumpkin Round-Up
- E. Special Event: PTO Pumpkin Sale
- F. Special Event: Chamber of Commerce Annual Halloween Costume Contest
- G. Special Event: Winter Wonderland
- H. Additional Connections to Wilson Sewer District
- I. Bid Award for Two Police Department Patrol Vehicles
- J. Wastewater Treatment Plant Heater Project Amended Scope
- K. Temporary Sign Permit: Cathedral Voices
- L. Temporary Sign Permit: Skating Club of Jackson Hole

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M. ECW SPET Funding for Teton County Fire Station #6

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

A. Administration

1. Special Event: JH2O Ribbon Cutting Ceremony (Carl Pelletier, Administrative Assistant)
2. Budge Drive Stormwater Diversion Plan Update (Larry Pardee, Public Works Director)

B. Planning

1. P14-037: The applicant is requesting to table this item to the Town Council's November 17, 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 September 15, 2014)(Paul Anthony, Principal Planner)
2. 1110 Meadowlark Lane Encroachment Agreement: The applicant is requesting Town Council consideration of an Encroachment Agreement with property owners Dmitriy and Monica Grimberg to allow their fence to remain in the Town Right-of-Way. (Tyler Valentine, Associate Planner)

V. RESOLUTIONS

- A. Resolution 14-15, A Resolution Adopting Amendments to the FY2015 Budget of the Town of Jackson (Kent Meredith, Finance Director)

VI. ORDINANCES

A. Current Ordinances

1. **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 Approval at Third and Final Reading, to be Designated Ordinance 1067) (Audrey Cohen-Davis, Town Attorney)
2. **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 Acts Against Trees, Shrubbery, and Plants (Presented For Approval at Third and Final Reading, to be Designated Ordinance 1068) (Audrey Cohen-Davis, Town Attorney)
3. **Ordinance J**, An Ordinance Adding Section 6.30.060 to the Town of Jackson Municipal Code Regarding Satellite Manufacturer's Permits (Presented For Approval at Second Reading) (Olivia Goodale, Town Clerk)
4. **Ordinance K**, An Ordinance Amending and Reenacting Sections 13.08.001, 13.08.003 and 13.08.080.B of the Town of Jackson Municipal Code Regarding Sewerage Disposal System Management and Control and Connection Permit Requirements. (Presented For Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance L**, An Ordinance Amending and Reenacting Sections 13.04.030.B.2, 13.04.050, 13.04.060 and 13.04.160 of the Town of Jackson Municipal Code Regarding Water System Definitions, Installation Fees, Granting of Applications and Water Service

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Updated October 3, 2014

Pipes and Laterals to be Kept in Good Repair. (Presented For Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

6. **Ordinance M**, An Ordinance Amending and Reenacting Sections 6.40.060(A), (B), and (C) of the Town of Jackson Municipal Code Regarding Restrictions Upon Liquor License and Permit Holders Concerning Minors (Presented For Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Public Floating on Flat Creek
- B. Travel Authorization for October CAST Meeting
- C. 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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