

**Jackson Town Council**  
**Monday, December 1, 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
  - 1. Special Joint Information Meeting, December 9, 2014 at 2:00 P.M. for ITP Presentation, Commission Chambers
  - 2. START Facility Grand Opening, December 11, 2014 at 3:30 P.M.
  - 3. Special Meeting with Planning Commission, December 16, 2014 at 3:00 P.M. for District 2 LDR, Town Hall
  - 4. Town Offices will be Closed on December 25, 2014 in Observance of Christmas
  - 5. Introduce Jessica Chitwood, Deputy Municipal Court Clerk/Receptionist and Brian Bilyeu, Community Service 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)

- A. Jim Wallace- Request for Alternate Nativity Scene Location

**III. CONSENT CALENDAR**

- A. Minutes
  - 1. November 17, 2014 Workshop
  - 2. November 17, 2014 Regular Evening
- B. Disbursements
- C. Long Liquor Days
- D. Special Event: 2014 IPSSSDR
- E. Special Event: Snow King New Year's Eve Fireworks and Torchlight Parade
- F. Special Event: Caroling on Town Square
- G. Special Event: Winter Driving Experience
- H. Special Event: LDS Church Wagon Ride & Caroling
- I. Energy Conservation Works SPET Funding Request for St. John's

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

- A. Administration
  - 1. Public Hearing for Elks Club Gaming License Renewal (Olivia Goodale, Town Clerk)

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2. Public Hearing for Transfer of Ownership and Location of Retail Liquor License from Johnson Resort Properties to LFM Jackson, LLC (Olivia Goodale, Town Clerk)
  3. Public Hearing for New Resort Liquor License for Johnson Resort Properties (Olivia Goodale, Town Clerk)
  4. Parking Structure Ride to Fly Expanded Space (Roxanne Robinson, Assistant Town Manager)
- B. Public Works
1. Vertical Harvest Guaranteed Maximum Price Amendment (Larry Pardee, Director of Public Works)
- C. Planning
1. Reconsideration of P14-063: The applicant is requesting approval for an amendment to the Official Zoning Map to rezone a property from its current NC-MHP (Neighborhood Conservation-Mobile Home Park) to UR (Urban Residential) addressed at 135 W Kelly Avenue. (Tyler Sinclair, Planning and Building Director)
  2. Reconsideration of P14-065: The applicant is requesting approval for an amendment to the Official Zoning Map to rezone a property from its current BC (Business Conservation) to UR (Urban Residential) addressed at 80 East Karns Avenue. (Tyler Sinclair, Planning and Building Director)
  3. P14-070, 071 & 072: The applicant is requesting Town Council consideration of an amendment to Planned Mixed-Use Development Master Plan, Final Development Plan (Major), and Conditional Use Permit for a hotel and restaurant. (Paul Anthony, Principal Planner)

## **V. RESOLUTIONS**

1. Resolution 14-19, A Resolution Regarding the Sidewalk Snow Removal Policy. (Roxanne Robinson, Assistant Town Manager)

## **VI. ORDINANCES**

- A. Current Ordinances
1. Ordinance P, An Ordinance Amending and Reenacting Section 6.20.020 of the Town of Jackson Municipal Code Regarding Liquor License Application Notice Publication --Protests (For Approval at Third and Final Reading, To be Designated Ordinance 1076) (Olivia Goodale, Town Clerk)

## **VII. MATTERS FROM MAYOR AND COUNCIL**

- A. Travel Authorization to WAM Winter Workshop in Cheyenne on January 21 - 23, 2015
- B. Letter to Grand Teton and Yellowstone National Parks Regarding Fee Increases
- 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.

## **VIII. MATTERS FROM THE TOWN MANAGER**

- A. Town Manager's Report

## **IX. ADJOURN**

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