

**Jackson Town Council**  
**Monday, January 5, 2015**  
**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. Town Council Retreat January 8 and 9, 2015, Grand View Lodge
  - 2. Regular January Joint Information Meeting Rescheduled to January 12, 2015 at 3:00 P.M., Town Hall
  - 3. Special Joint Information Meeting, January 13, 2015, 2:00 P.M., County Commission Chambers for Joint Board Interviews
  - 4. Town Offices Closed January 19, 2015 for Martin Luther King Day

**II. APPROVAL OF MINUTES**

- A. Minutes
  - 1. December 15, 2014 Workshop
  - 2. December 15, 2014 Regular Evening
  - 3. December 16, 2014 Special
  - 4. December 16, 2014 Special with Planning Commission
  - 5. December 31, 2014 Special

**III. OATH OF OFFICE FOR BOB LENZ, DON FRANK, & SARA FLITNER**

**IV. RESOLUTION OF APPRECIATION**

- A. Resolution 15-01, A Resolution of Appreciation for Mark Barron's Service to the Town of Jackson

**V. 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)

**VI. CONSENT CALENDAR**

- A. Disbursements
- B. Official Depositories

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Updated January 2, 2015

- C. Special Event: Martin Luther King Jr. March for Equality
- D. Jackson Hole Public Art: Grant Letter of Support
- E. Sewer Treatment Plant Conduit Upgrades Project Agreement
- F. Temporary Sign Permit: Senior Center- Friday Feast
- G. Temporary Sign Permit: Skating Club of Jackson Hole

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

- A. Town Attorney
  - 1. Amendment to Municipal Code Regarding Parking Restrictions (Lea Colasuonno, Assistant Town Attorney)

## **VIII. RESOLUTIONS**

- A. Resolution 15-02- A Resolution Amending Schedule 5 of Section 10.04.390 of the Municipal Code of the Town of Jackson Regarding Stop Intersections on Karns Meadow Drive (Roxanne Robinson, Assistant Town Manager)
- B. Resolution 15-03- A Resolution Regarding the Fee Schedule for Land Development Regulations (Tyler Sinclair, Planning Director)

## **IX. ORDINANCES**

- A. Current Ordinances
  - 1. Ordinance C- An Ordinance Amending and Reenacting Section 10.04.225 of the Town of Jackson Municipal Code Regarding the Public Parking Structure at West Simpson Avenue and South Milward Street (Presented For Approval at Second Reading) (Roxanne Robinson, Assistant Town Manager)
  - 2. Ordinance D- An Ordinance Amending and Reenacting Section 2.3.4.E.1 of the Land Development Regulations of the Town of Jackson Regarding Height of Urban Residential Planned Unit Development (Presented For Approval at First Reading) (Tyler Sinclair, Planning Director)
  - 3. Ordinance E – An Ordinance Amending and Reenacting Section 4.4.2.G.4 of the Land Development Regulations of the Town of Jackson Regarding Height of Structures in Planned Unit Development- Town of Jackson (Presented For Approval at First Reading) (Tyler Sinclair, Planning Director)

## **X. 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.

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

- A. Town Manager's Report

## **XII. ADJOURN MEETING TO EXECUTIVE SESSION TO CONSIDER MATTERS CONCERNING LITIGATION TO WHICH THE GOVERNING BODY IS A PARTY OR PROPOSED LITIGATION TO WHICH THE GOVERNING BODY MAY BE A PARTY IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(iii)**

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