

Jackson Town Council
Tuesday, February 17, 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

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I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. The March 2, 2015 Joint Information Meeting will be from 1-3pm
 - 2. Joint Meeting with Town, County, & School Board, March 2, 2015 at 3pm
 - 3. Introduce Amy Renova, Administrative Assistant

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. February 2, 2015 Regular Evening
- B. Disbursements
- C. January Municipal Court Report
- D. Bid Award and Construction Contract for Water System Improvements Project
- E. Persephone Bakery Change of Dispensing Room
- F. Yellowstone-Teton Clean Energy Coalition Malt Beverage Permit
- G. Special Event: 2015 World Championship Hill Climb
- H. Temporary Sign Permit: Off Square Theatre Company
- I. Temporary Sign Permit: Wine Tasting

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

- A. Administration
 - 1. New Special Event: Jackson Hole Rendezvous Concert (Carl Pelletier, Administrative Assistant)
 - 2. Public Hearing for New Restaurant Liquor License and Renewal for Christian Perez Franco d/b/a El Tequila Located at 545 West Broadway, Suite 101 (Olivia Goodale, Town Clerk)
 - 3. Public Hearing for Liquor License Renewals (Olivia Goodale, Town Clerk)
 - 4. Contingency Development Agreement (Roxanne DeVries Robinson, Assistant Town Manager)

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5. FY2014 External Audit Report (Kent Meredith, Finance Director)
 6. Start Time for Regular Joint Meetings with Teton County Commission (Roxanne DeVries Robinson, Assistant Town Manager)
- B. Planning
1. P15-001 & 002: A Request for a Final Plat to Convert Existing Apartment to Condominiums (to be continued until March 2, 2015) (Tyler Sinclair, Planning Director)
- C. Town Attorney
1. Charter Franchise (Audrey Cohen-Davis, Town Attorney)

V. RESOLUTIONS

- A. Resolution 15-05- A Resolution Adopting Amendments to the Town of Jackson FY2015 Budget (Kent Meredith, Finance Director)
- B. Resolution 15-06 – A Revised Resolution in Support of a Wyoming Business Council Grant Application for Snow King Center Improvements (Roxanne Robinson, Assistant Town Manager)

VI. 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 Third and Final Reading, To be Designated Ordinance 1079) (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 (due proposed changes)) (Tyler Sinclair, Planning Director)
 4. **Ordinance F-** An Ordinance Amending and Reenacting Section 10.04.220 of the Town of Jackson Municipal Code Regarding Overnight Parking Restrictions and Parking Signs (Presented For Approval at Third and Final Reading, To be Designated Ordinance 1080) (Lea Colasuonno, Assistant Town Attorney)
 5. **Ordinance G-** An Ordinance Repealing Schedule 14 Under Section 10.04.390 of the Town of Jackson Municipal Code Regarding Overnight Parking (Presented For Approval at Third and Final Reading, To be Designated Ordinance 1081) (Lea Colasuonno, Assistant Town Attorney)
 6. **Ordinance H-** An Ordinance Amending the Town of Jackson Official Zoning Map to Change the Current Zoning Designation of 10+/- Acres of Land Addressed as 45 Rosencrans and Currently Zoned Public/Semi-Public (P/SP) to Rural (R) (Presented for Approval at Second Reading) (Paul Anthony, Principal Planner)
 7. **Ordinance I** – An Ordinance Amending the Franchise to Silver Star Telephone Co. Inc. for the Construction and Operation of a Communications System (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

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VII. MATTERS FROM MAYOR AND COUNCIL

A. 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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