

# Jackson Town Council

Monday, April 20, 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. Special Joint Information Meeting, May 11<sup>th</sup>, 1-5pm, Joint Department Budget Review
  - 2. Special Joint Information Meeting, May 12<sup>th</sup>, 8am-5pm- Social Service Presentations
  - 3. Special Meeting, May 18<sup>th</sup>, 9am-12pm- Budget Review
  - 4. Special Meeting, May 19<sup>th</sup>, 12-2pm, Budget Review
  - 5. Housing Summit, May 20<sup>th</sup> and 21<sup>st</sup>, Location TBD
  - 6. Spring Clean Up & Spring Burn Week 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)

## III. CONSENT CALENDAR

- A. Minutes
  - 1. April 13, 2015 Special
- B. Disbursements
- C. March Municipal Court Report
- D. Special Event: Sustainability Series: Green Vehicle Expo
- E. Special Event: JacksonHoleLive Concert Series
- F. Temporary Sign Permit: Cinco De Mayo Dance
- G. Temporary Sign Permit: Global Leadership Summit
- H. Temporary Sign Permit: Mountain Story Literary Festival
- I. Airport Grant for Terminal Baggage Claim Project
- J. Airport Grant Design of the Commercial Air Carrier Apron

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

- A. Administration
  - 1. Special Event: Eddie Bauer Photoshoot (Carl Pelletier, Administrative Assistant)
- B. Finance
  - 1. Alarm Bond Ordinance (Kent Meredith, Finance Director)

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### C. Planning

1. New Contractor License Classification (Steve Haines, Building Official)
2. P15-008: Request for Development Plan approval of a mixed use structure with approximately 13,725 above grade SF within a planned mixed-use development. (Tyler Sinclair)

### D. Pathways

1. Consideration of Change Order #1 to the Westwood Curtis Contract for the Path 22 East Segment Phase 2 Construction (Brian Schilling, Pathways Coordinator)

## V. RESOLUTIONS

## VI. ORDINANCES

### A. Current Ordinances

1. **Ordinance K**- An Ordinance Granting a Franchise to Bresnan Communications LLC for the Construction and Operation of a Cable System (Presented for Approval at Third and Final Reading, To Be Designated Ordinance 1087) (Audrey Cohen-Davis, Town Attorney)
2. **Ordinance L**- An Ordinance Amending and Reenacting Section 10.04.300 of the Town of Jackson Municipal Code Regarding Parking During Winter Maintenance (Presented for Approval at Second Reading) (Olivia Goodale, Town Clerk)
3. **Ordinance M**- An Ordinance Amending the Town of Jackson Official Zoning District Map to Change the Current Zoning Designation of 10 +/- Acres of Land Addressed as 45 Rosencrans and Currently Zoned Rural (R) to Urban Residential (UR) (Presented for Approval at Second Reading) (Paul Anthony, Principal Planner)
4. **Ordinance O**- An Ordinance Repealing Section 8.32.050 of the Town of Jackson Municipal Code Regarding Bonds and Penalties Regarding Alarms (Presented for Approval at First Reading) (Kent Meredith, Finance Director)

## VII. MATTERS FROM MAYOR AND COUNCIL

- A. Voting Delegate for 2015 WAM Convention
- 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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