

Jackson Town Council

Monday, June 1, 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 SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. Special Meeting, June 2, 2015, 9am- 12:00 noon for Budget
 - 2. Special Meeting, June 2, 2015, 6:00pm, for LDR
 - 3. Special Joint Information Meeting, June 8, 2015, 1-5pm for Travel & Tourism and Energy Conservation Works Joint Board Interviews
 - 4. Introduce John Faicco, Police 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)

III. CONSENT CALENDAR

- A. Minutes
 - 1. May 13, 2015 Special
 - 2. May 18, 2015 Workshop
 - 3. May 18, 2015 Regular Evening
 - 4. May 20, 2015 Special
- B. Disbursements
- C. Additional Connections to the Wilson Sewer District System
- D. Bid Award for Purchase and Replacement of Street Team Snowplow/Sander Truck
- E. Bid Award for Purchase and Replacement of Street Team Dump Truck
- F. Special Event: Historical Walking Tours
- G. Special Event: Shirley's Heart Run
- H. Special Event: Overnight Camping for Team Roping
- I. Special Event: Touch a Truck
- J. Special Event: Farmer's Market
- K. Award Contract for Services – Towing and Vehicle Impound Storage
- L. Temporary Sign Permit– Horse Warriors White Horse Social Annual Fundraiser
- M. Temporary Sign Permit – Relay for Life, American Cancer Society

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

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

A. Administration

1. Special Event: Fundraising Event at Miller Park (Carl Pelletier, Administrative Assistant)
2. Special Event: JH Conservation Alliance Volunteer Celebration (Carl Pelletier, Administrative Assistant)
3. Special Event: Chamber of Commerce Mixer with Y2 Consultants (Carl Pelletier, Administrative Assistant)
4. Public Hearing for Grand Teton Vodka Inc. Satellite Manufacturer's Liquor License Application (Olivia Goodale, Town Clerk)
5. Public Hearing for Application to Transfer Ownership of Retail Liquor License from Woodshed LLC to Hotel JH LLC (Olivia Goodale, Town Clerk)
6. Municipal Campground (Roxanne Robinson, Assistant Town Manager)
7. Proposed Amendments to Cemetery Rules (Roxanne Robinson, Assistant Town Manager)

B. Planning

1. Items P15-013 AND P15-014: A request for an amendment to Planned Mixed-Use Development Master Plan and Final Development Plan (major) (Paul Anthony, Principal Planner)
2. Item P15-021: The applicant is requesting approval of an Amendment to a Conditional Use Permit to allow for a new 1,907 square foot storage enclosure behind Smith's grocery store at property addressed as 1425 S. Highway 89 and described as LOT 1, SMITH'S 184. (Tyler Valentine, Associate Planner)
3. Item P15-032: The applicant is requesting Final Plat approval of a 2-lot Subdivision for the Ferrin Tenth Addition to the Town of Jackson, Plat No. 401, addressed as 745 Cache Creek Drive. (Tyler Valentine, Associate Planner)

V. RESOLUTIONS

- A. Resolution 15-13, A Resolution Adopting Updated Cemetery Rules (Roxanne Robinson, Assistant Town Manager)
- B. Resolution 15-14, A Resolution Recognizing the Value of Federal Lands & Opposing any Proposal for the State of Wyoming to Take Ownership and/or Control of Federal Public Lands within the State of Wyoming

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance Q**- An Ordinance Amending and Reenacting Sections 15.36.040(G) and 15.36.040(I) of the Town of Jackson Municipal Code to Add a Building Contractor Licensing Classification and License Fee (Presented for Approval at Second Reading) (Steve Haines, Building Director)
2. **Ordinance R**- An Ordinance Amending and Reenacting Section 15.36.050(J) of the Town of Jackson Municipal Code to Add a Building Contractor Restricted (Class BR) Certificate of Qualification (Presented for Approval at Second Reading) (Steve Haines, Building Director)

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

Updated June 1, 2015

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Potential Reappointments to Board of Examiners
- ~~B. Public Lands Resolution (Item moved up on agenda)~~
- C. WAM Resolution Regarding Dividing the First 1 Cent Sales Tax into 10ths
- D. 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

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.