

# Jackson Town Council

Monday, June 15, 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 16, 2015, 6:00 P.M. for LDR
  - 2. Town offices will be closed on July 3, 2015 for Independence Day

## 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. June 1, 2015 Special
  - 2. June 1, 2015 Regular Evening
  - 3. June 2, 2015 Special (9:00 A.M.)
  - 4. June 2, 2015 Special (6:00 P.M.)
- B. Disbursements
- C. May Municipal Court Report
- D. Special Event: 4<sup>th</sup> of July Parade
- E. Special Event: 4<sup>th</sup> of July Street Breakfast
- F. Temporary Sign Permit- Community Safety Network
- G. Consideration of Bicycle Parking at Gaslight Alley
- H. Bid Award and Agreement for Miller Park Parking Lot Project

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

- A. Administration
  - 1. Contract Award for Bike Share Demo and Feasibility Study (Roxanne Robinson, Assistant Town Manager)
- B. Planning
  - 1. Public Art: Request for Approval of Community Outreach Campaign for possible Public Art Opportunity at Town Hall (Tyler Sinclair, Planning Director)

## V. RESOLUTIONS

*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.*

- A. Resolution 15-16, A Resolution Adopting Amendments to the FY 2015 Budget of the Town of Jackson (Kent Meredith, Finance Director)
- B. Resolution 15-17, A Resolution Adopting the FY 2016 Budget of the Town of Jackson (Kent Meredith, Finance Director)

## **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 Third and Final Reading, To Be Designated Ordinance 1089) (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 Third and Final Reading, To Be Designated Ordinance 1090) (Steve Haines, Building Director)

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

- A. Possible Appointments to the Planning Commission
- B. Accessory Unit Text Amendment
- C. 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**

*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.*