

Jackson Town Council

Monday, August 3, 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. Introduce Christian Smith, Police Officer and Darren Brugmann, Transit Director
 - 2. Oath of Office for Christen Hutton Holt, Planning Commissioner

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. July 20, 2015 Workshop
 - 2. July 20, 2015 Regular Evening
- B. Disbursements
- C. Flat Creek Conservation Easement Amendment
- D. Letter of Comment regarding Item P15-065: Request to amend the Snake River Canyon Ranch Resort/Planned Resort Master Plan, amend the Official Zoning Map, and amend the Teton County Land Development Regulations
- E. Special Event: JH Chamber of Commerce – JH Marathon
- F. Special Event: Fall Arts Festival
- G. Special Event: JH High School Rodeo – Overnight Camping
- H. Temporary Sign Permit: Dancers Workshop

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

- A. Administration
 - 1. Report on the arch replacement project. (Pete Karns and Bob McLaurin)
 - 2. Special Event: Jackson Hole Mountain Resort 50th Anniversary Celebration (Carl Pelletier, Administrative Assistant)
 - 3. Special Event: 9/11 Memorial (Carl Pelletier, Administrative Assistant)

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B. Planning

1. Item P15-028, 029: The applicant is requesting approval of a Sketch Plan for a Planned Unit Development (PUD) to develop a 12 unit apartment complex located at 135 W Kelly Avenue.

V. RESOLUTIONS

- A. Resolution 15 -18 Waste Resolution (Roxanne Robinson, Assistant Town Manager)

VI. ORDINANCES

1. **Ordinance R-** An Ordinance Amending and Reenacting Sections 15.30.040, 15.30.060 and 15.30.130.D.1 of the Town of Jackson Municipal Code Regarding Flood Damage Prevention Definitions, Basis for Establishing the Areas for Special Flood Hazard and Duties of the Town Administrator (Presented for Approval at First Reading) (Larry Pardee, Public Works Director)
2. **Ordinance S-** Short Term Rental (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Travel Authorization for WAM Board/Region 5 Meeting in Pinedale (Starting September 16)
- B. 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

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