

Jackson Town Council
Monday, August 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

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. Town Offices will be closed on September 7th for Labor Day
 2. Due to Labor Day, the Regular Evening Meeting will be on Tuesday, September 8th and the Joint Information Meeting will be on September 14th
 3. Introduction of Elected Kashmiri Officials and Leaders
 4. Proclamation Proclaiming September as Childhood Cancer Awareness Month

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. August 3, 2015
- B. Disbursements
- C. July Municipal Court Report
- D. Supplemental Sign Permits for Old Bill's Fun Run
- E. Temporary Sign Permit: Jackson Hole Public Art
- F. Bicycle Corral at Broadway/Trailside Gallery/SPARK

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

- ~~A. Administration~~
 - ~~1. Winter Wonderland (Carl Pelletier, Special Events Coordinator)-Item Removed from Agenda~~
- B. Planning
 1. **Item P15-038, P15-039, P15-040 & P15-041:** Staff is requesting to continue items P15-038 and P15-039 for a CUP for the 10,215 sq. ft. Chubad Lubavitch (Synagogue and Jewish Center) at 265 East Broadway to the Town Council's September 8 meeting. (Paul Anthony, Principal Planner)

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2. **Fee Waiver Request, Good Samaritan Mission:** Request for a fee waiver for three signs of \$75 per sign for a total waiver of \$225. The applicant has submitted this request pursuant to Ordinance 939 of the Town of Jackson and Municipal Code section 15.04.090. (Tyler Sinclair, Planning Director)
3. **Fee Waiver Request, Habitat for Humanity Daisy Bush:** Request for a fee waiver for the variance request fee of \$500. The applicant has submitted this request pursuant to Ordinance 939 of the Town of Jackson and Municipal Code section 15.04.090. (Paul Anthony, Principal Planner)
4. **Item P15-057:** The applicant is requesting an amendment to a Conditional Use Permit to expand the St. John's Day Care facility by approximately 1,000 sq. ft. on the property addressed as 660 East Broadway Avenue. (Tyler Valentine, Associate Planner)
5. **Public Art, Stumped:** The purpose of this item is to consider the Public Art Task Force recommendation to the Stump project. (Tyler Sinclair, Planning Director)
6. **Public Art, Complete Street Furniture:** The purpose of this item is to approve the trash receptacle design and move the project into fabrication and approve the conceptual direction of the bench & bike rack design. (Tyler Sinclair, Planning Director)

V. RESOLUTIONS

- A. Resolution 15-19, A Resolution Accepting An Airport Grant for the Commercial Apron Project (Roxanne Robinson, Assistant Town Manager)

VI. ORDINANCES

- A. Current Ordinances
 1. **Ordinance O-** An Ordinance Amending and Reenacting Chapter 8.32 of the Town of Jackson Municipal Code Regarding Alarms and Repealing Chapter 8.33 of the Town of Jackson Municipal Code Regarding Transmission of False Fire Alarms (Presented for Approval at First Reading) (Kent Meredith, Finance Director)
 2. **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 Second Reading) (Larry Pardee, Public Works Director)
 3. **Ordinance S-** An Ordinance Adding Section 5.60 to the Town of Jackson Municipal Code Regarding Residential Short-Term Rental (Presented for Approval at Second Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Proposal to Control Exotic Species in Kelly Warm Spring
- B. Letter to Snow King Partners
- C. USFS Parcel Zoning
- D. 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.

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Updated August 13, 2015

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

IX. ADJOURN

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