

Jackson Town Council
Monday, November 2, 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 November 11th for Veterans Day and November 26th and 27th for Thanksgiving

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. October 19, 2015 Workshop
 - 2. October 19, 2015 Regular Evening
- B. Disbursements
- C. Amendment to Shared Appreciation Mortgage Agreement
- D. Town Manager Contract
- E. Temporary Sign Permit- Jackson Council of Catholic Women Holiday Bazaar
- F. Temporary Sign Permit- Dancer's Workshop Nutcracker Production
- G. Surplus Furniture Declaration- Planning & Building Department
- H. Change Order 2 for Path 22 East Phase 2 Construction Contract with Westwood Curtis Construction

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

- A. Administration
 - 1. Public Hearing for Transfer of Ownership of a Retail Liquor License from Nani's Inc. to Anvil Hotel Partners LLC (Olivia Goodale, Town Clerk)
 - 2. Verizon Wireless Facility Request at Town Parking Garage (Roxanne Robinson, Assistant Town Manager)
- B. Planning
 - 1. P15-094 Fee Waiver Request: The applicant has requested a fee waiver for planning applications associated with the change of use request to convert a retail

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space at 150 Scott Lane into an institutional/assembly use for the Ridgeliffe Church congregation. (Tyler Sinclair, Planning Director)

2. Request for stay of Demolition: The purpose of this item is to consider a stay in the issuance of a demolition permit for multiple structures located at 105 Mercill Ave. (Steve Haines, Building Official)

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance W-** An Ordinance Amending and Reenacting Section 15.20.010.A.3 of the Town of Jackson Municipal Code Regarding the Electrical Fee (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1101) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

A. 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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