

**Jackson Town Council**  
**Monday, December 21, 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 December 25<sup>th</sup> and January 1<sup>st</sup> for the holidays
  - 2. SPJIM on December 28<sup>th</sup> at 1:30 P.M. and January 11<sup>th</sup> at 1:00 P.M. for Joint Board Interviews in Commission Chambers
  - 3. Introduce John Foster, Equipment Operator

**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. December 7, 2015
  - 2. December 14, 2015
- B. Disbursements
- C. November Municipal Court Report
- D. Consideration of Red Cross Memorandum of Understanding
- E. Consideration of Teton County VOAD Memorandum of Understanding
- F. Energy Conservation Works SPET Funding Recommendation for Town of Jackson Ice Rink Project
- G. Energy Conservation Works SPET Funding Recommendation for Town of Jackson Employee Housing Project
- H. Energy Conservation Works SPET Funding Recommendation for Children's Learning Center Mercill Project
- I. Special Event: Winter Driving Experience
- J. Special Event: Relay for Life
- K. Temporary Sign Permit: Jackson Canine Carnival
- L. Temporary Sign Permit: JH Classical Academy
- M. Temporary Sign Permit: Mountainland Design Grand Opening

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- N. P15-077 Public Encroachment Agreement: 475 S Glenwood (continued from 12/7/15)
- O. Lease for Stage Stop Building with Chamber of Commerce

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

##### A. Administration

1. Public Hearing for Center Management Inc. New Resort Liquor License Application (Olivia Goodale, Town Clerk)
2. Public Hearing for Snow King Mountain Recreation LLC New Resort Liquor License Application (Olivia Goodale, Town Clerk)
3. Pearl Street Commercial Tour Bus Loading and Unloading Zone (Larry Pardee, Public Works Director)
4. Walgreens Agreement for Geotechnical Design Services (Bob McLaurin, Town Manager)

##### B. Planning

1. Jackson Hole Public Art: 2016 Annual Public Art Plan (Tyler Sinclair, Planning Director)

##### C. Public Works

1. Flat Creek Water Improvement District Memorandum of Understanding (MOU) (Larry Pardee, Public Works Director)
2. Bid Award for Two Public Works Pickup Trucks (Larry Pardee, Public Works Director)

#### **V. RESOLUTIONS**

#### **VI. ORDINANCES**

##### A. Current Ordinances

1. **Ordinance A** – An Ordinance Amending and Reenacting Section 7.05.020.J of the Municipal Code of the Town of Jackson Regarding Dogs and Cats Prohibited in Town Parks (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
2. **Ordinance B** – An Ordinance Amending and Reenacting Section 10.04.225 of the Town of Jackson Municipal Code Regarding Parking Limitations in the Public Parking Structure (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
3. **Ordinance C** - An Ordinance Amending and Reenacting Section 10.04.200 of the Municipal Code of the Town of Jackson Regarding Handicapped Parking Spaces (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
4. **Ordinance D** - An Ordinance Amending and Reenacting Section 9.40.060 of the Municipal Code of the Town of Jackson Regarding Aiding Prisoners to Escape (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance E** - An Ordinance Amending and Reenacting Chapter 9.16 of the Municipal Code of the Town of Jackson Regarding Assault, Battery, Affray and Provocation and Adding Section 9.16.025 of the Municipal Code of the Town of Jackson Regarding Unlawful Contact or Touching (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)

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6. **Ordinance F** - An Ordinance Amending and Reenacting Section 9.28.030 of the Municipal Code of the Town of Jackson Regarding Public Indecency (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
7. **Ordinance G** – An Ordinance Repealing Chapter 9.24 of the Municipal Code of the Town of Jackson Regarding Slander (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)
8. **Ordinance H** - An Ordinance Repealing Section 9.68.030 of the Municipal Code of the Town of Jackson Regarding Carrying Concealed Weapons (Presented for First Reading) (Audrey Cohen-Davis, Town Attorney)

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

- A. Travel Authorization for Smart Growth Conference
- B. New Year's Eve START Service
- 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**

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