

Special Jackson Town Council

Monday, January 25, 2016

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 Council Retreat on January 28, Grand View Lodge, 8:00 A.M.

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. January 4, 2015 Regular Evening
- B. Disbursements
- C. Special Event: Highline Festival
- D. Miller Parking Lot Electrical Distribution Easement with Lower Valley Energy
- E. Bid Ward for One Cargo Van
- F. Bid Award and Agreement for Town Hall Basement Remodel Project

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)
- B. Planning
 - 1. Item P15-099: A request for Final Plat approval to replat the Joseph R Jones Addition to the Town of Jackson (Tyler Valentine, Associate Planner)
 - 2. Item P15-104: A request for approval of an amendment to a Housing Mitigation Plan at 557 Clark Street #2324 (Tyler Sinclair, Planning Director)
- C. Legal
 - 1. Housing Action Plan Legislation (Audrey Cohen-Davis, Town Attorney)

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.

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **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 Approval at Third and Final Reading, to be Designated Ordinance 1103) (Audrey Cohen-Davis, Town Attorney)
2. **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 Approval at Third and Final Reading, to be Designated Ordinance 1104) (Audrey Cohen-Davis, Town Attorney)
3. **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 Approval at Third and Final Reading, to be Designated Ordinance 1105) (Audrey Cohen-Davis, Town Attorney)
4. **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 Approval at Third and Final Reading, to be Designated Ordinance 1106) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance G** - An Ordinance Repealing Chapter 9.24 of the Municipal Code of the Town of Jackson Regarding Slander (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1107) (Audrey Cohen-Davis, Town Attorney)
6. **Ordinance H** - An Ordinance Repealing Section 9.68.030 of the Municipal Code of the Town of Jackson Regarding Carrying Concealed Weapons (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1108) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Letter Regarding Moose Wilson Road Alternatives
- B. Board and Commission Reports - Fair Board, Housing Authority, JHESP, 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.