

Jackson Town Council

Monday, March 7, 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. March 7, 2016 JIM Rescheduled to March 14, 2016
 - 2. March 8, 2016 SPJIM at 9am for Fire Union Collective Bargaining
 - 3. March 10, 2016 at 10am SPJIM with School Board at County
 - 4. March 16, 2016 at 2pm SPJIM for Travel and Tourism Board Interviews at County

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. February 16, 2016 Workshop
 - 2. February 16, 2016 Regular Evening
- B. Disbursements
- C. Bid Award and Agreement for Street Marking Project and Road Striping Project
- ~~D. Bid Award and Agreement for Road Striping Project~~
- E. Malt Beverage Permit: Snow King Mountain Pond Skim
- F. Utility Easement for Budge Hillside Pump Station
- G. Energy Conservation Works 2010 SPET Recommendation: Electric Vehicle Charging Station Match
- H. Special Event: Art Association's Art Fair Jackson Hole
- I. Special Event: Jackson Hole Chamber of Commerce Easter Egg Hunt
- J. Special Event: National Day of Prayer
- K. Special Event: 2016 Eco-Fair
- L. Special Event: Spring Run Off
- M. Special Event: World Championship Snowmobile Hill Climb
- N. Special Event: Carnival Dance
- O. Bid Award for Two Pickup Trucks

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- P. Temporary Sign Permit: Raptor Fest
- Q. Temporary Sign Permit: Rocky Mountain Elk Foundation

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

A. Administration

1. Public Hearing for New Restaurant Liquor License Application: Hole Bowl LLC d/b/a Hole Bowl (Olivia Goodale, Town Clerk)
2. West Broadway Landslide Mitigation Design Contracts (Bob McLaurin, Town Manager)

B. Planning

1. **Public Art:** North Cache Nature Viewing Pavilion, Request for Qualifications. (Tyler Sinclair, Planning Director)
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)
3. **Item P16-013:** A request for approval of an independent calculation for the applicable housing fees for a new restaurant located at 65 S Glenwood Street. (Tyler Valentine, Associate Planner)
4. **Item P15-098:** A request for approval of a development plan for a physical development at 660 Cedar Lane (Lindsay Kissel, Senior Planner)

V. RESOLUTIONS

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A**, An Ordinance Amending and Reenacting Section 2 of Town of Jackson Ordinance No. 1074 (Part) and Amending the Town of Jackson Official Zoning District Map to Change the Current Zoning Designation of 0.86 Acres of Land Addressed as 212-234 E Pearl Avenue and Currently Zoned Auto Urban Residential (AR) to Urban Residential (Presented for Approval at Second Reading) (Tyler Sinclair, Planning Director)
2. **Ordinance B**, An Ordinance Amending and Reenacting Division 1.9 of the Town of Jackson Land Development Regulations Regarding Nonconformities (Presented for Approval at Second Reading) (Alex Norton, Long Range Planner)
3. **Ordinance C**, An Ordinance Amending and Reenacting Section 6.1.11.A.2.a of the Town of Jackson Land Development Regulations Regarding Standards for all Accessory Uses (Presented for Approval at Second Reading) (Alex Norton, Long Range Planner)
4. **Ordinance D**, An Ordinance Extending the Franchise to Silver Star Telephone Company for the Construction and Operation of a Communications System (Presented for Approval at Second Reading Upon Council Direction) (Audrey Cohen-Davis, Town Attorney)
5. **Ordinance E**, An Ordinance Amending and Reenacting Division 6.1.10(D) of the Town of Jackson Land Development Regulations Regarding Wireless Communication Facilities (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

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6. **Ordinance F**, An Ordinance Amending and Reenacting Section 2 of Town of Jackson Ordinance 1074 (part) Land Development Regulations Regarding Use Tables to Add Wireless Communication Facilities Use (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)
7. **Ordinance G**, An Ordinance Amending and Reenacting Section 12.28.050 of the Town of Jackson Municipal Code Regarding Special Event Permit Application Procedure and Fees (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)
8. **Ordinance H**, An Ordinance Amending and Reenacting Sections of the 5.60.020 and 5.60.030 of the Town of Jackson Municipal Code Regarding Residential Short-Term Rental Permit and Definitions and Prohibitions (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)
9. **Ordinance I**- An Ordinance Amending Section 10.04.225 of the Town of Jackson Municipal Code Regarding Parking Limitations in the Public Parking Structure (Presented for Approval at First Reading) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. ISWR Liaison
- B. Spring Antler Hunt Parking
- C. 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 MEETING TO EXECUTIVE SESSION TO CONSIDER MATTERS CONCERNING LITIGATION TO WHICH THE GOVERNING BODY IS A PARTY OR PROPOSED LITIGATION TO WHICH THE GOVERNING BODY MAY BE A PARTY IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(iii) & TO CONSIDER THE SELECTION OF A SITE OR THE PURCHASE OF REAL ESTATE WHEN THE PUBLICITY REGARDING THE CONSIDERATION WOULD CAUSE A LIKELIHOOD OF AN INCREASE IN PRICE IN ACCORDANCE WITH WYOMING STATUTE 16-4-405(a)(vii)

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