

**Jackson Town Council**  
**Monday, August 1, 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

**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. July 18, 2016 Town Council Workshop Meeting
  - 2. July 18, 2016 Regular Town Council Meeting
- B. Disbursements
- C. Children's Museum One Year Lease Extension
- D. Town Attorney Contract
- E. ~~Energy Conservation Works 2010 SPET Recommendation: Town of Jackson – Energy Efficiency Improvements at Vine Street Apartments \$16,366 removed by staff~~
- F. Energy Conservation Works 2010 SPET Recommendation: Parks & Recreation – Solar Controller and Display \$25,525
- G. Energy Conservation Works 2010 SPET Recommendation: Jackson Hole Airport – Dark Skies and Energy Efficiency Upgrade to Parking Area Lighting \$41,125
- H. Special Event: Dancer's Workshop Gala Dinner at the Center for the Arts
- I. Temporary Sign Permit: Spring Creek Animal Hospital: Bark Park Invite
- J. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Moose Chase
- K. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Pole Pedal Paddle
- L. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Ski Ball
- M. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Ski Club Registration
- N. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Town Downhill
- O. Temporary Sign Permit: Jackson Hole Ski & Snowboard Club: Triple Crown

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

- A. Administration
  - 1. Annexation Public Hearing for Great Western Lodging & Jerrold T. Lundquist (Roxanne Robinson, Assistant Town Manager & Sandy Birdyshaw, Town Clerk)
  - 2. Agreement with Housing Trust for Redmond Street (Bob McLaurin, Town Manager)

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3. Construction Manager At Risk for the West Broadway Landslide (Larry Pardee, Public Works)
4. Snow King Center Phase II: Center Management Inc (CMI) WBC Improvement Loan, Lease Discussion, and Contract Award (Larry Pardee, Public Works)
5. Package Sale Restriction on The Rose Retail Liquor License (Sandy Birdyshaw, Town Clerk)

B. Planning

1. **Item P16-051:** LDR Text Amendment for Exterior Lighting (Regan Kohlhardt, Long Range Planner)
2. **Item P16-051:** Fee Waiver Request (Paul Anthony, Associate Planner)
3. **Item P16-066:** Final Plat for 472 Henley Road Subdivision (Tyler Valentine, Associate Planner)
4. **Item P16-039:** Request for waiver of fees associated with Items P16-039, P16-059, P16-061, and associated Basic Use Permits and Building Permits (Regan Kohlhardt, Long Range Planner)

## V. RESOLUTIONS

## VI. ORDINANCES

A. Current Ordinances

1. **Ordinance G** – An Ordinance Regarding Exceptions to Expansion of Nonconforming Physical Development in Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1121) (Tyler Sinclair, Planning and Building Director)
2. **Ordinance H** - An Ordinance Regarding Complete Neighborhood Zones in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1122) (Tyler Sinclair, Planning and Building Director)
3. **Ordinance J** - An Ordinance Regarding the Planned Unit Development (PUD) Option Schedule in All Zones in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1123) (Tyler Sinclair, Planning and Building Director)
4. **Ordinance K** - An Ordinance Regarding Physical Development Standards in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1124) (Tyler Sinclair, Planning and Building Director)
5. **Ordinance L** - An Ordinance Regarding Use Standards Applicable in All Zones in Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1125) (Tyler Sinclair, Planning and Building Director)
6. **Ordinance M** - An Ordinance Regarding Development Option and Subdivision Standards Applicable in All Zones in Connection with Implementing Character District 2 - Town Commercial Core, and to Add Division 7.8 (Workforce Housing Incentive Program) (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1126) (Tyler Sinclair, Planning and Building Director)
7. **Ordinance N** - An Ordinance Regarding Applicability of Administrative Adjustment in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1127) (Tyler Sinclair, Planning and Building Director)

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8. **Ordinance O** - An Ordinance Regarding Rules of Measurement And Defined Terms, and to Add Sections 9.4.10 Through 9.4.16 to the LDRs Regarding Rules of Measurement, All in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1128) (Tyler Sinclair, Planning and Building Director)
9. **Ordinance P** - An Ordinance Amending the Official Zoning District Map In Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1129) (Tyler Sinclair, Planning and Building Director)
10. **Ordinance S** – An Ordinance Amending and Reenacting Sections of the Municipal Code Regarding the Addition of a New Planned Unit Development-Urban Residential Zone (PUD-UR) Zone at 655 Powderhorn (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1130) (Tyler Sinclair, Planning and Building Director)
11. **Ordinance T** - An Ordinance Amending the Official Zoning District Map for 655 Powderhorn Lane from Urban Residential (UR) to Planned Unit Development – Urban Residential (PUD-UR) (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1131) (Tyler Sinclair, Planning and Building Director)
12. **Ordinance U** - An Ordinance Amending the Official Zoning District Map to Add a New Planned Unit Development – Auto Urban Residential Zone (PUD-AR) for 335 Redmond Street (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1132) (Tyler Sinclair, Planning and Building Director)
13. **Ordinance V** - An Ordinance Amending the Official Zoning District Map for 335 Redmond Street, 585 East Hall Avenue, 575 East Hall Avenue, and 557 East Hall Avenue from Auto-Urban Residential (AR) to Planned Unit Development – Auto Urban Residential (PUD-AR) (Presented for Approval at Third and Final Reading, to be Designated Ordinance 1133) (Tyler Sinclair, Planning and Building Director)
14. **Ordinance W** – An Ordinance Amending the Accessory Residential Unit Land Development Regulations (Presented for approval at First Reading) (Regan Kohlhardt, Long Range Planner)

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

- A. Board and Commission

## **VIII. MATTERS FROM THE TOWN MANAGER**

- A. Town Manager's Report

## **IX. ADJOURN**

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