

Jackson Town Council Meeting

Tuesday, January 17, 2017

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. January 3, 2017 Regular Meeting
- B. Disbursements
- C. December Municipal Court Report
- D. Special Event: Rendezvous Concert on the Town Square
- E. Additional Rodeo Date for 2017

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

- A. Attorney
 - 1. Adult Entertainment Businesses (Audrey Cohen-Davis, Town Attorney)
- B. Housing
 - 1. The Grove Phase I Counter-offer by TSSI, LLC on the Suite 110 Lease (Stacy Stoker, Housing Manager)

V. RESOLUTIONS

- A. **Resolution 17-02:** Fiscal Year 2017 Budget Amendment #2 (Kelly Thompson, Finance Director)

VI. ORDINANCES

- A. Current Ordinances
 - 1. **Ordinance X** – An Ordinance Amending and Reenacting Section 1 of Town of Jackson Ordinance No. 1074 (Part) and Section 4.4.2H List of Approved Planned Unit Development Zones at 60 Rosencrans (Hidden Hollow) (Presented at Second Reading) (Alex Norton, Long Range Planner)
 - 2. **Ordinance Y** – 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 Designations at 60 Rosencrans (Hidden Hollow) (Presented at Second Reading) (Alex Norton, Long Range Planner)

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.

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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