

Jackson Town Council Meeting

Monday, February 6, 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
 - 1. Benefit for Captain Mike Tepe, 6pm on February 9 at the Elks Lodge
 - 2. Hometown Hero Proclamation

II. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. If you would like to communicate with the Council during the meeting, please address them during open public comment, when public comment is called for on a specific item, or send an email to ElectedOfficials@townofjackson.com.

III. CONSENT CALENDAR

- A. Minutes
 - 1. January 17, 2017 workshop
 - 2. January 17, 2017 regular meeting
 - 3. January 24, 2017 retreat
- B. Disbursements
- C. Temporary Sign Permit: Rendezvous Land Conservancy – R Park Summer Solstice Celebration
- D. Temporary Sign Permit: Presbyterian Church of Jackson Hole – Global Leadership Summit
- E. Temporary Sign Permit: Northern Rockies Conservation Cooperation – JH Wildlife Symposium
- F. Renewal of School Resource Officer Agreement
- G. Bid 17-11: Award of Contract for Bike Share Project

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

- A. Administration
 - 1. Redmond Hall Rental Project Town Funding (Bob McLaurin, Town Manager)
 - 2. Transfer of Ownership Structure for Benchmark Hospitality of Wyoming Inc. Resort Liquor License from a Corporation to LLC (Sandy Birdyshaw, Town Clerk)
- B. Planning
 - 1. **Item P17-002:** Fee Waiver Request by Habitat for P17-001 at 825 W Snow King Ave. (Bob Nevins, Senior Planner)
 - 2. **Building:** Request of Stay for Demolition Permit at 125 W. Hansen (Steve Haines, Building Official)

V. RESOLUTIONS

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.

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 Third and Final Reading and designated Ordinance 1167) (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 Third and Final Reading and designated Ordinance 1168) (Alex Norton, Long Range Planner)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. 2017 Board Liaison Assignments
- B. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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