Jackson Town Council Workshop

December 17, 2018
3:00 PM
Town 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. CALL TO ORDER AND ROLL CALL

II. EMPLOYEE INTRODUCTIONS

A. Connie Avery - Community Service Officer
B. Pablo Vazquez - Teton Valley Commuter Driver

III. PUBLIC HEARINGS, DISCUSSION AND/OR ACTION ITEMS

A. Engineering

1. Construction Management Plan for 112 Center Street Hotel Project (Brian Lenz, Engineer)

B. Planning

1. **Item P18-333**: Development Agreement for Center Street Hotel at 112 Center Street (Paul Anthony, Principal Planner)
2. **Item P17-147**: Golf & Tennis Master Plan (Roby Hurley, Teton County Planner)

IV. MATTERS FROM MAYOR AND COUNCIL

A. Committee Appointments for Approval of Minutes
B. Board and Commission Reports

V. MATTERS FROM TOWN MANAGER

A. Town Manager's Report

VI. CONSENT CALENDAR

A. Meeting Minutes
   1. December 3, 2018 regular meeting
   2. December 4, 2018 special meeting
   3. December 10, 2018 special meeting

B. Disbursements
C. Municipal Court Report for November 2018
D. Temporary Sign Permit: National Elk Refuge (P18-348)
E. Temporary Sign Permit for Teton Sports & Spine Imaging (P18-358)
F. Special Event: Skijoring

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.

G. Temporary Staffing Issues

H. Request for Additional Connection to Wilson Sewer District System

I. Bid 19-05 Purchase of an All-Electric Sedan for Public Works Sewer Division

J. Bid 19-09 Purchase of a Roll-Off Water Tanker for Public Works Streets Division

K. Bid 19-10 Purchase of a Half-Ton 4x4 PickUp for Public Works Water Division

L. Leases for Three Gillig High-Floor Motor Coaches for START

VII. PROPOSED ITEMS FOR FUTURE WORKSHOPS

A. 1/14-15 Council Retreat
- 1/22 East Hansen Sidewalk Design (Brian Lenz, 30 Minutes)
- 1/22 Boardwalk District Discussion (Johnny Ziem, 30 Minutes)
- 1/22 Stormwater Overview (Floren Poliseo, 30 Minutes)
- 1/22 Liquor Code Updates (Sandy Birdyshaw, 30 Minutes)

VIII. ADJOURN

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