

Jackson Town Council Regular Meeting

January 7, 2019

6:00 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. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance

II. RESOLUTIONS

- A. Resolution of Appreciation for Bob Lenz
- B. Resolution of Appreciation for Don Frank

III. NEW EMPLOYEE INTRODUCTIONS

- A. Pablo Vazquez and Bill Knight, Teton Valley Commuter Drivers (Postponed - Not able to Attend)

IV. 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 Council@jacksonwy.gov.

V. APPROVAL OF 2018 MEETING MINUTES (By Special Committee)

- A. December 17, 2018 workshop, December 17, 2018 regular meeting, and December 20, 2018 special meeting

VI. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by Council. Public comment may be given on any item.

- A. Disbursements
- B. Municipal Court Report for December 2018
- C. START and Grand Targhee Resort Service Operator Agreement
- D. Water Line Easement at 660 West Broadway
- E. Official Depositories for 2019
- F. Fifth Amendment to the CMAR for West Broadway Landslide Project

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

- A. Administration

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1. Restaurant Liquor License Application from Scarfish LLC *dba* Suda (Sandy Birdyshaw, Town Clerk)
2. Proposed Updates to Jackson Municipal Code Title 6 (Sandy Birdyshaw, Town Clerk)
- B. Police Department
 1. Amendment to Title 12.16 Airport Regulations (Todd Smith, Chief of Police)
- C. Engineering
 1. Construction Management Plan for 60 East Pearl Avenue – Fire/EMS Station One Addition (Brian Lenz, Town Engineer)
- D. Planning
 1. **Item P17-147:** Golf & Tennis Master Plan (Roby Hurley, Teton County Planner)
 2. **Item P18-208:** Snow King Planned Resort District Master Plan Amendment (Tyler Sinclair, Planning Director) *This item will be continued to January 22.*
 3. **Item:** Town Council Letter of Comment to U.S. Forest Service on Snow King Resort Master Plan (Tyler Sinclair, Planning Director) *This item will be continued to January 22, (under the same staff report).*
 4. **Item P18-314:** Land Development Regulations (LDR) Clean-Up (Paul Anthony, Principal Planner)
 5. **Item P18-267:** Zoning Map Amendment for 135 & 175 East Broadway Avenue (Paul Anthony, Principal Planner) *This item will be continued to January 22.*

VIII. ORDINANCES

- A. **Ordinance P:** An Ordinance Adding Chapter 8.36 to the Jackson Municipal Code Establishing Disposable Bag Requirements (Presented for 3RD Reading and designated Ordinance 1205)
- B. **Ordinance S:** An Ordinance Amending and Reenacting Section 1 of Town Ordinance 1074 (part) and Division 4.4 Planned Unit Development Zones to Add Section 4.4.2.h.7 of the Town LDRs, for a Neighborhood Medium Density-2 Zone (*Glenwood project P17-201*) (Presented for 2ND reading)
- C. **Ordinance T:** An Ordinance Amending and Reenacting Section 2 of Town Ordinance 1074 (part) and the Town's Official Zoning District Map to Change the Current Zoning of Land Addressed at 640 & 650 S. Glenwood Street to Planned Unit Development – Neighborhood Medium Density-2 (*P17-201*) (Presented for 2ND reading)
- D. **Ordinance U:** An Ordinance Amending and Reenacting Section 12.16.030 of the Jackson Municipal Code Providing Law Enforcement Jurisdiction at the Jackson Hole Airport (Todd Smith, Presented for 1ST reading)

IX. MATTERS FROM MAYOR AND COUNCIL

- A. Voting Delegate Form for WAM Winter Conference (*in February 2019*)
- B. Board and Commission Reports

X. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

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XI. ADJOURN

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