

TOWN COUNCIL PROCEEDINGS

JUNE 3, 2019

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall located at 150 East Pearl at 6:02 P.M. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon.

COUNCIL: Hailey Morton Levinson, Jim Stanford, Arne Jorgensen, and Jonathan Schechter.

STAFF: Larry Pardee, Roxanne Robinson, Roger Schultz, Tyler Sinclair, Floren Poliseo, Johnny Ziem, Brian Lenz, Carl Pelletier, Kelly Thompson, and Sandy Birdyshaw.

Mayor Muldoon read a proclamation declaring June 2019 as Men's Health Month.

Public Comment. None.

Consent Calendar. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the consent calendar including items A-I as presented with the following motions.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the May 20, 2019 special workshop and regular meeting as presented.

B. **Disbursements.** To approve the disbursements as presented. 1000 Bulbs.Com \$1034.36; 842-NCPERS Group Wyo \$112.00; Ace Hardware \$890.20; AFLAC \$3045.94; Alan's Welding Inc \$175.58; All American Publishing \$299.50; Alphagraphics Bozeman \$990.68; Amazon \$130.42; American Public Transportation \$200.07; Ameriwest Water Service \$12,317.80; Animal Care Clinic of Jackson \$152.95; AT&T \$1359.47; Big R Ranch & Home \$302.32; Sandy Birdyshaw \$1792.98; Bison Lumber \$23.56; Buckrail LLC \$375.00; C&A Professional Cleaning \$9126.92; Carquest Auto Parts \$35.56; Summer Casady \$25.00; Petty Cash \$189.03; CDW-Government \$98.91; Cecil's Collision Center \$1927.88; Centurylink \$1908.41; Certified Laboratories \$917.90; Charter \$1677.02; Coban Technologies \$5520.00; Core & Main LP \$4622.06; Couloir Construction \$7000.00; Creative Energies \$737.81; Crystal Creek Capital \$10,200.00; Cummins Rocky Mountain \$2426.02; David Stubbs \$250.00; Jeff Deal \$3000.00; Delcon \$210.00; Delta Dental Plan of Wyo \$577.20; Division of Victim Services \$300.00; Corrine Doerner \$500.00; DPC Industries \$1731.06; ER Office Express \$335.02; Ecoconnect Consulting \$1260.00; Energy 1 \$210.00; Energy Laboratories Inc \$885.50; Enow Inc \$920.00; Entersect \$1000.00; Nataly Espinoza \$15.51; Evans Construction \$1185.88; Exposure Signs \$460.00; Todd Fitzgerald \$725.00; Flat Creek Saddle Shop \$48.00; Fleetpride \$117.10; Adam Galadima \$184.11; Robert Garrett \$100.00; Gemplers Inc \$111.98; Gillig LLC \$6222.63; Amy Giovanini \$500.00; Grafix Shoppe \$211.94; Greenway Painting \$2160.00; Robert Heiner \$224.00; High Country Linen \$5099.26; Huff House \$13,000.00; ICMA Membership \$1193.67; Idaho Falls Peterbilt \$53.88; Industrial Hose & Fitting \$13.13; Intermountain Sweeper \$135.84; Interstate Battery \$376.90; ISC Inc \$6125.50; Jack's Tire & Oil \$952.00; Jackson Curbside \$1810.00; JH News & Guide \$6548.03; Jackson Lumber \$169.52; Jackson Paint & Glass \$152.32; Jackson Towing Partners \$450.00; Jelly Donut Inc \$400.00; JH Appliance \$114.00; JH20 Water Conditioning \$26.00; Jim & Greg The Locksmiths \$187.50; Jorgensen Associates \$72,327.76; KR Swerdfeger Construction \$134,719.20; Keil Enterprises \$390.00; Kellerstrass Enterprises \$25,574.74; Kenworth Sales Company \$672.78; Craig Knecht \$50.00; Lacle Equipment \$2407.23; LDA Inc \$109.64; Lenz Inc \$1000.00; Lincoln National Life \$6613.35; Long Building Technologies \$2689.00; Lower Valley Energy \$10,929.97; Macy's Services \$2425.00; Mass Transit \$150.00; Miller Sanitation \$8190.00; MSC Industrial Supply \$422.87; NAPA Auto Parts \$91.53; Nelson Engineering \$375.00; One Call of Wyoming \$276.75; OPS Strategies \$3990.00; O'Ryan Cleaners \$179.79; Outlaw Brothers Construction \$1570.70; PCM \$1974.11; Michael Pfeil \$170.38; Poco LLC \$990.00; Pro Equipment Sales \$55.12; Quick Brown Fox \$1160.00; Thomas Quinn \$550.00; Elizabeth Rankin \$500.00; Roxanne Robinson \$47.98; Sami Robinson \$2150.00; Chris Rorke \$979.50; Ross Concrete Construction \$1755.00; Safety Supply & Sign Company \$13,973.56; Scott Schmiller \$1817.58; Schow's Truck Center \$203.28; Silverstar \$2313.01; Smith Power Products \$314.35; Todd Smith \$954.00; Snake River MEP Complete \$510.00; Snake River Roasting \$339.15; Solv Business Solutions \$215.71; Specialty Construction \$183.40; Spring Creek Animal Hospital \$252.02; Standard & Associates \$105.00; Sam Stephens \$100.00; Sunrise Environmental \$371.89; Swagit Productions \$1775.00; Team Laboratory Chemical \$862.50; Tet. Co. Public Health \$469.00; Teton Rental Center \$300.00; Teton Valley News \$205.98; Thomson West \$1240.21; Thyssen Krupp Elevator \$297.86; TMSC LLC \$14,128.38; Toolson Telephone \$98.00; Trefonas Law \$30.00; Tracey Trefren \$403.36; UPS \$30.86; USA Blue Book \$464.54; Utility Technical Service \$5531.60; Verizon Wireless \$7540.67; Vision Service Plan \$1669.18; WAM \$690.00; WAMCO Lab \$180.00; Western States \$2398.66; Westwood Curtis \$253,490.71; White Glove Cleaning \$5041.52; Wrench It Plumbing & Heating \$767.72; Wyo Child Support Enforcement \$892.26; Wyo Garage Door \$110.00; Wyo Law

Enforcement \$90.00; Xerox Corporation \$732.10; Yellow Iron Excavation \$580.00; Johnny Ziem \$329.60; Zuercher Technologies \$360.00.

- C. **April 2019 Municipal Court Report.** To accept the April 2019 Municipal Court into the public record.
- D. **Special Event: Tux and Tails.** To approve the special event request made by Paws of Jackson Hole to allow the annual Tuxes & Tails Gala event to operate on the Center for the Arts lawn until 10:00 PM on June 21, 2019 subject to the conditions and restrictions listed in the staff report.
- E. **Special Event: World Series of Team Roping.** To approve the request from Ben Tibbits and the 2019 World Series of Team Roping event subject to the conditions and restrictions listed in the staff report.
- F. **Temporary Sign Permit: Jackson Hole Land Trust Picnic (P19-133).** To approve the temporary banner in conjunction with Jackson Hole Land Trust subject to three (3) conditions of approval.
- G. **Temporary Sign Permit: Found Space at Summer Solstice (P19-134).** To approve the temporary banner in conjunction with Jackson Hole Land Trust subject to three (3) conditions of approval.
- H. **Bid 19-21: Award of Cache Creek Tube Phase 2B Project.** To approve the award of contract for construction surveying, construction management, and construction administration for the Cache Creek Tube Phase 2B to Jorgensen Associates of Jackson in the amount of \$104,500.00, and to approve the award of contract for the construction of the Cache Creek Tube Phase 2B to Western Municipal Construction of Wyoming, of Meeteetse in the amount of \$837,878; and upon legal approval, authorize the Mayor to execute all necessary contract Agreements.
- I. **The Mountain Pact Land and Water Conservation Fund Letter of Support.** To authorize the Mayor, or a specified designee, to add their signature on behalf of the Town Council to The Mountain Pact's letter requesting full funding of the Land and Water Conservation Fund.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P18-365: Conditional Use Permit for St. John's Parking at 630 East Broadway. A motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to continue item P18-365 to the Town Council June 17, 2019 regular meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-059: Snake River Canyon Ranch Resort Master Plan Amendment. Tyler Sinclair made staff comment that Snake River Canyon Ranch requested an update to their Resort Master Plan to revise the height limitation within Sub Area III for a multi-family building or lodge from 30 feet to 37.5 feet. The Town Council may provide recommendations and comments as appropriate to Teton County. Teton County Principal Planner Hamilton Smith made comment on the amendment.

Brendan Schulte made comment on behalf of the applicant.

The Council did not take formal action on this item.

Item P19-071, -072: Subdivision at 310 & 320 Aspen Drive. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue item P19-071 and -072 to the Town Council June 17, 2019 regular meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item PB18-0311: Demolition Permit with 90-Day Stay at 165 N. Glenwood St. Arne Jorgensen recused himself from this item as he and his firm had been involved with this property. Tyler Sinclair made staff comment.

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to grant a 90-day stay on the issuance of Demolition Permit Application #B19-0311. Mayor Muldoon called for the vote. The vote showed all in favor, with Jorgensen recused. The motion carried.

Connection and Use Agreement for Water and Sewer for JH Classical Academy at 2500 South Park Loop (P19-068). Brian Lenz made staff comment. Jeff Lee of Bergmann Architects made

comment on behalf of Jackson Hole Classical Academy. Scott Pierson of Y2 Consulting made comment on behalf of the applicant.

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to continue this item to the June 17, 2019 regular Council meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Grant Application for Creative Place-making at *PARKing*. Floren Poliseo and Carrie Geraci made staff comment.

A motion was made by Hailey Morton Levinson and seconded by Pete Muldoon to direct staff to work with the Public Art Administrator to submit the grant application, as presented. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council.

2019 Proposed Resolutions to WAM. The Wyoming Associate of Municipalities (WAM) gives each municipality the opportunity to participate in creating legislative policies by submitting proposed resolutions for the 2019 WAM Summer Convention which will be held in Sheridan, June 12-14, 2019. During the Convention, the WAM Board of Directors will review proposed resolutions passed by the WAM membership as a basis to set Legislative priorities for the coming year.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to use the staff report to guide the Council’s support at the WAM Summer Convention. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Jonathan Schechter provided an update from the Tribal Trails public meeting and proposed holding a workshop discussion on tracking environmental actions and ideas.

Arne Jorgensen made comment from the 22 in 21 meeting and inviting a high school senior, Thomas Mercer, to present his project to the Council.

Town Manager’s Report. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to accept the Town Manager’s Report into the record. The Town Manager’s Report contained an update on successful alcohol compliance checks and the WAM Summer Convention. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 7:36 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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