

TOWN COUNCIL PROCEEDINGS

JUNE 17, 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 6:01 P.M. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon.

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

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Todd Smith, Roger Schultz, Tyler Sinclair, Paul Anthony, Brendan Conboy, Floren Poliseo, Johnny Ziem, Brian Lenz, Kelly Thompson, and Sandy Birdyshaw.

Mayor Muldoon introduced new Town employee Lee Rog, a Street Operator for Public Works.

Public Comment. None.

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

A. **Meeting Minutes.** To approve the meeting minutes as presented for the June 3, 2019 special workshop and regular meeting as presented.

B. **Disbursements.** To approve the disbursements as presented. Ace Hardware 1,012.84; Advanced Glass Trim, Llc 300.00; Advanced Pump & Equipment, Inc 6,347.17; Alphagraphics Bozeman 162.96; Amazon Capital Services 1,207.37; American Shooters Las Vegas 2,618.00; Animal Care Clinic Of Jackson 250.88; Best Best & Krieger 2,929.50; Blue Spruce Cleaners, Inc 265.29; Bristol, James 75.00; Carquest Auto Parts Inc. 732.06; Central Mechanical Insulation 210.98; Centurylink 196.61; Christensen, Dustin 87.97; City Of Driggs 1,831.52; Colasuonno, Lea 153.00; Creative Energies, Llc 17,062.00; Cummins Rocky Mountain Llc 1,073.82; Dash Medical Gloves 143.80; Dean's Pest Controll Llc 395.00; Delcon Inc 9,157.09; Dell 1,932.16; Department Of Family Services 10.00; Division Of Victim Services 400.00; Dude Solutions, Inc 4,040.12; E.R. Office Express 448.22; Elite Parts 2,321.30; Energy Laboratories Inc. 408.00; Entenmann-Rovin Co 216.00; Evans Construction Inc 166,796.44; Fitzgerald, Todd 5,140.00; Flat Creek Saddle Shop 758.00; Fleetpride 1,068.52; Freedom Mailing Service Inc. 1,778.30; Galls Inc. 464.58; Greg Ellner Associates, Ltd 2,061.62; H&R Enterprises 185.41; Hd Fowler Company 743.19; High Country Linen 656.01; Hirst Applegate, Llp 8,729.75; Hunt Construction Inc 6,131.50; Jackson Animal Hospital 1,481.76; Jackson Hole Historical Society 375.00; Jackson Hole News & Guide 1,585.19; Jackson Towing Partners 3,975.00; J-B Mechanical 38.30; Jorgensen Associates, Pc 9,193.18; Leigh, Christopher S. 300.00; Lepco 82.00; Lewis Roca Rothgerber Christie 2,127.00; Long Building Technologies Inc. 1,040.86; Lower Valley Energy Inc 33,093.88; Dbr Inc. 1,916.25; Mason, Tom 330.00; Md Nursery & Landscaping Inc 1,337.78; Medora Corporation 168.50; Mountain Electrical 180.00; Napa Auto Parts Inc. 1,544.70; Nelson Engineering 4,795.00; Neofunds 1,000.00; Ops Strategies 2,430.00; O'ryan Cleaners 105.15; Otis Elevator Company 244.62; Palazzolo, Michael 817.49; Palomino Llc 1,926.49; Perform Printing Inc 63.85; Porter's Office Products 72.47; Post Register 678.82; Prazma Paint & Auto Body 5,457.36; Premier Vehicle Installation, Inc 500.14; Proctor, Cj 175.00; Rae, Joshua 8,800.00; Razorback Excavation Inc 21,485.00; Rendezvous Engineering, P.C. 679.55; Respond First Aid Systems 34.25; Ross Concrete Const Llc 6,980.00; Rui Inc. Dba Village Gardner 2,091.00; Ruschill, Russell 700.00; Scarlett, Sean 5,000.00; Schow's Truck Center 346.00; Shell Equipment Company Llc 66,739.00; Sherwin-Williams Co. 1,868.39; Silverstar 2,313.01; Smith Power Products, Inc. 192.14; Smith, Mark 155.00; Snake River Mep Complete, Inc 2,092.25; Snake River Roasting 300.89; Specialty Construction Supply 181.92; Spring Creek Animal Hospital 188.94; Stephens, Shawn 720.06; Sunrise Environmental 2,911.86; Swagit Productions, Llc 1,775.00; Team Laboratory Chemical Corp 862.50; Teton County Fair Board 200.00; Teton County Integrated Solid Waste/Recy 45.00; Teton County Sheriff's-Jail 720.00; Teton County Transfer Station 141.00; Teton Excavation Llc 2,694.00; Teton Motors Inc 2,126.98; Teton Tools Llc 190.00; Thompson, Kelly 200.00; Thomson West 1,195.21; Thyssen Krupp Elevator Corp. 297.86; Ups 42.41; Usa Blue Book 982.37; Wamco Lab, Inc. 350.00; Warner Truck Center 5,279.63; Wavingatyou.Com 110.00; Michelle Weber 700.00; Westbank Sanitation 625.64; Western States Equip Company 8,747.81; Westwood Curtis 116,929.20; White Glove Cleaning, Inc. 2,218.99; Williams, Porter, Day & Neville, P.C. 1,230.00; Wrench It Plumbing & Heating Inc 127.75; Wyoming Department Of Transpo 117.79; Wyoming Law Enforcement Academy 135.00; Wyoming Water Association 500.00; Wyoming.Com Inc 10.00; Xerox Corporation 639.46; Yellow Iron Excavation, Llc 1,070.00.

- C. **May 2019 Municipal Court Report.** To accept the May 2019 Municipal Court into the public record.
- D. **Professional Services Agreement for START 2020-2025 Route Plan.** To approve the contract with LSC Transportation Consultants, Inc. to complete START route plans for 2020-2025, in an amount not to exceed \$97,840.
- E. **Dispensing Room Change for E.Leaven Restaurant Liquor License.** To approve the change to the E.Leaven dispensing room as presented, subject to one condition as listed in the staff report.
- F. **Special Event: St. John's Episcopal Church Concert on the Green.** This item was withdrawn.

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

Westview Townhomes Special Restriction. Stacy Stoker made staff comment and provided a newly revised redline document reflecting changes since the staff report: to change the absorption period to three years, to add a paragraph to Section 9.A. to clarify how the purchase price would be calculated if the Housing Authority needed to purchase the unit, in Section 11.C. to require any amendment be agreed upon by the qualified mortgagee, and in Section 13 to change the address for the owner to be the address of record on file with the Teton County Assessor or Clerk.

Public comment was given by Stefan Fodor on behalf of Westview. Hunter McCardle made comment as the applicant. Hugh O'Halloran made comment on behalf of the lender. Lea Colasuonno made staff comment.

A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to approve the Workforce Ownership Restriction for Westview Townhomes including staff recommendations as presented tonight and subject to minor changes or corrections made by the legal staff to clarify the intent of the agreement. 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. The applicant requested this item be continued. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue Item P18-365 to the July 1, 2019 Town Council Meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-071, -072: Subdivision at 310 & 320 Aspen Drive. Brendan Conboy made staff comment.

Based upon the findings as presented in the staff report and as made by the applicant for Item P19-071 & 072, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to make findings 1-4 as set forth in Section 8.5.3.C (Subdivision Plat) of the Land Development Regulations relating to 1) Conformance with Development Plan or Development Option Plan; 2) Complies with standards of Section 8.5.3. Subdivision Plat; 3) Complies with standards of Division 7.2. Subdivision Standards; 4) Complies with other relevant standards of these LDRs, and to approve a Final Plat for a 5-lot townhouse subdivision at the property addressed at 310 & 320 Aspen Drive subject to the departmental reviews attached hereto and the following two conditions:

1. Within thirty (30) calendar days from the date of Town Council approval, the applicant shall satisfactorily address all comments made by the Town of Jackson and other reviewing entities included in the attached Departmental Reviews and submit the corrections to the Planning Department. The Planning Director shall review and approve all required changes prior to recording the plat with the County Clerk.
2. Prior to recording the subdivision plat the applicant shall pay \$13,500 for park exactions and \$8,000 for school exactions.

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

Connection and Use Agreement for Water and Sewer for JH Classical Academy at 2500 South Park Loop (P19-068). Brian Lenz, Johnny Ziem and Larry Pardee made staff comment. Scott Pierson of Y2 Consulting made comment on behalf of the applicant. Andy Salter made public comment.

A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to direct staff to work with the applicant to draft the proposed new temporary connection to accommodate equivalent of current usage, postpone decision on the request for permanent connection of the new campus until after the capacity and rate study, and direct staff to draft temporary connection & use agreements for temporary connection to the Town water and waste water systems for consideration by Council at a

later date subject to the following condition that the initial and future rates may exceed current rates and will be subject to future rate changes. Mayor Muldoon called for the vote. The vote showed 3-1 in favor with Stanford opposed. The motion carried.

Resolution 19-12 FY2019 Budget Amendment. Kelly Thompson and Brian Lenz made staff comment. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the resolution adopting amendments to the fiscal year 2019 budget.

Resolution 19-12: A Resolution Adopting Amendments to the Fiscal Year 2019 Budget of the Town of Jackson.

WHEREAS, pursuant to Wyoming Statutes, the governing body of the Town of Jackson is empowered to control the finances of the Town including adopting and amending the annual budget; and

WHEREAS, the specific statutory requirements for budgeting procedures are stipulated in the Uniform Municipal Fiscal Procedures Act (W.S. 16-4-101 through 16-4-124); and

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Jackson that the fiscal year 2019 budget is hereby amended as follows:

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Mayor & Town Council	308,225	8,700	316,925
Town Attorney	467,142	112,000	579,142
Municipal Judge	247,965	-	247,965
Administration	318,382	-	318,382
Town Clerk & Personnel	640,129	9,165	649,294
Finance	588,925	4,000	592,925
Information Technology	523,132	1,000	524,132
Planning	957,579	-	957,579
Town-Wide Services	197,710	17,100	214,810
Town Hall Building	178,116	13,000	191,116
PD Administration	566,768	10,533	577,301
PD Investigation	433,759	-	433,759
PD Patrol	3,182,031	4,900	3,186,931
PD Community Service	512,091	-	512,091
PD Special Operations	26,005	-	26,005
Victim Services	303,928	-	303,928
Animal Shelter/Control	264,116	-	264,116
Building Inspections	408,669	15,000	423,669
Public Works Administration	259,161	-	259,161
Streets	1,966,562	50,500	2,017,062
Town Engineer	463,988	-	463,988
Public Works Yard Operations	165,239	-	165,239
Public Garage Operations	137,583	-	137,583
Cemetery	19,887	-	19,887
Social Services	699,172	-	699,172
Sports and Events Center	79,203	-	79,203
Public Amenities	76,951	-	76,951
Community Initiatives	265,325	6,300	271,625
County-Budgeted Joint Programs	3,308,383	-	3,308,383
Transfers Out	5,042,398	-	5,042,398
Total General Fund	22,608,524	252,198	22,860,722
Affordable Housing	1,311,143	-	1,311,143
Total Affordable Housing Fund	1,311,143	-	1,311,143
Parking Exactions Fund	35,000	-	35,000
Total Parking Exactions Fund	35,000	-	35,000
Parks Exactions	-	-	-
Total Park Exactions	-	-	-
Employee Housing Fund	446,740	20,000	466,740
Total Employee Housing Fund	446,740	20,000	466,740
Animal Care Fund	30,000	-	30,000
Transfers Out	35,000	-	35,000
Total Animal Care Fund	65,000	-	65,000
Lodging Tax Fund	483,074	-	483,074
Transfers Out	430,914	-	430,914
Total Lodging Tax Fund	913,988	-	913,988
Vertical Harvest Fund	42,500	-	42,500
Total Vertical Harvest Fund	42,500	-	42,500

	Approved Budget	Increase (Decrease)	Amended Budget
EXPENDITURES AND OTHER USES			
Snow King-Snow Making Fund	52,552		52,552
Total Snow King-Snow Making Fund	52,552	-	52,552
START Administration	712,550	40,000	752,550
START Operations	3,959,908	203,832	4,163,740
START Capital	2,582,840	-	2,582,840
START Transfers	19,000	-	19,000
START Indirect Cost Allocations	54,346	-	54,346
Total START Fund Expenditures	7,328,644	243,832	7,572,476
Capital Outlay	10,274,268	30,029	10,304,297
Transfers Out	1,355,812	-	1,355,812
Total Capital Projects Fund	11,630,080	30,029	11,660,109
Capital Outlay	150,559	-	150,559
Total 2006 SPET	150,559	-	150,559
Capital Outlay	706,898	-	706,898
Total 2010 SPET	706,898	-	706,898
Capital Outlay	585,000	-	585,000
Total 2014 SPET	585,000	-	585,000
Capital Outlay	1,117,627	-	1,117,627
Total 2016 SPET	1,117,627	-	1,117,627
Water Maintenance & Operation	781,730	-	781,730
Water Wells	286,760	-	286,760
Water Billing & Accounting	168,789	-	168,789
Water Capital Outlay & Improvements	1,341,427	-	1,341,427
Water Loan Expenditures	108,220	-	108,220
Water Transfers Out	491,086	-	491,086
Sewage Plant Operations	874,973	-	874,973
Sewage Maint. & Operations	369,833	-	369,833
Sewage Billing & Accounting	167,982	-	167,982
Sewage Capital Outlay & Improvements	2,064,535	-	2,064,535
Sewage Transfers Out	491,086	-	491,086
Total Enterprise Funds	7,146,421	-	7,146,421
Employee Insurance	2,464,257	-	2,464,257
Total Insurance Fund	2,464,257	-	2,464,257
Fleet Expenditures	2,130,632	58,000	2,188,632
Total Fleet Management Fund	2,130,632	58,000	2,188,632
Central Equipment Expenses	528,510	-	528,510
Total Central Equipment Fund	528,510	-	528,510
IT Services	1,115,852	-	1,115,852
Total IT Service Fund	1,115,852	-	1,115,852
REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	7,659,985	-	7,659,985
Licenses & Permits	1,011,226	-	1,011,226
Intergovernmental Revenue	10,218,306	3,550	10,221,856
Charges for Services	647,021	4,900	651,921
Fines & Forfeitures	408,226	-	408,226
Miscellaneous Revenue	183,857	6,033	189,890
Transfers In	1,071,518	-	1,071,518
Total General Fund	21,200,139	14,483	21,214,622
Licenses & Permits	30,000	-	30,000
Miscellaneous Revenue	10,000	-	10,000
Transfers In	285,701	-	285,701
Total Affordable Housing Fund	325,701	-	325,701
Licenses & Permits	1,000	-	1,000
Miscellaneous Revenue	200	-	200
Total Parking Exactions	1,200	-	1,200

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Licenses & Permits	10,000	-	10,000
Miscellaneous Revenue	100	-	100
Total Park Exactions	10,100		10,100
Miscellaneous Revenue	280,660	-	280,660
Transfers In	1,250,000	-	1,250,000
Total Employee Housing Fund	1,530,660	-	1,530,660
Miscellaneous Revenue	60,200	-	60,200
Total Animal Care Fund	60,200	-	60,200
Taxes	829,638	-	829,638
Miscellaneous Revenue	200	-	200
Total Lodging Tax Fund	829,838		829,838
Contributions & Donations	82,200	-	82,200
Total Vertical Harvest Fund	82,200	-	82,200
Contributions & Donations	52,752	-	52,752
Total Snow King Snow Making Fund	52,752	-	52,752
Intergovernmental Revenue	5,052,953	50,507	5,103,460
Charges for Services	1,320,619	-	1,320,619
Miscellaneous Revenue	4,500	-	4,500
Transfers In	430,914	-	430,914
Total START Fund Revenues	6,808,986	50,507	6,859,493
Intergovernmental	1,747,712	30,029	1,777,741
Miscellaneous Revenue	142,513	-	142,513
Transfers In	4,506,697	-	4,506,697
Total Capital Projects Fund	6,396,922	30,029	6,426,951
Miscellaneous Revenue	4,000	-	4,000
Total 2006 SPET	4,000		4,000
Miscellaneous Revenue	5,000	-	5,000
Total 2010 SPET	5,000		5,000
Miscellaneous	20,000	-	20,000
Total 2014 SPET	20,000		20,000
Miscellaneous	1,000	-	1,000
Total 2016 SPET	1,000	-	1,000
Water Intergovernmental	125,000	-	125,000
Water Charges for Services	2,437,476	-	2,437,476
Water Miscellaneous	37,000	-	37,000
Water Transfers In	30,000	-	30,000
Sewage Intergovernmental	125,000	-	125,000
Sewage Charges for Services	2,583,126	-	2,583,126
Sewage Miscellaneous	30,000	-	30,000
Sewage Transfers In	30,000	-	30,000
Total Enterprise Funds	5,397,602	-	5,397,602
Charges for Services	2,550,706	-	2,550,706
Miscellaneous Revenue	10,000	-	10,000
Total Employee Insurance Fund	2,560,706	-	2,560,706
Charges for Services	2,195,107	58,000	2,253,107
Miscellaneous Revenue	200	-	200
Total Fleet Management Fund	2,195,307	58,000	2,253,307
Charges for Services	553,700	-	553,700
Miscellaneous Revenue	2,000	-	2,000
Transfers In	139,000	-	139,000
Total Central Equipment Fund	694,700	-	694,700
Charges for Services	699,806	-	699,806
Miscellaneous Revenue	200	-	200
Transfers In	175,812	-	175,812
Total IT Service Fund	875,818	-	875,818

CHANGE OF FUND BALANCE	Approved Budget	Increase (Decrease)	Amended Budget
General Fund	(1,408,385)	(237,715)	(1,646,100)
Affordable Housing	(985,442)	-	(985,442)
Parking Exactions Fund	(33,800)	-	(33,800)
Park Exactions Fund	10,100	-	10,100
Employee Housing Fund	1,083,920	(20,000)	1,063,920
Vertical Harvest Fund	39,700	-	39,700
Snow Making Fund	200	-	200
Animal Care Fund	(4,800)	-	(4,800)
Lodging Tax Fund	(84,150)	-	(84,150)
Start Fund	(519,658)	(193,325)	(712,983)
Capital Projects	(5,233,158)	-	(5,233,158)
2006 SPET	(146,559)	-	(146,559)
2010 SPET	(701,898)	-	(701,898)
2014 SPET	(565,000)	-	(565,000)
2016 SPET	(1,116,627)	-	(1,116,627)
Enterprise Funds	(1,748,819)	-	(1,748,819)
Employee Insurance Fund	96,449	-	96,449
Fleet Management Fund	64,675	-	64,675
Central Equipment Fund	166,190	-	166,190
IT Services Fund	(240,034)	-	(240,034)

Passed, Approved & Adopted this 17th day of June, 2019.

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

Resolution 19-13 Adoption of the Town of Jackson FY2020 Budget. Kelly Thompson made staff comment. Mayor Muldoon opened a public hearing for public comment on the budget. None was heard, and the hearing was closed. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve Resolution 19-13 Adopting the Town of Jackson Fiscal Year 2020 Budget.

Resolution 19-13: A Resolution Adopting The Fiscal Year 2020 Budget For The Town Of Jackson, Wyoming.

WHEREAS, the Town of Jackson is subject to the provisions of the Uniform Municipal Fiscal Procedures Act as specified by Wyoming Statutes (W.S. 16-4-101 through 16-4-124); and

WHEREAS, pursuant to the Uniform Municipal Fiscal Procedures Act, the governing body for the Town of Jackson is required, by resolution or ordinance, to make the necessary appropriations and adopt a budget, subject to future amendment, for fiscal year 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Jackson, Wyoming, in regular session duly assembled, that the budget for fiscal year ending June 30, 2020 shall be as follows:

TOWN OF JACKSON, WYOMING ADOPTED BUDGET FOR FISCAL YEAR 2020 ALL FUNDS - FINANCIAL SOURCES AND USES						
DESCRIPTION	GENERAL FUND	SPECIAL REVENUE	CAPITAL PROJECTS	ENTERPRISE FUNDS	INTERNAL SERVICE	TOTAL FUNDS
Beginning Fund Balance	\$ 7,966,118	\$ 4,056,488	\$ 11,702,107	\$ 11,356,119	\$ 4,822,371	\$ 39,903,203
Revenues:						
Taxes	8,208,313	871,120	1,500,000	-	-	10,579,433
Licenses & Permits	1,040,192	211,000	-	-	-	1,251,192
Intergovernmental	10,954,645	9,269,761	1,101,147	-	-	21,325,553
Charges for Services	647,531	1,275,200	-	5,137,272	6,282,424	13,342,427
Fines & Forfeitures	530,000	-	-	-	-	530,000
Miscellaneous Revenue	464,151	419,560	271,068	172,520	72,000	1,399,299
Total Revenues	21,844,832	12,046,641	2,872,215	5,309,792	6,354,424	48,427,904
Transfers In	2,961,274	3,423,662	3,569,262	150,000	400,000	10,504,198
Total Sources	24,806,106	15,470,303	6,441,477	5,459,792	6,754,424	58,932,102
Expenditures:						
General Government	5,226,580	327,113	350,000	-	3,573,158	9,476,851
Public Safety	8,143,465	20,000	367,509	-	262,500	8,793,474
Public Works	2,894,361	-	5,687,892	4,598,412	2,869,498	16,050,163
Health & Welfare	839,583	-	-	-	-	839,583
Community Development	295,941	1,293,326	435,000	-	-	2,024,267
Transit	-	11,901,065	-	-	-	11,901,065
Culture & Recreation	1,712,336	-	1,351,732	-	-	3,064,068
Pathways	-	-	321,000	-	-	321,000
Debt Service	-	-	-	108,220	-	108,220
General Unallocated	261,012	-	-	-	-	261,012
Total Expenditures	19,373,278	13,541,504	8,513,133	4,706,632	6,705,156	52,839,703
Transfers Out	5,420,304	1,023,850	2,807,319	1,252,724	-	10,504,197
Total Uses	24,793,582	14,565,354	11,320,452	5,959,356	6,705,156	63,343,901
Ending Fund Balance	\$ 7,978,642	\$ 4,961,437	\$ 6,823,132	\$ 10,856,555	\$ 4,871,639	\$ 35,491,404
Change in Fund Balance	12,524	904,949	(4,878,975)	(499,564)	49,268	(4,411,799)

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Town Council of the Town of Jackson, the preceding results in the following budgeted appropriations by fund and division for the fiscal year ending June 30, 2020:

General Fund		Capital Projects Funds	
General Government		Capital Projects (5th cent)	
Mayor & Town Council	\$ 365,246	Public Works	
Town Attorney	499,681	Annual Street Reconstruction	\$ 825,000
Municipal Judge	259,861	Stormwater - Powderhorn Lane	320,000
Administration	672,241	Cache Creek Tube	1,053,000
Town Clerk & Personnel	680,533	Hansen Sidewalk	612,500
Finance	614,379	Jackson Street (Broadway to Pearl) - Sidewa	185,650
Information Technology	542,266	Flat Creek and Karns planning/design (split v	25,000
Planning	918,948	North Cache Streetscape Phase II (Comple	535,250
Town Facilities	673,425	Tire Barn	35,000
Public Safety		Benches	20,000
Police	4,917,998	PW Yard - South Fence Replacement	39,200
Fire/EMS (County)	1,782,914	Stormwater Improvements	125,000
Communications Center (County)	475,000	Pathways	
Victim Services	304,609	TOJ Bicycle Network Improvements	75,000
Animal Shelter/Control	270,876	Pathways Annual Cap. Repairs	25,000
Building Inspections	392,068	Garaman Flood Mitigation	25,000
Public Works		Bike Racks	7,000
Public Works Administration	348,563	Pathway Benches	10,000
Streets	1,875,220	USFWS Connector & North Cache Streetsca	25,000
Town Engineer	623,263	Data Collection Devices	16,500
Yard Operations	47,315	Blair Dr. Kids Bike Loop	2,500
Health and Welfare		Town Mobility Overlay	75,000
Social Services	839,583	Karns TAP-Internal Pathway	60,000
Community Development		Culture and Recreation	
Community Promotion	295,941	Parks & Rec	1,351,732
Culture and Recreation		Public Safety	
Parks & Recreation (County)	1,596,822	Fire/EMS	328,509
Pathways	96,639	4 - Mobile Radios	13,000
Memorial Park (Cemetery)	18,875	Radar Trailer	26,000
Unallocated		General Government	
Town-Wide Services & Insurance	261,012	155 Pearl Street Acquisition/Repairs	180,000
Transfers Out	5,420,304	Nexus Study	125,000
Total	<u>\$ 24,793,582</u>	Public Arts Program Projects	45,000
		Transfers Out	1,150,000
Special Revenue Funds		Vertical Harvest	
Affordable Housing		Transfers Out	24,693
Community Development	\$ 1,293,326	Snow King Snow Making	
Employee Housing		Transfers Out	48,822
General Government	327,113	2006 SPET Fund	
Animal Care		North Cache - Public Art Project	15,000
Public Safety	20,000	North King Street Charter Bus & Gill Sidewalk	75,000
Transfers Out	50,000	2010 SPET	
Lodging Tax		Energy Projects	532,292
Transfers Out	872,620	2014 SPET	
START Bus System		North Cache Streetscape Phase II	950,000
Administration	857,285	Gregory Lane Complete St/Drainage	120,000
Operations	4,323,780	2016 SPET	
Capital Outlay	6,720,000	West Broadway Landslide	220,000
Transfers Out	101,230	Transfers Out	1,583,804
Total	<u>\$ 14,565,354</u>	2017 SPET	
		Hansen Sidewalk	435,000
		Total	<u>\$ 11,320,452</u>

Enterprise Funds	
Water Utility	
Public Works	
Maintenance and operations	\$ 887,201
Water wells	307,118
Billing, accounting, & insurance	176,085
Capital outlay	715,000
Debt service	108,220
Transfers Out	626,362
Sewage Utility	
Public Works	
Sewage plant operations	946,569
Maintenance and operations	349,184
Billing, accounting, & insurance	171,630
Capital outlay	1,045,625
Transfers Out	626,362
Total	<u>\$ 5,959,356</u>
Internal Service Funds	
Employee Insurance	\$ 2,493,944
Fleet Management	2,344,498
Central Equipment	817,500
IT Services	1,049,214
Total	<u>\$ 6,705,156</u>

Passed, Approved & Adopted this 17th day of June 2019.

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

Resolution 19-14 Adoption of Downtown Parking and Mobility Management Plan. Paul Anthony made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to continue this resolution to the July 15, 2019 Council workshop. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Resolution 19-15 Establishing a Town and County 2020 Census Complete Count Committee (CCC). Roxanne Robinson made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to adopt Resolution 19-15 authorizing the Town Manager to partner with the Board of County Commissioners' Administrator to recruit government and community leaders to serve as members of the Teton County CCC and to work with the Wyoming Partnership Specialist to begin mobilization and schedule CCC training and deployment.

RESOLUTION 19-15: A Resolution Establishing a 2020 Town of Jackson/Teton County Census Complete Count Committee

WHEREAS, the Constitution of the United States of America requires an enumeration, or "census," of the population every 10 years; and

WHEREAS, the next decennial census of the population will be taken on April 1, 2020; and

WHEREAS, the decennial census data compiled in the 2020 Census will be used to determine the apportionment of seats in the State Legislature and the allocation of billions of dollars of federal, state and county funds for social and other programs for the next decade until the next decennial census is taken; and

WHEREAS, it is vitally important that every person in the Town of Jackson and Teton County is counted in the 2020 Census; and

WHEREAS, Teton County and the Town of Jackson seek to establish a Complete Count Committee that will develop and implement an awareness campaign that motivates residents to respond to the 2020 Census and encourages participation by population groups that are often undercounted; and

WHEREAS, County and Town staff will recruit government and community leaders to serve as members of the Complete Count Committee and to partner with the U.S. Census Bureau to provide training to the members of the Complete Count Committee;

NOW, THEREFORE, having duly met at a regular meeting and considered the matter it is,

RESOLVED, that the Town of Jackson supports the establishment of a Teton County Complete Count Committee to develop and implement an awareness campaign that motivates residents to respond to the 2020 Census and encourages participation by population groups that are often undercounted; and

IT IS FURTHER RESOLVED, that the Town Manager for the Town of Jackson is hereby authorized to partner with the Teton County Commissioners' Administrator to recruit government and community leaders to serve as members of the Teton County Complete Count Committee, to partner with the U.S. Census Bureau to provide training to the members of the

Teton County Complete Count Committee, and to take all steps necessary to accomplish these purposes.

Dated this 17th day of June, 2019.

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

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to read ordinances in short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance A: An Ordinance Amending the Zoning District Map at
460 East Broadway to Public/Semi-Public (P/SP)**

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 DESIGNATION OF 1.67 ACRES OF LAND ADDRESSED AS 460 EAST BROADWAY AVENUE AND CURRENTLY ZONED NEIGHBORHOOD MEDIUM DENSITY-2 (NM-2) TO PUBLIC/SEMI-PUBLIC (P/SP) (P18-338); AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue Ordinance A on second reading to the July 1, 2019 Council Meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance B: An Ordinance Amending the Zoning District Map at
660 East Broadway to Public/Semi-Public (P/SP)**

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 DESIGNATION OF 0.64 ACRES OF LAND ADDRESSED AS 660 EAST BROADWAY AVENUE AND CURRENTLY ZONED OFFICE RESIDENTIAL (OR)TO PUBLIC/SEMI-PUBLIC (P/SP) (P18-339); AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue Ordinance B on second reading to the July 1, 2019 Council Meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council.

Amendment to the Rodeo Grounds Management Agreement (RGMA). Roxanne Robinson made staff comment on a request made by Teton County to amend Section 4 of the agreement. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to update the Rodeo Grounds Management Agreement as discussed tonight and authorize the Mayor to execute the agreement on behalf of the Town. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Hailey Morton Levinson and Arne Jorgensen made comment on the WAM conference last week. Jim Stanford gave an update from WYDOT's STIP meeting.

Pete Muldoon presented a request from First in Family for sponsoring a scholarship. A motion was made by Pete Muldoon and seconded by Jim Stanford to approve an allocation of \$2,500 to First in Family Jackson Hole Scholarships through the Community Foundation. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town Manager's Report. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to accept the Town Manager's Report into the record. The Town Manager's Report contained an update on lodging and sales tax. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Bencor Addition Replat. Tyler Sinclair made staff comment. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to work with Nelson Engineering and 855 Broadway LLC to replat the Bencor Addition to the Town of Jackson into two new lots with the

associated documents as described in the staff report. 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 Jim Stanford to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 7:43 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk
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