

Jackson Town Council Regular Meeting

November 4, 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
- C. Announcements/Proclamations:
 - 1. November 18th Council meetings are cancelled
 - 2. Medal of Bravery Proclamation for Corporal Phillip Smith and Officer Thomas Raab
 - 3. Small Business Saturday 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 Council@jacksonwy.gov.

III. 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. Meeting Minutes
 - 1. October 21, 2019 workshop
 - 2. October 21, 2019 regular meeting
- B. Disbursements
- C. Special Event: Jackson Hole Art Association Art Fair
- D. Special Event: Jackson Hole Public Art Glow Nights
- E. Special Event: Winter Wonderland on the Town Square
- F. Temporary Sign Permit: Laff Staff (P19-238)
- G. Temporary Sign Permit: Jackson Hole High School (P19-245)
- H. Temporary Sign Permit: Holiday Bazaar (P19-246)
- I. Bid 20-07: Bid Award for Police Electric Vehicle *Staff Report forthcoming*
- J. Contract with Proterra for Electric Bus Batteries
- K. Lease for START Winter Buses
- L. Lease for START Bus parking in Star Valley
- M. Funding Reallocation for Electric Vehicle Project
- N. CenturyLink Franchise Agreement
- O. Encroachment Agreement at 120 N Glenwood for Hotel Jackson Phase 1 Canopy (P19-151)

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.

- P. Encroachment Agreement at 723 Rodeo Drive for Trident Holdings I WY, LLC (P19-188)

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

- A. Housing Department

- 1. Ground Lease at 174 North King Street (April Norton) *Staff Report forthcoming (Friday)*

V. RESOLUTIONS

- A. **Resolution 19-23:** Amendment No. 1 to Town of Jackson Fiscal Year 2020 Budget (Kelly Thompson)

VI. ORDINANCES

- A. **Ordinance K:** An Ordinance Granting a Telecommunication Franchise to Qwest Corporation *dba* CenturyLink QC (Presented for 1st Reading, Lea Colasuonno)
- B. **Ordinance L:** An Ordinance Amending and Reenacting Sections 6.10 through 6.90 of the Jackson Municipal Code Related to Liquor Licenses and Permits (Presented for 1st Reading, Sandy Birdyshaw)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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