

TOWN COUNCIL PROCEEDINGS

OCTOBER 21, 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 6:00 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: Tyler Sinclair, Lea Colasuonno, Roger Schultz, Johnny Ziem, Brian Lenz, Darren Brugmann, and Sandy Birdyshaw.

Public Comment. Kevin Cochary made comment on testing a planned parking project on Snow King. Jeff and LuAnn Roush of Wyoming Outfitters made comment and requested a hardship allowance on plastic bags. Shane Rothman made comment on Snow King. Brooke Sausser of Jackson Hole Conservation Alliance made comment on stillness and scenic helicopter tours.

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

A. **Meeting Minutes.** To approve the meeting minutes as presented for the October 7, 2019 regular meeting.

B. **Disbursements.** To approve the disbursements as presented. Ace Equipment & Supply \$4,058.00; Ace Hardware \$684.51; Advanced Glass Trim, LLC \$450.00; Advanced Pump & Equipment, Inc \$8,400.00; Aeration Industries Int. Inc. \$935.00; Airgas USA, LLC \$305.72; Alan's Welding Inc. \$10.50; Amazon Capital Services \$5,287.71; Animal Care Clinic Of Jackson \$20.40; Archivesocial \$4,788.00; AT&T \$17,144.05; Big R Ranch & Home \$525.46; Bison Lumber \$8.50; Bliss Cargo \$113.27; BMV LLC \$118.53; Boswill, Abigail \$553.84; Carquest Auto Parts Inc. \$687.69; Caselle Inc. \$1,800.00; Cash \$118.02; Central Wyoming College \$5,000.00; Centurylink \$2,177.21; Charlier Associates Inc. \$10,989.11; Charter \$3,319.05; Charter Place LLC \$4,730.00; City Of Driggs \$1,618.20; CivicPlus \$23,380.00; Cole, Russell \$100.00; Commercial Tire-Id Falls \$2,724.84; Community Safety Network \$11,000.00; Convergeone, Inc \$157,903.95; Core & Main LP \$18,201.50; Cummins Rocky Mountain LLC \$9,734.31; Dana Safety Supply, Inc \$565.53; Darin Martens Design Studio, LLC \$1,500.00; Dero Bike Racks \$635.00; Dover, John \$80.00; DPC Industries, Inc. \$2,769.70; E.R. Office Express \$785.56; ELeaven Food Company \$319.90; Electrical Wholesale Supply \$143.25; Elite Parts \$394.37; Energy Laboratories Inc. \$985.00; Evans Construction Inc \$385,298.81; Exposure Signs Inc \$250.00; Fire Services Of Idaho \$200.00; FleetPride \$805.94; Freedom Mailing Service Inc. \$1,807.65; Galls Inc. \$750.75; Garmin USA \$64.95; Geittmann Larson Swift LLP \$2,947.50; Gillig LLC \$11,201.04; Gm Sheet Metal LLC \$233.25; Hach Company \$1,564.77; HD Fowler Company \$700.00; Robert Heiner \$213.00; High Country Linen \$1,710.01; Hirst Applegate, Llp \$5,052.76; Hunt Construction Inc \$16,233.05; Idaho Falls Peterbilt \$5,492.91; IIMC \$195.00; Interstate Battery \$1,183.45; Jack's Tire & Oil, Inc. \$5,962.72; Jackson Curbside Inc. \$1,335.00; Jackson Hole Community Housing \$6,250.00; Jackson Hole Historical Society \$12,500.00; Jackson Hole News & Guide \$9,775.44; Jackson Lumber Inc \$396.85; Jackson Paint And Glass, Inc. \$869.96; Samuel Lee Jewison \$400.00; Jorgensen Associates, Pc \$159,266.07; Kellerstrass Enterprises, Inc \$68,723.52; Kelsey, Shane \$1,000.00; Kenworth Sales Company Dept #1 \$468.90; Lee, Nancy \$21.19; Lenovo (United States) Inc. \$10,072.68; Lepco \$2,458.64; Logan Simpson \$13,723.84; Long Building Technologies Inc. \$4,738.41; Lower Valley Energy Inc \$27,138.60; LSC Transportation Consultants \$13,387.76; DBR Inc. \$418.75; Malwarebytes \$7,838.00; Miller Sanitation \$8,554.00; MSC Industrial Supply Co \$421.41; Muldoon, Peter \$524.65; Municipal Emergency Services \$10,600.00; Napa Auto Parts Inc. \$3,574.38; Nelly Rubi Tzompa \$63.00; Nelson Engineering \$3,885.65; New West Building Company Inc. \$8,000.00; Newlevel Group \$5,008.21; One Call Of Wyoming \$310.50; Premier Truck- Salt Lake City \$784.21; Rae, Joshua \$21,210.00; Rafter J Improv/Serv Dist \$146.43; Ranch Inn \$200.00; Raudman, Renee \$140.00; Rees, David \$100.00; Rich Broadcasting (Sv/Jx) \$3,308.00; Rog, Lee \$325.00; Rotary Club Of Jackson Hole \$175.00; John Ryan \$270.00; Safety Supply & Sign Co., Inc. \$4,472.37; Sauer, Caleb \$666.45; Schmiller, Scott \$1,192.79; Selina Keron Booth \$93.00; Shell Equipment Company Llc \$488.78; Sherwin-Williams Co. \$149.14; Silver Creek Supply \$192.55; Silverstar \$2,314.67; Siva Sundaressan \$203.40; Smith Power Products, Inc. \$5,536.07; Snake River Roasting \$150.20; Spring Creek Animal Hospital \$931.08; St John's Hospital \$585.00; Sunrise Environmental \$580.43; Swagit Productions, LLC \$1,775.00; Teton County Integrated Solid Waste/Recy \$294.00; Teton County Sheriff's-Jail \$900.00; Teton County Transfer Station \$325.00; Teton Motors Inc \$30,918.82; Teton Tools LLC \$441.95; Teton Trash Removal, Inc. \$45.50; Teton Youth & Family Services \$44,000.00; The Aftermarket Parts Company, LLC \$1,268.38; The Children's Learning Center \$50,700.00; The Results Group, Ltd \$11,875.00; Thomson West \$90.00; Thyssen Krupp Elevator Corp. \$297.86; Trefren, Tracey \$35.92; United Laboratories \$234.96; Ups \$27.07; USA Blue Book \$194.21; Valentine, Tyler \$100.00; Virginian

Village Condo HOA \$1,080.00; WAMCAT \$65.00; West Fork Construction \$38,737.94; Westbank Sanitation \$48.79; Western States Equip Company \$215,807.04; Westwood Curtis \$96,414.93; White Glove Cleaning, Inc. \$3,174.93; Wyoming Department Of Health \$240.00; Wyoming Garage Door, LLC \$147.00; Wyoming Signs, LLC \$325.26; Wyoming Water Quality & Pollution Contr \$310.00; Wyoming.Com Inc \$5.00; Xerox Corporation \$451.73; Xylem CCI \$20.00; Yellow Iron Excavation, LLC \$1,238.00; Young Truck & Trailer \$4,527.36.

- C. **Municipal Court Report September 2019.** To accept the September 2019 Municipal Court Report into the record as presented.
- D. **Temporary Sign Permit: Plastic Bag Information (P19-230).** To approve the temporary banners in conjunction with Teton County Integrated Solid Waste & Recycling subject to three (3) conditions of approval. 1. The use of the site shall be granted by the property owner. 2. The sign shall not be located on the sidewalks or in the public right of way. 3. The signs for Teton County Integrated Solid Waste & Recycling may be installed at Snow King Backstop during October 30, 2019 to November 13, 2019 and 105 Buffalo Way, Albertson's during November 24, 2019 to November 30, 2019.
- E. **Acceptance of Office of Homeland Security Grant for Jackson Police Department Message Boards.** To approve the Office of Homeland Security Grant Award #19-SHSP-JAC-LP-HRP19 for the Jackson Police Department and authorize the Mayor to execute the agreement (\$20,000).
- F. **Acceptance of Office of Homeland Security Grant for Jackson Police Department Explosive Team.** To approve the Office of Homeland Security Grant Award #19-SHSP-JAC-LP-HIT19 for the Jackson Police Department and authorize the Mayor to execute the agreement (\$210,590.50).
- G. **Request to Connect 3555 N Cheney Road to Wilson Sewer District (P19-222).** To approve the connection of 3555 Cheney Lane to the Wilson Sewer District as presented.
- H. **South Park Service Center Improvement Service District County Sewer Connection (P19-232).** To approve the proposed connection as conditioned herein; direct staff to work with the South Park Service Center Improvement and Service District to draft a Connection and Use Agreement; and, upon approval by the Town Attorney and Town Engineer, authorize the Mayor to execute all necessary agreements.

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

RFP 20-08: Installation of Electric Bus Charging Equipment. This item was removed per staff request.

RFP 20-03 -05: 2020 Comprehensive Rate and Capacity Study. Johnny Ziem made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the contract to conduct a 2020 Water and Sewer Studies: Part 1 - Comprehensive Rate Study and Part 2 - Comprehensive Capacity Study with Nelson Engineering and Raftelis in the amount of \$391,351.00 and upon legal approval, authorize the Mayor to execute all necessary contract agreements. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-170: Final Plat at 170 Redmond Street. The applicant withdrew this application and no action was taken.

Matters from Mayor and Council.

Public Hearing Date for Annexation Petition. Sandy Birdyshaw made staff comment. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to change the public hearing meeting date for the Monroe Partners Old West LLC Annexation Petition to December 2, 2019 and direct staff to proceed with the required public notices. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Housing Mitigation Letter to Joint Committee. Tyler Sinclair made staff comment. A motion was made by Pete Muldoon and seconded by Arne Jorgensen to direct staff to work with the Mayor to finalize a letter as described by the Community Development Director tonight. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Jim Stanford made comment on the helicopter tour proposal. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to ask to put a discussion of helicopter tours on the joint meeting

with Teton County on December 2nd [*meeting date was misspoken as the 5th*]. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Arne Jorgensen made comment on relooking at the zoning of town owned property for development. A motion was made by Arne Jorgensen and seconded by Jim Stanford to direct staff to update a past review of town property that may be used for housing. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Arne Jorgensen made comment on the celebration of life of Jean Hocker and her years of involvement in the community. Jim Stanford made comment on WYDOT’s meeting on the Snake River bridge replacement. Tyler Sinclair and Johnny Ziem made staff comment. Jonathan Schechter made comment from the Mountain Towns Planners Summit.

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

Adjourn. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 6:51 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk