

TOWN COUNCIL PROCEEDINGS

NOVEMBER 4, 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, Arne Jorgensen, and Jonathan Schechter. Jim Stanford was absent.

STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Todd Smith, Roger Schultz, Michelle Weber, Jeromie Traphagan, Rob Andazola, Thomas Raab, Phillip Smith, Cynthia Riedel, Johnny Ziem, April Norton, Kelly Thompson, Darren Brugmann, Carl Pelletier, and Sandy Birdyshaw.

Mayor Muldoon read a Proclamation presenting the Medal of Bravery Commendation to Jackson Police Corporal Phillip Smith and Officer Thomas Raab for their heroic actions in a residential house fire.

Mayor Muldoon read a Proclamation declaring November 30, 2019 as Small Business Saturday and encouraged residents to shop locally.

Public Comment. Phil Cameron of the Energy Conservation Works commented on proposed legislation regarding Solar Net Metering.

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

A. **Meeting Minutes.** To approve the meeting minutes as presented for the October 21, 2019 workshop and regular meeting.

B. **Disbursements.** To approve the disbursements as presented. Ace Hardware \$112.01; Teton County Transfer Station \$141.00; HD Fowler Company \$326.24; AT&T \$1,598.62; Big R Ranch & Home \$512.39; Long Building Technologies Inc. \$4,027.15; Verizon Wireless \$15,545.43; Raun, Michael \$1,240.00; Jorgensen Associates, Pc \$7,829.96; Western Municipal Const \$151,436.11; 3t Products, LLC \$1,008.16; 49'er Inn Motel \$18,846.84; Ace Equipment & Supply \$5,743.30; Ace Hardware \$1,340.30; Advanced Glass Trim, LLC \$360.00; Advanced Pump & Equipment, Inc \$305.00; Airgas USA, LLC \$89.52; Alphagraphics \$600.00; Amazon Capital Services \$104.88; Amsoil Inc, #774148 \$8,714.47; Architectural Building Supply \$601.20; At&T \$2,902.34; Bauer, Jamison \$100.00; B-Cycle LLC \$653.17; Best Best & Krieger \$1,679.00; Big R Ranch & Home \$757.29; BMV LLC \$55.76; Bristol, James \$100.00; Buckrail, LLC \$750.00; C & A Professional Cleaning Serv LLC \$7,900.31; Carquest Auto Parts Inc. \$46.57; Cash \$86.75; Casper Star Tribune \$479.00; Centurylink \$285.71; Certified Laboratories \$551.30; Chilen, Pat \$314.00; Circ \$3,785.00; City Of Driggs \$1,658.45; Cmi - Teco \$796.20; Community Entry Services \$15,410.00; Control System Technology, Inc. \$7,298.00; Creative Energies, LLC \$2,636.55; Cummins Rocky Mountain LLC \$1,228.00; Dash Medical Gloves \$133.80; Department Of Family Services \$60.00; Dimensions Construction \$1,535.00; Dr. Dave Mobile Vet \$205.00; E.R. Office Express \$591.43; Elite Parts \$597.76; Energy Laboratories Inc. \$396.00; Fennern, Robert \$100.00; Fire Services Of Idaho \$200.00; Fleetpride \$869.70; Freedom Mailing Service Inc. \$1,185.49; Friess, Lynnette \$6,600.00; Frog Creek Partners, LLC \$1,625.00; Galls Inc. \$514.25; Garmin USA \$64.95; Gillig LLC \$429.45; Glock Inc \$250.00; Goldstreet Design Agency, Inc \$512.13; Gym Outfitters Inc \$782.97; H&R Enterprises \$628.30; High Country Linen \$308.73; Hiltbrunner, Eric \$255.00; Hirst Applegate, LLP \$10,173.79; Hunt Construction Inc \$1,275.00; Interstate Battery \$1,215.70; Jackson Animal Hospital \$1,816.47; Jackson Hole Community Counsel \$25,000.00; Jackson Hole Law, Pc \$1,505.65; Jackson Hole News & Guide \$12,877.47; Jackson Hole Public Art \$450.00; Jackson Lumber Inc \$277.27; J-B Mechanical \$18.82; Johnson, Roberts & Associates \$20.00; Kellerstrass Enterprises, Inc \$24,980.51; Kelsey, Shane \$2,000.00; Leadership Jackson Hole \$1,500.00; Lepco \$4,049.43; Lexbe Inc. \$90.00; Mackay, Benjamin \$1,240.00; Dbr Inc. \$154.59; Martinez, Magdaleno \$800.00; Mike's Oilfield Services Inc \$4,834.00; Morris, Brian \$77.94; MSC Industrial Supply Co \$265.28; Napa Auto Parts Inc. \$544.00; Nelson Engineering \$3,414.00; North Face Roofing, Inc \$31,900.00; O'Ryan Cleaners \$217.15; Pelletier, Carl \$256.10; Porter's Office Products \$201.06; Power Engineering Co, Inc \$2,356.25; Premier Truck- Salt Lake City \$94.30; Premier Vehicle Installation, Inc \$529.00; Quick Brown Fox LLC \$770.00; Ridgeline Excavation Inc \$10,000.00; Ripley's Vacuum Center Inc. \$374.85; Routematch Software, Inc. \$28,318.77; RUI Inc. Dba Village Gardner \$466.00; Schechter, Jonathan \$48.70; Sherwin-Williams Co. \$430.86; Smith Power Products, Inc. \$2,501.33; Snake River MEP Complete, Inc \$14,668.25; Snake River Roasting \$290.70; Spring Creek Animal Hospital \$894.82; Stanard & Associates, Inc \$97.50; Stephens, Shawn \$100.00; Teton County Clerk \$154,595.50; Teton County Special Fire Fund \$131,072.30; Teton County Transfer Station \$232.00; Teton County Treasurer \$72,725.46; Teton County-Fund 10 \$25,904.79; Teton County-Fund 19 \$309,678.79; Teton Literacy Center \$5,700.00; Teton Motors Inc \$2,094.29; Teton Tools LLC \$597.31; The Aftermarket

Parts Company, LLC \$1,636.46; The Development Company \$225.00; Thomson West \$575.00; Uhl, Angie \$27.96; Upper Case Printing Ink \$99.11; Ups \$19.42; Watkins, Mark \$75.40; West Coast Code Consultants \$1,900.00; Western States Equip Company \$9,447.04; White Glove Cleaning, Inc. \$545.63; Wrench It Plumbing & Heating Inc \$200.93; WYDOT \$2.00; WYTRANS \$480.00.

- C. **Special Event: JH Art Association Art Fair.** To approve the special event application for the Jackson Hole Art Association Summer 2020 Art Fair, subject to the conditions and restrictions listed in the staff report.
- D. **Special Event: Winter Wonderland on the Town Square.** To approve the application made by Grand Teton Skating Association for the Winter Wonderland Special Event, subject to the conditions listed in the staff report and further approve the Memorandum of Understanding attached to the staff report subject to approval by the Town Attorney including any minor changes approved by the Town Attorney, and authorize the Mayor to execute the agreement.
- E. **Temporary Sign Permit: Laff Staff (P19-238).** To approve the temporary banner in conjunction with Off Square Theatre Co. 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 sign for Laff Staff Show may be installed at: 105 Buffalo Way, Albertson's during: February 2, 2020 to February 9, 2020, March 1, 2020 to March 8, 2020, April 5, 2020 to April 12, 2020, and May 3, 2020 to May 10, 2020.
- F. **Temporary Sign Permit: Jackson Hole High School (P19-245).** To approve the temporary banner in conjunction with JHHS 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 sign for JHHS may be installed at: 105 Buffalo Way, Albertson's during: November 5, 2019 to November 9, 2019, and November 24, 2019 to December 7, 2019.
- G. **Bid 20-07: Bid Award for Police Electric Vehicle.** To accept and approve Bid# 20-07 for the purchase of a new all electric sedan vehicle, subject to any minor revisions by the Town Attorney, and award the bid to Teton Motors of Jackson, WY in the amount of \$29,222.00.
- H. **Contract with Proterra for Electric Bus Batteries.** To approve the agreement with Proterra, Inc. for the lease of batteries to operate eight (8) Electric "Zero Emission" buses.
- I. **Lease for START Winter Buses.** To approve the Vehicle Lease Agreement with Shuttle Bus Leasing allowing for the lease of nine (9) Gillig 40-foot style vehicles for Winter Season 2019-20.
- J. **Lease for START Bus parking in Star Valley.** To authorize the Mayor to execute a lease with The Etna Trade Park LLC for a bus garage and parking space located in Etna, Wyoming.
- K. **CenturyLink Franchise Agreement.** To consider Ordinance K granting a franchise agreement with CenturyLink under the ordinance section of today's agenda.
- L. **Encroachment Agreement at 120 N Glenwood for Hotel Jackson Phase 1 Canopy (P19-151).** To approve the Encroachment Agreement between the Town of Jackson and property owner Stage Stop, Inc. to allow encroachment of a covered sidewalk canopy and posts into the Town right-of way at 120 North Glenwood Street and upon approval by the Town Engineer and Town Attorney, authorize the Mayor to execute necessary contract agreements.

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

Special Event: JH Public Art Glow Nights. Carl Pelletier made staff comment. Alex Pope and Carrie Geraci made comment on behalf of the applicant. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the special event application made by Jackson Hole Public Art for the installation of the GLOW Nights inflatable elk antler arch in the northeast corner of the Town Square from December 20, 2019 through January 30, 2020 subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Temporary Sign Permit: Holiday Bazaar (P19-246). Hailey Morton Levinson stated she will be participating in the art fair and recused herself from this item. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve the temporary banners in conjunction with Our Lady of the Mountains 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 the Holiday Bazaar may be installed at: 25 S. Gros Ventre Street, Rendezvous Engineering during November 17, 2019 to November 23, 2019; 862 W. Broadway Avenue, Gun Barrel during November 17, 2019 to November 23, 2019; and 105 Buffalo Way, Albertson's during November 17, 2019 to November 23, 2019. Mayor Muldoon called for the vote. The vote showed all in favor, with Stanford absent and Morton Levinson recused. The motion carried 3-0.

Funding Reallocation for Electric Vehicle Project. Johnny Ziem made staff comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve using \$243,182.62 of the 2010 Energy SPET Funding for the installation of electric vehicle charging equipment 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.

Encroachment Agreement at 723 Rodeo Drive for Trident Holdings I WY, LLC (P19-188). Johnny Ziem and Larry Pardee made staff comment. A motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to approve the Encroachment Agreement between the Town of Jackson and property owner Trident Holdings I WY, LLC to allow construction of driveway retaining walls into the Town right-of way at 723 Rodeo Drive and upon legal approval, authorize the Mayor to execute necessary contract agreements. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Ground Lease at 174 North King Street. April Norton and Lea Colasuonno made staff comment. Public comment was given by Anne Creswell of the Jackson Hole Community Land Trust.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to draft and bring back for Council consideration an agreement that provides for the transfer of the Town of Jackson land and includes a provision that ensures, until a date certain, the parties continue determining whether Wyoming law enables the Town to maintain ownership of its land and, if it does, enables the Town to do so. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Resolution 19-23: Amendment No. 1 to Town of Jackson Fiscal Year 2020 Budget. Kelly Thompson made staff comment.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve Resolution 19-23 adopting amendments to the fiscal year 2020 Town Budget.

RESOLUTION 19-23: A RESOLUTION ADOPTING AMENDMENTS TO THE FISCAL YEAR 2020 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 2020 budget is hereby amended as follows:

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Mayor & Town Council	365,246	43,250	408,496
Town Attorney	499,681	2,619	502,300
Municipal Judge	259,861	-	259,861
Administration	672,241	-	672,241
Town Clerk & Personnel	680,533	-	680,533
Finance	614,379	-	614,379
Information Technology	542,266	-	542,266
Planning	918,948	1,196	920,144
Town-Wide Services	261,012	(7,879)	253,133
Town Hall Building	236,660	-	236,660
PD Administration	591,838	-	591,838
PD Investigation	426,576	-	426,576
PD Patrol	3,297,642	13,140	3,310,782
PD Community Service	580,018	1,522	581,540
PD Special Operations	21,924	-	21,924
Victim Services	304,609	-	304,609
Animal Shelter/Control	270,876	-	270,876
Building Inspections	392,068	-	392,068
Public Works Administration	348,563	-	348,563
Streets	1,875,220	-	1,875,220
Engineering	623,263	1,277	624,540
Public Works Yard Operations	227,369	-	227,369
Public Garage Operations	48,015	-	48,015
Cemetery	18,875	-	18,875
Social Services	839,583	-	839,583
Sports and Events Center	138,780	15,015	153,795
Public Amenities	69,916	-	69,916
Community Initiatives	295,941	5,000	300,941
County-Budgeted Joint Programs	3,951,375	-	3,951,375
Transfers Out	5,420,304	(47,529)	5,372,775
Total General Fund	<u>24,793,582</u>	<u>27,611</u>	<u>24,821,193</u>
Affordable Housing	<u>1,293,326</u>	<u>-</u>	<u>1,293,326</u>
Total Affordable Housing Fund	<u>1,293,326</u>	<u>-</u>	<u>1,293,326</u>
Parking Exactions Fund	<u>-</u>	<u>-</u>	<u>-</u>
Total Parking Exactions Fund	<u>-</u>	<u>-</u>	<u>-</u>
Parks Exactions	<u>-</u>	<u>-</u>	<u>-</u>
Total Park Exactions	<u>-</u>	<u>-</u>	<u>-</u>
Employee Housing Fund	<u>327,113</u>	<u>49,040</u>	<u>376,153</u>
Total Employee Housing Fund	<u>327,113</u>	<u>49,040</u>	<u>376,153</u>
Animal Care Fund	20,000	-	20,000
Transfers Out	50,000	-	50,000
Total Animal Care Fund	<u>70,000</u>	<u>-</u>	<u>70,000</u>
Lodging Tax Fund	-	-	-
Transfers Out	872,620	-	872,620
Total Lodging Tax Fund	<u>872,620</u>	<u>-</u>	<u>872,620</u>
Vertical Harvest Fund	-	-	-
Transfers Out	24,693	-	24,693
Total Vertical Harvest Fund	<u>24,693</u>	<u>-</u>	<u>24,693</u>
Snow King-Snow Making Fund	-	-	-
Transfers Out	48,822	-	48,822
Total Snow King-Snow Making Fund	<u>48,822</u>	<u>-</u>	<u>48,822</u>

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
START Administration	857,285	-	857,285
START Operations	4,323,780	121,738	4,445,518
START Capital	6,720,000	-	6,720,000
START Transfers	-	-	-
START Indirect Cost Allocations	101,230	-	101,230
Total START Fund Expenditures	12,002,295	121,738	12,124,033
Capital Outlay	6,165,841	394,031	6,559,872
Transfers Out	1,150,000	-	1,150,000
Total Capital Projects Fund	7,315,841	394,031	7,709,872
Capital Outlay	90,000	-	90,000
Total 2006 SPET	90,000	-	90,000
Capital Outlay	532,292	-	532,292
Total 2010 SPET	532,292	-	532,292
Capital Outlay	1,070,000	-	1,070,000
Total 2014 SPET	1,070,000	-	1,070,000
Capital Outlay	220,000	-	220,000
Transfers Out	1,583,804	-	1,583,804
Total 2016 SPET	1,803,804	-	1,803,804
Capital Outlay	435,000	-	435,000
Total 2017 SPET	435,000	-	435,000
Water Maintenance & Operation	887,201	95,781	982,982
Water Wells	307,118	-	307,118
Water Billing & Accounting	176,085	-	176,085
Water Capital Outlay & Improvements	715,000	(50,781)	664,220
Water Debt Service	108,220	-	108,220
Water Transfers Out	626,362	-	626,362
Sewage Plant Operations	946,569	95,781	1,042,350
Sewage Maint. & Operations	349,184	-	349,184
Sewage Billing & Accounting	171,630	-	171,630
Sewage Capital Outlay & Improvements	1,045,625	(95,781)	949,845
Sewage Transfers Out	626,362	-	626,362
Total Enterprise Funds	5,959,356	45,000	6,004,356
Employee Insurance	2,493,944	-	2,493,944
Total Insurance Fund	2,493,944	-	2,493,944
Fleet Expenditures	2,344,498	-	2,344,498
Total Fleet Management Fund	2,344,498	-	2,344,498
Central Equipment Expenses	817,500	-	817,500
Total Central Equipment Fund	817,500	-	817,500
IT Services	1,049,214	-	1,049,214
Total IT Service Fund	1,049,214	-	1,049,214
REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	8,208,313	-	8,208,313
Licenses & Permits	1,040,192	-	1,040,192
Intergovernmental Revenue	10,954,645	6,875	10,961,520
Charges for Services	647,531	11,875	659,406
Fines & Forfeitures	530,000	-	530,000
Miscellaneous Revenue	464,151	18,015	482,166
Transfers In	2,961,273	-	2,961,273
Total General Fund	24,806,105	36,765	24,842,870
Licenses & Permits	150,000	-	150,000
Miscellaneous Revenue	17,000	-	17,000
Transfers In	1,293,326	-	1,293,326
Total Affordable Housing Fund	1,460,326	-	1,460,326
Licenses & Permits	51,000	-	51,000
Miscellaneous Revenue	2,300	-	2,300
Transfers In	600,000	-	600,000
Total Parking Exactions	653,300	-	653,300
Licenses & Permits	10,000	-	10,000
Miscellaneous Revenue	2,500	-	2,500
Total Park Exactions	12,500	-	12,500

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Miscellaneous Revenue	323,060	46,555	369,615
Transfers In	338,676	-	338,676
Total Employee Housing Fund	661,736	46,555	708,291
Miscellaneous Revenue	60,200	-	60,200
Total Animal Care Fund	60,200	-	60,200
Taxes	871,120	-	871,120
Miscellaneous Revenue	1,500	-	1,500
Total Lodging Tax Fund	872,620		872,620
Contributions & Donations	-	-	-
Total Vertical Harvest Fund	-	-	-
Contributions & Donations	-	-	-
Total Snow King Snow Making Fund	-	-	-
Intergovernmental Revenue	9,269,761	63,646	9,333,407
Charges for Services	1,275,200	105,621	1,380,821
Miscellaneous Revenue	13,000	-	13,000
Transfers In	1,191,660	(47,529)	1,144,131
Total START Fund Revenues	11,749,621	121,738	11,871,359
Intergovernmental	1,101,147	230,591	1,331,738
Miscellaneous Revenue	206,068	14,440	220,508
Transfers In	3,569,262	-	3,569,262
Total Capital Projects Fund	4,876,477	245,031	5,121,508
Taxes	-		-
Miscellaneous Revenue	5,600	-	5,600
Total 2006 SPET	5,600		5,600
Taxes	-		-
Miscellaneous Revenue	6,000	-	6,000
Total 2010 SPET	6,000		6,000
Taxes	-	-	-
Miscellaneous	39,300	-	39,300
Total 2014 SPET	39,300		39,300
Miscellaneous	5,400	-	5,400
Total 2016 SPET	5,400	-	5,400
Taxes	1,500,000	-	1,500,000
Miscellaneous	8,700	-	8,700
Total 2017 SPET	1,508,700	-	1,508,700
Water Intergovernmental	-	-	-
Water Charges for Services	2,504,438	-	2,504,438
Water Miscellaneous	93,160	-	93,160
Water Transfers In	75,000	-	75,000
Sewage Intergovernmental	-	-	-
Sewage Charges for Services	2,632,834	-	2,632,834
Sewage Miscellaneous	79,360	-	79,360
Sewage Transfers In	75,000	-	75,000
Total Enterprise Funds	5,459,792	-	5,459,792
Charges for Services	2,661,930	-	2,661,930
Miscellaneous Revenue	44,700	-	44,700
Total Employee Insurance Fund	2,706,630	-	2,706,630
Charges for Services	2,258,481	-	2,258,481
Miscellaneous Revenue	600	-	600
Total Fleet Management Fund	2,259,081	-	2,259,081
Charges for Services	566,400	-	566,400
Miscellaneous Revenue	25,700	-	25,700
Transfers In	-	-	-
Total Central Equipment Fund	592,100	-	592,100
Charges for Services	795,614	-	795,614
Miscellaneous Revenue	1,000	-	1,000
Transfers In	400,000	-	400,000
Total IT Service Fund	1,196,614	-	1,196,614

CHANGE OF FUND BALANCE	Approved Budget	Increase (Decrease)	Amended Budget
General Fund	12,523	9,154	21,677
Affordable Housing	167,000	-	167,000
Parking Exactions Fund	653,300	-	653,300
Park Exactions Fund	12,500	-	12,500
Employee Housing Fund	334,623	(2,485)	332,138
Vertical Harvest Fund	(24,693)	-	(24,693)
Snow Making Fund	(48,822)	-	(48,822)
Animal Care Fund	(9,800)	-	(9,800)
Lodging Tax Fund	-	-	-
Start Fund	(252,674)	-	(252,674)
Capital Projects	(2,439,364)	(149,000)	(2,588,364)
2006 SPET	(84,400)	-	(84,400)
2010 SPET	(526,292)	-	(526,292)
2014 SPET	(1,030,700)	-	(1,030,700)
2016 SPET	(1,798,404)	-	(1,798,404)
2017 SPET	1,073,700	-	1,073,700
Enterprise Funds	(499,564)	(45,000)	(544,564)
Employee Insurance Fund	212,686	-	212,686
Fleet Management Fund	(85,417)	-	(85,417)
Central Equipment Fund	(225,400)	-	(225,400)
IT Services Fund	147,400	-	147,400

PASSED, APPROVED, & ADOPTED THIS 4TH DAY OF NOVEMBER, 2019.

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

Ordinances. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to read ordinances in the short tile Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance K: An Ordinance Granting a Telecommunication Franchise
to Qwest Corporation dba CenturyLink QC.**

AN ORDINANCE GRANTING A FRANCHISE TO QWEST CORPORATION D/B/A CENTURYLINK QC ON BEHALF OF ITSELF TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM FOR THE PURPOSE OF SUPPLYING SERVICE TO THE TOWN OF JACKSON AND PROVIDING 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 Jonathan Schechter to approve Ordinance K on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance L: An Ordinance Amending and Reenacting Sections 6.10 through 6.90 of the
Jackson Municipal Code Related to Liquor Licenses and Permits.**

AN ORDINANCE AMENDING AND REENACTING SECTIONS 1 THROUGH 12 OF ORDINANCE NO. 30, SECTIONS 1 AND 2 OF ORDINANCE NO. 89, SECTIONS 1 THROUGH 13 OF ORDINANCE NO. 90, SECTIONS 1 THROUGH 3 OF ORDINANCE NO. 90A, SECTION 1 OF ORDINANCE 106, 172, 375, 388, 389, 456, 503, 504, 516, 569, 577, 605, 714, 823, 828, 960, 1063, 1072, 1076, AND 1185, SECTIONS 1 AND 2 OF ORDINANCE 227, SECTIONS 3 THROUGH 8 OF ORDINANCE 853, SECTIONS 1 AND 2 OF ORDINANCE 969, AND SECTIONS 1 AND 2 OF ORDINANCE 1173; AND SECTIONS 6.10 THROUGH 6.90 OF THE TOWN OF JACKSON MUNICIPAL CODE REGARDING LIQUOR LICENSES AND PERMITS TO REMOVE CODE WHICH DUPLICATES WYOMING STATUTE TITLE 12, TO UPDATE CODE WITH WYOMING STATUTE TITLE 12 CHANGES EFFECTIVE JULY 1, 2019, TO ADD REGULATIONS FOR OFF-PREMISES OPEN CONTAINER SALES, REQUIRE TRAINING FOR ALCOHOL SERVER STAFF, AND UPDATE CODE RELATING TO SUSPENSION AND PENALTIES FOR VIOLATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, 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 Jonathan Schechter to approve Ordinance L on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council.

Pete Muldoon made comment on an employment agreement with Lea Colasuonno for the Town Attorney position. Pete Muldoon appointed Lea Colasuonno as the Town Attorney. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to consent to the Mayor’s appointment of Lea Colasuonno as the Town Attorney and authorized the mayor to sign the employment agreement. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Pete Muldoon commented on the Hansen Sidewalk Project. Larry Pardee gave an update on the project.

Pete Muldoon made comment on a request to sign a letter related to the Wyoming Sustainability Policy proposed by Tim O’Donoghue with the Riverwind Foundation and Jackson Hole & Yellowstone Sustainable Destination Program and related to the sustainability vision in the Comprehensive Plan and obtaining an Earthcheck Certification. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to authorize the Mayor to sign a letter on behalf of the Town Council. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Pete Muldoon commented on public comment given at the joint meeting with the County Commissioners regarding Jessica Roberts, a national expert in transportation demand management. He proposed sponsoring a portion of her travel expenses to Jackson so she could provide education on transportation demand management as related to the Integrated Transportation Plan. Tyler Sinclair made staff comment. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to authorize up to \$2,000 in travel expenditures for Jessica Roberts. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Pete Muldoon made comment on the draft letter provided by Phil Cameron in public comment addressed to the Joint Corporations, Elections & Political Subdivisions Interim Committee related to legislation on net metering. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to authorize the Mayor to sign the letter on behalf of the Town of Jackson. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town Manager’s Report. Larry Pardee and Roxanne Robinson made comment on efforts to recruit and retain law enforcement. 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 police department recruiting and retention, and staff action for public comments that are not agenda items. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The approval of the Town Manager’s Report authorized staff to move forward with improvements in the sworn law enforcement recruitment and retention programs.

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 7:08 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk