

TOWN COUNCIL PROCEEDINGS

FEBRUARY 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, Jim Stanford, Arne Jorgensen, and Jonathan Schechter.
STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen-Davis, Lea Colasuonno, Todd Smith, Roger Schultz, Michelle Weber, Kelly Thompson, Tyler Sinclair, Paul Anthony, Floren Poliseo, Johnny Ziem, Brian Lenz, Carl Pelletier, and Sandy Birdyshaw.

Public Comment. Public comment was given by Jacob Stark, a resident in the Pearl on Jackson building, on the availability of the fee-paid parking in the garage.

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

- A. **Meeting Minutes.** To approve the meeting minutes as presented for the January 22, 2019 workshop, January 22, 2019 regular meeting, and January 29, 2019 (2:00pm) special meeting.
- B. **Disbursements.** To approve the disbursements as presented. Jackson Curbside \$985.00, Carquest \$14.37, Cash \$178.75, Safety Supply \$55.94, Ace Hardware \$196.89, Delcon \$590.04, Delcon \$590.04, Community Entry Services \$12500.00, Evans Construction \$19965.60, High Country Linen \$983.10, Jackson Hole News & Guide \$2527.04, Jorgensen Associates \$924.63, LVPL \$9213.41, Teton County Fund 19 \$149177.23, Smith Power Products \$3437.33, Napa \$814.66, Sam Jewison \$100.00, Thompson Palmer \$24500.00, Wort Hotel \$1250.50, Animal Care Clinic \$117.00, White Glove Cleaning \$931.48, Electrical Wholesale \$19.26, Quick Brown Fox \$240.00, Jackson Hole Title & Escrow \$250.00, Centurylink \$2107.01, Teton Country Integrated \$25.00, Rotary Club \$300.00, Teton County Special Fire Fund \$21416.62, Sunrise Environmental \$220.26, Energy Laboratories \$878.00, Teton County Clerk \$279572.25, Teton County Fund \$25517.07, Entenmann-Rovin \$178.00, Western States \$2995.67, AT&T \$1224.04, Verizon Wireless \$82.71, Mark Watkins \$76.30, Amerigas \$3467.13, DPC Industries \$3115.91, Cast \$770.00, Creative Energies \$116.05, Teton County Fund 13 \$16984.21, Valley West Engineering \$360.00, James Bristol \$440.00, MSDS Online \$2299.00, ER Office Express \$266.92, Visa \$28646.59, UPS \$42.00, Teton County District Court \$110.00, Miller Sanitation \$2352.00, Charter \$60.85, Fire Services of Idaho \$200.00, Warner Truck Center \$8437.83, Long Building Technologies \$4937.00, Fish Creek Excavation \$15929.26, Porter's Office Products \$236.77, Snake River Roasting \$101.75, Fleetpride \$94.56, Advanced Pump & Equipment \$923.68, Big RS \$24.80, Spradley Barr \$27092.00, best Best & Krieger \$365.00, Snow King Hotel \$4090.14, Wyoming Water Quality \$300.00, Swagit \$1775.00, Stotz Equipment \$1656.92, Cornforth Consultants \$1531.00, Scott Schmiller \$997.5, Toolsen Telephone \$4790.42, American Public Trans \$567.72, Kellerstrass \$20057.96, Wrench it Plumbing \$1616.34, Newlevel Group \$7340.55, Rob Weed \$100.00, PSA Worldwide \$2574.79, John Tighe \$265.80, Transit Talent \$135.00, Lepco \$1990.46, Perform Printing \$2123.15, Amazon \$60.63, John Singh \$155.00, Hole Food Rescue \$1250.00, Energy ! \$3729.28, David Stubbs \$250.00, Outlaw Brothers Construction \$5908.72, Buckrail \$375.00, Tiffany Stolte \$429.00, West Coast Code Consultants \$2135.00, Wyoming Peace Officers \$350.00, Sean Tippetts \$1180.00, Leo's Construction \$9237.80, TMSC \$130.00, ACM Wyoming \$2000.00, Sign it Now \$117.10, South park Electrical \$3489.37, Barbara Grimes \$740.00, Travelstorsgps \$2000.00, Crystal Creek Capital \$300.00, Jacob Dailey \$150.00
- C. **Special Event: Rendezvous Concert on Town Square.** To approve the special event application made by the Highline Sports and Entertainment and the Jackson Hole Chamber of Commerce for the Rendezvous Town Concert, subject to the conditions and restrictions listed in the staff report.

Council Priorities. Larry Pardee made staff comment that this new section on regular Council meeting agendas which provides the Council time to discuss their highest priorities and for staff to provide a quick overview of the status for next steps. No action was taken on this item.

Identification Compliance Check Failures at Flat Creek Development Company. Staff comment was given by Sandy Birdyshaw and Audrey Cohen-Davis. Judy Peters, Operations Manager of the Virginian Tavern made comment.

A motion was made by Jim Stanford and seconded by Arne Jorgensen to suspend the retail liquor license held by Flat Creek Development Company LLC dba Virginian Tavern for a sum of 120 calendar days, beginning March 25, 2019; to direct the Jackson Police Department to perform random compliance checks during this period, and further direct the Town Clerk to notify the Wyoming Liquor

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

Construction Management Plan for 112 Center Street Hotel Project. Staff comment was given by Paul Anthony on the Development Agreement, and then Brian Lenz and Larry Pardee on the Construction Management Plan. Jim Walter of Crystal Creek Capital made comment.

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct the Owner/Applicant, and TOJ staff to approve of the construction staging and site logistics plan as presented, and subject to the conditions of approval included herein, regarding anticipated use of the street frontages for construction related activities and to coordinate with the Town of Jackson for use and occupying of the Public Right-of Way for placement of the sidewalk hoarding / job site protection and all associated construction permits, fees and bonding required for such work on the fee basis as stated within the TOJ Municipal Code under 12.08.060 - Permit Fees and that applications for encroachment (public right-of-way) permits shall satisfy the conditions included. 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 Jonathan Schechter to direct the Owner/Applicant, and TOJ staff to continue their discussion, scope, and design to determine if there is an opportunity for a cost share on the potential burying of overhead utilities. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P18-208: Snow King Planned Resort District Master Plan Amendment.

Town Council Letter of Comment to U.S. Forest Service on Snow King Resort Master Plan. Tyler Sinclair made introductory remarks. The Council moved forward with motions on items previously discussed.

Item A: A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to 1) work with the applicant to amend the Snow King Planned Resort District Master Plan subject to the conditions from the February 4, 2019 staff report pursuant to the Town Council direction provided at this meeting, 2) make any other necessary edits to the satisfaction of the Planning Director and Town Attorney, 3) obtain SKRMA's formal position on the revised amended conditions; and 4) once staff has obtained SKRMA's formal position on the amendments, bring this item back for final consideration by Town Council at the March 18, 2019 Regular Town Council meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item B: A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to continue Item P18-208, a Sketch Plan for the Snow King Planned Resort District Master Plan, to March 18, 2019. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item D: A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct staff to place on an upcoming Town Council workshop and/or regular meeting discussion of Lease Agreements between the Town and Snow King Mountain and any other entries including the review of current lease agreements, options for amendments and consideration of other mechanisms to achieve the desired outcomes including but not limited to a land swap(s) associated with the implementation of the Snow King Planned Resort District Master Plan and the United States Forest Service Master Plan. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The Council entered discussion on the content of a letter of comment to the Forest Service. Jeff Golightly, representing Snow King made comment on the importance of the letter. After further discussion, staff was not directed to draft such letter.

Resolution 19-03: Budget Amendment. Kelly Thompson made staff comment on this resolution adopting amendments to the Town of Jackson's fiscal year 2019 budget at the six-month interval.

A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the resolution adopting amendments to the fiscal year 2019 budget.

RESOLUTION 19-03: 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	305,725	-	305,725
Town Attorney	467,142	-	467,142
Municipal Judge	247,965	-	247,965
Administration	318,382	-	318,382
Town Clerk & Personnel	610,129	-	610,129
Finance	584,425	-	584,425
Information Technology	523,132	-	523,132
Planning	957,579	-	957,579
Town-Wide Services	159,960	17,750	177,710
Town Hall Building	178,116	-	178,116
PD Administration	566,768	-	566,768
PD Investigation	428,639	5,120	433,759
PD Patrol	3,123,588	47,543	3,171,131
PD Community Service	507,291	4,800	512,091
PD Special Operations	26,005	-	26,005
Victim Services	297,928	6,000	303,928
Animal Shelter/Control	264,116	-	264,116
Building Inspections	408,669	-	408,669
Public Works Administration	259,161	-	259,161
Streets	1,802,062	-	1,802,062
Town Engineer	463,988	-	463,988
Public Works Yard Operations	165,239	-	165,239
Public Garage Operations	97,583	-	97,583
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 Promotions	262,325	3,000	265,325
County-Budgeted Joint Programs	3,308,383	-	3,308,383
Transfers Out	5,042,398	-	5,042,398
Total General Fund	<u>22,251,911</u>	<u>84,213</u>	<u>22,336,124</u>
Affordable Housing	<u>285,701</u>	<u>766,538</u>	<u>1,052,239</u>
Total Affordable Housing Fund	<u>285,701</u>	<u>766,538</u>	<u>1,052,239</u>
Parking Exactions Fund	<u>35,000</u>	<u>-</u>	<u>35,000</u>
Total Parking Exactions Fund	<u>35,000</u>	<u>-</u>	<u>35,000</u>
Parks Exactions	<u>-</u>	<u>-</u>	<u>-</u>
Total Park Exactions	<u>-</u>	<u>-</u>	<u>-</u>
Employee Housing Fund	<u>440,740</u>	<u>6,000</u>	<u>446,740</u>
Total Employee Housing Fund	<u>440,740</u>	<u>6,000</u>	<u>446,740</u>
Animal Care Fund	25,000	5,000	30,000
Transfers Out	35,000	-	35,000
Total Animal Care Fund	<u>60,000</u>	<u>5,000</u>	<u>65,000</u>
Lodging Tax Fund	483,074		483,074
Transfers Out	346,764	84,150	430,914
Total Lodging Tax Fund	<u>829,838</u>	<u>84,150</u>	<u>913,988</u>

	Approved Budget	Increase (Decrease)	Amended Budget
EXPENDITURES AND OTHER USES			
Vertical Harvest Fund	42,500		42,500
Total Vertical Harvest Fund	42,500	-	42,500
Snow King-Snow Making Fund	52,552		52,552
Total Snow King-Snow Making Fund	52,552	-	52,552
START Administration	712,550	-	712,550
START Operations	3,775,984	183,924	3,959,908
START Capital	2,498,350	-	2,498,350
START Transfers	-	19,000	19,000
START Indirect Cost Allocations	54,346	-	54,346
Total START Fund Expenditures	7,041,230	202,924	7,244,154
Capital Outlay	11,365,092	35,000	11,400,092
Transfers Out	-	-	-
Total Capital Projects Fund	11,365,092	35,000	11,400,092
Capital Outlay	150,559	-	150,559
Total 2006 SPET	150,559	-	150,559
Capital Outlay	641,036	1,000	642,036
Total 2010 SPET	641,036	1,000	642,036
Capital Outlay	575,000	10,000	585,000
Total 2014 SPET	575,000	10,000	585,000
Capital Outlay	647,627	-	647,627
Total 2016 SPET	647,627	-	647,627
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	1,854,535	-	1,854,535
Sewage Transfers Out	491,086	-	491,086
Total Enterprise Funds	6,936,421	-	6,936,421
Employee Insurance	2,464,257	-	2,464,257
Total Insurance Fund	2,464,257	-	2,464,257
Fleet Expenditures	2,130,632	-	2,130,632
Total Fleet Management Fund	2,130,632	-	2,130,632
Central Equipment Expenses	514,510	14,000	528,510
Total Central Equipment Fund	514,510	14,000	528,510
IT Services	1,108,852	7,000	1,115,852
Total IT Service Fund	1,108,852	7,000	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	10,207,406	-	10,207,406
Charges for Services	641,901	5,120	647,021
Fines & Forfeitures	408,226	-	408,226
Miscellaneous Revenue	183,857	-	183,857
Transfers In	1,071,518	-	1,071,518
Total General Fund	21,184,119	5,120	21,189,239
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
Licenses & Permits	10,000	-	10,000
Miscellaneous Revenue	100	-	100
Total Park Exactions	10,100	-	10,100

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
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	4,960,883	92,070	5,052,953
Charges for Services	1,320,619	-	1,320,619
Miscellaneous Revenue	4,500	-	4,500
Transfers In	346,764	84,150	430,914
Total START Fund Revenues	6,632,766	176,220	6,808,986
Intergovernmental	1,712,712	35,000	1,747,712
Miscellaneous Revenue	142,513	-	142,513
Transfers In	4,506,697	-	4,506,697
Total Capital Projects Fund	6,361,922	35,000	6,396,922
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
Taxes	-	-	-
Miscellaneous	20,000	-	20,000
Total 2014 SPET	20,000	-	20,000
Taxes	-	-	-
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	-	2,195,107
Miscellaneous Revenue	200	-	200
Transfers In	-	-	-
Total Fleet Management Fund	2,195,307	-	2,195,307
Charges for Services	553,700	-	553,700
Miscellaneous Revenue	2,000	-	2,000
Transfers In	120,000	19,000	139,000
Total Central Equipment Fund	675,700	19,000	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	(1,067,792)	(79,093)	(1,146,885)
Affordable Housing	40,000	(766,538)	(726,538)
Parking Exactions Fund	(33,800)	-	(33,800)
Park Exactions Fund	10,100	-	10,100
Employee Housing Fund	1,089,920	(6,000)	1,083,920
Vertical Harvest Fund	39,700	-	39,700
Snow Making Fund	200	-	200
Animal Care Fund	200	(5,000)	(4,800)
Lodging Tax Fund	-	(84,150)	(84,150)
Start Fund	(408,464)	(26,704)	(435,168)
Capital Projects	(5,003,170)	-	(5,003,170)
2006 SPET	(146,559)	-	(146,559)
2010 SPET	(636,036)	(1,000)	(637,036)
2014 SPET	(555,000)	(10,000)	(565,000)
2016 SPET	(646,627)	-	(646,627)
Enterprise Funds	(1,538,819)	-	(1,538,819)
Employee Insurance Fund	96,449	-	96,449
Fleet Management Fund	64,675	-	64,675
Central Equipment Fund	161,190	5,000	166,190
IT Services Fund	(233,034)	(7,000)	(240,034)

PASSED, APPROVED, & ADOPTED this 4th day of February, 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 Jim Stanford to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Ordinances A to S relate to Land Development Regulation ‘clean-up’.

Ordinance A: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.1.C of Land Development Regulations related to Pedestrian Frontages.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTION 2.2.1.C OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY THE REQUIREMENTS FOR PEDESTRIAN FRONTAGES AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance B: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.2.B of Land Development Regulations related to Site Development Setbacks and Height in the NL-1 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.2.B.1 AND 2.2.2.B.3 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD LOW DENSITY - 1 (NL-1) ZONE RELATED TO SITE DEVELOPMENT SETBACKS AND HEIGHT AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance C: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.3.B of Land Development Regulations related to Site Development Setbacks and Height in the NL-2 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.3.B.1 AND 2.2.3.B.3 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD LOW DENSITY - 2 (NL-2) ZONE RELATED TO SITE DEVELOPMENT SETBACKS AND HEIGHT, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance D: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.4.B of Land Development Regulations related to Site Development Setbacks and Height in the NL-3 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART), AND SECTIONS 2.2.4.B.1 AND 2.2.4.B.3 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD LOW DENSITY - 3 (NL-3) ZONE RELATED TO SITE DEVELOPMENT SETBACKS AND HEIGHT, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance E: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.5.B of Land Development Regulations related to Site Development Setbacks, Vehicle Access Standards, and Height in the NL-4 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.5.B.1, 2.2.5.B.2, AND 2.2.5.B.3 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD LOW DENSITY - 4 (NL-4) ZONE RELATED TO SITE DEVELOPMENT SETBACKS, VEHICLE ACCESS STANDARDS, AND HEIGHT, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance F: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.6.B, C, and E of Land Development Regulations related to Site Development Setbacks, Height, accessory Residential Units, and Apartments in the NL-5 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.6.B.1, 2.2.6.B.3, 2.2.6.C.1, 2.2.6.E.1, AND 2.2.6.E.2 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD LOW DENSITY - 5 (NL-5) ZONE RELATED TO SITE DEVELOPMENT SETBACKS, HEIGHT, ACCESSORY RESIDENTIAL UNITS, AND APARTMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance G: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.7.B, C, and D of Land Development Regulations related to Site Development Setbacks, Vehicle Access, Height, Floor Area Ratio, Density, and Subdivision in the NM-1 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.7.B.1, 2.2.7.B.2, 2.2.7.B.3, 2.2.7.C.1, AND 2.2.7.D.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD MEDIUM DENSITY - 1 (NM-1) ZONE RELATED TO SITE DEVELOPMENT SETBACKS, VEHICLE ACCESS, HEIGHT, FLOOR AREA RATIO, DENSITY, AND SUBDIVISION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance H: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.8.B and C of Land Development Regulations related to Site Development Setbacks, Vehicle Access, Height, Development Thresholds, and Density in the NM-2 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.8.B.1, 2.2.8.B.2, 2.2.8.B.3, 2.2.8.B.10, AND 2.2.8.C.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD MEDIUM DENSITY - 2

(NM-2) ZONE RELATED TO SITE DEVELOPMENT SETBACKS, VEHICLE ACCESS, HEIGHT, DEVELOPMENT THRESHOLDS, AND DENSITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance I: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.9.B and E of Land Development Regulations related to Site Development Setbacks, Vehicle Access, Height, Development Thresholds, and Density in the NH-1 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.9.B.1, 2.2.9.B.2, 2.2.9.B.3, 2.2.9.B.10, AND 2.2.9.E.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE NEIGHBORHOOD HIGH DENSITY - 1 (NH-1) ZONE RELATED TO SITE DEVELOPMENT SETBACKS, VEHICLE ACCESS, HEIGHT, DEVELOPMENT THRESHOLDS, AND DENSITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance J: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.10.B and C of Land Development Regulations related to Exterior Lighting and Parking Standards in the DC Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.10.B.5 AND 2.2.10.C.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE DOWNTOWN CORE (DC) ZONE RELATED TO EXTERIOR LIGHTING AND PARKING STANDARDS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance K: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.11.B and C of Land Development Regulations related to Exterior Lighting and Parking Standards in the CR-1 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.11.B.5 AND 2.2.11.C.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE COMMERCIAL RESIDENTIAL - 1 (CR-1) ZONE RELATED TO EXTERIOR LIGHTING AND PARKING STANDARDS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance L: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.12.B and C of Land Development Regulations related to Exterior Lighting and Parking Standards in the CR-2 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.12.B.5 AND 2.2.12.C.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE COMMERCIAL RESIDENTIAL - 2 (CR-2) ZONE RELATED TO EXTERIOR LIGHTING AND PARKING STANDARDS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance M: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.13.B, C, and E, and Section 6.1.1.F of Land Development Regulations related to Exterior Lighting, Development Thresholds, Drive-In Facility, Affordable Workforce Housing, and Allow Uses in the CR-3 Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.13.B.6, 2.2.13.B.9, 2.2.13.C.1, 2.2.13.E.4.a.iii, 2.2.13.E.4.b AND 6.1.1.F OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE COMMERCIAL RESIDENTIAL - 3 (CR-3) ZONE RELATED TO EXTERIOR LIGHTING, DEVELOPMENT THRESHOLDS, DRIVE-IN FACILITY, AFFORDABLE WORKFORCE HOUSING, AND ALLOWED USES, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance N: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 2.2.14.B of Land Development Regulations related to Fencing and Exterior Lighting in the OR Zone.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.14.B.1 AND 2.2.14.B.5 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY AND CORRECT REQUIREMENTS IN THE OFFICE RESIDENTIAL (OR) ZONE RELATED TO FENCING AND EXTERIOR LIGHTING, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance O: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 5.7.1.D of Land Development Regulations related to Grading Permits in the Town.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART), THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO AMEND SECTIONS 5.7.1.D.4 AND 5.7.1.D.5 TO CLARIFY AND CORRECT REQUIREMENTS FOR GRADING PERMITS IN THE TOWN OF JACKSON, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance P: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 7.2.2.A.6.c of Land Development Regulations related to Warrant Period for Subdivision Improvements.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTION 7.2.2.A.6.c OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO AMEND THE WARRANTY PERIOD FOR SUBDIVISION IMPROVEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance Q: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 7.6.3.G and H of Land Development Regulations related to Private Road Standards in the Town.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 7.6.3.G.2 AND 7.6.3.H.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY STANDARDS FOR PRIVATE ROADS IN THE TOWN OF JACKSON, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance R: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 8.10.8.D of Land Development Regulations related to Qualifications for a Hearing Officer.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTION 8.10.8.D OF THE TOWN OF

JACKSON LAND DEVELOPMENT REGULATIONS TO CLARIFY THE QUALIFICATIONS FOR A HEARING OFFICER, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Ordinance S: An Ordinance Amending and Reenacting Section II of Ordinance 1074 as amended (part) and Section 9.4.6.D and 9.4.8.E of Land Development Regulations related to Measurement of Landscape Surface Ration and Street Setbacks in the Town.

AN ORDINANCE AMENDING AND REENACTING SECTION II OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 9.4.6.D.1 AND 9.4.8.E OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO AMEND SECTIONS 9.4.6.D.1, AND 9.4.8.E TO CLARIFY MEASUREMENT OF LANDSCAPE SURFACE RATIO AND STREET SETBACKS IN THE TOWN OF JACKSON, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY 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 approve Ordinances A through S on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council. Jonathan Schechter made comment on his desire to attend a Housing Conference in Denver on February 27 and requested authorization for travel.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve travel for Council to Denver to attend the Housing Conference (Scaling What’s Working in Housing, Education, and Health) on February 27 to March 1st. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Arne Jorgensen gave kudos to the Public Works Department for their efforts during today’s large snow event.

Town Manager’s Report. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to accept the Town Manager’s Report. The Town Manager’s Report contained an update on joining the International Council for Local Environmental Initiatives (ICLEI). 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 appoint Jonathan Schechter as liaison to ICLEI. 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 9:53 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk