

Jackson Town Council Regular Meeting

May 6, 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. New Employee Introduction: Courtney Schwartz, START Administrative Assistant
 - 2. Proclamation for Kids to Parks Day

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. April 15, 2019 workshop
 - 2. April 15, 2019 regular meeting
 - 3. April 22, 2019 special workshop
 - 4. April 29, 2019 special workshop
- B. Disbursements
- C. Special Event: Old Bill's Fun Run
- D. Special Event: Teton County Search And Rescue Foundation Helicopter Demo
- E. Temporary Sign Permit: White Horse Social (P19-076)
- F. Malt Beverage Permits to Jackson Hole Rodeo for the 2019 Rodeo Season
- G. Malt Beverage Permit to Snake River Brewing for their Rebrand Event

IV. COUNCIL PRIORITIES

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

- A. Public Works:
 - 1. Transfer of Public Works Water Truck to Teton County (Floren Poliseo, Public Works Director)
- B. Planning:
 - 1. 2019 Public Art Plan (Tyler Sinclair, Planning Director)

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2. **Item P19-065, P19-102:** Amendment to Housing Rental Deed Restriction and Transfer of Flat Creek Floodway Parcel at 550 W Broadway Avenue for Sagebrush Apartments (Paul Anthony, Principle Planner)
3. **Item P18-089, -090:** Encroachment Agreement at 112 Center Street and 165 East Deloney Avenue with CCC's Center Street LLC (Paul Anthony, Principle Planner)
4. **Item P17-095:** Professional Services Contract for Updates to Character District One and Historic Preservation Tools (Tyler Sinclair, Planning Director)

VI. RESOLUTIONS

- A. **Resolution 19-10:** Amendment #3 to FY 2019 Budget (Kelly Thompson, Finance Director)
- B. **Resolution 19-11:** Week of the Young Child Resolution (Roxanne Robinson, Assistant Town Manager)

VII. ORDINANCES

- A. Building and Fire Code Updates (Ord U - Z):
 1. **Ordinance U:** An Ordinance Amending and Reenacting Section 15.04.020 of the Town of Jackson Municipal Code related to the Adoption of 2018 International Building Code with certain Amendments (Presented for 2nd Reading)
 2. **Ordinance V:** An Ordinance Amending and Reenacting Section 15.17.010 of the Town of Jackson Municipal Code related to the Adoption of 2018 International Residential Code with certain Amendments (Presented for 2nd Reading)
 3. **Ordinance W:** An Ordinance Amending and Reenacting Section 15.27.010 of the Town of Jackson Municipal Code related to the Adoption of 2018 International Fuel Gas Code with certain Amendments (Presented for 2nd Reading)
 4. **Ordinance X:** An Ordinance Amending and Reenacting Section 15.12.010 of the Town of Jackson Municipal Code related to the Adoption of 2018 International Mechanical Code with certain Amendments (Presented for 2nd Reading)
 5. **Ordinance Y:** An Ordinance Amending and Reenacting Section 15.24.010 of the Town of Jackson Municipal Code related to the Adoption of 2018 International Plumbing Code with certain Amendments (Presented for 2nd Reading)
 6. **Ordinance Z:** An Ordinance Amending Section 15.080.10 of the Jackson Municipal Code regarding the Adoption of the 2018 International Fire Code and International Wildland-Urban Interface Code with Certain Amendments and Appendices (Presented for 2nd Reading)
- B. **Ordinance A:** An Ordinance Amending the Zoning District Map at 460 East Broadway to Public/Semi-Public (P/SP) (Presented for 1st Reading, Tyler Sinclair, Planning Director)
- C. **Ordinance B:** An Ordinance Amending the Zoning District Map at 660 East Broadway to Public/Semi-Public (P/SP) (Presented for 1st Reading, Tyler Sinclair, Planning Director)

VIII. MATTERS FROM MAYOR AND COUNCIL

- A. Board and Commission Reports
- B. Appointment to the Teton District Board of Health

IX. MATTERS FROM THE TOWN MANAGER

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A. Town Manager's Report

X. ADJOURN

A. Adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

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