

TOWN COUNCIL PROCEEDINGS

SEPTEMBER 21, 2020

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall located at 150 East Pearl at 6:02 P.M. Upon roll call the following were found to be present:

TOWN COUNCIL: *In-person*: None. *via Webex*: Mayor Pete Muldoon, Vice-Mayor Hailey Morton Levinson, Jim Stanford, Arne Jorgensen, and Jonathan Schechter.

STAFF: Larry Pardee, Roxanne Robinson, Jason Wright, Tyler Sinclair, Michelle Weber, Floren Poliseo, April Norton, Johnny Ziem, and Sandy Birdyshaw.

Public Comment. Church Lewis made comment on the kids bike loop. Laurie Andrews made comments of appreciation to the Council regarding Old Bill's.

Consent Calendar. A motion was made by Arne Jorgensen and seconded by Jim Stanford to approve the consent calendar including items A-I as presented with the following motions:

- A. **Meeting Minutes.** To approve the meeting minutes as presented for the September 8, 2020 regular meeting.
- B. **Disbursements.** To approve the disbursements as presented. Ace Hardware \$195.25; Advanced Industrial Supply Inc \$207.63; Amazon Capital Services \$895.00; American Shooters Las Vegas \$2,804.00; B-Cycle LLC \$613.18; Big R Ranch & Home \$156.96; Bliss Cargo \$41.21; Bristol, James \$55.00; C & A Professional Cleaning Serv LLC \$1,923.05; Callas, Nancy \$45.50; Carquest Auto Parts Inc. \$8.21; Caselle Inc. \$1,868.00; CenturyLink \$1,935.41; City Of Driggs \$1,673.68; Commercial Tire-ID Falls \$848.96; David Stubbs \$250.00; Delta Dental Plan Of Wyoming \$6,237.03; E.R. Office Express \$82.84; Elite Parts \$312.43; Energy Laboratories Inc. \$317.50; Fire Services Of Idaho \$1,250.00; FleetPride \$55.20; Freedom Mailing Service Inc. \$1,859.53; Friends Of Pathways \$7,816.00; Geittmann Larson Swift LLP \$845.00; Gillig LLC \$2,499.37; Gm Sheet Metal LLC \$194.50; Greenway Painting LLC \$400.00; HD Fowler Company \$884.50; High Country Linen \$840.08; Hirst Applegate, LLP \$6,037.05; Jackson Curbside Inc. \$550.00; Jackson Hole News & Guide \$461.70; Jackson Lumber Inc \$67.68; Joseph E Giovanini \$8,000.00; Julie Holding \$5,000.00; Kellerstrass Enterprises, Inc \$19,713.81; Lower Valley Energy Inc \$36,866.31; Miller Sanitation \$7,770.00; Napa Auto Parts Inc. \$177.44; Nelson Engineering \$1,000.00; NTS Consolidation, LLC \$3,324.00; One Call Of Wyoming \$269.25; PartsMaster \$58.08; Perform Printing Inc \$140.90; Phillips, James \$266.23; Premier Truck- Salt Lake City \$9,355.39; Raftelis \$15,871.90; Red's Auto Glass, Inc. \$110.00; Rui Inc. Dba Village Gardner \$321.60; Sign It Now Inc \$4,118.60; Singh, John \$100.00; Snake River MEP Complete, Inc \$135.00; Snake River Roasting \$146.85; Stinky Prints, Inc \$1,084.40; Summit Consulting Group LLC \$6,000.00; Teton County Clerk \$148,275.08; Teton County District Court \$441.75; Teton County Integrated Solid Waste/Recy \$301.92; Teton County Sheriff's-Jail \$576.00; Teton County Transfer Station \$37.00; Teton County-Fund 13 \$107,600.21; Teton Motors Inc \$293.10; Teton Tools LLC \$490.95; Teton Trash Removal, Inc. \$47.00; Thomson West \$893.85; TMSC LLC \$3,238.00; West Fork Construction \$3,492.00; Westbank Sanitation \$49.38; Westwood Curtis \$91,600.27; White Glove Cleaning, Inc. \$4,803.13; Wy Child Support Enforcement \$146.76; Wyoming Financial Insurance, Inc \$72.00; Wyoming Garage Door, LLC \$2,060.00; Wy-Test \$115.00; Yellow Iron Excavation, LLC \$3,949.00; Zoom Video Communications, Inc \$4,799.00.
- C. **Municipal Court Report for August 2020.** To place the August 2020 Municipal Court Report into the record.
- D. **Epstein Settlement and Easement Agreement.** To approve the settlement and easement agreements with the Epsteins as presented and authorize the Mayor to execute any and all documents on behalf of the Town and direct the Town Clerk to record the appropriate documents with the County Clerk.
- E. **Office of State Lands and Investments Agreement for Coronavirus Relief Grant.** To approve the Reimbursement Agreement between the Office of State Lands and Investments and the Town of Jackson for COVID-19 expenditure reimbursement and authorize the Mayor to execute all necessary documents.
- F. **Loader Equipment Purchase for Wastewater Treatment Plant.** To approve the purchase of a 926M Wheel Loader for the Sewer Division's Wastewater Treatment Plant and award the contract to Western States Caterpillar for \$234,689.52.

- G. **Vac-Tron Trailer Equipment Purchase for Water Division.** To approve the purchase of a Vac-Tron trailer for the Public Works Water Division and award the contract to E.H. Wachs of Lincolnshire, Illinois for the purchase price of \$67,815.80.
- H. **Appointments to Board of Examiners.** To appoint Kasey Mateosky, Tyson Slater, and Katie Wilson to the Board of Examiners for 2-year terms expiring in July 2022.
- I. **Memorandum of Understanding with JH Historical Society for Structures located on Town Property.** To approve the Memorandum of Understanding between Jackson Hole Historical Society and Museum, Inc. and the Town of Jackson.

There was not any public comment on the Consent Calendar. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

National League of Cities (NLC) Service Line Warranty Agreement. Jim Stanford made comment. Larry Pardee and Floren Poliseo made staff comment. No action was taken on this item.

Low Income Housing Tax Credit Housing Project at 400 W Snow King. April Norton made staff comment on the letter of support to the Wyoming Community Development Authority for the Low-Income Housing Tax Credit allocation to build a twenty-four-apartment complex called Millward Crossing at 400 W. Snow King Avenue.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the letter of support for the Millward Crossing low-income housing tax credit application being submitted by Summit Housing Group. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P20-140: Subdivision Plat at 115 Nelson Drive. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to continue this item to the Town Council meeting scheduled for October 19, 2020. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-242: Snow King Mountain and Town of Jackson Gondola Lease Agreement. Tyler Sinclair made staff comment. Jeff Golightly and Ryan Stanley made comment on behalf of the application.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve an amendment to the current lease agreement between the Town of Jackson and Snow King Mountain to amend the monthly base rent to \$1,000 for 12 months for the remainder of the lease term and authorize the Mayor to execute the lease amendment upon final review and approval by the Town Attorney. The lease shall be amended to include an annual facility usage report including all users, period of the rental and rate charged as part of the Snow King Resort District Master Plan. The lease shall be amended to include a requirement that Snow King provide an online rental calendar and the associated rental rates prior to execution of the lease to be maintained through the duration of the lease. The Town of Jackson shall be exempt from all rental fees for Town-sponsored events. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve a Facility Use Agreement between the Town of Jackson and Snow King Mountain as presented and authorize the Mayor to execute the lease agreement upon final review and approval by the Town Attorney. 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 Arne Jorgensen to approve a Gondola and Cougar Lease Agreement between the Town of Jackson and Snow King Mountain as presented and authorize the Mayor to execute the lease agreement upon final review and approval by the Town Attorney subject to the following amendments:

1. The readjustment at the end of the primary term (19 years) shall be up to 20% at the sole discretion of the Town.
2. The lease shall be revised to include a requirement that Snow King provide product flexibility in regard to lift ticket availability, including but not limited to, consideration of a flexible half-day and/or a 1- or 2-hour lift ticket.

Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

Matters from Mayor and Council. Jim Stanford made comment on the spelling of Milward / Millward Street. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to change out the street signs with the correct spelling based on cost and staff time. Further discussion was held on staff impact and costs. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Arne Jorgensen made comment on the kids bike pump track and the general penny.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to look at possible locations for a bike pump track. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

Jim Stanford made comment on the Town’s funding and partnership with the County on the Northern South Park Neighborhood Plan and the County’s action the following day.

Town Manager’s Report. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to accept the Town Manager’s Report into the record. The Town Manager’s Report contained an update on the General Penny education efforts and the September 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 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 8:41 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk
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