

Jackson Town Council Regular Meeting

June 21, 2021

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. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/89360873107?pwd=aFNjV2d4bEIOU3NPSjV0NVBDQndOUT09>

If the link does not work, join at zoom.com with Webinar ID **893 6087 3107** Password: **83001**

or join by phone **1.669.900.9128** with Webinar ID **893 6087 3107** and Passcode **83001**

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
 - 1. New Employee Intro: Alberto Rojas, Police Officer
 - 2. Intern Introductions

III. PUBLIC COMMENT

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Council will not hold discussion or debate these items. Nor will they make decisions on items presented during this time, but rather refer to staff for follow-up. If you would like to speak to the Council during the meeting, please address them during this open public comment, when public comment is called on a specific agenda item, or send an email to Council@jacksonwy.gov.

IV. 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. June 7, 2021 special budget workshop
 - 2. June 7, 2021 regular meeting
- B. Disbursements
- C. May Municipal Court Report
- D. Special Event: WildWalls
- E. Special Event: TC Fair
- F. Special Event: Old Bill's Fun Run
- G. Special Event: 4th of July Parade
- H. Bid 21-04 Chip Seal Project
- I. P21-116 Temp Sign Permit Hole Food Rescue
- J. BUILD Letter of Agreement with Teton County

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

- K. P21-108 Water Main Bill of Sale and SIA Amendment
- L. P21-005 Cache Creek Tube Diversion Utility Agreement
- M. 440 West Kelly Ave Fee Pledge (April Norton)

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

- A. Administration
 - 1. New Resort Liquor License Application: Virginian Liquor LLC (Lynsey Lenamond)
 - 2. Si Ferrin East Side Office Space Construction (Roxanne Robinson)
 - 3. Property Tax (Larry Pardee)

VI. RESOLUTIONS

- A. **Resolution #21-20:** Budget Amendment #4 (Kelly Thompson)
- B. **Resolution #21-21** Budget Adoption (Kelly Thompson)

VII. ORDINANCES

- A. **Ordinance X:** Proposed Annexation of Portion of Roadway (Lynsey Lenamond, 1st reading)
- B. **Ordinance Y:** Proposed Annexation of Portion of Roadway (Lynsey Lenamond, 1st reading)
- C. **Ordinance Z:** Proposed Annexation of Portion of Roadway (Lynsey Lenamond, 1st reading)
- D. **Ordinance A:** Proposed Annexation of One Parcel (Lynsey Lenamond, 1st reading)
- E. **Ordinance B:** Amending Jackson Municipal Code Title 6 (Lynsey Lenamond, 1st reading)

VIII. MATTERS FROM MAYOR AND COUNCIL

- A. Board and Commission Reports

IX. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

X. ADJOURN

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

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