

TOWN COUNCIL PROCEEDINGS

MAY 6, 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: Jim Stanford, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter.

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Todd Smith, Roger Schultz, Tyler Sinclair, Paul Anthony, Floren Poliseo, Kelly Thompson, Darren Brugmann, and Sandy Birdyshaw.

Mayor Muldoon introduced new Town employee Courtney Schwartz as the Administrative Assistant for the START department. A proclamation for Kids to Parks Day was read into the record.

Public Comment. None.

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

A. **Meeting Minutes.** To approve the meeting minutes as presented for the April 15, 2019 workshop and regular meeting and special workshops on April 22 and April 29, 2019.

B. **Disbursements.** To approve the disbursements as presented. Jackson Curbside \$985.00, Carquest Auto \$831.16, Idaho State Tax Commission \$2,526.00, Ace Hardware \$3,007.94, Comm. Entry Services \$12,500.00, Wyo Dept of Employ \$13,570.29, Airgas Intermountain Inc \$114.95, High Country Linen \$1,826.54, Caselle \$4,798.67, JH News & Guide \$4,710.96, Jorgensen Associates \$9,127.50, Dell \$2,349.37, Leonard Petroleum Equip \$1,926.47, Lower Valley Power & Light \$10,503.28, Red's Auto Glass \$120.00, Smith Power Products \$729.74, JH20 Water Conditioning \$363.00, Watts Steam Store Rocky \$158.00, NAPA Auto Parts \$1,129.96, JH Community Counseling \$25,000.00, Teton Motors \$104.92, 842-NCPERS Group Wyo \$112.00, Teton Literacy Center \$4,087.50, CDW-Government \$35,706.70, White Glove Cleaning \$1,253.16, Greenwood Mapping \$990.00, Centurylink \$2,441.51, Cummins Rocky Mtn \$1,190.81, Lincoln Ntl Life \$6,782.52, USA Blue Book \$382.42, Delta Dental of Wyo \$582.40, Kustom Signals Inc \$7,458.00, JH Community Health \$3,750.00, Rotary Club of JH \$300.00, Sunrise Environmental \$67.85, Energy Laboratories Inc \$277.00, Teton County Transfer Station \$99.00, Roxanne Robinson \$98.96, Teton County Clerk \$73.36, Spring Creek Animal Hospital \$37.76, Core & Main LP \$3,111.25, Wyoming Com \$10.00, AT&T \$1,382.34, Glock Inc \$250.00, Rafter J Improvement District \$146.43, Verizon Wireless \$6,840.51, Xerox Corporation \$676.74, Alphagraphics Bozeman \$380.00, Local Gov't Liability Pool \$3,000.00, AFLAC \$3,299.40, Teton County Sheriff \$13,202.06, Teton County Public Health \$131.00, Alpine Veterinary Clinic \$135.00, Tom Guheen \$151.00, Kenworth Sales Company \$3,385.00, International Code Council \$308.50, Ranch Inn \$200.00, Yellow Iron Excavation \$420.00, Wheeler Tank Testing \$930.00, Creative Energies LLC \$120,192.68, Ntl Animal Control \$595.00, The Aftermarket Parts Co \$64.65, James Bristol \$45.00, Kilmer's BG Distributing \$4,800.00, ER Office Express \$119.38, VISA \$28,513.52, Thomas Quinn \$21.82, UPS \$10.61, CUES \$1,913.72, Advanced Glass Trim \$540.00, Falls Cabinet & Millwork \$924.00, Wyo Child Support Enforcement \$892.26, Wyo Title & Escrow \$300.00, Audrey Cohen-Davis \$473.33, Tracey Trefren \$248.50, Mike's Oilfield Services \$4,207.50, Miller Sanitation \$8,519.00, Thomson West \$1,265.21, Charter \$1,868.91, Local Equipment \$1,627.92, Mountain X LLC \$29,347.50, Wyo Workers Safety \$10,277.14, Freedom Services \$575.00, Respond First Aid Systems \$387.68, GILLIG LLC \$1,797.82, American Diversity Business Solutions \$2,118.89, Arne Jorgensen \$118.00, Commercial Tire-Idaho Falls \$663.96, Fire Services of Idaho \$1,067.00, Warner Truck Center \$263.15, Proforce Law Enforcement \$469.99, Michael Palazzolo \$215.06, Fish Creek Excavation \$4,654.03, Chris Rorke \$862.50, Bliss Cargo \$39.25, Coban Technologies \$2,583.75, Team Laboratory Chemicals \$1,750.00, Porter's Office Products \$106.75, Korem Corporation \$12,630.00, C&A Professional Cleaning \$8,932.78, Breakfast Rotary of JH \$350.00, Carrie Geraci \$2,100.00, Pro Equipment Sales \$92.50, Snake River Roasting \$344.00, Silverstar \$2,310.10, Advanced Pump & Equipment \$1,406.42, Big R Ranch & Home \$1,618.29, Mountain States Lighting \$4,522.07, James Phillips \$102.36, Mountain Electrical \$1,620.14, Kois Brothers Equipment \$8,212.06, Dean's Pest Control \$145.00, Best Best & Krieger \$2,263.00, Swagit Productions \$1,775.00, Trees Inc \$629.34, Custom Electronic Consultants \$13,051.28, \$3,286.01, Nataly Espinoza \$248.50, Jackson Animal Adoption \$1,372.58, ISC Inc \$5,668.25, Toolson Telephone \$1,164.25, Partsmaster \$33.28, Mobile Wireless \$3,880.00, Flat Creek WID \$3,922.50, Tim Gallagher \$100.00, Kellerstrass Enterprises \$48,569.27, Wrench It Plumbing & Heat \$3,291.46, Newlevel Group \$4,820.15, John Tighe \$280.85, LEPCO \$951.55, Christopher Leigh \$950.00, Amy Renova \$45.32, Amazon \$14,120.53, Teton Tools \$420.00, Kimley Horn \$18,112.50, Southerland Tool MFG \$1,359.00, Clerk of District Court \$110.00, Raftelis \$400.00, Official Court Record \$6,864.00, Water Werks \$843.70, Garmin USA \$130.90, Outlaw Brothers Construction \$3,724.31, Buckrail \$375.00, Angie Gemmel \$82.50, West Coast Code Consultants \$6,995.00, Deborah Supowit \$92.25, Patrick Moser \$430.00, Erin McGibbon \$500.00,

Virginian Lodge Condo HOA \$1,080.00, Gerald Piatt \$600.00, Jackson Towing Partners \$1,000.00, Ecoconnect Consulting \$6,180.00, C&C Trucking \$1,600.00, Lewis Roca Rothgerber \$4,026.00, William Laing \$600.00, Phillip Pearce \$450.00, JH Court Reporter \$40.00, Kuvinka & Kuvinka \$437.50, Erinn Homer \$740.00, Sean Pomerantz \$500.00, Lakhvinder Jordon \$740.00, Con Transport LLC \$6,500.00, Wasatch Forensic Nurses \$750.00, Vickie Howell \$686.00, Jonathan Schechter \$2,358.25, Michael Fielding \$2,212.33, Greg Ebarre \$1,100.00, Big Sprinkler \$925.00, Creative Metal Works \$400.00, NBI Inc \$356.95, Chani Knobe \$276.94, John Hardy Court Officer \$51.85, OPS Strategies \$5,687.50.

- C. **Special Event: Old Bill's Fun Run.** To approve the special event application made by the Community Foundation of Jackson Hole for Old Bill's Fun Run 2019, subject to the conditions and restrictions listed in the staff report.
- D. **Special Event: Teton County Search and Rescue Foundation Helicopter Demo.** To approve the special event application - TCSAR Helicopter Community Demo on Thursday, May 16, 2019, subject to the conditions and restrictions listed in the staff report.
- E. **Temporary Sign Permit: White Horse Social (P19-076).** To approve the temporary banners in conjunction with Horse Worriers (White Horse Social) subject to three (3) conditions of approval.
- F. **Malt Beverage Permits to Jackson Hole Rodeo for the 2019 Rodeo Season.** To approve the issuance of a malt beverage permits to the Jackson Hole Rodeo for the dates requested during the summer 2019 rodeo season, including the Shriner's Rodeo dates, from 5:30 P.M. to 10:30 P.M., subject to the conditions and restrictions listed in the staff report.
- G. **Malt Beverage Permit to Snake River Brewing for their Rebrand Event.** To approve the issuance of a malt beverage permit to Snake River Brewing Company for May 17, 2019 from 11:00 a.m. to 9:00 P.M., 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.

Council Priorities. Discussion was not held.

Transfer of Public Works Water Truck to Teton County. Floren Poliseo made staff comment.

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the direct sale of the Town's used water truck to Teton County for \$5,000.00. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

2019 Public Art Plan. Tyler Sinclair made staff comment. Carrie Geraci of Jackson Hole Public Art made comment.

A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to direct staff to work with the Public Art Administrator to develop budgets and work programs for the individual projects described in the annual plan, each to be reviewed and approved separately at a later date, or as part of the related department's budget, as presented. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

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 and Lea Colasuonno made staff comment. Stefan Fodor made comment on behalf of Sagebrush Investors.

Item B (Parcel Transfer): A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the applicant's request (P19-102) for the Town to accept ownership of a new .23-acre parcel to be transferred from the existing Sagebrush Apartment property to the Town that includes the floodway area of Flat Creek, subject to the Departmental reviews and discussion tonight with the understanding that the Town would be indemnified from all risks associated with this transfer. Mayor Muldoon called for the vote. The vote showed 4-1 in favor, with Stanford opposed. The motion carried.

Paul Anthony made staff comment. Stefan Fodor made comment on behalf of Sagebrush Investors. Len Lucas of Love Funding made comment.

Item A (HUD Rider): A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the applicant's request (P19-065) to accept the HUD Rider to the Special

Restriction for Workforce Rental Housing with conditions [*staff confirmed conditions include a side agreement in a form acceptable by the Town Attorney and Housing Director related to mortgage default and liability*], subject to the departmental reviews. Mayor Muldoon called for the vote. The vote showed 4-1 in favor, with Stanford opposed. The motion carried.

Item P18-089, -090: Encroachment Agreement at 112 Center Street and 165 East Deloney Avenue with CCC’s Center Street LLC. Paul Anthony and Brian Lenz made staff comment. Jeanne Carruth and Jim Walter made comment on behalf of Crystal Creek Capital.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to authorize staff to prepare an Encroachment Agreement between the Town of Jackson and property owner, CCC’s Center Street LLC, to allow shoring nails and related temporary construction to encroach into the Town right-of-way on Center Street and East Deloney Avenue, subject to final review and approval by the Town Attorney. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P17-095: Professional Services Contract for Updates to Character District One and Historic Preservation Tools. Tyler Sinclair and Paul Anthony made staff comment.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to authorize the Mayor to execute a Professional Services Contract between the Town and Winter and Company with a fixed-fee, not-to-exceed amount of \$138,835.00 for the completion of the LDR updates for Character District 1 and Historic Preservation LDRs, subject to any final review and approval by the Town Attorney. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Resolution 19-10: Amendment #3 to the Town FY 2019 Budget. Kelly Thompson made staff comment.

A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve Resolution 19-10 adopting amendments to the Town’s Fiscal Year 2019 budget.

RESOLUTION 19-10: 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	2,500	308,225
Town Attorney	467,142	-	467,142
Municipal Judge	247,965	-	247,965
Administration	318,382	-	318,382
Town Clerk & Personnel	610,129	30,000	640,129
Finance	584,425	4,500	588,925
Information Technology	523,132	-	523,132
Planning	957,579	-	957,579
Town-Wide Services	177,710	20,000	197,710
Town Hall Building	178,116	-	178,116
PD Administration	566,768	-	566,768
PD Investigation	433,759	-	433,759
PD Patrol	3,171,131	10,900	3,182,031
PD Community Service	512,091	-	512,091
PD Special Operations	26,005	-	26,005
Victim Services	303,928	-	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	164,500	1,966,562
Town Engineer	463,988	-	463,988
Public Works Yard Operations	165,239	-	165,239
Public Garage Operations	97,583	40,000	137,583
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	265,325	-	265,325
County-Budgeted Joint Programs	3,308,383	-	3,308,383
Transfers Out	5,042,398	-	5,042,398
Total General Fund	<u>22,336,124</u>	<u>272,400</u>	<u>22,608,524</u>
Affordable Housing	<u>1,052,239</u>	<u>258,904</u>	<u>1,311,143</u>
Total Affordable Housing Fund	<u>1,052,239</u>	<u>258,904</u>	<u>1,311,143</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>446,740</u>	<u>-</u>	<u>446,740</u>
Total Employee Housing Fund	<u>446,740</u>	<u>-</u>	<u>446,740</u>
Animal Care Fund	<u>30,000</u>	<u>-</u>	<u>30,000</u>
Transfers Out	<u>35,000</u>	<u>-</u>	<u>35,000</u>
Total Animal Care Fund	<u>65,000</u>	<u>-</u>	<u>65,000</u>
Lodging Tax Fund	<u>483,074</u>	<u>-</u>	<u>483,074</u>
Transfers Out	<u>430,914</u>	<u>-</u>	<u>430,914</u>
Total Lodging Tax Fund	<u>913,988</u>	<u>-</u>	<u>913,988</u>

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
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	3,959,908	-	3,959,908
START Capital	2,498,350	84,490	2,582,840
START Transfers	-	-	-
START Indirect Cost Allocations	54,346	-	54,346
Total START Fund Expenditures	7,225,154	84,490	7,309,644
Capital Outlay	11,400,092	229,988	11,630,080
Transfers Out	-	-	-
Total Capital Projects Fund	11,400,092	229,988	11,630,080
Capital Outlay	150,559	-	150,559
Total 2006 SPET	150,559	-	150,559
Capital Outlay	642,036	64,862	706,898
Total 2010 SPET	642,036	64,862	706,898
Capital Outlay	585,000	-	585,000
Total 2014 SPET	585,000	-	585,000
Capital Outlay	647,627	470,000	1,117,627
Total 2016 SPET	647,627	470,000	1,117,627
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	210,000	2,064,535
Sewage Transfers Out	491,086	-	491,086
Total Enterprise Funds	6,936,421	210,000	7,146,421
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	528,510	-	528,510
Total Central Equipment Fund	528,510	-	528,510
IT Services	1,115,852	-	1,115,852
Total IT Service Fund	1,115,852	-	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	647,021	10,900	657,921
Fines & Forfeitures	408,226	-	408,226
Miscellaneous Revenue	183,857	-	183,857
Transfers In	1,071,518	-	1,071,518
Total General Fund	21,189,239	10,900	21,200,139
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	5,052,953	-	5,052,953
Charges for Services	1,320,619	-	1,320,619
Miscellaneous Revenue	4,500	-	4,500
Transfers In	430,914	-	430,914
Total START Fund Revenues	6,808,986	-	6,808,986
Intergovernmental	1,747,712	-	1,747,712
Miscellaneous Revenue	142,513	-	142,513
Transfers In	4,506,697	-	4,506,697
Total Capital Projects Fund	6,396,922	-	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	139,000	-	139,000
Total Central Equipment Fund	694,700	-	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	(1,146,885)	(261,500)	(1,408,385)
Affordable Housing	(726,538)	(258,904)	(985,442)
Parking Exactions Fund	(33,800)	-	(33,800)
Park Exactions Fund	10,100	-	10,100
Employee Housing Fund	1,083,920	-	1,083,920
Vertical Harvest Fund	39,700	-	39,700
Snow Making Fund	200	-	200
Animal Care Fund	(4,800)	-	(4,800)
Lodging Tax Fund	(84,150)	-	(84,150)
Start Fund	(416,168)	(84,490)	(500,658)
Capital Projects	(5,003,170)	(229,988)	(5,233,158)
2006 SPET	(146,559)	-	(146,559)
2010 SPET	(637,036)	(64,862)	(701,898)
2014 SPET	(565,000)	-	(565,000)
2016 SPET	(646,627)	(470,000)	(1,116,627)
Enterprise Funds	(1,538,819)	(210,000)	(1,748,819)
Employee Insurance Fund	96,449	-	96,449
Fleet Management Fund	64,675	-	64,675
Central Equipment Fund	166,190	-	166,190
IT Services Fund	(240,034)	-	(240,034)

DATED THIS 6th DAY OF MAY, 2019.

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

Resolution 19-11: Week of the Young Child. Hailey Morton Levinson made comment. Jessica Jaubert made public comment. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the Resolution 19-11 Week of the Young Child.

TOWN OF JACKSON RESOLUTION 19-11: (NATIONAL COLLABORATIVE FOR INFANTS & TODDLERS - WEEK OF THE YOUNG CHILD)

WHEREAS, the most rapid period of brain development occurs within the first years of life with the brain developing faster from birth to age three than at any later period in life, building the foundation for all future learning, behavior and health; and toddlers receive what their growing brains need, they become healthy children who are confident, empathetic and ready for school and life; and programs and policies that support healthy development from birth to age three result in better social, economic and health outcomes and build a more productive workforce that strengthens our economy now and in the future; and

WHEREAS, parents are a child’s most important caregivers and play the lead role in their child’s healthy development; at the same time, communities and governments can effectively provide families with an array of comprehensive support at an especially critical time; and

WHEREAS, programs and policies should start early to ensure healthy beginnings at birth, support families with infants and toddlers and make high-quality child care and learning environments more accessible and affordable to all; and

WHEREAS, high-quality child care is often unavailable or unaffordable for parents who need it, and many families are not connected to networks or early childhood support and parent education that can offer guidance and confidence to navigate the earliest months and years of their children’s lives; and

WHEREAS, studies and research continue to reinforce that preparing babies and young children to succeed in school and life has profound impacts on building a strong and vibrant economy; and

WHEREAS, the Town of Jackson and all local governments take pride in our responsibility to protect and enhance the health, welfare and safety of residents in cost-effective ways—especially for the working families with young children in our area; and

WHEREAS, research shows that when we invest in the first three years of a child’s life, including through parent education, the returns for the community are the highest, and we can reduce the need for more expensive interventions later; and

WHEREAS, research also shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child on upfront costs through better outcomes in education, health, employment and social behavior in the decades that follow; and economists attribute local economic growth and prosperity to high-quality early child care programs; and

WHEREAS, 27% of children 0-3 living in Teton County live below 200% of the Federal Poverty Level; and

WHEREAS, the purpose of the Week of the Young Child is to recognize that healthy development and education of all children is the responsibility of all of us, and to recommit ourselves to ensuring that

each and every child experiences the type of early environment – at home, at child care, at school, and in the community – that will promote their early development.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Town Council of the Town of Jackson in regular session duly assembled, that the Mayor and Council do hereby pledge their support and advocacy for supporting prenatal-to-three and early childhood education efforts that promote a healthy start at birth, support for families with infants and toddlers and high-quality care and learning environments through pre-K and further pledge that the Town of Jackson will:

- Support the efforts of Teton County, Systems of Education and other organizations in making Teton County an Early Learning Community and their convening an Early Learners Committee to create a plan with measurable outcomes to implement, shift and enhance evidence-based approaches that promote a comprehensive and equitable continuum of care that begins before birth and spans into adulthood, with specific recommendations for children under three and their families; and
- Support the leveraging of local, state and federal investments and exploration of innovative funding strategies and revenue streams to support early childhood programming; and
- Promote prenatal-to-pre-K policies, best practices and cross coordination to improve child and family outcomes as well as service delivery and efficacy in government through streamlined processes; and

FURTHER, the Town Council of the Town of Jackson does hereby declare its dedication for every young child to have access to safe, healthy, quality environments with passionate, educated, skilled, well-compensated and dedicated teachers and therefore I, Mayor Pete Muldoon declare the week of April 8-12, 2019, the Week of the Young Child in honor of all those committed to enhancing the lives of young children and their families and encourages all citizens to work to make an investment in early childhood education in our community.

DATED THIS 6th DAY OF MAY, 2019.

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

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

**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**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE Nos 1141 AND 1020, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 854, SECTION 4 OF TOWN OF JACKSON ORDINANCE NO. 760, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 601, 493, 483, 450, 430, 406 AND 320, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 271 AND SECTION 15.04.020 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR 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 Jim Stanford to approve Ordinance U on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**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**

ORDINANCE NOS. 1147 AND 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 856, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 764 AND SECTION 15.17.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR 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 Jim Stanford to approve Ordinance V on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**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**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 1144 AND 858, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 766 AND SECTION 15.27.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR 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 Jim Stanford to approve Ordinance W on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**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**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1145 AND 1023; SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 855, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 762, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 603, 494, 447, 412 AND 322, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 273 AND SECTION 15.12.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR 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 Jim Stanford to approve Ordinance X on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**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**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1146 AND 1025, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 857, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 765, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 602, 495, 448, 407, 323, 274 AND 64, AND SECTION 15.24.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR 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 Y on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**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**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1143, 1022 AND 885, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 761, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 591, 497, 446, 408, 372 AND 321, C-1, SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 277 AND 272, AND SECTION 15.08.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FIRE CODE,

2018 EDITION, AND THE INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS AND APPENDICES INCLUDED; AND PROVIDING FOR 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 Z on second reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance A: An Ordinance Amending the Zoning District Map at
460 East Broadway to Public/Semi-Public (P/SP)**

AN ORDINANCE AMENDING AND REENACTING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND AMENDING THE TOWN OF JACKSON OFFICIAL ZONING DISTRICT MAP TO CHANGE THE CURRENT ZONING DESIGNATION OF 1.67 ACRES OF LAND ADDRESSED AS 460 EAST BROADWAY AVENUE AND CURRENTLY ZONED NEIGHBORHOOD MEDIUM DENSITY-2 (NM-2) TO PUBLIC/SEMI-PUBLIC (P/SP) (P18-338); AND ESTABLISHING 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 A on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

**Ordinance B: An Ordinance Amending the Zoning District Map at
660 East Broadway to Public/Semi-Public (P/SP)**

AN ORDINANCE AMENDING AND REENACTING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND AMENDING THE TOWN OF JACKSON OFFICIAL ZONING DISTRICT MAP TO CHANGE THE CURRENT ZONING DESIGNATION OF 0.64 ACRES OF LAND ADDRESSED AS 660 EAST BROADWAY AVENUE AND CURRENTLY ZONED OFFICE RESIDENTIAL (OR)TO PUBLIC/SEMI-PUBLIC (P/SP) (P18-339); AND ESTABLISHING 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 Jim Stanford to approved Ordinance B on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council - Appointment to Board of Health. A motion was made by Pete Muldoon and seconded by Jonathan Schechter to appoint J.J. King to a one-year, initial term on the Teton District Board of Health. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town Manager's Report. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to accept the Town Manager's Report. The Town Manager's Report contained an update on employee housing and FY2020 budget meetings. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Recess to Executive Session. At 9:08 p.m. a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to recess the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii). Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The public meeting reconvened at 9:22 p.m. Mayor Muldoon made comment. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the Resignation Agreement signed by the Town Attorney, Audrey Cohen Davis. 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 Jim Stanford to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:23 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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