

TOWN COUNCIL PROCEEDINGS

September 7, 2021

JACKSON, WYOMING

The Jackson Town Council met in a regular session at 6:00 P.M. This meeting was held through the Zoom platform. Upon roll call the following were found to be present:

TOWN COUNCIL: *In-person:* None. *Via Zoom:* Mayor Hailey Morton Levinson, Arne Jorgensen, Jonathan Schechter, and Jessica Sell Chambers. Jim Rooks was absent.

STAFF: Larry Pardee, Lea Colasuonno, Tyler Sinclair, Roxanne, Robinson, April Norton, Brian Schilling, Floren Poliseo, Jason Wright, Johnny Ziem, Kelly Thompson, Paul Anthony, Brian Lenz, Carl Pelletier, Tyler Valentine, and Lynsey Lenamond.

Mayor Morton Levinson led those in attendance in the Pledge of Allegiance and introduced new employee Mary Hurst.

Public Comment. Stefania Fram, Perri Stern, Dan Peterson, and Sandy Shuptrine made public comment.

Consent Calendar. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to approve the consent calendar including items A-G as presented with the following motions. Linore Wallace made public comment.

A. Meeting Minutes. To approve the meeting minutes as presented for the August 16, 2021 special workshop, August 16, 2021 regular meeting, August 19, 2021 special meeting, August 23, 2021 special meeting, August 24, 2021 special meeting, and August 30, 2021 special workshop.

B. Disbursements. To approve disbursements as presented. 107 WEST DESIGN, LLC \$1,000.00; ACE EQUIPMENT & SUPPLY \$2,618.23; ACE HARDWARE \$858.28; ADVANCED GLASS TRIM, LLC \$300.00; ADVANCED NETWORK MANAGEMENT, INC. \$9,518.61; AMAZON \$2,600.43; APEX SAGE INC \$13,767.24; APPLE INC \$12,285.00; ARCHITECTURAL BUILDING SUPPLY \$4,106.29; AT&T \$43.23; BESTDRIVE IDAHO FALLS \$5,443.00; BLUE SPRUCE CLEANERS, INC \$89.70; BMV LLC \$25.34; BRIGGS, ERIC L \$1,649.74; CARQUEST AUTO PARTS INC. \$468.94; CASH \$198.76; CASPER STAR TRIBUNE \$215.44; CENTURYLINK \$40.39; CIVICPLUS \$11,873.88; COBAN TECHNOLOGIES, INC \$490.00; CONTROL SYSTEM TECHNOLOGY, INC. \$12,889.25; CONVERGEONE, INC \$24,736.16; CREEKSIDE MEATS, MARKET & DELI \$174.90; CUMMINS ROCKY MOUNTAIN LLC \$171.84; DAUS, MICHAEL \$1,669.62; DEAN'S PEST CONTROL LLC \$150.00; DELL \$13,781.00; DPC INDUSTRIES, INC. \$1,805.88; DUDE SOLUTIONS, INC \$13,935.60; ECOR \$9,000.00; ELECTRICAL WHSLE SUPPLY CO INC \$713.36; ELMAR CORP. \$1,950.00; EMPLOYERS COUNCIL SERVICES \$7,200.00; ENERGY LABORATORIES INC. \$813.00; ERIKS NORTH AMERICA, INC \$150.67; EVANS CONSTRUCTION INC \$336.43; FIRE SERVICES OF IDAHO \$4,285.00; FIREWISE LANDSCAPES INC \$196.09; FITZGERALD, TODD \$408.00; FLEETPRIDE \$2,247.40; FORTRESS HOME IMPROVEMENTS LLC \$20,968.00; FURBER, WINSLOW \$109.99; G2 GLOVES \$2,234.00; GARMIN USA \$64.95; GILLIG LLC \$7,515.07; H&R ENTERPRISES \$1,444.42; HD FOWLER COMPANY \$2,116.96; HIGH COUNTRY LINEN \$1,632.84; HIRST APPELATE, LLP \$2,169.40; HOTEL JACKSON \$909,375.00; HR 28 LLC \$27,451.75; HUNGATE, WILLIAM \$1,740.00; IDAHO FALLS PETERBILT \$57.70; INTERSTATE BATTERY \$1,377.40; JACKSON ANIMAL HOSPITAL \$132.25; JACKSON CURBSIDE INC. \$3,355.00; JACKSON HOLE LAW, PC \$3,001.50; JACKSON HOLE NEWS & GUIDE \$6,900.60; JACKSON LUMBER INC \$616.54; JACKSON PAINT AND GLASS, INC. \$84.79; JERRY SEINER CHEVROLET, INC. \$887.34; JORGENSEN ASSOCIATES, PC \$18,300.18; KENWORTH SALES COMPANY DEPT #1 \$515.44; KIMLEY HORN \$2,715.00; LENZ, BRIAN \$63.52; LEPCO \$675.60; LEXISNEXIS MATTHEW BENDER \$772.67; LOCAL GOV'T LIABILITY POOL \$1,000.00; LOGICAL LANDSCAPING.COM \$649.50; LONG BUILDING TECHNOLOGIES INC. \$949.10; LSC TRANSPORTATION CONSULTANTS, INC \$4,880.00; MASON, TOM \$64.00; MERRELL DESIGN WORKS \$4,965.00; METROQUIP INC \$1,746.38; MILLER SANITATION \$8,344.00; MOBILITY FOREFRONT LLC \$35,000.00; MOUNTAIN ALARM \$479.48; MSC INDUSTRIAL SUPPLY CO \$405.43; NAPA AUTO PARTS INC. \$3,139.75; NELSON ENGINEERING \$5,195.00; NEW WEST BUILDING COMPANY INC. \$14,393.75; OLDCASTLE PRECAST INC \$3,642.00; ON SIGHT LAND SURVEYORS INC. \$1,500.00; OPTION ONE \$8,000.00; OUTLINE INDUSTRIES LLC \$349.00; PLATT \$84.41; POWER ENGINEERING CO, INC \$893.90; PREMIER TRUCK- SALT LAKE CITY -\$305.92; RHINEHART OIL CO, LLC \$67,497.02; ROCKY MOUNTAIN APPRAISALS \$3,000.00; RON'S TOWING \$10,500.00; SAFETY SUPPLY & SIGN CO., INC. \$3,817.21; SCHAEFFER MFG. CO \$2,875.40; SHERVIN'S INDEPENDENT OIL \$4,468.71; SILVER CREEK SUPPLY \$97.17; SILVERSTAR \$2,490.92; SNAKE RIVER MEP COMPLETE, INC \$435.00; SNAKE RIVER ROASTING \$195.80; SPRING CREEK ANIMAL HOSPITAL \$68.66; STANDARD DRYWALL, INC \$1,832.00; STINKY PRINTS, INC \$25.64; SUNRISE ENVIRONMENTAL \$252.05; SWAGIT PRODUCTIONS, LLC \$1,775.00; TETON COUNTY INTEGRATED SOLID WASTE/RECY \$318.00; TETON COUNTY PLANNING & BUILDING \$3,720.46; TETON COUNTY TRANSFER STATION \$184.00; TETON COUNTY-FUND 10 \$4,421.79; TETON MOTORS INC \$450.26; TETON TOOLS LLC \$93.95; THE AFTERMARKET PARTS COMPANY, LLC \$100.11; THYSEN KRUPP ELEVATOR CORP. \$445.00; TIMBERLINE CONCRETE \$1,168.50; TITAN MACHINERY \$2,989.60; TITLE 22 CONSULTANTS \$1,534.41; TMSC LLC \$7,194.61; VERIZON WIRELESS \$5,667.74; VISA \$17,733.69; WATSAUBAUGH, YVONNA \$1,500.00; WESTBANK SANITATION \$1,705.00; WESTERN STATE \$7,200.64; WESTWOOD CURTIS \$86,725.10; WHITE GLOVE CLEANING, INC. \$1,032.80; WY CHILD SUPPORT ENFORCEMENT \$293.52; WYOMING FIRST AID & SAFETY \$359.86; WYOMING GARAGE DOOR, LLC \$115.00; WY-TEST \$505.00; Y2 CONSULTANTS, LLC \$4,573.00; YELLOW IRON EXCAVATION, LLC \$3,220.00; ZOOM VIDEO COMMUNICATIONS, INC \$4,958.90.

C. Special Event Farm to Fork Festival. To approve the special event application made by Slow Foods in the Tetons for the Farm to Fork Festival, subject to the conditions and restrictions listed in the staff report.

- D. Special Event iWalk, iBike, iBus to School.** To approve the special event application made by Friends of Pathways for the iWalk, iBike, iBus to School special event, subject to the conditions and restrictions listed in the staff report.
- E. Special Event JH Marathon.** To approve the special event application made by the Jackson Hole Chamber of Commerce for the annual marathon special event, subject to the conditions and restrictions listed in the staff report.
- F. Contract Award Stormwater Management Program Phase II.** To approve the Stormwater Management Program Phase 2 contract with Wood Environment and Infrastructure Solutions, Inc. in the amount of \$508,518, and a budget amendment to allocate an additional \$259,000 to this project, and, upon legal review and subject to minor changes by the Town Attorney, authorize the Mayor to execute all necessary contract Agreements.
- G. First Amendment to Gondola and Cougar Lease Agreement Snowmaking Pumphouse.** To approve the *First Amendment to the Gondola and Cougar Lease Agreement* as presented in the attachment to this staff report and authorize the Mayor to execute it, subject to minor changes by the Town Attorney.

The vote showed 4-0 in favor and the motion carried.

Special Event Fall Arts Festival. Carl Pelletier made staff comment. A motion was made by Mayor Morton Levinson and seconded by Jessica Sell Chambers to approve the special event application made by the Jackson Hole Chamber of Commerce for the 2021 Fall Arts Festival, subject to the conditions and restrictions listed in the special event application and staff report with the following additions: a. Permission to close Deloney Avenue between Cache and Center beginning at 1:00 pm on Friday, September 17 and b. Permission for the closure of parking spaces on the north side of Broadway between Cache and Center Street during the hours of 6:00 am and 1:00 pm on Saturday, September 18 to be utilized by Farmers Market vendors. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Simpson Easement for Temporary Access. Arne Jorgensen recused himself from this item. A motion was made by Jonathan Schechter and seconded by Mayor Morton Levinson to approve the attached two (2) Temporary Access Easements, for Jorgensen Properties, LLC and the Jackson Hole Community Housing Trust respectively, and, subject to minor changes and final approval by the Town Engineer and Town Attorney, authorize the Mayor to execute all necessary agreements. Mayor Morton Levinson called for the vote. The vote showed 3-0 in favor with Arne Jorgensen not voting and the motion carried.

Housing Department FY22 Staff and/or Professional Services Consideration. Tyler Sinclair, Larry Pardee, and April Norton made staff comment. Council held discussion with staff. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to direct staff to move forward with Option 3 as described in this September 7, 2021 staff report as may be amended by Council. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Item P21-200 Partial Vacation without Replat for Lots 71, 72, and 73 of the Ferrin 8th Addition. Tyler Valentine made staff comment. Council held discussion with staff. Pursuant to the standards in Section 8.2.13.C.5 Partial Vacation Without Replat, a motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve the Partial Vacation Without Replat to vacate the setbacks, building envelopes and references to Suburban zoning for Lots 71-73, Ferrin 8th Addition to the Town of Jackson, subject to the Land Development Regulations, the departmental reviews, and this staff report dated September 7, 2021. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Hansen Avenue and Rancher Street Intersection Conceptual Design. Johnny Ziem made staff comment. Council held discussion with staff. A motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to approve the additional design concept, which includes redesigning the Hansen/Rancher Street intersection and design of a new sidewalk with curb and gutter on south Rancher Street, and direct staff to complete the final design to include as part of the Rancher Street Complete Street Project. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

East Simpson Sidewalk Project. Arne Jorgensen recused himself from this item. Johnny Ziem and Brian Lenz made staff comment. Council held discussion with staff. Paul D'Amours, Lea Kuvinka, William Schwartz, Leah Schwartz, and Stefania Fram made public comment. A motion was made by Jessica Sell Chambers and seconded by Mayor Morton Levinson to approve the plans for the Simpson Avenue Sidewalk Project as designed, with any modifications as warranted in the field.

Mayor Morton Levinson called for the vote. The vote showed 2-1 in favor with Jonathan Schechter opposing and Arne Jorgensen not voting and the motion carried.

Ordinances. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to read ordinances in short title. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Ordinance C: AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF ORDINANCE NOS. 18, 158, 160, 163, 171, 179, 289, 300, 428, 502, 524, 526, 527, 528, 530, 542, 610, 798, 812, 870, 898, 942, 949, 1034, 1035, 1037, 1038, 1054, 1180, 1181 AND 1202; SECTION 2 OF ORDINANCE NOS. 18, 869 AND 871; SECTION 3 OF ORDINANCE NOS. 18 AND 171; SECTION 4 OF ORDINANCE NO. 18; SECTION 5 OF ORDINANCE NO. 18; SECTION 7 OF ORDINANCE NO. 18; SECTION 11 OF ORDINANCE NO. 289; SECTIONS 32, 33, 34, 35 AND 37 OF ORDINANCE NO. 162; SECTION 36 OF ORDINANCE NOS. 131 AND 162; AND SECTIONS 1.01.010, 1.01.030, 1.01.120, 1.04.010, 1.08.010, 1.12.010, 1.12.020, 1.16.010, 1.16.020, 1.16.030, 1.16.040, 1.16.050, 1.16.070, 1.18.010, 1.18.020, 1.18.030, 1.18.040, 1.18.050, 1.18.060, 1.18.070, and 1.18.08 OF THE TOWN OF JACKSON MUNICIPAL CODE PROVIDING FOR GENERAL PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance C on third reading and designate it Ordinance #1287. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Ordinance N: AN ORDINANCE GRANTING LITTLE STEPS SOLUTIONS, LLC dba AVANT DELIVERY A FRANCHISE FOR THE COLLECTION AND DISPOSITION OF COMPOSTABLE MATERIALS AND REUSABLE PACKAGING FOR THE PURPOSE OF REDUCING IMPACTS ON WASTE HAULING AND LANDFILL OPERATIONS AND SUPPORTING WASTE REDUCTION EFFORTS; PROVIDING THE RIGHTS AND LIABILITIES THEREUNDER; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, WYOMING, IN REGULAR SESSION, DULY ASSEMBLED, THAT:

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance N on third reading and designate it Ordinance #1288. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Matters from Mayor and Council. No items were discussed by Council.

Town Manager’s Report. Larry Pardee made staff comment. A motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to accept the Town Manager’s Report into the public record. The Town Manager’s report included information on Well 9 Funding. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried.

Recess to Executive Session. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to recess to an executive session to consider the selection of a site or the purchase or real estate when the publicity regarding the consideration would cause a likelihood of an increase in price in accordance with Wyoming Statute 16-4-405(a)(vii). Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried. Council recessed at 8:17 p.m.

Council reconvened at 8:25 p.m.

Adjourn. A motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to adjourn. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor and the motion carried. The meeting adjourned at 8:25 p.m.

TOWN OF JACKSON

ATTEST:

Lynsey Lenamond, Town Clerk

Mayor Hailey Morton Levinson

minutes:ll
Publish JH News & Guide: September 15, 2021