

TOWN COUNCIL PROCEEDINGS

October 18, 2021

JACKSON, WYOMING

The Jackson Town Council met in a regular session at 6:00 P.M. This meeting was held virtually 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 Jim Rooks. Jessica Sell Chambers joined at 6:02 p.m.

STAFF: Larry Pardee, Lea Colasuonno, Tyler Sinclair, Roxanne Robinson, Paul Anthony, Floren Poliseo, Jeff Deal, Johnny Ziem, Kelly Sluder, Kelly Thompson, Brian Lenz, Michelle Weber, and Lynsey Lenamond.

Mayor Morton Levinson led those in attendance in the Pledge of Allegiance, read proclamations for National Disability Awareness Month and the Fall Clean-up and Burn Week, and introduced new employees Clay Wilson and Bruce Abel.

Public Comment. Samuel Petri made public comment.

Consent Calendar. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the consent calendar including items A-G as presented with the following motions. There was no public comment on the consent calendar.

A. Meeting Minutes. To approve the meeting minutes as presented for the October 4, 2021 regular meeting, the October 11, 2021 special workshop, and the October 12, 2021 special meeting.

B. Disbursements. To approve disbursements as presented. 842-NCPERS GROUP WYOMING \$96.00; ACE EQUIPMENT & SUPPLY \$608.00; ACE HARDWARE \$1,721.20; AFLAC \$2,501.18; AIRGAS INTERMOUNTAIN INC. \$202.96; AMAZON \$219.86; APEX SAGE INC \$12,929.25; APPLE INC \$118.00; ARBOR WORKS TREE SERVICE, LLC \$100.00; ARMSCOR CARTRIDGE INCORPORATED \$9,000.00; BADGER DAYLIGHTING CORP \$3,127.00; BIG R RANCH & HOME \$379.45; BISON LUMBER \$20.09; BLUE SPRUCE CLEANERS, INC \$23.45; BMV LLC \$67.54; CARQUEST AUTO PARTS INC. \$913.98; CASELLE INC. \$1,744.00; CENTRALSQUARE \$3,024.00; COMMUNITY SAFETY NETWORK \$14,093.75; CONTROL SYSTEM TECHNOLOGY, INC. \$3,045.00; CONVERGEONE, INC \$6,300.00; CORE & MAIN LP \$12,985.12; CUMMINS ROCKY MOUNTAIN LLC \$900.00; DEAN'S PEST CONTROL LLC \$250.00; DELTA DENTAL PLAN OF WYOMING \$5,812.00; DIAMOND VOGEL PAINTS, INC. \$565.70; DIVISION OF CHILD SUPPORT ENFORCEMENT \$509.23; DIVISION OF VICTIM SERVICES \$450.00; DO NOT USE USE # 581 \$668.00; DOVER, JOHN \$100.00; E.R. OFFICE EXPRESS \$161.45; ELECTRICAL WHSLE SUPPLY CO INC \$119.18; ENERGY LABORATORIES INC. \$4,700.00; FERGUSON ENTERPRISES, INC \$24.34; FIRE SERVICES OF IDAHO \$137.00; FREEDOM MAILING SERVICE INC. \$1,876.31; FRIENDS OF PATHWAYS \$7,816.00; GARCIA-ALVARADO, JUAN \$1,740.00; GE SOFTWARE \$80.00; GILLIG LLC \$321.72; HEALTHIEST YOU \$2,376.00; HIGH COUNTRY LINEN \$1,297.14; IDAHO STATE TAX COMMISSION \$3,259.00; IDAHO TRAFFIC SAFETY, INC. \$935.00; INTERNATIONAL LEAGUE OF CITIES \$250.00; INTERSTATE BATTERY \$749.70; IPRO TECH, LLC \$500.00; JACKSON ANIMAL HOSPITAL \$918.49; JACKSON HOLE AIR \$15,000.00; JACKSON HOLE COMMUNITY COUNSEL \$28,412.50; JACKSON HOLE NEWS & GUIDE \$2,664.16; JACKSON HOLE SECURITY, LLC \$1,516.10; JACKSON LUMBER INC \$334.27; JEWISON, SAMUEL LEE \$241.50; KIMLEY HORN \$4,277.50; LAWSON PRODUCTS INC. \$657.02; LOCAL GOV'T LIABILITY POOL \$1,000.00; LOWER VALLEY ENERGY INC \$38,058.02; MACY'S SERVICES \$483.75; MATEOSKY CONSTRUCTION \$3,000.00; MILLER SANITATION \$315.00; MOBILITY FOREFRONT LLC \$46,547.31; MOBYCON CORP \$1,600.00; MSC INDUSTRIAL SUPPLY CO \$224.30; NAPA AUTO PARTS INC. \$181.55; NELSON ENGINEERING \$3,377.00; ONE CALL OF WYOMING \$378.00; O'NEILL RENTAL PROPERTIES \$204.83; OPTION ONE \$4,000.00; OTAK, INC. \$10,159.50; PREMIER TRUCK- SALT LAKE CITY \$1,734.44; PRO RENTAL & SALES INC \$200.94; PROTERRA \$1,567.84; QUADIENT FINANCE USA, INV \$1,000.00; RAE, JOSHUA \$50,600.00; RHINEHART OIL CO, LLC \$29,084.74; RUI INC. DBA VILLAGE GARDNER \$402.00; SAFETY SUPPLY & SIGN CO., INC. \$471.36; SANFORD HEALTH OCCUPATIONAL MEDICINE \$234.00; SAUNDERS, HANNA \$300.00; SHERWIN-WILLIAMS CO. \$546.46; SILVER CREEK SUPPLY \$215.81; SNAKE RIVER ROASTING \$48.95; SPECTRUM \$190.14; SPRING CREEK ANIMAL HOSPITAL \$188.41; STANDARD INSURANCE COMPANY \$5,328.12; SWAGIT PRODUCTIONS, LLC \$3,550.00; TEAM LABORATORY CHEMICAL CORP \$867.50; TETON COUNTY CLERK \$321,125.13; TETON COUNTY HISTORIC \$5,500.00; TETON COUNTY INTEGRATED SOLID WASTE/RECY \$592.00; TETON COUNTY SPECIAL FIRE FUND \$99,533.17; TETON COUNTY-FUND 10 \$48,311.38; TETON COUNTY-FUND 19 \$6,581.25; TETON RENTAL CENTER \$1,099.99; TETON TOOLS LLC \$362.00; TETON YOUTH & FAMILY SERVICES \$64,062.50; THE CHILDREN'S LEARNING CENTER \$29,252.75; THE TIRE RACK, INC. \$823.88; THYSSSEN KRUPP ELEVATOR CORP. \$222.50; TIMBERLINE CONCRETE \$341.00; TITLE 22 CONSULTANTS \$1,076.36; TMSC LLC \$6,461.69; TWO OCEAN BUILDERS, LLC \$14,243.75; ULINE \$289.65; VALLEY VIEW SEWER CO. LLC \$5,000.00; VERIZON WIRELESS \$11,841.87; VISION SERVICE PLAN - (WY) \$1,667.77; WAMCO LAB, INC. \$180.00; WESTBANK SANITATION \$1,596.13; WESTERN STATE \$6,346.26; WHITE GLOVE CLEANING, INC. \$12,201.12; WY CHILD SUPPORT ENFORCEMENT \$146.76; WY WORKERS' SAFETY & COMP \$15,633.97; WYOMING LAW ENFORCEMENT \$95.00; WYOMING RETIREMENT SYSTEM \$117,839.79; WYOMING.COM INC \$5.00; WY-TEST \$1,300.00; XEROX CORPORATION \$213.77; YELLOW IRON EXCAVATION, LLC \$105.00

C. September Municipal Court Report. To accept the September 2021 Municipal Court Report.

D. Exhibit Hall Lease. To approve the ground lease agreement with Teton County for the Exhibit Hall, grassy area and parking area as presented.

E. Lease Amendment to Fairgrounds Cell Tower. To approve the Lease Amendment as proposed in the staff report and authorize the Mayor to execute it, subject to minor changes by the Town Attorney.

F. Item P21-210: 580 S. Willow St. Encroachment Agreement. To approve the Shoring Encroachment Agreement between DW 580, LLC and the Town of Jackson subject to approval and minor changes by the Town Attorney and Town Engineer.

G. Item P21-247: 172 Center St. Lower Valley Gas Easement. To direct the Town Attorney and Town Engineer to prepare the appropriate documents to vacate the northern portion of the 2008 Access Easement and authorize the Mayor to execute all necessary documents, and to approve the Easement Agreement between Lower Valley Energy and the Town of Jackson and, upon review, including any minor changes thereto, by the Town Attorney and Town Engineer, authorize the Mayor to execute all necessary Agreements.

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

Item P21-218: Water Sewer Connection Request 10 E. Snow King Avenue. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to 1) approve the Snow King Mountain Resort, LLC request for water supply and sewer collection and treatment services subject to the conditions of approval set forth in the staff report and 2) direct staff to draft a Water and Sewer Service Connection and Use Agreement for Snow King Mountain Resort, LLC and present the Agreement to Council for consideration at a future Council Meeting. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Council Rules and Procedures Update. Roxanne Robinson and Lea Colasuonno made staff comment. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the updated Council Rules and Procedures as presented, subject to any minor formatting or grammatical corrections by staff and incorporating the recommendation made by staff for an amendment to the title of Section 17.C.(8)(f) to add the words “or raised” such that it reads ‘f. Items listed or raised by a Councilmember.’

A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to amend the motion to incorporate the following language as an additional paragraph at the end of Section III Quorum:

The following reasons for a Councilmember or Mayoral absence(s) are considered excused, however any excusal shall be determined by a majority of Council pursuant to Wyo. Stat. Ann. § 15-1-107, as amended:

- For the birth and care of the newborn child of a Councilmember or the Mayor, or a family member thereof; or
- For placement with a Councilmember or the Mayor of a child for adoption or foster care; or
- To care for a Councilmember’s or the Mayor’s family member with a serious health condition; or
- To take medical leave when a Councilmember or the Mayor is unable to participate because of a serious health condition; or
- For a bereavement period related to the death of a family member; or
- The acceptance of a commission to any military office or the enlistment in or induction into the military service of the United States which may require an incumbent in an elective office to exercise military duties within or without the state for any period of time within the term for which such person has been elected or appointed; or
- The attendance, under military orders, at Reserve or National Guard monthly drill sessions or required training camps.

Mayor Morton Levinson called for the vote on the motion to amend the main motion. The vote showed Morton Levinson, Jorgensen, Rooks, and Schechter in favor, and the motion to amend the main motion carried. Sell Chambers abstained.

Mayor Morton Levinson called for the vote on the main motion. The vote showed Morton Levinson, Jorgensen, Rooks and Schecher in favor, Sell Chambers opposed. The motion carried.

Request to Change Eating Counter Design for Kampai Holdings, LLC. Lynsey Lenamond made staff comment. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to approve the request for an altered design for the food counter than what was presented when the license was issued to Kampai Holdings LLC on April 12, 2021, specifically the 12” barrier on the eating counter may be removed. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Transfer of Retail Liquor License from Teton Gables LLC to Movieworks LLC. Lynsey Lenamond made staff comment. Mayor Morton Levinson opened a public hearing. Tyler Davis made comment on behalf of the applicant. Mayor Morton Levinson closed the public hearing. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to approve the transfer of the retail liquor license held by Teton Gables LLC to Movieworks LLC for the remainder of the license year ending March 31, 2022, subject to the original conditions of approval for the issuance of this retail liquor license detailed on August 24, 2021, and further direct the Town Clerk to issue the license upon confirmation that the conditions of approval have been met. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Rodeo 2021 Report and 2022 Dates. Roxanne Robinson made staff comment. Rachel Grimes and Phil Wilson made public comment. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve the rodeo schedule for 2022 as presented by JH Rodeo and accept the 2021 Rodeo Season Report as presented. Mayor Morton Levinson called for the vote. The vote showed Morton Levinson, Jorgensen, Rooks and Schechter in favor, Sell Chambers opposed. The motion carried.

Item P21-172: Text Amendment Regarding Definition of Family and Residential Occupancy Requirements. Tyler Sinclair made staff comment. Council held discussion with staff. Clare Stumpf made public comment. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to approve the proposed text amendments, based upon factors 1-6 in Section 8.7.1.C of the Land Development Regulations as presented in the October 18, 2021, staff report, and direct staff to prepare the amendments for first ordinance reading at a future Town Council meeting. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Resolution 21-27 A Resolution Adopting Amendments to the Fiscal Year 2022 Budget of the Town of Jackson.

Kelly Thompson made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve Resolution 21-27 adopting amendments to the fiscal year 2022 budget. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

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

2022 budget is hereby amended as follows:

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Mayor & Town Council	895,091	(500,000)	395,091
Town Attorney	547,795	-	547,795
Municipal Judge	279,131	-	279,131
Administration	310,836	-	310,836
Town Clerk & Personnel	780,755	-	780,755
Finance	638,047	-	638,047
Community Development	640,305	-	640,305
Information Technology	850,143	-	850,143
Planning	911,374	-	911,374
Town-Wide Services	327,562	-	327,562
Town Facilities	739,306	-	739,306
Police - Administration	645,505	3,482	648,987
Police - Investigations	646,819	-	646,819
Police - Patrol	3,546,493	-	3,546,493
Police - Community Service	578,580	-	578,580
Police - Special Operations	21,176	-	21,176
Victim Services	341,592	-	341,592
Animal Shelter/Control	284,925	-	284,925
Building Inspections	441,805	-	441,805
Public Works Administration	341,796	-	341,796
Streets	1,792,345	30,000	1,822,345
Engineering	619,333	-	619,333
Yard Operations	49,709	-	49,709
Cemetery	18,990	6,410	25,400
Social Services	1,114,659	-	1,114,659
Community Initiatives	296,300	(3,000)	293,300
County-Budgeted Joint Programs	3,988,638	-	3,988,638
Transfers Out	8,087,686	-	8,087,686
Total General Fund	<u>29,736,696</u>	<u>(463,108)</u>	<u>29,273,588</u>
Affordable Housing	<u>1,587,444</u>	<u>-</u>	<u>1,587,444</u>
Total Affordable Housing Fund	<u>1,587,444</u>	<u>-</u>	<u>1,587,444</u>
Parking Exactions Fund	<u>1,600</u>	<u>25,000</u>	<u>26,600</u>
Total Parking Exactions Fund	<u>1,600</u>	<u>25,000</u>	<u>26,600</u>
Parks Exactions	<u>30,000</u>	<u>-</u>	<u>30,000</u>
Total Park Exactions	<u>30,000</u>	<u>-</u>	<u>30,000</u>
Employee Housing Fund	<u>553,203</u>	<u>1,000</u>	<u>554,203</u>
Total Employee Housing Fund	<u>553,203</u>	<u>1,000</u>	<u>554,203</u>
Animal Care Fund	<u>20,000</u>	<u>-</u>	<u>20,000</u>
Transfers Out	<u>35,000</u>	<u>-</u>	<u>35,000</u>
Total Animal Care Fund	<u>55,000</u>	<u>-</u>	<u>55,000</u>
Lodging Tax Fund	<u>327,156</u>	<u>-</u>	<u>327,156</u>
Transfers Out	<u>804,810</u>	<u>315,508</u>	<u>1,120,318</u>
Total Lodging Tax Fund	<u>1,131,966</u>	<u>315,508</u>	<u>1,447,474</u>
START Administration	<u>1,519,766</u>	<u>-</u>	<u>1,519,766</u>
START Operations	<u>5,012,820</u>	<u>80,393</u>	<u>5,093,213</u>
START Capital	<u>5,468,567</u>	<u>-</u>	<u>5,468,567</u>
START Transfers	<u>120,680</u>	<u>(15,000)</u>	<u>105,680</u>
Total START Fund Expenditures	<u>12,121,833</u>	<u>65,393</u>	<u>12,187,226</u>
Capital Outlay	<u>5,669,607</u>	<u>-</u>	<u>5,669,607</u>
Transfers Out	<u>640,000</u>	<u>-</u>	<u>640,000</u>
Total Capital Projects Fund	<u>6,309,607</u>	<u>-</u>	<u>6,309,607</u>

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Capital Outlay	-	-	-
Total 2006 SPET	-	-	-
Capital Outlay	-	-	-
Total 2010 SPET	-	-	-
Capital Outlay	130,000	-	130,000
Total 2014 SPET	130,000	-	130,000
Capital Outlay	20,000	-	20,000
Total 2016 SPET	20,000	-	20,000
Capital Outlay	414,928	-	414,928
Total 2017 SPET	414,928	-	414,928
Capital Outlay	6,000,000	-	6,000,000
Total 2019 SPET	6,000,000	-	6,000,000
Water Maintenance & Operation	939,235	-	939,235
Water Wells	254,374	-	254,374
Water Billing & Accounting	251,355	-	251,355
Water Capital Outlay & Improvements	1,012,000	241,000	1,253,000
Water Debt Service	66,970	-	66,970
Water Transfers Out	689,246	(50,000)	639,246
Sewage Plant Operations	972,163	109,674	1,081,837
Sewage Maint. & Operations	404,344	-	404,344
Sewage Billing & Accounting	251,626	-	251,626
Sewage Capital Outlay & Improvements	1,105,500	-	1,105,500
Sewage Transfers Out	689,246	(50,000)	639,246
Total Enterprise Funds	6,636,059	250,674	6,886,733
Employee Insurance	2,850,726	-	2,850,726
Total Insurance Fund	2,850,726	-	2,850,726
Fleet Expenditures	2,063,395	33,161	2,096,556
Total Fleet Management Fund	2,063,395	33,161	2,096,556
Central Equipment Expenses	549,500	-	549,500
Total Central Equipment Fund	549,500	-	549,500
IT Services	1,226,628	167,158	1,393,786
Total IT Service Fund	1,226,628	167,158	1,393,786
REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	9,019,898	302,000	9,321,898
Licenses & Permits	1,279,143	-	1,279,143
Intergovernmental Revenue	12,433,361	-	12,433,361
Charges for Services	656,549	-	656,549
Fines & Forfeitures	350,000	-	350,000
Miscellaneous Revenue	370,463	-	370,463
Transfers In	1,610,916	(115,000)	1,495,916
Total General Fund	25,720,330	187,000	25,907,330
Licenses & Permits	250,000	-	250,000
Miscellaneous Revenue	12,400	-	12,400
Transfers In	1,462,444	-	1,462,444
Total Affordable Housing Fund	1,724,844	-	1,724,844
Licenses & Permits	101,000	-	101,000
Miscellaneous Revenue	14,500	-	14,500
Transfers In	250,000	-	250,000
Total Parking Exactions	365,500	-	365,500
Licenses & Permits	40,000	-	40,000
Miscellaneous Revenue	1,300	-	1,300
Total Park Exactions	41,300	-	41,300
Miscellaneous Revenue	543,060	-	543,060
Transfers In	500,000	-	500,000
Total Employee Housing Fund	1,043,060	-	1,043,060

	Approved Budget	Increase (Decrease)	Amended Budget
REVENUES AND OTHER SOURCES			
Miscellaneous Revenue	60,200	-	60,200
Total Animal Care Fund	60,200	-	60,200
Taxes	918,085	-	918,085
Miscellaneous Revenue	3,600	-	3,600
Total Lodging Tax Fund	921,685	-	921,685
Intergovernmental Revenue	9,089,719	44,216	9,133,935
Charges for Services	1,413,624	(279,331)	1,134,293
Miscellaneous Revenue	13,000	-	13,000
Transfers In	1,154,810	315,508	1,470,318
Total START Fund Revenues	11,671,153	80,393	11,751,546
Intergovernmental	649,434	-	649,434
Miscellaneous Revenue	161,341	-	161,341
Transfers In	5,450,242	-	5,450,242
Total Capital Projects Fund	6,261,017	-	6,261,017
Miscellaneous Revenue	2,200	-	2,200
Total 2006 SPET	2,200	-	2,200
Miscellaneous Revenue	1,400	-	1,400
Total 2010 SPET	1,400	-	1,400
Miscellaneous	15,100	-	15,100
Total 2014 SPET	15,100	-	15,100
Miscellaneous	3,300	-	3,300
Total 2016 SPET	3,300	-	3,300
Miscellaneous	4,100	-	4,100
Total 2017 SPET	4,100	-	4,100
Taxes	6,147,490	-	6,147,490
Miscellaneous	48,128	-	48,128
Total 2019 SPET	6,195,618	-	6,195,618
Water Intergovernmental	-	-	-
Water Charges for Services	2,839,893	-	2,839,893
Water Miscellaneous	79,720	-	79,720
Water Transfers In	320,000	-	320,000
Sewage Intergovernmental	-	50,000	50,000
Sewage Charges for Services	2,774,425	-	2,774,425
Sewage Miscellaneous	54,200	-	54,200
Sewage Transfers In	320,000	-	320,000
Total Enterprise Funds	6,388,238	50,000	6,438,238
CHANGE OF FUND BALANCE	Approved Budget	Increase (Decrease)	Amended Budget
General Fund	(4,016,366)	650,108	(3,366,258)
Affordable Housing	137,400	-	137,400
Parking Exactions Fund	363,900	(25,000)	338,900
Park Exactions Fund	11,300	-	11,300
Employee Housing Fund	489,857	(1,000)	488,857
Animal Care Fund	5,200	-	5,200
Lodging Tax Fund	(210,281)	(315,508)	(525,789)
Start Fund	(450,680)	15,000	(435,680)
Capital Projects	(48,590)	-	(48,590)
2006 SPET	2,200	-	2,200
2010 SPET	1,400	-	1,400
2014 SPET	(114,900)	-	(114,900)
2016 SPET	(16,700)	-	(16,700)
2017 SPET	(410,828)	-	(410,828)
2019 SPET	195,618	-	195,618
Enterprise Funds	(247,821)	(200,674)	(448,495)
Employee Insurance Fund	(122,027)	-	(122,027)
Fleet Management Fund	(76,477)	(33,161)	(109,638)
Central Equipment Fund	36,700	-	36,700
IT Services Fund	91,818	(167,158)	(75,340)
Charges for Services	2,718,099	-	2,718,099
Miscellaneous Revenue	10,600	-	10,600
Total Employee Insurance Fund	2,728,699	-	2,728,699
Charges for Services	1,911,318	-	1,911,318
Miscellaneous Revenue	600	-	600
Transfers In	75,000	-	75,000
Total Fleet Management Fund	1,986,918	-	1,986,918
Charges for Services	582,300	-	582,300
Miscellaneous Revenue	3,900	-	3,900
Total Central Equipment Fund	586,200	-	586,200
Charges for Services	1,317,446	-	1,317,446
Miscellaneous Revenue	1,000	-	1,000
Total IT Service Fund	1,318,446	-	1,318,446

PASSED, APPROVED, & ADOPTED this 18st day of October , 2021

Exhibit A -Schedule of Increases\Decreases

General Fund Expenditures and Other Uses		
Mayor & Council		
Contingency	(500,000)	Incorrectly included in budget resolution
Patrol - Administration		
Salaries & Benefits	3,482	Salary adjustments
Streets		
R & M - Paint Projects	30,000	Cost increase and extra paint costs
Community Initiatives		
4th of July Fireworks	(3,000)	Incorrectly included in budget resolution
Cemetery		
Salaries & Benefits	4,410	Salary adjustments
Professional Services	2,000	New request for Cemetery CIP Design Work
Total General Fund	(463,108)	

Special Revenue Fund Expenditures and Other Uses		
Employee Housing Fund		
R&M - 955 Maple Way	1,000	Utility adjustments
Parking Exactions Fund		
Town Parking Study	25,000	FY2021 Project Budget Roll-Over
START Operations		
Salaries & Benefits	80,393	Winter season wage and bonus increase approved at 9/20/2021 Council meeting
START Transfers Out		
Indirect Cost Allocations	(15,000)	Incorrectly included in budget resolution
Lodging Tax Fund		
Transfer to Start Bus System	36,177	Winter season wage and bonus increase approved at 9/20/2021 Council meeting
Transfer to Start Bus System	279,331	Build grant adjustment
Total Special Revenue Funds	406,901	

Water Fund Expenditures and Other Uses		
Capital Outlay		
Well #9	241,000	Contract approved at 8/2/2021 Council meeting
Transfers Out		
Indirect Cost Allocation - GF	(50,000)	Incorrectly included in budget resolution
Total Water Fund	191,000	

Sewer Fund Expenditures and Other Uses		
Plant Operations		
Professional Services	109,674	WWTP Review Contract approved at 10/4/2021 Council meeting
Transfers Out		
Indirect Cost Allocation - GF	(50,000)	Incorrectly included in budget resolution
Total Sewage Fund	59,674	

Internal Service Fund Expenditures and Other Uses		
IT Service Fund		
Server SAN replacement	70,000	FY2021 Capital Project Budget Roll-Over
SmartGov Planning Platform	27,158	FY2021 Capital Project Budget Roll-Over
Server Virtualization Platform	20,000	FY2021 Capital Project Budget Roll-Over
Network Switch for Snow King C	10,000	FY2021 Capital Project Budget Roll-Over
Neptune Water Meter Platform	30,000	FY2021 Capital Project Budget Roll-Over
Water dept SCADA system	10,000	FY2021 Capital Project Budget Roll-Over
Fleet Management Fund		
Repair & Maint - Fuel Depot	33,161	FY2021 Capital Project Budget Roll-Over
Total Internal Service Fund	200,319	

Total Expenditures and Other Uses	394,786	
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General Fund Revenues and Other Sources		
Property Taxes	252,000	Property Tax approved at 6/21/2021 Council Meeting
Motor Vehicle Fees	50,000	Motor vehicle fees distribution related to property tax
Transfer In - Utility Funds	(100,000)	Incorrectly included in budget resolution
Transfer In - START Fund	(15,000)	Incorrectly included in budget resolution
Total General Fund	187,000	

Special Revenue Fund		
START Fund		
Teton County Grant - Operation	44,216	Winter season wage and bonus increase approved at 9/20/2021 Council meeting
Transfer In - Town Lodging Tax	36,177	Winter season wage and bonus increase approved at 9/20/2021 Council meeting
Transit Contract Fares	(279,331)	Build grant adjustment
Transfer In - Town Lodging Tax	279,331	Build grant adjustment
Total Special Revenue Fund	80,393	

Sewer Revenues and Other Sources		
Teton Conservation District	50,000	WWTP Review Grant - Teton Conservation District
Total Sewer Revenues and Other Sources	50,000	

Total Revenues and Other Sources	317,393	
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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 all in favor and the motion carried.

Ordinance O: AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1214 AND 1221 AND SECTIONS 2.2.6 AND 6.1.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING ALLOWED USES IN THE NEIGHBORHOOD LOW DENSITY-5 (NL-5) ZONING DISTRICT.

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

There was no public comment.

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance O on third reading and designate it ordinance #1299. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Ordinance Q: AN ORDINANCE ADDING SECTION 2.04.060 AND 2.04.070 TO THE TOWN OF JACKSON MUNICIPAL CODE REGARDING ABSENCE AND VACANCY IN ELECTED OFFICE 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:

There was no public comment.

A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to approve Ordinance Q on first reading as presented. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council. The Mayor announced that all Town Council meetings will be held virtually through the month of November. Council discussed bear proofing. Larry Pardee made staff comment. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to direct staff to: 1) Research options for adopting rules for the Town – whether formal regulations, guidelines or otherwise – that will make the Town more bear-safe, with an emphasis on making garbage and other bear attractants less accessible and less attractive to bears; and 2) Provide analysis of what resources, whether human, financial, or otherwise, will be needed to address the issue; whether those resources are readily available to the Town government; and, if not available, what trade-offs may be made to accomplish the goal; and 3) Present the options by February, 2022. Mayor Morton Levinson called for the vote. The vote showed Morton Levinson, Rooks, Schechter and Sell Chambers in favor with Jorgensen opposed. The motion carried. Council discussed the Housing Supply Board, the Historical Society, Teton County School District, Parks and Recreation, and the START board.

Town Manager's Report. Larry Pardee and Roxanne Robinson made staff comment. Council held discussion with staff. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to approve the Town Manager's Report. The Town Manager's report included information on Winter Season Housing. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Jessica Sell Chambers and seconded by Jim Rooks to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 8:06 p.m.

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Lynsey Lenamond, Town Clerk
minutes:ll

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