**TOWN COUNCIL PROCEEDINGS**

**FEBRUARY 22, 2022** **JACKSON, WYOMING**

The Jackson Town Council met in regular session in the Town Hall Council Chambers located at 150 East Pearl in Jackson, at 6:00 P.M. This meeting was held in-person and through the Zoom platform. Upon roll call the following were found to be present:

TOWN COUNCIL: *In-person:* Mayor Hailey Morton Levinson, Jessica Sell Chambers, Jim Rooks, and Jonathan Schechter. *via Zoom*: Arne Jorgensen.

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Susan Scarlata, Kelly Thompson, Carl Pelletier, Tyler Sinclair, Michael "Zolo" Palazzolo, Russ Ruschill, Floren Poliseo, Lynsey Lenamond, and Riley Taylor.

Mayor Morton Levinson led those in attendance in the Pledge of Allegiance.

**Public Comment.** None.

**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.

A. **Meeting Minutes.** To approve the meeting minutes as presented for the January 31, 2022 special meeting/retreat, February 1, 2022 special meeting/retreat, and February 7, 2022 regular meeting.

B. **Disbursements.** ACE HARDWARE $111.97; ADVANCED NETWORK MANAGEMENT, INC. $141,998.00; AGOPIAN ADVOCACY $7,000.00; ALPHAGRAPHICS $620.47; AMAZON $4,122.20; ANIMAL CONTROL & CARE ACADEMY $575.00; AT&T $2,534.38; BEST BEST & KRIEGER $1,040.50; BLUE TO GOLD, LLC $1,991.00; CARQUEST AUTO PARTS INC. -$90.34; CASELLE INC. $1,744.00; CELLEBRITE USA $6,200.00; CENTURYLINK $2,043.90; CITY OF DRIGGS $2,312.05; COMMUNITY SAFETY NETWORK $14,093.75; DAVID STUBBS $450.00; DIAZ, VICTORIA $155.00; DIVISION OF CHILD SUPPORT ENFORCEMENT $509.23; DIVISION OF VICTIM SERVICES $550.00; DUDE SOLUTIONS, INC $10,369.25; E.R. OFFICE EXPRESS $86.84; ENERGY LABORATORIES INC. $511.00; ETNA TRADE PARK LLC $3,176.00; EVIDENT $180.00; FAMILY SUPPORT REGISTRY $114.00; FREEDOM MAILING SERVICE INC. $1,771.56; GARMIN USA $64.95; HATFIELD, KYLEE $2,000.00; HENRY, DONALD $155.00; HIGH COUNTRY LINEN $620.25; HIRST APPLEGATE, LLP $555.52; IDAHO STATE TAX COMMISSION $3,431.00; IDENTISYS, INC $2,023.25; IVY OUTDOOR SERVICES LLC $800.00; J.J. KELLER & ASSOC. INC. $542.12; JACKSON ANIMAL HOSPITAL $1,626.66; JACKSON DOWTOWNER, LLC $96,830.84; JACKSON HOLE NEWS & GUIDE $2,157.50; JACKSON HOLE RADIO $336.00; LANGUAGE TESTING INTERNATIONAL, INC $73.00; LEIGH, CHRISTOPHER S. $1,815.00; LOWER VALLEY ENERGY INC $55,939.12; LSC TRANSPORTATION CONSULTANTS,INC $2,100.00; MASON, TOM $1,618.20; MELCER, STEPHEN $1,851.17; MOBILITY FOREFRONT LLC $35,000.00; NELSON ENGINEERING $3,568.25; PEAK FACILITATION GROUP $8,877.87; QUICK BROWN FOX LLC $210.00; RASA, INC $189.99; SILVERSTAR $869.73; SMITH, SHANE $175.00; SNAKE RIVER ROASTING $252.74; SPRING CREEK ANIMAL HOSPITAL $45.04; ST JOHN'S HOSPITAL $545.00; SWAGIT PRODUCTIONS, LLC $1,775.00; TETON COUNTY CLERK $166,735.41; TETON COUNTY INTEGRATED SOLID WASTE/RECY $29,507.05; TETON COUNTY SHERIFF'S-JAIL $1,008.00; TETON COUNTY SPECIAL FIRE FUND $65,548.38; TETON COUNTY-FUND 10 $16,161.07; TETON COUNTY-FUND 13 $11.51; THOMSON WEST $911.82; TITLE 22 CONSULTANTS $508.48; T-MOBILE $644.91; TRANSIT TALENT LLC $190.00; UPLIFT DESK $13,585.00; VALLEY OFFICE SYSTEMS $10,412.15; VERIZON WIRELESS $6,441.49; WESTBANK SANITATION $68.45; WESTERN CHARTERS AND TOURS, LLC $75,600.00; WHITE GLOVE CLEANING, INC. $2,751.43; WY CHILD SUPPORT ENFORCEMENT $146.76; WY DEPT OF HEALTH - PHL $744.00; WY WORKERS' SAFETY & COMP $11,886.65; WYOMING LAW ENFORCEMENT $180.00; WYOMING RETIREMENT SYSTEM $126,206.33; WYOMING.COM INC $30.00; WY-TEST $1,305.00; Y2 CONSULTANTS, LLC $292.75; YELLOW IRON EXCAVATION, LLC $175.00; ZOOM VIDEO COMMUNICATIONS, INC $119.94

C. **Bid 22-08 Rancher St.** To amend the FY22 Water Enterprise fund in the amount of $21,000 and the FY22 5th Cent Capital Fund in the amount of $500,000 to cover the additional cost to construct the Rancher Street Complete Street Project, and to award Bid #22-08 to West Wood Curtis of Jackson, Wyoming, in the amount of $2,121,033 and authorize the Mayor to execute all necessary contract Agreements.

D. **Bid 22-10 Spring Patching.** To approve the award of the 2022 Spring Street Patching Project to Evans Construction Company of Jackson, Wyoming in the amount of $205,000.00, and authorize the Mayor to execute the contract.

E. **P22-004 Temporary Sign Permit CLIMB WY.** To approve temporary banner application (P22-004) for Climb Wyoming, including the three conditions of approval recommended by the Planning Director in this staff report dated February 22, 2021.

F. **P22-006 Temporary Sign Permit Winter Market.** To approve temporary banner application (P22-006) for JH Farmer's Market - Winter Market Fest, including the three conditions of approval recommended by the Planning Director in this staff report dated February 22, 2021.

G. **Special Event: World Championship Snowmobile Hill Climb.** To approve the special event application made by the Jackson Hole Snow Devils for the 2022 World Championship Snowmobile Hill Climb, subject to the conditions and restrictions listed in the staff report.

There was no public comment on the consent calendar. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Special Event: Rendezvous Spring Festival.** Carl Pelletier made staff comment. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve the application made by G7 Entertainment Marketing and the Travel and Tourism Board for the Rendezvous Spring Festival on the Town Square on Friday, April 1, 2022, subject to the conditions listed in the staff report. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Snow King Center Lease Agreement.** Larry Pardee and Lea Colasuonno made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to approve the new updated lease agreements with Center Management Inc., Snow King Mountain Resort, LLC, and Jackson Hole Ski and Snowboard Club as each lease is presented in the attachments to this staff report, and authorize the Mayor to execute the contracts on behalf of the Town of Jackson subject to any minor corrections by staff. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Council Salary Review.** Roxanne Robinson made staff comment. Council held discussion with staff. A motion was made by Jessica Sell Chambers and seconded by Mayor Morton Levison to direct staff to place the proposed draft ordinance updating the Council salaries on the agenda for the March 7 Town Council meeting for first reading. Mayor Morton Levinson called for the vote. The vote showed 4-1 with Jessica Sell Chambers, Arne Jorgensen, Jim Rooks, and Mayor Morton Levison in favor and Jonathan Schechter opposed and the motion carried.

**Stage Stop Lease with Chamber of Commerce.** Roxanne Robinson made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve the updated lease agreement with the Chamber of Commerce as presented with a lease amount of $100 per year with a term ending December 31, 2024 and authorize the Mayor to execute the contract on behalf of the Town of Jackson subject to any minor corrections by staff. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**2022 Liquor License Annual Renewals.** Mayor Morton Levinson opened the public hearing. Lynsey Lenamond and Russ Ruschill made staff comment. Council held discussion with staff. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the liquor license renewal applications for the 2022–2023 liquor license year as presented, with the exception of Movieworks LLC, and with the following conditions:

1. All renewed liquor licenses are subject to the same conditions and restrictions of the initial license approval, as amended.
2. Any minor corrections made by staff and the Wyoming Liquor Division.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Movieworks LLC License Annual Renewal.** The public hearing remained open. Council held discussion. Tyler Davis made public comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve the Movieworks LLC liquor license renewal application with the following conditions:

1. Any minor corrections made by staff and the Wyoming Liquor Division.
2. The liquor license will be subject to the same conditions and restrictions of the initial license approval, as amended.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried. Mayor Morton Levinson closed the public hearing.

**Roadhouse Microbrewery License Annual Renewal.** Mayor Morton Levinson opened the public hearing. Lynsey Lenamond, Lea Colasuonno, and Paul Anthony made staff comment. Council held discussion with staff. Colby Cox, Ryan Stolp, Luke Bower, and Andy Acedorian made public comment. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to continue the Roadhouse Microbrewery liquor license renewal application(s) to the March 7, 2022 regular council meeting. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried. Mayor Morton Levinson closed the public hearing.

**SRB Operations LLC dba Jackson Hole Pub & Brewery Snake River Brewing Restaurant License Annual Renewal.** Mayor Morton Levinson opened the public hearing. Lynsey Lenamond made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve the liquor license renewal application for SRB Operations LLC dba Jackson Hole Pub & Brewery Snake River Brewing for the 2022-2023 liquor license year, and to approve the remodeled dispensing areas as presented in the staff report, with the following conditions:

1. The liquor license is renewed upon the same conditions and restrictions as the initial license approval, as amended.
2. Any additional minor corrections made by staff and the Wyoming Liquor Division.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried. Mayor Morton Levinson closed the public hearing.

Council recessed at 8:08 until 8:21.

**P21-320: Request for a Land Development Regulation (LDR) Text Amendment to Change the Minimum Lot Size in Rural District from 12,000 sf to 35 acres in Se. 3.3.1.D.** Paul Anthony made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to approve proposed text amendment P21 320, based upon factors 1-6 in Section 8.7.1.C of the Land Development Regulations as presented in the February 22, 2022, staff report and direct staff to draft an ordinance effectuating such change and present it at a future Council meeting. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**P21-336: Request for a Land Development Regulation (LDR) Text Amendment to Limit the Height of Attached Dwellings in the NM-2 District and NH-1 District to 26'-30' and 2 stories.** Paul Anthony made staff comment. Council held discussion with staff. Allen Simons made public comment. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to approve proposed Text Amendment P21-336, based upon factors 1-6 in Section 8.7.1.C of the Land Development Regulations as presented in the February 22, 2022, staff report, and direct staff to draft an ordinance effectuating such change and present it at a future Council meeting. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**N. Hwy 89 Transitional Speed Limit.** Russ Ruschill made staff comment. Council held discussion with staff. A motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to approve the letter of request as presented, authorize the Mayor to sign the letter, and direct staff to submit the letter to WYDOT as a formal request to add a step-down speed limit to transition from the existing 55 MPH and 25 MPH speed limits on North Highway 89 approaching the northern entrance to Town. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Resolution 22-03: ARPA Airport Grant.** Riley Taylor made staff comment. Council held discussion with staff. A motion was made by Jonathan Schechter and seconded by Jim Rooks to adopt Resolution 22-03 as presented.

**RESOLUTION 22-03**
**A RESOLUTION APPROVING GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION**
**Grant No. 3-56-0014-069-2022**

WHEREAS, Teton County, Wyoming and the Town of Jackson formed the Jackson Hole Airport Board on January 17, 1968 pursuant to Wyoming Statute §10-5-202 and 16-1-105; and

WHEREAS, as such the Jackson Hole Airport Board is authorized to receive certain grants from the Federal Aviation Administration ("FAA") from time-to-time in relation to the operation of the Jackson Hole Airport (the "Airport"); and

WHEREAS, FAA has tendered a Grant Agreement, in the form annexed hereto as Exhibit A, which makes a grant offer to the Airport Board under the American Rescue Plan Act, Public Law 117-2 (the "Act") in the amount of Three Hundred Eighty Thousand Four Hundred and Fourteen Dollars ($380,414), for costs directly related to the provision of relief from rent and minimum annual guarantees (MAG) to eligible in-terminal airport concessions at the Jackson Hole Airport; and

WHEREAS, approval and acceptance by Teton County, the Town of Jackson, and the Jackson Hole Airport Board, each as a co-sponsor under FAA requirements, are all required before any FAA grant will be made; and

WHEREAS, the Town of Jackson Wyoming Town Council desires as a co-sponsor to approve and accept such grant in such amount, and to authorize the appropriate officers of Teton County to execute the associated grant agreement, in the form annexed hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, having duly met on February 22, 2022, at a Regular Town Council Meeting, which was properly noticed and open to the public, and having fully considered the matter at hand, that:

1. The Town of Jackson Wyoming Town Council, as a co-sponsor hereby approves and accepts FAA Grant Number 3-56-0014-069-2022 in the amount of Three Hundred Eighty Thousand Four Hundred and Fourteen Dollars ($380,414) in the form annexed hereto as Exhibit A, for the purpose set forth in the Grant Agreement.
2. The Town of Jackson Wyoming Town Council hereby authorizes the Mayor of the Town of Jackson, Wyoming to execute said Grant Agreement on behalf of the Town Council, and ratifies and approves any such execution whether made before or after the date of this Resolution.

PASSED, APPROVED, AND ADOPTED this 22nd day of February 2022.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Resolution 22-04: FAA Grant Transfer.** Riley Taylor made staff comment. Council held discussion with staff. Jim Elwood made staff comment. A motion was made by Jim Rooks and seconded by Jonathan Schechter to adopt Resolution 22-04 as presented.

**RESOLUTION 22-04**
**A RESOLUTION PROVIDING APPROVAL FOR TRANSFER OF FAA ENTITLEMENT GRANT FUNDS**

WHEREAS, the Jackson Hole Airport Board (the "Board") is authorized to receive grants from the Federal Aviation Administration ("FAA") for airport purposes; and

WHEREAS, the Board, and the Town of Jackson and County of Teton as co-sponsors, previously accepted the transfer of FAA entitlement grant funding in the amount of $250,000 from the City of Cody, Wyoming; $300,000 from the City of Newcastle and Weston County, Wyoming; $1,301,019 from Sheridan County, Wyoming; and $398,981 from the City of Torrington, Wyoming; and

WHEREAS, the receipt of such grant funding was subject to an agreement that the Board, and the Town of Jackson and the County of Teton as co-sponsors, would transfer entitlement funds in the same amount back to said airport sponsors from the Board's FY 2022 grant funds; and

WHEREAS, the Board, the Town of Jackson and the County of Teton as co-sponsors, now wish to transfer back to said local governments a portion of the Board's FAA entitlement grant funding for FY 2022, in the amounts set forth above and in accordance with their prior agreement.

NOW, THEREFORE, it is resolved by the Town Council of the Town of Jackson, Wyoming, that it hereby provides approval for the transfer of portions of the Board's FY 2022 FAA entitlement grant funding in the amount of $250,000 to the City of Cody, Wyoming; $300,000 to the City of Newcastle and Weston County, Wyoming; $1,301,019 to the Sheridan County, Wyoming; and $389,981 to the City of Torrington, Wyoming is hereby approved.

This Resolution shall become effective upon adoption.

PASSED, APPROVED, AND ADOPTED this 22 day of February 2022.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Resolution 22-05: Equity Task Force.** Susan Scarlata made staff comment. Council held discussion with staff. Julia Spencer, Leslie Steen, and Seader Rose Davis made staff comment. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to adopt Resolution 22-05 as presented.

**RESOLUTION 22-05**
**A RESOLUTION ESTABLISHING THE EQUITY TASK FORCE**

WHEREAS, pursuant to Wyo. Stat. Ann. § 15-1-103(a)(xli), the Town of Jackson has the authority to adopt resolutions necessary for the health, safety and welfare of the Town, necessary to give effect to the powers conferred by Title 15 of the Wyoming state statutes; and

WHEREAS, the United States Department of Health and Human Services finds that social determinants of health have a major impact on people's health, well-being, and quality of life, including examples such as safe housing, transportation, and neighborhoods; racism, discrimination, and violence; and education, job opportunities, and income; and

WHEREAS, the Town of Jackson finds that all its residents should have equitable access to opportunities and resources necessary to thrive and succeed and should live in an environment where everyone feels safe, respected, and valued; and

WHEREAS, the Jackson Town Council established a goal in 2021 of creating a body to foster a more equitable, inclusive, and diverse local government and a more livable community;
and

WHEREAS, the Town of Jackson finds it is in the public interest and necessary for the health, safety and welfare of the Town to establish an Equity Task Force ("Task Force") to improve upon and support equity in the community.

NOW THEREFORE, BE IT RESOLVED that the Jackson Town Council hereby establishes the Town of Jackson Equity Task Force with the following parameters:

1. Mission Statement. The mission of the Task Force is to advise the Town on equity and inclusion strategies, strengthen connections among the many segments of the community, and make recommendations to Town Council about priorities, policies, and solutions to help bring a wider
variety of voices and perspectives into conversations to inform decision-making.

2. Pursuit of Mission. The Task Force shall:
    a. Review the existing policies, programs, and practices of the Town of Jackson that affect
    b. equity and provide recommendations that would promote greater equity.
    c. Identify information gaps or lack of understanding in the community regarding equity and provide recommendations that would promote greater equity.
    d. Identify new policies and regulations that would foster greater equity across the community.

e. Assist the Town of Jackson's staff in reviewing the results of the National Research Center's Community Equity & Inclusion survey.
f. Work with the Community Development staff to identify ways in which the Town can best incorporate equity principles and practices into Town of Jackson policy and decision-making.
g. Provide a written report of the Task Force's initial recommendations to the Jackson Town Council by January 2023.
h. Provide a written report of the Task Force's final recommendations to the Jackson Town Council by June 2024.

3. Membership. The Task Force shall consist of nine members, all of whom shall be qualified electors of Teton County, Wyoming. Members shall serve one two-year term. All members shall be appointed by majority vote of the Jackson Town Council, and any vacancies, whether created by removal, resignation or otherwise, shall be filled by the same. Task Force members serve voluntarily, have no right to continued service, and may be removed without notice and without cause.

4. Member Responsibilities. The Task Force will report exclusively to the Town Council. During their term Task Force members shall attend every meeting of the Task Force and any committees created therein, prepare in advance of meetings and be familiar with issues on the agenda, serve with integrity and inspire public confidence in Town government, be cognizant of conflicts of interest and seek advice when appropriate.

5. Staff Responsibilities. The Town Staff will provide professional staff support to the Task Force to include:
a. Attending all meetings.
b. Preparing agendas and facilitation of Task Force meetings.
c. Providing background and context on agenda items.
d. Alerting the Task Force of possible pros and cons of recommended actions.
e. Offering professional expertise and recommendations.
f. Keeping the Task Force focused on priorities.
g. Interpreting codes, ordinances, policies, and other regulations.
h. Ensuring motions and minutes reflect the intent of the Task Force.
i. Educating new members about their role and responsibilities.

6. Funding. The Town Council may consider funding for the Task Force pursuant to, and as part of, the annual budget process for FY23 and FY24.

7. Meetings. Meetings of the Task Force shall be open to the public and shall be conducted in accordance with Wyo. Stat. Ann. §§ 16-4-402 et seq. Regular meetings of the Task Force shall be held at least quarterly at a place designated by the Task Force. The chair of the Task Force or a majority of Task Force members may call special or emergency meetings.
a. Notice. Notice of regular, special, or emergency meetings of the Task Force shall be provided in accordance with Wyo. Stat. Ann. §§16-4-404. Notice of regular meetings shall be sent to each member of the Task Force by email and be accompanied by the proposed agenda. Notice of special meetings shall be sent to each member of the Task Force by email and be accompanied by a statement of special business to come before the Task Force. A minimum of eight hours notification to the public shall be made for special meetings.
b. Record of Proceedings. Community Development Department staff shall record minutes of each regular, special, and emergency meetings of the Task Force, shall transcribe and distribute the minutes to the members of the Task Force, and shall distribute the minutes to members of the public upon request.
c. Meeting Attendance. Members are required to regularly attend all Task Force meetings. In the event that a Task Force member must be unavoidably absent, they shall notify the chair as soon as possible prior to the meeting. After a member has been absent from 75% of the regular meetings during a calendar year, the chair of the Task Force shall submit a written request to the Town Council for a replacement to fill the unexpired term of the member.
d. Committee Meeting Attendance. Members of Task Force committees are required to regularly attend all their regularly scheduled committee meetings. In the event that a Task Force member must be unavoidably absent from such a meeting, they shall notify the other two committee members and the Task Force chair as soon as possible prior to the meeting. After a member has been

absent from 75% of their regularly scheduled committee meetings during a calendar year, the chair of the Task Force shall submit a written request to the Town Council for a replacement to fill the unexpired term of the member.

e. Quorum. The Task Force requires a quorum of five members to conduct business.
f. Voting. Votes may not be taken without a quorum of voting members present.

8. Compensation. Members of the Task Force shall receive a stipend of $450.00 per month.

9. Conflicts of Interest. Task Force members are subject to and comply with Wyo. Stat. Ann. §9-13-101 et seq.

10. Dissolution. The Town Council may, by majority vote, dissolve the Task Force at any time without notice and without cause.

PASSED, APPROVED, AND ADOPTED this 22nd day of February 2022.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Resolution 22-06: A Resolution Adopting Town of Jackson Street Schedule.** Lea Colasuonno made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to adopt Resolution 22-06 as presented.

**RESOLUTION 22-06**
**A RESOLUTION ADOPTING TOWN OF JACKSON STREET SCHEDULE**

WHEREAS, Title 10 of the Jackson Municipal Code governs vehicles and traffic in the Town of Jackson; and

WHEREAS, the Town Council acknowledges that in order to continually manage vehicular traffic in the Town of Jackson, a street schedule is essential to adopt into Title 10 of the Jackson Municipal Code; and

WHEREAS, on January 10, 2022, the Town Council approved an update to Title 10 of the Jackson Municipal Code allowing streets to be managed via a schedule, and removing all schedules from Title 10 of the Jackson Municipal Code; and

WHEREAS, the Town of Jackson Street Schedule referenced herein may be amended by resolution of the Jackson Town Council without the necessity of amending Title 10; and

WHEREAS, any amendments to the Town of Jackson Street Schedule made by the Jackson Town Council shall become a part of Title 10 as fully as though written therein; and

WHEREAS, the Town of Jackson Street Schedule is maintained in the office of the Town Clerk of the Town of Jackson and a copy is available therefrom; and

WHEREAS, the Jackson Town Council, by adoption of this Resolution establishes a Town of Jackson Street Schedule, attached hereto as Appendix A.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, having duly met on February 22, 2022, at a Regular Town Council Meeting, which was properly noticed and open to the public, and having fully considered the matter at hand, that:

The Jackson Town Council adopts this Resolution #22-06, establishing a Town of Jackson Street Schedule, attached hereto as Appendix A and fully incorporates it into Title 10 of the Jackson Municipal Code.

PASSED, APPROVED, AND ADOPTED this 22 day of February 2022.

Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Ordinances.** A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to read ordinances in short title. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Ordinance C:**
AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1074 (PART), 1164, 1166, 1170, 1196 THROUGH 1199, 1210 THROUGH 1222, 1227, 1270, AND 1278; SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 1166, 1170, AND 1197; SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 1166; AND SECTIONS 1.9.2.B, 1.9.3.B THROUGH D, 2.2.2.A, 2.2.2.C & D, 2.2.3.A, 2.2.4.A, 2.2.4.C & D, 2.2.5.A, 2.2.5.C & D, 2.2.6.A, 2.2.6.C THROUGH E, 2.2.7.A THROUGH E, 2.2.8.A THROUGH E, 2.2.9.A THROUGH E, 2.2.10.C & D, 2.2.11.C & D, 2.2.12.C & D, 2.2.13.C & D, 2.2.14.A, 2.2.14.C & D, 2.2.15.A, 2.2.15.C & D, 2.2.16.D, 2.2.17.D, 2.3.10.C & D, 2.3.13.D, 3.3.1.B THROUGH D, 4.2.2.D, 5.4.1.C, 5.5.2.A, 5.5.3.B, 5.9.6.C, 6.1.1.F, 6.1.4.A THROUGH G, 6.1.11.B & C, 6.6.11.F & G, 6.2.1.A, 6.2.5.A & B, 6.3.2.A THROUGH C, 6.3.3.A, 6.3.4.A, 6.3.4.C, 6.4.2.A, 7.5.3.C & D, 7.6.2.A, 7.8.4.B, 8.2.2.B, 9.4.6.A & E, 9.5.A, 9.5.D, 9.5.F, 9.5.H, 9.5.K, AND 9.5.T OF THE LAND DEVELOPMENT REGULATIONS OF THE TOWN OF JACKSON REGARDING THE DEFINITION OF FAMILY AND HOUSEHOLDS.

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 Jim Rooks and seconded by Jessica Sell Chambers to approve Ordinance C on first reading. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Ordinance D:**
AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1267, 1049, AND 1191 AND SECTION 2 OF THE TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTION 8.10.5.C OF THE LAND DEVELOPMENT REGULATIONS OF THE TOWN OF JACKSON REGARDING APPOINTMENT OF DESIGN REVIEW COMMITTEE MEMBERS.

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 Jim Rooks and seconded by Jessica Sell Chambers to approve Ordinance D on second reading. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Matters from Mayor and Council.** Susan Scarlata made staff comment. Council held discussion with staff. A motion was made by Jonathan Schechter and seconded by Jim Rooks to appoint the following slate of nine applicants to the Equity Task Force: Brandon Hernandez, Jade Krueger, Jason Fritts, Jean Day, Marcela Badillo, Miki Aristorenas, Pierre Bergman, Rosa Sanchez, and Stacy Noland. Morton Levinson called for the vote. The vote showed 4-1 with Jonathan Schechter, Jim Rooks, Arne Jorgensen, and Mayor Morton Levinson in favor, and Jessica Sell Chambers opposed, and the motion carried.

A motion was made by Mayor Morton Levison and seconded by Jonathan Schechter to nominate Jonathan Schechter as the WAM Winter Workshop voting delegate and Jessica Sell Chambers as the alternate WAM Winter Workshop voting delegate. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

Mayor Morton Levison recognized Johnny Ziem as a recipient of the Alternative Fuels Accelerator Award.

**Board and Commission Reports.** Jim Rooks provided an update from the Teton County School District Board of Trustees.

**Town Manager's Report**. A motion was made by Schechter and seconded by Rooks to accept the Town Manager's Report into the record. The Town Manager's Report contained an update on the Core Services Fleet Maintenance Facility Project, the Classification and Compensation Study, and FY23 Budget Schedule. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried.

**Adjourn.** A motion was made by Schechter and seconded by Rooks to adjourn the meeting. Mayor Morton Levinson called for the vote. The vote showed 5-0 in favor and the motion carried. The meeting adjourned at XX p.m. Minutes: rt

TOWN OF JACKSON

ATTEST:

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Hailey Morton Levinson, Mayor

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Riley Taylor, Town Clerk

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