

TOWN COUNCIL PROCEEDINGS

OCTOBER 17, 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: Mayor Morton Levinson, Arne Jorgensen, Jim Rooks, Jonathan Schechter, and Jessica Sell Chambers.

STAFF: Tyler Sinclair, Lea Colasuonno, Paul Anthony, Tyler Valentine, Floren Poliseo, Brian Lenz, Carl Pelletier, Johnny Ziem, Michelle Weber, Kelly Thompson, Lynsey Lenamond, and Riley Taylor.

Mayor Morton Levinson introduced Grace Cocoran, Kennel Technician, and read proclamations for Domestic Violence Awareness Month, Fall Clean Up and Burn Week, and Childhood Cancer Awareness Week. Students from Jackson Hole High School gave a presentation on a recent trip to Tlaxcala, the Sister City to Jackson.

Public Comment. There was no 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.

- A. **Meeting Minutes.** To approve the meeting minutes as presented for the September 12, 2022 Joint Information Meeting and October 3, 2022 Town Council Meeting.
- B. **Disbursements.** To approve disbursements as presented. NCPERS 96.00, Ace Hardware 374.86, AFLAC 3064.76, Allegiance 214530.89, Amazon 98.51, Tanya Anderson 724.94, Nicole Anglesey 92.00, AT&T 43.23, Axon Enterprises 1498.65, David Baker 248.95, Best drive Idaho Falls 3888.00, Bison Lumber 45.64, Blue Spruce 125.65, Eric Briggs 90.45, Caselle 1867.00, Petty Cash 128.00, Century Link 223.87, Jessica Chambers 1011.46, City of Driggs 4524.03, Community Safety Network 15500.00, Conrad Bischoff 1897.50, Control Systems Tech 32500.00, Core and Main 18261.88, Creative Energies 1422.84, Dick Anderson 637862.40, Division of Child Support 509.23, Division of Victim Services 150.00, Er Express 101.53, Energy Laboratories 1510.00, Entermann-Rovin 1440.00, enter sect 3.50, Etna Trade Park 4062.00, Evans Construction 2741.20, Evident 50.00, Flat Creek Apartments 619736.27, FleetPride 180.88, Freedom Mailing 1810.82, Frog Creek 12783.56, Garmin USA 63.95, Gerta LLC 2400.00, Gillig LLC 484.00, Greenwood Mapping 1035.00, Hach Chemical 125.20, Karen Harris 74.00, HD Fowler Company 8320.66, High Country Linen 567.27, HR 28 LLC 2900.00, Idaho State Tax 4090.00, Interstate Battery 100.95, IVY Outdoor Services 18832.50, JJ Keller 1652.58, Jackson Downtowner 68675.40, Jackson Hole Aire 15000.00, JH Children's Museum 5000.00, Jackson Hole Community Center 43102.50, JH News and Guide 5370.91, Jackson Lumber 585.94, Jackson Whole Family 50.00, Jorgensen Associates 1290.00, Kenyon Noble 2966.61, Kilmer's 4300.00, Kimley Horn 8165.00, Tom Klus 45.00, Lynsey Lenamond 3142.66, Lower Valley 34482.13, Jason Markman 1900.00, Michael Danoff and Associates 2368.75, Mobility Forefront 35000.00, MSC Industries 102.59, Napa 1035.33, National Assoc of Clean Cities 750.00, National League of cities 1239.00, Nelson Engineering 11858.25, Carl Pelletier 242.90, Plainsman Printing 662.85, Prazma Paint 2734.33, Premier Truck 67.82, Quadient Leasing 468.69, Quick Brown Fox 220.00, R and A Safety 1385.00, Joshua Rae 29850.00, Rafer J 292.86, Amy Renova 207.41, S4 Flats LLC 12333.00, Satellite Fulfillment 710.97, Safety Supply 1659.00, Senior Center 33495.25, Sherwin-Williams 12.79, Silver Star 3565.30, Shane Smith 3600.00, Snake River Roaster 425.70, Spring Creek Animal 877.31, SPSC POA 301.38, St Johns 65.00, Kirk Stone 2800.00, Teton County Clerk 264837.33, Teton County Integrated 45.00, Teton County Sheriffs 2088.00, Teton County Fire 21060.24, Teton County Fund 10 100484.37, Teton County Fund 13 26814.32, Teton Rentals 211.00, Teton Youth and Family Services 77226.00, The aftermarket Parts 3203.30, The Connor Field Trust 2575.00, Thomson West 920.75, Tracey Trefren 562.91, Uplift Desk 1781.00, Valley Office 533.90, Verizon 859.89, Virginian Village Condo HOA 1080.00, Westbank Sanitation 934.55, Western State 303811.11, Westwood Curtis 413403.46, White Glove 1785.31, Wilma Sorsby Trust 3000.00, Wilson Hardware 2670.97, John Wilson 2200.00, Wy Child Support 146.76, Workers Comp 17507.55, Wyoming Law Enforcement 200.00, Wyoming Retirement 138605.64, Wyoming.com 5.00, Yellow Iron Excavation 1130.00
- C. **September Municipal Court Report.** To accept the September Municipal Court Report into record.
- D. **P22-232: Protect Our Water JH Temporary Sign.** To approve temporary banner application (P22-232) for Protect our Water JH, including the three conditions of approval recommended by the Planning Director in this staff report dated October 17, 2022.

- E. **P22-241: AWANA Kids Temporary Sign.** To approve temporary banner application (P22-241) for First Baptist AWANA, including the three conditions of approval recommended by the Planning Director in this staff report dated October 17, 2022.
- F. **Well 9 Design Agreement.** To 1. Accept the September 30, 2022 proposal from Nelson Engineering (revised October 12, 2022) for Rangeview Well House and Well #9 Completion; 2. Subject to legal review and changes by the Town Attorney, authorize the Mayor to execute the contract for a an amount not to exceed a maximum of \$232,500; and 3. Approve a budget amendment of \$55,000 from the Water Enterprise Fund.
- G. **Millward Emergency Water Main Replacement Project.** To approve funding of the 2022 Millward Emergency Water Main Replacement Project and direct staff to amend the budget in the amount of \$300,000, award the contact to Evans Construction Company, of Jackson, Wyoming, and authorize the mayor to execute a contract for construction subject to drafting, review, and final approval by the Town Attorney and Town Engineer.

There was no public comment. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Karns Meadow Master Plan. Tyler Sinclair and Steve Ashworth made staff comment. Council held discussion with staff. Pete Karns, Julien Hass, Katherine Dawson, and Max Huntington made public comment. A motion was made by Jessica Sell Chambers and seconded by Jim Rooks to direct staff to submit an application to rezone the Karns Meadow tracts as presented by staff in the October 17, 2022 staff report, and to direct staff to move forward with public engagement alternative number one for the development of a Karns Meadow Master Plan. Alternative one included moving forward with the draft site plan and allow public input only on the things included in that plan. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

P22-156 Development Plan for Hotel Jackson. Tyler Valentine made staff comment. Council held discussion with staff. A motion was made by Jessica Sell Chambers and seconded by Jim Rooks to approve a Development Plan Amendment (P22-156) to incorporate 145 N. Glenwood Street into the Hotel Jackson Development Plan and to transfer approximately 4,463 sf of floor area to 135 N. Cache Street, based upon the findings and conditions presented in the staff report, the departmental reviews, and subject to this staff report dated October 17, 2022. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

P22-202 JH Wildlife Safaris Parking Lease Agreement. Katelyn Page made staff comment. Council held discussion with staff. Matt Scott made public comment. A motion was made by Jim Rooks and seconded by Arne Jorgensen to direct staff to bring back a draft of the parking lease between the Town of Jackson and 1490 JHWS, LLC, including a market rate, at a future Council Meeting. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

P21-149 Request for Subdivision Plat at 315-327 Batch Plant Road. Tyler Valentine made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jonathan Schechter to approve Subdivision Plat P21-149 for the Batch Plant Townhomes Addition to the Town of Jackson located at 315-327 Batch Plant Road based upon the findings and conditions presented in the staff report, the departmental reviews, and subject to this staff report dated October 17, 2022. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

185 N Glenwood Streetlight Agreement. Floren Poliseo and Lea Colasuonno made staff comment. Council held discussion with staff. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve entering into the Lighting Agreement with Glenwood JH, Inc. as presented in the attachment to the staff report—the Lighting Agreement—and subject to final approval by the Town Engineer and Town Attorney. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

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

Ordinance M: An Ordinance Regarding Exterior Lighting

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1097, 1124, 1128, 1136, 1155, 1197, AND 1278; SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART); AND SECTIONS 1.9.6, 5.3.1, 5.6.1, AND 9.5 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING EXTERIOR LIGHTING IN THE TOWN OF JACKSON.

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

Jim Rooks recused himself from discussion. There was no public comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance M on second reading. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jim Rooks recused. The motion carried.

Ordinance Q: An Ordinance Relating to Bear Resistant Containers

AN ORDINANCE ADDING SECTIONS 8.12.105 AND 8.12.108 TO THE MUNICIPAL CODE OF THE TOWN OF JACKSON RELATING TO BEAR RESISTANT CONTAINERS 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:

There was no public comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance Q on third reading and designate it Ordinance No. 1323. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor and Council. Council discussed the Crisis Intervention Team training, Joint Corporations Committee meeting in Cheyenne, and Mountain and Resort Town Planners Summit in Snowmass. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve travel authorization for Jessica Sell Chambers, and any other council member that wishes to attend, to attend CAST and NLC meetings. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Town Manager’s Report. Tyler Sinclair made staff comment. Council held discussion with staff. A motion was made by Jessica Sell Chambers and seconded by Jonathan Schechter to approve the Town Manager’s report. The report contained an update on Council training. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Adjourn. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to adjourn the meeting. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:13 p.m. Minutes: rt

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Riley Taylor, Town Clerk