

TOWN COUNCIL PROCEEDINGS

JANUARY 9, 2023

JACKSON, WYOMING

The Jackson Town Council met in special 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 Hailey Morton Levinson, Arne Jorgensen, Jim Rooks, and Jonathan Schechter. Jessica Sell Chambers was absent.

STAFF: Tyler Sinclair, Lea Colasuonno, Paul Anthony, Susan Scarlata, Floren Poliseo, Johnny Ziem, April Norton, Michelle Weber, and Riley Taylor.

Council introduced Chrystal Lopez, Street Operator/Collection System Operator.

Public Comment. Jane Shaw and Joe Burk 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-E as presented with the following motions.

- A. **Meeting Minutes.** To approve the meeting minutes from the December 19, 2022 Regular Town Council Workshop and Town Council Meeting.
- B. **Disbursements.** To approve disbursements as presented. ACE HARDWARE \$893.00; AIRGAS INTERMOUNTAIN INC. \$44.26; ALLEGIANCE BENEFIT PLAN MANAGE, INC. \$189,438.29; ALPHAGRAPHICS \$2,034.36; AMAZON \$1,820.12; APPLE INC \$2,228.00; ARCHITECTURAL BUILDING SUPPLY \$14,039.04; ARISTORENAS, MARIA \$450.00; ARROWHEAD SCIENTIFIC, INC \$1,013.65; AT&T \$1,887.71; BADILLO, MARCELA \$450.00; BADURA, KYLE \$100.00; BAKER TILLY US, LLP \$13,770.00; BERGMAN, PIERRE \$450.00; BIG R RANCH & HOME \$46.44; BOREMAN, BRAD \$159.99; BRIGGS, ERIC L \$146.95; CARQUEST AUTO PARTS INC. \$16.74; CENTURYLINK \$2,366.69; CHAMBERS, JESSICA \$1,415.54; CONRAD & BISCHOFF INC. \$8,104.56; CREATIVE ENERGIES, LLC \$2,051.91; DAY, JEAN \$450.00; DELTA DENTAL PLAN OF WYOMING \$11,822.00; DEPATCO INC. \$20,819.49; DICK ANDERSON CONSTRUCTION \$737,884.02; DIVISION OF CHILD SUPPORT ENFORCEMENT \$509.23; DIVISION OF VICTIM SERVICES \$300.00; DOVER DRILLING \$193,101.65; DPC INDUSTRIES, INC. \$4,918.25; E.R. OFFICE EXPRESS \$593.52; ELECTRICAL WHSLE SUPPLY CO INC \$48.00; ENERGY LABORATORIES INC. \$1,105.00; EVANS CONSTRUCTION INC \$769,083.18; FALL RIVER PROPANE \$3,191.99; FALL RIVER RURAL ELECTIC \$96.04; FENNERN, ROBERT \$110.00; FLEETPRIDE \$432.55; FREE, MARVIN \$155.00; FRITTS, JASON \$450.00; GARMIN USA \$2.00; GEDDES, GLENN \$100.00; GFOA \$460.00; GILLIG LLC \$3,575.93; GRAND TARGHEE RESORT \$91,519.00; HAWLEY, FLAVIANNA \$332.00; HD FOWLER COMPANY \$1,502.58; HEALTHIEST YOU \$1,393.20; HERNANDEZ, BRANDON \$450.00; HIGH COUNTRY LINEN \$392.61; HOFFMAN, DARREL AND SUE \$148.40; HOKE & CO. LLC \$1,326.12; IDAHO FALLS PETERBILT \$235.28; INTERSTATE BATTERY \$916.74; INTERWEST SUPPLY COMPANY \$2,665.80; IVY OUTDOOR SERVICES LLC \$4,785.75; JACKSON CURBSIDE INC. \$1,315.00; JACKSON DOWNTOWNER, LLC \$77,543.75; JACKSON HOLE LAW, PC \$3,005.50; JACKSON HOLE NEWS & GUIDE \$1,504.80; JACKSON HOLE PUBLIC ART \$45,000.00; JH20 WATER CONDITIONING & FILTRATION \$89.50; JOHNSON, ROBERTS & ASSOCIATES \$87.50; JONES SIMKINS \$16,065.00; JORGENSEN ASSOCIATES, PC \$47,164.73; KIMLEY HORN \$7,654.11; KRUEGER, ERICA JADE \$450.00; LANGUAGE TESTING INTERNATIONAL, INC \$416.50; LENZ, BRIAN \$90.00; LEPCO \$374.00; LONG BUILDING TECHNOLOGIES INC. \$1,560.00; MACY'S SERVICES \$2,387.50; MHL SYSTEMS \$7,767.45; MIKE'S OILFIELD SERVICES INC \$11,180.00; MOBILITY FOREFRONT LLC \$35,000.00; MSC INDUSTRIAL SUPPLY CO \$764.24; NAPA AUTO PARTS INC. \$662.19; NELSON ENGINEERING \$600.35; NEW WEST BUILDING COMPANY INC. \$56,302.00; NOLAND, STACY \$450.00; PEAK WATER SERVICES, LLC \$5,790.16; PEERY, JEREMIAH \$100.00; PELLETIER, CARL \$1,028.13; PITTS, JASON \$155.00; PREMIER TRUCK- SALT LAKE CITY \$7,258.41; PROTERRA \$2,398.18; QUADIENT LEASING USA, INC. \$468.69; ROBERTS, CAREY \$49.00; RON'S TOWING \$525.00; RT1 INC \$349.05; RUI INC. DBA VILLAGE GARDNER \$117.82; SANCHEZ-MACHUCA, ROSA \$450.00; SILVERSTAR \$3,565.83; SMITH PSYCHOLOGICAL SERVICES \$400.00; SMITH, SHANE \$100.00; SNAKE RIVER MEP COMPLETE, INC \$1,572.52; SNAKE RIVER ROASTING \$430.70; SOSA'S JANITORIAL SERVICE \$5,760.00; SPRING CREEK ANIMAL HOSPITAL \$638.16; ST JOHN'S HOSPITAL \$130.00; STANDARD INSURANCE COMPANY \$7,753.97; STINKY PRINTS, INC \$109.48; SUBURBAN PROPANE \$53.00; SWAGIT PRODUCTIONS, LLC \$1,775.00; TETON COUNTY INTEGRATED SOLID WASTE/RECY \$50.00; TETON COUNTY SHERIFF'S-JAIL \$504.00; TETON COUNTY SPECIAL FIRE FUND \$18,870.34; TETON COUNTY

TREASURER \$3,013.41; TETON COUNTY-FUND 10 \$71,976.97; TETON COUNTY-FUND 19 \$41,248.34; TETON MOTORS INC \$635.01; THE TIRE RACK, INC. \$634.48; TMSC LLC \$5,014.80; TRC FABRICATION, LLC \$96,950.16; TRIHYDRO CORPORATION \$6,899.00; USA BLUE BOOK \$888.31; VALLEY OFFICE SYSTEMS \$1,253.81; VERMA, SACHIN \$2,500.00; VIRGINIAN VILLAGE CONDO HOA \$1,080.00; VISION SERVICE PLAN - (WY) \$1,753.51; WESTERN STATE \$4,516.98; WY CHILD SUPPORT ENFORCEMENT \$146.76; WYOMING ASSOC OF RURAL WATER S \$219.00; WYOMING FIRST AID & SAFETY \$1,603.82; WYOMING LAW ENFORCEMENT \$230.00; WYOMING WATER RIGHTS CONSULTING, INC \$231.25; Y2 CONSULTANTS, LLC \$6,235.25.

- C. **P22-272 Slow Foods Market Temporary Sign.** To approve temporary banner application (P22-272) for Slow Food in the Tetons including the three conditions of approval recommended by the Planning Director in the staff report dated January 9, 2023.
- D. **P22-009 Crane Encroachment – 175 E. Broadway.** To approve Crane Swing Agreement between the Town and the Jackson Hole Historical Museum as presented, and authorize the mayor to execute the Agreement, subject to minor changes by staff.
- E. **Suite of Documents for Flat Creek Apartments/400 W. Snow King Ave.** To approve the following documents related to Flat Creek Apartments located at 400 W. Snow King Avenue, subject to minor changes by the Town Attorney as necessary: the Amended and Restated Ground Lease; the Ground Lease Assignment and Assumption; the Notice of Ground Lease; the Ground Lessor Estoppel and Consent; the Shared Parking Agreement and Stormwater Easement; and the Termination and Release of Continuing Obligation Under Termination Lease Agreement.

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

Legislative Support Contract. Susan Scarlata made staff comment. Council held discussion with staff. Andy Shwartz and Rick Howe gave public comment. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the Agreement for Services of a Legislative Advisor attached to the staff report, subject to minor changes by staff. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

Town Manager's Job Description. Tyler Sinclair made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jim Rooks and seconded by Arne Jorgensen to 1) direct staff to prepare a Resolution for Council consideration at the January 17, 2023, Town Council meeting setting forth the Town Manager's job description; 2) approve the recommended Town Manager Performance Evaluation Process; and 3) approve the next steps and target timeline all as set forth in this staff report or as amended by Council. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

P22-115: Request to Vacate Alley at 300 Block N. Cache St. Paul Anthony made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jonathan Schechter and seconded by Jim Rooks to continue Item P22-115 to the Town Council's regular meeting on February 6, 2023. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

P22-141: Development Plan at 1050, 1060, and 1080 South Park Loop Rd. Tyler Valentine made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jonathan Schechter and seconded by Jim Rooks to continue Item P22-141 to the regularly scheduled Town Council meeting on January 17, 2022. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. 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 all in favor with Jessica Sell Chambers absent. The motion carried.

Ordinance E: An Ordinance Regarding Electric Vehicle Supply Equipment.

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1196 AND 1277 AND SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 6.2.2.F AND 9.5 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING ELECTRIC VEHICLE SUPPLY EQUIPMENT 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:

Alicia Cox made public comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance E on second reading. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

Ordinance F: An Ordinance Regarding Neighborhood Low Density-5 (NL-5)

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1122, 1196, 1197, 1198, 1214, AND 1299 AND SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTION 2.2.6 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING NEIGHBORHOOD LOW DENSITY-5 (NL-5) 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 Jim Rooks to approve Ordinance F on third reading and designate it ordinance 1338. Council held discussion. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

Matters from Mayor and Council. Council discussed the Travel and Tourism Board, Pedigree Stage Stop event, and 2023 Legislative Session. A motion was made by Arne Jorgensen and seconded by Jim Rooks to approve Town Council travel expenses to the 2023 Legislative Session. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried.

Adjourn. A motion was made by Jim Rooks and seconded by Jonathan Schechter to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor with Jessica Sell Chambers absent. The motion carried. The meeting adjourned at 7:00 p.m. Minutes: rt

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Riley Taylor, Town Clerk