

Regular Town Council Meeting

December 4, 2023

6:00 PM

Town Council Chambers

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/82084706494?pwd=Q2Z0cTVoZXcxRWV0bWtpRGRjaUFuQT09>

If the link does not work, join at zoom.com with Webinar ID **820 8470 6494** Password: **83001**

or join by phone **+1 346 248 7799** with Webinar ID **820 8470 6494** and Password: **83001**

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Land Acknowledgement
- D. Announcements/Proclamations
 - 1. Active People, Healthy Nation Proclamation
 - 2. Introduction of Kara Hobby, Police Administrative Coordinator and Claire Lasez, Joint Associate Long Range Planner

III. PUBLIC COMMENT

This section is reserved for public comment about items not included in this agenda. Public comment is limited to 3 minutes. As a general practice, Council does not discuss, debate, or act on issues raised under public comment. Council may or may not discuss an issue raised under Public Comment later in the meeting during Matters from Mayor and Council at their discretion. If you would like to communicate with Council during the meeting about an item on the agenda, please wait until public comment has been called for that item. Public comment may also be submitted to Council at any time by emailing electedofficials@jacksonwy.gov.

IV. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by Council. Public comment may be given on any item.

- A. Meeting Minutes
 - 1. November 13, 2023 Special Town Council Workshop
 - 2. November 13, 2023 Special Town Council Meeting
- B. Disbursements
- C. ARPA Grant Agreement - Water Supply Zone 3 Well Construction (Floren Poliseo)
- D. Procurement of Police Department All-Electric Motorcycle (Johnny Ziem)
- E. START Lease with Salt Lake Express (Bruce Abel)

V. PUBLIC HEARINGS, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A. Community Development
 - 1. Letter to SLIB Regarding Housing Grant (Susan Scarlata)

Please note that at any point during the meeting, the Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

B. Planning

1. LDR Text Amendment to Neighborhood High Density-1 Zone (P23-168) (Tyler Valentine) -
This item will be continued to 1/8.
2. Development Plan for Mixed Use Building at 655 and 665 S. Cache Street (P23-105)
(Katelyn Page)

VI. ORDINANCES

- A. Ordinance E: An Ordinance Amending Water and Sewer Rates (Third Reading, to be designated Ordinance 1358)
- B. Ordinance W: An Ordinance Amending the Official Zoning Map for Karns Meadow (P23-079) (Third Reading, to be designated Ordinance 1359)
- C. Ordinances F-N: LDR Clean-up and Annual Update (P23-026) (First Reading)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Joint Funding Committee Update

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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