

# Regular Town Council Meeting

6:00 PM

Town Council Chambers

Chair: Hailey Morton Levinson

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

The Town reserves the right to close Public Comment via Zoom at any time. In-person comment will continue to be taken and written comments can always be submitted to Town Council by emailing [electedofficials@jacksonwy.gov](mailto:electedofficials@jacksonwy.gov).

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/84221410759?pwd=YjVld05FUkZmL0lSYkt4dGVOWU1vdz09>

Or join at zoom.com with Webinar ID: **842 2141 0759** and Password: **83001** or by phone **+1 719 359 4580**

## II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Land Acknowledgement
- D. Announcements/Proclamations
  - 1. Introduction of Ish Jimenez, Associate Engineer
  - 2. Week of the Young Child
  - 3. Spring Clean-Up and Burn Week
  - 4. Child Abuse Awareness and Prevention Month
  - 5. National Tennis Month
  - 6. pARTners
  - 7. Arbor Day
  - 8. Team Wyoming Boys 18U Hockey Team National Champions

## 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](mailto: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. March 18, 2024 Regular Town Council Workshop
  - 2. March 18, 2024 Regular Town Council Meeting
- B. Disbursements

- C. March Municipal Court Report
- D. South Millward Water Main Replacement Contract Award (Brian Lenz)
- E. Miller Park Ground Lease with 4-H (Lea Colasuonno)
- F. Per- and Polyfluoroalkyl Substances Litigation: Retainer Agreement Modification (Lea Colasuonno)
- G. Professional Services Agreement with West Code Consultants for Plan Review Services (Paul Anthony & Kelly Sluder)

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

- A. Communications & Strategic Initiatives
  - 1. WAM Resolutions, Travel Authorization, and Voting Delegate (Susan Scarlata)
- B. Internal Services
  - 1. Application for New Restaurant Liquor License at 140 N. Cache St. Suite B (Lynsey Lenamond)
- C. Planning & Building
  - 1. Development Plan at 380 S. Highway 89 (P23-226) (Tyler Valentine)
  - 2. 105 Mercill Ave. Units 101-103 Conditional Use Permit (P24-006) (Katelyn Page)
  - 3. 210-230 N. Glenwood Sketch (P24-018) (Katelyn Page) - *This item will be continued to 5/6.*
- D. Public Works
  - 1. Development Agreement at 1080 South Park Loop Rd. (E23-0012) (Brian Lenz)

#### **VI. RESOLUTIONS**

- A. Resolutions 24-04, 24-05 & 24-06: Public Art, Gifts, and Monuments (Lea Colasuonno)
  - 1. Resolution 24-04: Public Art Guidelines
  - 2. Resolution 24-05: Gift Policy
  - 3. Resolution 24-06: Monument Policy

#### **VII. ORDINANCES**

- A. Ordinance P: Neighborhood High Density-1 (NH-1) Text Amendment (Third Reading, to be designated Ordinance 1370)
- B. Ordinance Q: An Ordinance Regarding Compensation for Mayor and Council (Third Reading, to be designated Ordinance 1371)
- C. Ordinance R: Westbank Sanitation Franchise Renewal (First Reading)

#### **VIII. MATTERS FROM MAYOR AND COUNCIL**

- A. Early Learning Nation Policy Fellowship (Mayor Morton Levinson)

#### **IX. MATTERS FROM THE TOWN MANAGER**

- A. Town Manager's Report

#### **X. ADJOURN**

