

TOWN COUNCIL PROCEEDINGS

MARCH 18, 2024

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 Hailey Morton Levinson, Arne Jorgensen, Jim Rooks, and Jessica Sell Chambers. Jonathan Schechter was absent.

STAFF: Tyler Sinclair, Roxanne Robinson, Lea Colasuonno, Johnny Ziem, Floren Poliseo, Brian Lenz, Michelle Weber, Paul Anthony, Katelyn Page, Tanya Anderson, Susan Scarlata, and Riley Taylor.

The Pledge of Allegiance was led by Mayor Morton Levinson. The Land Acknowledgement was read by Mayor Morton Levinson. Mayor Morton Levinson proclaimed March 12, 2024 as National Service Recognition Day.

Public Comment. Brock Walters with Silver Star Communications made public comment.

Consent Calendar. A motion was made by Jessica Sell Chambers and seconded by Arne Jorgensen to approve the consent calendar including items A-E as presented with the following motions:

- A. **Meeting Minutes.** To approve meeting minutes from the March 4, 2024 Regular Town Council Meeting.
- B. **Disbursements.** To approve the disbursements as presented. 842-NCPERS GROUP WYOMING \$96.00; ACE HARDWARE \$6,297.98; ADVANCED NETWORK MANAGEMENT, INC. \$39,039.81; AFLAC \$2,399.87; ALPHAGRAPHICS \$1,314.06; ALTERNATIVE ENERGY SYSTEMS CONSULTING \$50,250.00; AMAZON \$8,244.53; ANDERS GLASS AND TINT \$420.00; AT&T \$1,392.58; BESTDRIVE IDAHO FALLS \$15,480.96; BOLAND, ANITA \$2,200.00; BUCHANAN, ALEXANDER \$740.00; BURKHOLDER, SHAWN \$1,942.50; CARQUEST AUTO PARTS INC. \$33.18; CASELLE INC. \$2,097.00; CASH \$178.25; CENTURYLINK \$186.52; CHAMBERS, JESSICA \$1,850.00; CHARLIE'S PLUMBING OF JH \$325.00; CITY OF DRIGGS \$2,641.80; COMMUNITY SAFETY NETWORK \$17,500.00; CONRAD & BISCHOFF INC. \$32,307.08; CONTROL SYSTEM TECHNOLOGY, INC. \$2,835.00; CORE & MAIN LP \$22,055.00; CUES \$225.17; DAY WIRELESS SYSTEMS \$7,000.00; DEAN'S PEST CONTROL LLC \$270.00; DELL \$11,470.86; DIVISION OF CHILD SUPPORT ENFORCEMENT \$509.23; DIVISION OF VICTIM SERVICES \$900.00; E.R. OFFICE EXPRESS \$656.03; ENERGY CONSERVATION WORKS \$17,500.00; ENERGY LABORATORIES INC. \$1,704.00; ENNIS-FLINT, INC \$681.98; ETNA TRADE PARK LLC \$4,062.00; EVERGREEN PSYCHIATRY, LLC \$164.00; FALL RIVER PROPANE \$1,455.40; FALL RIVER RURAL ELECTIC \$78.82; FERGUSON ENTERPRISES, INC \$333.71; FLOWPOINT ENVIRNMENTAL SYSTEMS \$1,095.00; FREEDOM MAILING SERVICE INC. \$1,806.08; GILLIG LLC \$38.32; GREENLEAF, DAWSON \$350.00; GYM OUTFITTERS INC \$7,493.00; H & R ENTERPRISES, LLC \$1,138.20; HACH CHEMICAL CO. \$6,382.10; HARRINGTON, RAY \$350.00; HIGH COUNTRY LINEN \$1,538.35; HOLE FOOD RESCUE \$6,250.00; IDAHO CHILD SUPPORT RECEIPTING \$564.20; IDAHO STATE TAX COMMISSION \$5,048.00; INTERSTATE BATTERY \$291.90; IVY OUTDOOR SERVICES LLC \$6,525.00; JACKSON CURBSIDE INC. \$2,150.00; JACKSON GROUP LOCKBOX \$1,993.69; JACKSON HOLE CHAMBER \$500.00; JACKSON HOLE CHILDRENS MUSEUM \$5,000.00; JACKSON HOLE HISTORICAL SOCIET \$12,500.00; JACKSON HOLE LAW, PC \$3,505.00; JACKSON HOLE NEWS & GUIDE \$2,423.40; JACKSON LUMBER INC \$36.75; JORGENSEN ASSOCIATES, PC \$36,061.25; KENWORTH SALES COMPANY DEPT #1 \$689.60; LARAMIE COUNTY SHERIFF'S OFFICE \$108.72; LOCAL GOV'T LIABILITY POOL \$516.05; LOWER VALLEY ENERGY INC \$50,512.55; MACEDA, VERONICA \$2,392.21; MARKEE ESCROW SERVICES, INC \$52,552.08; MARKMAN, JASON \$1,995.00; MCCLURE, ANN \$78.68; MEAD & HUNT \$4,748.75; MENTAL HEALTH & RECOVERY SERVICES \$45,257.62; MSC INDUSTRIAL SUPPLY CO \$188.43; MUNGER MOUNTAIN SNOW REMOVAL \$800.00; NAPA AUTO PARTS INC. \$1,383.28; NELSON ENGINEERING \$2,052.50; ONE CALL OF WYOMING \$21.75; PEAK WATER SERVICES, LLC \$15,040.01; PORT53 TECHNOLOGIES, INC \$4,590.00; PREMIER TRUCK- SALT LAKE CITY \$3,965.34; RON TURLY ASSOCIATES INC \$47,069.00; RON'S TOWING LLC \$600.00; ROOKS, JAMES \$1,030.74; ROTARY CLUB OF JACKSON HOLE \$65.00; SCARLATA, SUSAN \$577.20; SCHWARTZ, ANDY \$4,167.00; SHERVIN'S INDEPENDENT OIL \$126.75; SHERWIN-WILLIAMS CO. \$26.49; SILVER DOLLAR INC \$100.00; SILVERSTAR \$3,566.23; SINCLAIR, TYLER \$617.74; SLUDER, KELLY \$625.09; SNAKE RIVER MEP COMPLETE, INC \$915.00; SNAKE RIVER ROASTING \$227.80; SPRING CREEK ANIMAL HOSPITAL \$252.19; SPSC POA - SOUTH PARK SERVICES CTR POA \$303.82; STONE, KIRK \$2,940.00; STOUT,

RICHARD D. \$200.00; TEAM LABORATORY CHEMICAL CORP \$1,180.00; TETON COUNTY CLERK \$800,822.59; TETON COUNTY PUBLIC WORKS \$55,518.36; TETON COUNTY SHERIFF'S-JAIL \$576.00; TETON COUNTY-FUND 10 \$83,946.57; TETON COUNTY-FUND 19 \$143,537.62; TETON LITERACY CENTER \$6,700.00; TETON MOTORS INC \$1,922.51; TETON TRASH REMOVAL, INC. \$103.00; THE CONNOR E FIELD TRUST \$2,575.00; T-MOBILE \$6.31; UNITED EDUCATION INSTITUTE \$1,784.00; US HOMES LLC \$1,560.00; VALLEY OFFICE SYSTEMS \$609.82; VIRGINIAN VILLAGE CONDO HOA \$1,080.00; VISA \$28,310.14; WESTBANK SANITATION \$102.20; WESTERN STATE \$2,658.91; WESTWOOD CURTIS -\$82,473.53; WHEELER TANK TESTING, INC. \$2,690.00; WHITE GLOVE CLEANING, INC. \$2,502.49; WILMA D SORSBY TRUST \$3,150.00; WILSON, JOHN \$2,200.00; WY CHILD SUPPORT ENFORCEMENT \$69.22; WY WORKERS' SAFETY & COMP \$21,530.99; WYOMING DEPARTMENT OF ENVIRONMENTAL QUAL \$900.00; WYOMING FIRST AID & SAFETY \$226.01; WYOMING LAW ENFORCEMENT \$75.00; WYOMING RETIREMENT SYSTEM \$169,319.28; WYOMING.COM INC \$5.00; Y2 CONSULTANTS, LLC \$2,062.50; YELLOW IRON EXCAVATION, LLC \$700.00; YEVDOKIMOV, ANDREY \$1,260.00

C. **February Municipal Court Report.** To accept the February Municipal Court Report into record.

D. **Teton County Search and Rescue Sewer Connection Request (E24-0012).** To:

1. Approve the TCSAR's request for water supply services subject to the conditions of approval set forth in this staff report;
2. Approve the TCSAR's request for wastewater collection and treatment services subject to the conditions of approval set forth in this staff report,
3. Direct staff to draft appropriate Connection and Use Agreements,
4. Present the Agreements to Council for consideration at a future Council Meeting, and
5. Waive the application, permit, and processing fees for this application in accordance with the 1998 Cooperative Agreement for Payment of Fees for Publicly Sponsored or Co-Sponsored Projects between the Town of Jackson and Teton County.

E. **Wyoming Game and Fish Department Housing Sewer Services and CUA (E24-001).** To:

- A. Approve the Wyoming Game and Fish Department's request for sewer collection and treatment services subject to the conditions of approval set forth in this staff report; and
- B. Approve the Connection and Use Agreement and authorize the Mayor to execute the Agreement as approved by the Town Engineer and Town Attorney; and,
- C. Waive the application, permit, and processing fees for this application.

F. **Westbank Sanitation Franchise Renewal Request.** To direct staff to work with Westbank Sanitation to place an updated waste hauling franchise ordinance with Westbank Sanitation on the agenda for first reading at the April 15, 2024 regular Town Council meeting.

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

Request for Approval of the Annual Art Plan FY24 (PM24-001). Katelyn Page made staff comment. Council held discussion with staff. Carrie Geraci made public comment. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to approve PM24-001 for the FY2024 Annual Art Plan as presented by staff in this staff report dated March 18, 2024, and direct staff to complete a budget amendment to allocated funds as presented. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Amendment to Karns Meadow Conservation Easement. Tanya Anderson and Lea Colasuonno made staff comment. Council held discussion with staff. Kevin Krasnow made public comment. A motion was made by Jessica Sell Chambers and seconded by Arne Jorgensen to direct staff to work with the Jackson Hole Land Trust to amend the 2008 restrictive covenant affecting Tract 5 of Karns Meadow to prohibit the development of a multi-story parking structure, and to amend the conservation easement encumbering Tract 6 of Karns Meadow to allow for the incorporation of the Mercer Cabin into the park plan. Jessica Sell Chambers and Arne Jorgensen amended the motion to add an amendment to the restrictive covenant affecting Tract 5 of Karns Meadow to also allow for the incorporation of the Mercer Cabin. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Extension of the Teton County Fairgrounds Lease Agreement. Roxanne Robinson and Lea Colasuonno made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to direct staff to reach out to Teton County regarding a longer term Teton County Fairgrounds Lease Agreement with a term offer of 50 years and bring a revised and updated agreement back to Council for consideration. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Resolution 24-03: Equity Task Force. Susan Scarlata made staff comment. Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to adopt the attached Resolution Establishing an Equity Task Force with edits and revisions discussed and provided in today’s meeting and any minor changes by staff. A friendly amendment was made by Mayor Morton Levinson and accepted by Jim Rooks and Jessica Sell Chambers to also consider changing the name of the Task Force. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Council held discussion with staff. A motion was made by Jim Rooks and seconded by Jessica Sell Chambers to direct staff to organize an improved, anonymized application process with checks for internal biases for the Equity Task Force and to include two Task Force members who are rolling off to help assess applicants, if possible. A friendly amendment was made and accepted to make it a two-step, improved, anonymized application process. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Ordinances. A motion was made by Arne Jorgensen and seconded by Jim Rooks to read ordinances in short title. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Ordinance P. An Ordinance Amending the Land Development Regulations Regarding Neighborhood High Density-1 (NH-1).

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1197 (PART), 1217, 1313, 1316, AND 1343, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTION 2.2.9.A AND 2.2.9.E OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING NEIGHBORHOOD HIGH DENSITY-1 (NH-1) 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:

There was no discussion. Ordinance P was continued to the April 15, 2024 Town Council meeting.

Ordinance Q. An Ordinance Regarding Compensation for Mayor and Council.

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1315, 1252, 787, 717, 326, AND 226 AND SECTIONS 1-3 OF TOWN OF JACKSON ORDINANCE NO. 1 AND SECTION 2.08.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING COMPENSATION FOR MAYOR AND COUNCIL; 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:

There was no public comment. A motion was made by Arne Jorgensen and seconded by Mayor Morton Levinson to approve Ordinance Q on second reading as presented. Mayor Morton Levinson called for the vote. The vote showed 3-1 with Mayor Morton Levinson, Arne Jorgensen, and Jim Rooks in favor and Jessica Sell Chambers opposed. The motion carried.

Matters from Mayor and Council. Council discussed HB0125, an act relating to concealed weapons and repealing gun safe zones. A motion was made by Jim Rooks and seconded by Arne Jorgensen to direct staff to write a letter to Governor Gordon supporting a veto of House Bill 0125. Mayor Morton Levinson called for the vote. The vote shows all in favor. The motion carried.

Town Manager’s Report. Tyler Sinclair made staff comment. The Town Manager’s report contained updates on the FY25 Budget meeting schedule, funding request from the Snake River Headwaters Watershed Group, temporary sign permits, and DOE Solve-It Prize Letter of Support. A motion was

made by Jessica Sell Chambers and seconded by Arne Jorgensen to approve the Town Manager’s Report. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Adjourn. A motion was made by Jessica Sell Chambers and seconded by Arne Jorgensen to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:31 p.m.

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Riley Taylor, Town Clerk

Minutes: rt. Publish JH News & Guide: March 27, 2024