

TOWN COUNCIL PROCEEDINGS

MAY 6, 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, Jonathan Schechter, Jim Rooks, and Jessica Sell Chambers.

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

Mayor Morton Levinson led the Pledge of Allegiance. Mayor Morton Levinson recited the Land Acknowledgement. Mayor Morton Levinson introduced Raquel Barnett, Police Officer. Mayor Morton Levinson proclaimed Teacher and Staff Appreciation Week, National Public Works Week, National Police Week, and Mental Health Awareness Month.

Public Comment. Keith Archer and Tammie Crystal 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-G as presented with the following motions:

- A. **Meeting Minutes.** To approve meeting minutes from the April 15, 2024 Regular Town Council Workshop, April 15, 2024 Regular Town Council Meeting, and April 16, 2024 Regular Town Council Budget Meeting.
- B. **Disbursements.** To approve the disbursements as presented. ACE HARDWARE \$2,020.57; ADVANCED NETWORK MANAGEMENT, INC. \$5,005.10; ALPHA CARD SYSTEMS LLC \$479.88; ALPHAGRAPHICS \$1,142.49; AMAZON -\$2,959.74; AMSOIL INC #774148 \$1,779.23; ANDERS GLASS AND TINT \$985.00; ANTLER MOTEL, INC. \$8,190.00; ARISTORENAS, MARIA \$450.00; AXON ENTERPRISES, INC \$59,494.17; BADILLO, MARCELA \$450.00; BERGMAN, PIERRE \$450.00; BEST BEST & KRIEGER \$7,626.50; BIG R RANCH & HOME \$305.96; BISON LUMBER \$724.95; BLUE SPRUCE CLEANERS, INC \$24.60; BLUEBEAM, INC \$2,340.00; BOBCAT OF ROCK SPRINGS \$280.96; BREAKFAST ROTARY OF JH \$175.00; BRIGGS, ERIC L \$288.31; CAMP ON INC \$32,400.00; CARQUEST AUTO PARTS INC. \$691.32; CASELLE INC. \$1,897.00; CENTURYLINK \$2,369.84; COMMUNITY ENTRY SERVICES \$45,000.00; CONRAD & BISCHOFF INC. \$33,238.06; CONTROL SYSTEM TECHNOLOGY, INC. \$7,172.00; COPYWORKS, LLC \$802.44; CORE & MAIN LP \$3,799.95; COX, JOSHUA \$107.00; DAY, JEAN \$450.00; DEAN'S PEST CONTROL LLC \$270.00; DELCON INC \$9,971.98; DELL \$86,624.40; DELTA DENTAL PLAN OF WYOMING \$12,767.45; DEWBERRY ENGINEERS, INC \$840.00; DEX IMAGING \$96.76; DICK ANDERSON CONSTRUCTION \$383,459.80; DIVISION OF CHILD SUPPORT ENFORCEMENT \$509.23; DYNAMIC CONTROLS, LLC \$9,462.00; E.R. OFFICE EXPRESS \$2,139.68; ELITE PARTS \$538.05; ENERGY LABORATORIES INC. \$1,916.00; EVANS CONSTRUCTION INC \$51,423.00; FERGUSON ENTERPRISES, INC \$3.31; FIRE SERVICES OF IDAHO \$815.00; FLAT CREEK WID \$1,516.25; FLEETPRIDE \$48.40; FREEDOM MAILING SERVICE INC. \$1,835.16; FRITTS, JASON \$450.00; FROG CREEK PARTNERS, LLC \$1,160.70; GEMPLERS INC. \$102.14; GRAINGER \$150.33; HANSEN EARTH WORKS LLC \$16,196.35; HARMONY DESIGN, INC \$218.75; HERNANDEZ, BRANDON \$450.00; HIGH COUNTRY LINEN \$1,907.66; HILTBRUNNER, ERIC \$100.00; HIRST APPLGATE, LLP \$1,156.00; HOLTORF, ALEC R. \$1,115.00; HUB INTERNATIONAL \$3,315.00; IDAHO CHILD SUPPORT RECEIPTING \$564.20; IDEXX DISTRIBUTION, INC. \$676.03; INEO SYSTRANS USA INC \$419,150.48; INTERSTATE BATTERY \$55.95; IVY OUTDOOR SERVICES LLC \$7,068.75; IXOM WATERCARE INC. \$682.00; JACKSON CURBSIDE INC. \$1,880.00; JACKSON DOWNTOWNER, LLC \$232,276.07; JACKSON GROUP LOCKBOX \$531.49; JACKSON HOLE NEWS & GUIDE \$3,973.55; JH20 WATER CONDITIONING & FILTRATION \$100.00; JORGENSEN ASSOCIATES, PC \$151,176.49; KRUEGER, ERICA JADE \$450.00; LACAL EQUIPMENT, INC \$341.36; LEGACY PHILANTHROPY WORKS \$2,500.00; LEPCO \$2,265.04; LOCAL GOV'T LIABILITY POOL \$1,000.00; LUMINATOR TECHNOLOGY GROUP INC -\$283.19; MADERA BUILDERS, LLC \$4,614.74; METROQUIP INC \$47.38; MSC INDUSTRIAL SUPPLY CO \$285.98; NAPA AUTO PARTS INC. \$247.07; NELSON ENGINEERING \$3,786.25; NOLAND, STACY \$450.00; OLDCASTLE PRECAST INC \$938.00; ONE CALL OF WYOMING \$54.00; PERFORM PRINTING LLC \$2,731.69; PLATT \$2,126.38; POLISEO, FLOREN \$1,850.00; PRISTINE EXTERIORS LLC \$618.00; RAFTER J IMPROV/SERV DIST \$146.43; RIPLEYS VACUUM CENTER, INC \$113.00; SANCHEZ-MACHUCA, ROSA \$450.00;

SHORELINE CONSULTING \$6,250.00; SILVER CREEK SUPPLY \$184.02; SINCLAIR, TYLER \$1,850.00; SNAKE RIVER MEP COMPLETE, INC \$1,477.61; SNAKE RIVER SUPPLY, LLC \$1,000.00; SOSA'S JANITORIAL SERVICE \$5,400.00; SPECTRUM \$99.99; SPRING CREEK ANIMAL HOSPITAL \$1,177.99; STANDARD INSURANCE COMPANY \$9,872.51; STEP BACK LEADERSHIP CONSULTING LLC \$36,000.00; STOUT, RICHARD D. \$350.00; SUNRISE ENVIRONMENTAL \$298.23; SUSTAINABLE STRATEGIES DC, LLC \$7,500.00; TETON COUNTY HISTORIC \$26,850.00; TETON COUNTY INTEGRATED SOLID WASTE/RECY \$411.30; TETON COUNTY SHERIFF'S-JAIL \$648.00; TETON MOTORS INC \$90.96; TETON TRUST FOR HISTORIC PLACES \$12,500.00; TMSC LLC \$1,441.41; TOP TIER TOOLS LLC \$1,427.75; TRANSPORTATION SAFETY INSTITUTE \$145.00; TREFONAS LAW, P.C. \$2,285.81; TREFREN, TRACEY \$358.20; UCM DIGITAL HEALTH, INC \$955.50; UPPER CASE PRINTING INK \$234.06; US HOMES LLC \$1,560.00; US POSTAL SERVICE \$320.00; USA BLUE BOOK \$1,196.33; VERIZON WIRELESS \$10,283.39; VISA \$21,490.84; VISION SERVICE PLAN - (WY) \$1,810.03; VOICES JACKSON HOLE \$8,630.00; WAM \$2,080.00; WAMCO LAB, INC. \$550.00; WATKINS, MARK \$99.16; WATTS STEAM STORE ROCKY MT. INC \$2,877.56; WELCH EQUIPMENT COMPANY, INC \$64,694.00; WEST COAST CODE CONSULTANTS \$3,400.00; WESTBANK SANITATION \$1,125.45; WESTERN CHARTERS AND TOURS, LLC \$25,565.00; WESTERN RECORDS DESTRUCTION \$572.00; WESTERN STATE \$2,313.81; WHEELER TANK TESTING, INC. \$3,000.00; WHITE GLOVE CLEANING, INC. \$4,287.38; WRENCH IT PLUMBING & HEATING INC \$495.00; WY CHILD SUPPORT ENFORCEMENT \$69.22; WYOMING FIRST AID & SAFETY \$197.15; XYLEM CCI \$343.75; YELLOW IRON EXCAVATION, LLC \$305.00

- C. **Stilson Transit Center Sewer Connection Request (E24-0027).** To: 1) approve the Wilson Sewer District's request for additional wastewater collection and treatment services subject to the conditions of approval set forth in this staff report, 2) direct staff to draft the appropriate Connection and Use Agreement, 3) present the Agreements to Council for consideration at a future Council Meeting, and 4) 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.
- D. **Indian Springs Connection and Use Agreement (E24-0023).** To approve the Wastewater Treatment Facilities Connection and Use Agreement Between the Town of Jackson and Indian Springs Ranch HOA and authorize the Mayor to execute the Agreement, subject to minor changes by staff.
- E. **Request for Waiver of Public Right-Of-Way Fees at 175 Center St.** To approve the request by Kampai RE Holdings LLC to waive PROW Encroachment fees associated with the occupation of Town parking spaces and sidewalk to complete construction for purposes of repairing the steps on its property.
- F. **Snow King Mountain Resort Amended and Restate Gondola Lease Agreement.** To approve the Amended and Restated Gondola Lease Agreement and authorize the Mayor to execute it, subject to minor changes by staff.
- G. **Special Restriction for Workforce Ownership Housing at 440 W. Kelly.** To approve the Amended and Restated Special Restriction for Units 2 and 12 Workforce Ownership Housing Located at 440 West Kelly Condominiums Addition to the Town of Jackson, subject to minor edits by the Town Attorney, and authorize the Mayor to sign it.

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 Subdivision Plat at Stags Landing – 255 E. Snow King Ave. (P24-032). Katelyn Page made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to approve Subdivision Plat (P24-032) for the Stags Landing Condominium Addition to the Town of Jackson at the property addressed at 255 E. Snow King Avenue based upon the findings and conditions presented below, the departmental reviews, minor changes by staff, and subject to this staff report dated May 6, 2024: 1) Within sixty (60) calendar days from the date of Town Council approval, all department reviews shall be addressed to the satisfaction of the Town, and the Final Plat shall be recorded with the County Clerk, otherwise the subdivision plat shall expire. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Sketch Plan for 3-story Hotel at 210 and 230 N. Glenwood St. (P24-018). Katelyn Page and Paul Anthony made staff comment. Council held discussion with staff. Adam Janek and Sadek Darwiche made comment on behalf of the applicant. Michael Stern made public comment. A motion was made by Arne Jorgensen and seconded by Jim Rooks to approve of Sketch Plan P24-018 for a new 38,000 sf hotel at the properties addressed at 210 and 230 N. Glenwood Street based upon the findings and conditions presented below, the departmental reviews, and subject to this staff report dated May 6, 2024: 1) Prior to submittal of the Development Plan, the applicant shall revise all applicable site and civil plans to include a bulb-out at the northeast corner of the N. Glenwood Street and W. Gill Avenue intersection, consistent with direction from the Town Engineer; 2) Prior to submittal of the Development Plan, the applicant shall revise the housing mitigation plan to meet the minimum unit allocation standards of LDR Sec. 6.3.4.C. A friendly amendment was made by Arne Jorgensen and Jim Rooks to clarify that the second condition shall also include details of the location of the unit. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Council recessed at 7:10pm and reconvened at 7:19 pm.

Petition to Vacate Portion of an Alley at 325 N. Cache St. et al. (PM23-006) and Sketch Plan for 290,000 sf Mixed-Use Hotel and Condominiums Along N. Cache (P24-002). Paul Anthony made staff comment regarding Petition to Vacate Portion of an Alley at 325 N. Cache St. et al. (PM23-006). Tyler Valentine made staff comment regarding Sketch Plan for 290,000 sf Mixed-Use Hotel and Condominiums Along N. Cache (P24-002). Brad Wagstaff and Stephen Fodor made comment on behalf of Mogul Capital for items PM23-006 and P24-002. Pam Kodi, Kevin Regan, Katherine Koriakin, Amy Kushak, Michael Stern, Mark Sullivan, Tammy Christal, Jean Gorash, Jenny Fitzgerald, Patti Ewing, Julien Haas, Suzy Kellems Dominik, Hans Flinch, Robert Frodeman, Fred Becker, Stephania Fram, and Aaron Bresnan made public comment.

Council recessed from 9:27am to 9:35pm.

A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to continue items PM23-006 and P24-002 to the June 3, 2024 regularly scheduled Town Council meeting.

Resolution 24-07: FY24 Budget Amendment #3. Kelly Thompson made staff comment. Council held discussion with staff. There was no public comment. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to approve Resolution 24-07 adopting amendments to the fiscal year 2024 budget. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Resolution 24-08: Old Bill's - Victim Services. There was no public comment. A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Resolution 24-08 authorizing the Jackson-Teton County Victim Services to submit an application to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2024. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Resolution 24-09: Old Bill's - Animal Shelter. There was no public comment. A motion was made by Jonathan Schechter and seconded by Jim Rooks to approve Resolution 24-09 authorizing the Jackson-Teton County Animal Shelter to submit an application to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2024. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Resolution 24-10: JH Airport FAA Grant. Riley Taylor made staff comment. Jim Elwood commented on behalf of the Airport Board. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers to adopt Resolution 24-10 approving of the FAA Grant Agreement for the Underground Detention and Filtration System Expansion Project with the FAA obligation under the grant being a maximum of \$2,927,681. 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 Arne Jorgensen to read ordinances in short title. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Ordinance R. An Ordinance Granting Westbank Environmental Services, Inc. a Franchise.

AN ORDINANCE GRANTING WESTBANK ENVIRONMENTAL SERVICES, INC. A FRANCHISE FOR THE COLLECTION AND DISPOSITION OF GARBAGE, ASHES, REFUSE, RECYCLABLE REFUSE AND COMPOSTABLE MATERIALS FOR THE PURPOSE OF REDUCING IMPACTS ON WASTE HAULING AND LANDFILL OPERATIONS AND SUPPORTING RECYCLING EFFORTS; PROVIDING THE RIGHTS AND LIABILITIES THEREUNDER; AND ESTABLISHING 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 R on second reading as presented. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor and Council. Jessica Sell Chambers added an item to the Potential Initiative (PI) List to consider sensitivity training for Town Council specifically related to speaking with Victim Services/about community members who have experienced trauma.

Town Manager’s Report. Tyler Sinclair made staff comment. The Town Manager’s report contained updates on Mountain Towns 2030, WEA Energy Efficient Grant, Temporary Sign Permits, Solar for All grant, and County Dark Sky Community Application. A motion was made by Jonathan Schechter and seconded by Jessica Sell Chambers 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 Jonathan Schechter and seconded by Jessica Sell Chambers to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 9:50 p.m.

TOWN OF JACKSON

ATTEST:

Hailey Morton Levinson, Mayor

Riley Taylor, Town Clerk

Minutes: rt. Publish JH News & Guide: May 15, 2024