

Regular Town Council Meeting

July 15, 2024

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.

To join, click link or copy it to your browser: <https://us02web.zoom.us/j/86535106984?pwd=NV2xuDJ9dB4GtkaWuVJ2VlRFGs4I9i.1>

Or join at zoom.com with Webinar ID: **865 3510 6984** and Password: **83001** or by phone: **+1 346 248 7799**

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Land Acknowledgement
- D. Announcements/Proclamations
 - 1. Introduction of Lupita Ruiz Perez - Community Service Officer - Patrol, Olivia Oliver - Community Service Officer - Shelter, Abe Czarnecki - Street Operator / Utility Locator, April Martinez Mejia - Community Service Officer - Patrol, Tom Maxwell - Police Department Intern, Des Concannon - Transportation Intern

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. July 1, 2024 Regular Town Council Meeting
 - 2. July 8, 2024 Special Town Council Meeting
- B. Disbursements
- C. June Municipal Court Report
- D. Approval of an Agreement for Final Design of Public Artwork - Stilson Transit Center (Johnny Ziem)
- E. Canopy Encroachment Agreement with CCC's Ranch Inn, LLC at 45 E Pearl Ave. (E24-0040) (Brian Lenz)

- F. Shoring Encroachment Agreement with CCC's Ranch Inn, LLC at 45 E Pearl Ave. (E24-0041) (Brian Lenz)
- G. Acknowledgment and Consent to Collateral Assignment for The Loop Project (Lea Colasuonno)
- H. Appointment of Special Municipal Officers (Michelle Weber)
- I. Amendment and Restatement Special Restriction for 1070 Elk Run Lane Unit 6 (Stacy Stoker)
- J. Consideration of Housing Restrictions for Powderhorn Housing Phase 2 (Kristi Malone)

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

- A. Administration
 - 1. Memorandum of Understanding (MOU) for Joint Funding Between the Town of Jackson and Teton County (Tyler Sinclair)
- B. Planning and Building
 - 1. Planned Unit Development Amendment, Development Plan, Conditional Use Permit, and Fee Waiver Request for the Presbyterian Church of Jackson Hole Housing Development (P23-206, P23-204, P24-007, P24-024) (Tyler Valentine)
 - 2. Request for an LDR Text Amendment to Replace the Title of Community Development Director and to Introduce the Title of Planning and Building Director (P24-042) (Paul Anthony)
 - 3. Request for an LDR Text Amendment to Repeal Sections Referencing Noise Standards (P24-043) (Paul Anthony)
 - 4. Request for an LDR Text Amendment to Findings of Approval (P24-044) (Paul Anthony)

VI. RESOLUTIONS

- A. Resolution 24-16: Specific Purpose Excise Tax (SPET) Resolution for Justice Center (Tyler Sinclair)

VII. ORDINANCES

- A. Ordinance V: Credit Card Transaction Fees (Third Reading, to be designated Ordinance 1375)
- B. Ordinances W and X: Water and Wastewater Fees (Third Reading, to be designated Ordinances 1376 and 1377)
 - 1. Ordinance W: Water Fee (Third Reading, to be designated Ordinance 1376)
 - 2. Ordinance X: Wastewater Fee (Third Reading, to be designated Ordinance 1377)

VIII. MATTERS FROM MAYOR AND COUNCIL

IX. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

X. ADJOURN