

Jackson Town Council Regular Meeting

November 19, 2018

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. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
 - 1. Proclamation for Small Business Saturday

III. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. If you would like to communicate with the Council during the meeting, please address them during open public comment, when public comment is called for on a specific item or send an email to Council@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. Minutes
 - 1. November 5, 2018 regular meeting
- B. Disbursements
- C. Municipal Court Report for October 2018
- D. Temporary Sign Permit for Holiday Spectacular (P18-316)
- E. Bid #19-08: Award for Half Ton 4x4 Pickup Truck for Police Department
- F. Surplus Equipment Declaration - START Buses
- G. Parking Memorandum of Understanding with Salt Lake Express for Outside Parking

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

- A. Administration:
 - 1. Public Art Planning during Center Street Water Project (Larry Pardee, Town Manager)
 - 2. Restaurant Liquor License Application by Kim's Corner, LLC *dba* Bapp (Sandy Birdyshaw, Town Clerk)
 - 3. Transfer Location of a Retail Liquor License Application by VFJH, LLC *dba* Spirits & Spice (Sandy Birdyshaw, Town Clerk)
 - 4. Transfer Ownership and Park a Retail Liquor License Application by Longitude Ventures, LLC (Sandy Birdyshaw, Town Clerk)

Please note that at any point during the meeting, the Mayor and Council 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. **Item P18-047, 048, 049:** Sketch Plan, Zoning Map Amendment, & Conditional Use Permit for Central Wyoming College at 235 & 255 Veronica Lane

Update 11/19/18: CWC has requested this item be continued to the Council's December 17, 2018 regular meeting.

2. **Item P18-046:** Fee Waiver Request for Central Wyoming College for 235 & 255 Veronica Lane

Update 11/19/18: CWC has requested this item be continued to the Council's December 17, 2018 regular meeting.

3. **Item P17-200, 201, 202, 204:** Sketch Plan, PUD, Zoning Map Amendment, LDR Text Amendment at 640 S. Glenwood (Tyler Valentine, Senior Planner)

VI. RESOLUTIONS

VII. ORDINANCES

- A. **Ordinance P:** An Ordinance Adding Chapter 8.36 to the Jackson Municipal Code Establishing Disposable Bag Requirements (Back to 1st Reading, Johnny Ziem)
- B. **Ordinance Q:** An Ordinance Adding Chapter 16.50 to the Jackson Municipal Code Establishing an Office of the Housing Ombudsman (Presented for 2nd Reading)
- C. **Ordinance R:** An Ordinance Repealing Sections of the Jackson Regulations on Sign Code (Presented for 2nd Reading)

VIII. MATTERS FROM MAYOR AND COUNCIL

- A. Board and Commission Reports

IX. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

X. ADJOURN

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