

TOWN COUNCIL PROCEEDINGS

APRIL 9, 2018

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall at 150 East Pearl at 6:01 P.M. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon.

COUNCIL: Jim Stanford, Don Frank, and Bob Lenz. Hailey Morton Levinson was absent.

STAFF: Bob McLaurin, Larry Pardee, Roxanne Robinson, Audrey Cohen-Davis, Lea Colasuonno, Tyler Sinclair, Todd Smith, Roger Schultz, and Sandy Birdyshaw

Mayor Muldoon introduced and welcomed a new Town employee, Angie Gemmel, who works in Victim Services.

Public comment. Public comment was given by Barry Griest.

Consent Calendar. A motion was made by Jim Stanford and seconded by Bob Lenz to approve the consent calendar including items A-I as presented with the following motions.

A. **To approve the meeting minutes for the March 19, 2018 workshop and regular meeting and the March 21, 2018 special meeting as presented.**

B. **To approve the disbursements as presented.** Jackson Curbside \$360.00, Cash \$104.48, Advanced Industrial Supply \$149.80, Ace Hardware \$448.21, Teton County Jail \$2160.00, Curran-Seeley \$12062.50, Delcon \$388.00, Thyssen Krupp \$2692.45, High Country Linen \$2315.49, Jackson Lumber \$139.19, Jackson Hole News & Guide \$3206.22, LVPL \$23542.95, Nelson Engineering \$9730.75, John Ryan \$155.00, St John's Hospital \$130.00, Standard Plumbing \$158.48, Napa \$40.37, Jackson Hole Community Counseling \$25000.00, Sam Jewison \$241.50, Teton Youth & Family Services \$40500.00, Mike's Body Shop \$273.10, Teton Literacy \$4087.50, Bruce Hayse MD \$450.00, Ace Equipment \$1019.00, White Glove Cleaning \$1465.52, Greenwood Mapping \$1845.00, Electrical Wholesale \$263.01, WAM \$1125.00, Centurylink \$3775.87, Macy's Service \$525.00, Emerg-a-care \$456.00, Secretary of State \$30.00, Robert Heiner \$260.76, Jackson Hole Community Housing \$6250.00, One Call of Wyoming \$47.25, Civil Air Patrol \$1000.00, Blue Spruce Cleaners \$958.10, AT&T \$1565.30, Verizon \$82.53, Division of Victim Services \$100.00, LGLP \$1000.00, Benefit Administrators \$54.00, Bob McLaurin \$371.49, DPC Industries \$2861.79, Yellow Iron Excavation \$120.00, LDA Inc \$54.81, Cast \$75.00, Neopost \$1000.00, Wyoming Conference of Municipal Courts \$225.00, ER Office Express \$910.78, UPS \$36.88, Johnson Roberts & Assoc \$17.00, Miller Sanitation \$2233.60, Ladee Johnson \$100.00, Mailfinance \$463.47, Office of State Lands \$149979.42, Long Building Technologies \$2411.22, Meyring & Associates \$90.00, Coban Technologies \$285.00, C&A Professional Cleaning \$9097.27, Snake River Roasting \$242.25, Double H Bar \$25.00, Dean's Pest Control \$140.00, Code Studio \$6160.00, Custom Electronics \$11501.28, Trefonas Law \$219.00, H&R Enterprises \$810.20, Open Creative \$127.00, Cornforth Consultants \$1659.00, Francisa Marquina \$25.00, Department of Family Services \$60.00, National Association \$40.00, Wrench It \$292.61, Ninety-Eight Electric \$213.91, Christopher Leigh \$825.00, Perform Printing \$2627.31, Amazon \$1121.49, Casper Star Tribune \$1777.06, Curtis Blue Line \$1858.61, Cost Engineers \$2880.00, City of Driggs \$1312.56, Western Municipal Construction \$95895.00, Am Signal \$9342.89, Water Werks \$589.52, Energy 1 \$1155.85, Peter Muldoon \$2011.05, Taylor Inc \$180.00, Teton County Responder \$500.00, Abbe Kirscher \$316.00, Judy Lions \$8.31, UPC Inc \$260.00, Spring Hill Suites \$200.00, Lexington @ JH \$80.00, Solv Business Solutions \$403.99, Elijah Mattson \$175.60

C. **Temporary Sign Permit: P18-093 Soroptimist of Jackson: Bras for a Cause.** To approve the temporary banner in conjunction with Soroptimist of Jackson, subject to three (3) conditions of approval.

D. **Temporary Sign Permit: P18-092 Jackson Hole Classical Academy: Evening of the Arts.** To approve the temporary banner in conjunction with Jackson Hole Classical Academy, subject to three (3) conditions of approval.

E. **Special Event: Friends of Pathways Bike Share Launch.** To approve special event application made by Friends of Pathways for the Bike Share Launch special event, subject to the conditions and restrictions listed in the staff report.

- F. **Special Event: Elk Fest.** To approve the Elk Fest 2018 special event applications made by the Chamber of Commerce and the Elk Fest Committee, subject to the conditions and restrictions listed in the staff report.
- G. **Special Event: Teton County 2018 Fair.** To approve the special event application made by the Teton County Fair Board for the 2018 Teton County Fair including the issuance of a Malt Beverage Permit from July 25 – July 29 subject to the conditions and restrictions listed in the staff report.
- H. **Special Event: Old Bill's Fun Run.** To approve the special event application made by the Community Foundation of Jackson Hole for Old Bill's Fun Run 2018, subject to the conditions and restrictions listed in the staff report.
- I. **Request to Connect to Wilson Sewer District's System.** To approve the connection of three additional parcels to the Wilson Sewer District as presented.

Mayor Muldoon called for the vote on the motion to approve the consent calendar. The vote showed all in favor and the motion carried.

Special Event: Jackson Eco Fair. Mayor Muldoon recused himself from this vote as he would be working at the fair. A motion was made by Jim Stanford and seconded by Don Frank to approve the special event application from the Energy Conservation Works for the Eco Fair, subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed 3-0 in favor, the motion carried with Muldoon abstained.

Temporary Sign Permit: Shervin's Spring Tire Sale. A motion was made by Bob Lenz and seconded by Don Frank to approve the temporary banner in conjunction with Shervin's, subject to three (3) conditions of approval for fourteen days. Mayor Muldoon called for the vote. The vote showed 3-1 in favor, the motion carried with Stanford opposed.

Authorizing Payment to Office of State Lands for Sewer Easement. Bob McLaurin and Brian Lenz made staff comment.

A motion was made by Jim Stanford and seconded by Bob Lenz to direct the Town Manager to pay \$140,250 under protest to the Office of State Lands for a sewer easement adjacent to the High School Athletic Fields. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item B18-0146: Demolition Permit for Wyoming Game & Fish at 360 N Cache Street. Tyler Sinclair and Larry Pardee made staff comment. Derrick Lemon of Wyoming Game & Fish made comment.

A motion was made by Bob Lenz and seconded by Don Frank to continue this item B18-0146 to the April 16 regular meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Resolutions. Resolution 18-04, 18-05, and 18-06: Three Resolutions Authorizing the Submission of an Application to the Community Foundation of Jackson Hole's Old Bill's Fun Run 2018 from Jackson-Teton County Animal Shelter, START, and Victim Services. Sandy Birdyshaw made staff comment.

A motion was made by Bob Lenz and seconded by Don Frank to approve Resolution 18-04 authorizing the Jackson – Teton County Animal Shelter to apply to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018.

RESOLUTION 18-04 Authorizing the Jackson - Teton County Animal Shelter to Submit an Application to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018

WHEREAS, the Jackson Town Council recognizes the need for public support for the Jackson - Teton County Animal Shelter; and

WHEREAS, the Community Foundation of Jackson Hole requires that certain criteria be met in order for the Jackson - Teton County Animal Shelter to participate in the Foundation's programs, and to the best of our knowledge, this application meets those criteria;

NOW, THEREFORE, BE IT RESOLVED by the Jackson Town Council, that the Town Council supports a grant application to the Community Foundation for the amount raised by the Jackson - Teton County Animal Shelter in Old Bill's Fun Run 2018.

BE IT FURTHER RESOLVED, that Janelle Holden and Adam Galadima are hereby designated as the authorized representatives of the Town of Jackson to act on behalf of the Jackson Town Council on all matters relating to this grant application.

PASSED AND APPROVED this 9th day of April, 2018.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Bob Lenz and seconded by Jim Stanford to approve Resolution 18-05 authorizing START to apply to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018.

RESOLUTION 18-05 Authorizing Southern Teton Area Rapid Transit (START) to Submit an Application to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018

WHEREAS, the Jackson Town Council recognizes the need for public support for START; and

WHEREAS, the Community Foundation of Jackson Hole requires that certain criteria be met in order for START to participate in the Foundation's programs, and to the best of our knowledge, this application meets those criteria.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Town Council, that the Town Council supports a grant application to the Community Foundation for the amount raised by Southern Teton Area Rapid Transit (START) in Old Bill's Fun Run 2018.

BE IT FURTHER RESOLVED, that Darren Brugmann and Anna White are hereby designated as the authorized representative of the Town of Jackson to act on behalf of the Jackson Town Council on all matters relating to this grant application.

PASSED AND APPROVED this 9th day of April, 2018.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried

A motion was made by Bob Lenz and seconded by Don Frank to approve Resolution 18-06 authorizing the Jackson – Teton County Victim Services to apply to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018.

RESOLUTION 18-06 Authorizing Jackson-Teton County Victim Services to Submit an Application to The Community Foundation of Jackson Hole's Old Bill's Fun Run 2018

WHEREAS, the Jackson Town Council recognizes the need for public support for Jackson- Teton County Victim Services; and

WHEREAS, the Community Foundation of Jackson Hole requires that certain criteria be met in order for Jackson- Teton County Victim Services to participate in the Foundation's programs, and to the best of our knowledge, this application meets those criteria;

NOW, THEREFORE, BE IT RESOLVED by the Jackson Town Council, that the Town Council supports a grant application to the Community Foundation for the amount raised by Jackson- Teton County Victim Services in Old Bill's Fun Run 2018.

BE IT FURTHER RESOLVED, that Tracey Trefren is hereby designated as the authorized representative of the Town of Jackson to act on behalf of the Jackson Town Council on all matters relating to this grant application.

PASSED AND APPROVED this 9th day of April, 2018

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Ordinances. A motion was made by Jim Stanford and seconded by Bob Lenz to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

ORDINANCE B

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 164, 256, 350, 652, 1051 AND SECTION 2.40.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING TOWN PLANNING COMMISSION MEMBERSHIP; AND PROVIDING FOR AN EFFECTIVE DATE. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

A motion was made by Bob Lenz and seconded by Jim Stanford to approve Ordinance B on third reading and designate it as Ordinance 1190. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE C

AN ORDINANCE AMENDING AND REENACTING TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 8.10.5.C.2, 8.10.5.E AND 8.10.6.D REGARDING PLANNING AND ZONING COMMISSION /BOARD OF ADJUSTMENT MEMBERSHIP AND QUORUM; 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:

A motion was made by Bob Lenz and seconded by Don Frank to approve Ordinance C on third reading and designate it as Ordinance 1191. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council.

Selection Delegates for the WAM Summer Conference. A motion was made by Bob Lenz and seconded by Don Frank to approve Pete Muldoon, Hailey Morton Levinson, and Bob Lenz as voting delegates, in that order for including alternates. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Town Manager's Report. A motion was made by Jim Stanford and seconded by Bob Lenz to accept the Town Manager's Report. The Town Manager's Report contained an update on special events and the Town Manager's schedule. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Jim Stanford and seconded by Bob Lenz to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 6:48 p.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

minutes: spb

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