

Jackson Town Council
Monday, September 19, 2016
6:00 PM
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. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations
 - 1. Introduce Rodrigo Cely, Meter Reader/Equipment Operator
 - 2. National Public Lands Day Proclamation

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

- A. Jim Webb – Request for Support on Letter to Gov. Mead for a New Transmission Line

III. CONSENT CALENDAR

- A. Minutes
 - 1. September 6, 2016 Regular Meeting
- B. Disbursements
- C. August Municipal Court Report
- D. Energy Conservation Works Request for 2010 SPET Funding for Electric Vehicle Charging Stations
- E. Letter of Support for National Endowment for the Arts Grant

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

- A. Planning
 - 1. **Item P16-067 & P16-068:** Consideration of a Development Plan (067) and Conditional Use Permit (068) at 831 Upper Cache Drive Development Plan and CUP (Tyler Valentine, Associate Planner)
 - 2. **Item P16-036:** Accessory Residential Unit Discussion (Regan Kohlhardt, Long Range Planner)
- B. Public Works
 - 1. Temporary Roadway and Construction Easements for Budge Drive (Larry Pardee, Public Works Director)
 - 2. CMAR Contract for Budge Drive Temporary Road (Larry Pardee, Public Works Director)

V. RESOLUTIONS

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.

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance X** – An Ordinance Annexing Certain Real Property into the Corporate Limits of the Town of Jackson, Amending the Zoning District Map and Amending the Corporate Limits of the Town of Jackson (Presented for approval at Third and Final Reading, to be Designated Ordinance 1135, Sandy Birdyshaw, Town Clerk)
2. **Ordinance Y** – An Ordinance Amending Exterior Lighting Regulations (Presented for Third and Final Reading, to be designated Ordinance 1136, Alex Norton, Long Range Planner)
3. **Ordinance Z** – An Ordinance Amending Municipal Code 5.50.040(F) regarding taxi vehicle markings (Presented for approval Third and Final Reading, to be designated Ordinance 1137, Audrey Cohen-Davis, Attorney)
4. **Ordinance A** – An Ordinance Clarifying Municipal Code 10.04.190 regarding 72-hour Parking (Presented for approval Third and Final Reading, to be designated Ordinance 1138, Audrey Cohen-Davis, Attorney)
5. **Ordinance W** – An Ordinance Amending the Accessory Residential Unit Land Development Regulations (Presented for approval at Second Reading, or First Reading if Revised) (Regan Kohlhardt, Long Range Planner)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Creation of Special Revenue Fund for Community Priorities
- B. Property at 3405 N. Cheney Lane
- C. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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.