

TOWN COUNCIL PROCEEDINGS

NOVEMBER 14, 2016

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall at 150 East Pearl at 6:04 P.M. Upon roll call the following were found to be present:

MAYOR: Sara Flitner was absent.

COUNCIL: Vice Mayor Hailey Morton Levinson, Bob Lenz, Don Frank, and Jim Stanford.

STAFF: Bob McLaurin, Audrey Cohen-Davis, Roxanne Robinson, Larry Pardee, Kelly Thompson, Todd Smith, Tyler Sinclair, Alex Norton, Darren Brugmann, Johnny Zeim, and Sandy Birdyshaw

Vice Mayor Morton Levinson read proclamations into the record declaring November 17th as World Pancreatic Cancer Day and November 26th as Small Business Saturday. Lisa Carranza accepted the Pancreatic Cancer Day proclamation and made public comment.

Public Comment. Public comment was given by Jack Kohler. Sandy Ostdiek made public comment requesting a temporary sign permit on behalf of the Jackson Council of Catholic Women for a holiday craft bazaar. A motion was made by Bob Lenz and seconded by Don Frank to allow the Council of Catholic Women to put up a temporary sign at the Gun Barrel Steakhouse and Rendezvous Engineering starting tomorrow through Saturday. Vice Mayor Morton Levinson called for the vote on the motion. The vote showed all in favor and the motion carried.

Public comment was given by Shaeli Funk, a high school senior who presented a 2016 Senior Capstone Project which proposed the creation of designated parking spaces for Veterans.

Consent Calendar. A motion was made by Jim Stanford and seconded by Don Frank to approve the consent calendar as presented. The consent calendar included Items 1-6 below with the following motions:

1. To approve the minutes of the October 17, 2016 workshop and regular Town Council meeting as presented.
2. To approve the disbursements as presented. Carquest \$310.07, Cash \$187.00, Ace Hardware \$2884.53, Teton County Sheriff Jail \$432.00, Delcon \$4793.45, Demco \$81.35, Jackson Hole Historical Society \$1875.00, Allred Tree Service \$300.00, Thyssen Krupp Elevator \$269.92, Evan's Construction \$4779.56, Airgas Intermountain \$281.20, Hach Chemical \$905.56, High Country Linen \$2742.02, Interstate Battery \$1539.30, Jackson Hole Cycle & Saw \$23.98, Jackson Lumber \$303.96, Jackson Paint & Glass \$349.80, Jim & Greg Locksmiths \$1261.00, Jackson Hole News & Guide \$6499.39, Jackson Signs \$71.09, The Children's Learning Center \$194717.00, Leonard Petroleum Equipment \$763.10, LVLP \$24887.69, Nelson Engineering \$22526.27, Smith Power Products \$11407.57, St John's Hospital \$65.00, Napa \$2463.66, Teton Motors \$264.12, Pierson Land Works \$600.00, Teton County Weed & Pest \$2211.07, Teton County Fair \$60000.00, Wyoming Law Enforcement \$1194.14, Ace Equipment \$507.88, Animal Care Clinic \$485.80, White Glove Cleaning \$1256.60, Electrical Wholesale \$54.25, Hunt Construction \$3426.40, Quick Brown Fox \$120.00, Westbank Sanitation \$568.02, Cummins Rocky Mountain \$531.02, Freedom Mailing \$1070.29, Teton Fence Company \$2750.00, Upper Case Printing \$582.17, Jackson Whole Grocer \$33.46, Mountain States Employers \$5200.00, Teton County Special Fire Fund \$41877.57, Galls \$537.95, Jack's Tire & Oil \$10891.13, Energy Laboratories \$601.00, Motorola \$15534.00, Wytrans \$480.00, Teton County Sanitary Landfill \$894.75, Teton County Clerk \$205824.00, One Call of Wyoming \$21.75, Spring Creek Animal Hospital \$927.51, Blue Spruce Cleaners \$1018.00, Grainger \$740.08, Teton County Fund 10 \$72567.61, Entenmann-Rovin \$182.50, HD Supply \$14032.50, AT&T \$98.01, Verizon Wireless \$120.34, West Group Publishing \$1029.15, Alphagraphics \$439.54, LGLP \$1976.58, Mark Watkins \$77.76, Great Northern Coffee \$42.50, Wyoming Mechanical \$1538.29, First Transit \$1425.00, Planet Jackson Hole \$504.00, JHAM \$143.29, Teton Valley News \$136.00, Kevin Jones \$74.00, Ameriwest Water Service \$8117.95, Gus the Gutterman \$803.50, Westwood Curtis \$278577.38, Yellow Iron Excavation \$580.00, LDA Inc \$52.04, Chlorinators Inc \$3419.00, Teton County Fund 13 \$21377.33, AED Everywhere \$78.77, Ferguson Enterprises \$215.36, MCI Fleet Support \$550.344, Rodrigo Cely \$202.50, Smith Electric \$246.97, Intermountain Sweeper \$334.76, ER Office Express \$933.49, Architectural Building Supply \$3641.75, Bison Lumber \$192.27, UPS \$107.85, Amsoil \$9615.87, Advanced Glass & Trim \$645.00, James Campbell \$280.50, Joshua Rae \$2730.00, Todd Fitzgerald \$430.65, Miller Sanitation \$1953.60, Sweetwater Restaurant \$50.00, Wyoming State Board of Pharmacy \$80.00, Idaho Falls Peterbilt \$604.28, Timberline Concrete

\$482.50, Flowmark \$332.16, Goscma \$100.00, Northwest Mailing \$72.85, ICMA Membership \$1087.54, Respond First Aid \$279.65, Gillig \$7999.58, Colt Morehead \$68.25, Commercial Tire \$6198.96, Fire Service of Idaho \$340.00, Eleaven \$281.25, Warner Truck Center \$808.97, Long Building Technology \$126.66, Jade's Heating \$1583.54, Totalfunds by Hasler \$1000.00, Bliss Cargo \$79.25, Tom Mason \$280.50, C&A Professional Cleaning \$8598.80, Class C Solutions \$683.04, Rendezvous Pages \$420.00, Snake River Roasting \$251.94, Fleetpride \$1377.06, Evco \$605.05, Big R \$379.92, Jackson Hole Roasters \$96.90, Ridgeline Excavation \$34000.00, Control Systems Technology \$35.00, Dean's Pest Control \$715.00, Best Best & Krieger \$162.00, Premier Vehicle Installation \$17766.87, South Park Landscaping \$1500.00, HD Fowler \$549.28, GM Sheetmetal \$246.87, Open Creative \$1669.25, Stotz Equipment \$974.13, Cornforth Consultants \$2967.00, Jackson Animal Hospital \$1809.09, Scott Schmillen \$1662.50, Coca-Cola \$72.65, Travis Gilliam \$88.55, Enterprise Rent a Car \$1559.75, Westmatic Corporation \$3804.20, Shawn Stevens \$598.24, Routematch \$250.00, Kellerstrass \$23414.21, THL II \$760.00, Snake River MEP \$180.00, John Tighe \$255.78, Ninety-Eight Electric \$1636.79, Superior Tire \$275.00, Transit Talent \$190.00, Premier Powder Coating \$1470.00, Wyoming Garage Door \$1302.00, Jacksonhole.media \$300.00, Rich Broadcasting \$224.00, G.W. Inc \$431.09, Rendezvous Engineering \$14529.10, DBR Inc \$4000.00, Alexander Chay \$1000.00, Shane Kelsey \$1000.00, Lori Glenn \$500.00, Hoke & Co \$25000.00, Teton Tools Inc \$1237.71, Skating Club of JH \$95.00, Miga Rosseti \$5525.00, Orijin Media \$400.00, Kelly Thompson \$346.38, Karissa Akin \$30.00, Tim Meehan \$30.00, Joann Hoff \$30.00, Trevor Rhea \$30.00, Kjera Henrie \$30.00, Lindsey Lanham \$30.00, Darcy Cox \$30.00, Christine May \$30.00, Heather Smith \$30.00, Gary Edington \$30.00, Ian Moore \$30.00, Caryl Williamson \$30.00, Nicholas Stonecipher \$30.00, Constance Cordill \$30.00, Rhonda Finkelson \$30.00, Jason Cedars \$30.00, Paul Maddex \$30.00, Hannah Morris \$30.00, Adam Mates \$30.00, One 22 Inc \$24000.00, Amanda Lawson \$10.00, Michael Paul \$1690.00, Caleb Sauer \$80.00, Michael Gable \$80.00, Judy Nalley \$200.00, Renco \$285.08, Nancy Takeda \$30.00

3. Surplus Vehicle Declaration. To declare the items surplus and direct staff to work with appropriate metal or truck recyclers/salvage companies to have the vehicles removed from Town property or offer them for sale to Town employees.
4. Bid 17-09: Award for Mid-size Truck for Community Service Officer. To accept and approve Bid #17-09 for the purchase of one Community Service Officer, 2017 Chevy Colorado Pickup Truck and award to Teton Motors in the amount of \$24,998.00.
5. Temporary Sign Permit: Crafter's Star Boutique/Country Christmas Market Place. To approve the temporary signs in conjunction with the Crafter's Star Boutique/Country Christmas Market Place, subject to three (3) conditions of approval.
6. Temporary Sign Permit: Jackson Hole Moose Hockey. To approve the temporary banner in conjunction with Jackson Hole Moose Hockey, subject to three (3) conditions of approval.

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

Special Event: POP Winter Block Party. Carl Pelletier made staff comment. Carrie Geraci made comment. A motion was made by Bob Lenz and seconded by Don Frank to approve the POP special event application for Friday, December 9, made by Jackson Hole Public Art subject to the conditions and restrictions listed in the staff report. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

RFP 17-08: Award Contract for CNG Fueling Station. Don Donaldson of Clean Energy Cryogenics in Evanston made public comment. Larry Pardee and Phil Cameron made staff comment. A motion was made by Jim Stanford and seconded by Bob Lenz to approve of the construction contract for the CNG refueling system with TruStar of Rancho Cucamonga, CA in the amount of \$909,439.40 and upon legal approval authorize the vice mayor or mayor to execute all necessary contract Agreements. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Rodeo Scheduled for June 24, 2017 Event. Roxanne Robinson and Kaitlyn Mangis made staff comment. Public comment was given by Hap Johnson, Hal Johnson, Ben Tibbetts, and Phillip Wilson. A motion was made by Jim Stanford and seconded by Bob Lenz to deny the June 24, 2017 rodeo date under the condition that fairground staff will have the fairgrounds cleaned and ready on the following Wednesday for the rodeo. Vice Mayor Morton Levinson called for the vote. The vote showed motion carried with Don Frank opposed.

Second Amendment to CMI Lease and Bid Award for Snow King Center Phase II Improvement Project. Bob McLaurin made staff comment. While negotiating lease terms with CMI, CMI decided not to go forward with the improvement project as it would not be economically feasible for them.

Il Ferraio LLC dba Orsetto Restaurant Liquor License Application. Sandy Birdyshaw made staff comment. Vice Mayor Morton Levinson opened a public hearing to hear protests and comments. None were given. Vice Mayor Morton Levinson closed the public hearing. A motion was made by Jim Stanford and seconded by Don Frank to approve the restaurant liquor license application made by IL Ferraio LLC d/b/a Orsetto effective November 14, 2016 for the remaining 2016-2017 liquor license year, subject to the conditions and restrictions listed in the staff report, and further direct the Town Clerk to issue the license upon confirmation that the conditions of approval have been met within the timeframe set forth in §12-4-103(a)(iv). Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Snow King Resort Communication Tower Lease. Audrey Cohen-Davis and Bob McLaurin made staff comment. A motion was made by Bob Lenz and seconded by Jim Stanford to approve the lease agreement with Snow King Mountain Resort, LLC at a rate of \$8,880 per annum and authorize the Mayor to execute it. Vice Mayor Morton Levinson called for the vote. The vote motion carried 3-1 with Stanford opposed.

Reconsideration of Item P16-075: Zoning Map Amendment on Glenwood and Snow King Avenue. Vice Mayor Morton Levinson stated that in the October 17th regular meeting, a motion carried to reconsider the vote on P16-075: An amendment to the Official Zoning Map to rezone a property from its current AR (Auto-Urban Residential) to UR (Urban Residential) addressed at 632, 640, 650 S. Glenwood Street and 100 W. Snow King Avenue. Additionally, a motion carried to postpone hearing the reconsideration to today's meeting. The original motion made by Hailey Morton Levinson and seconded by Bob Lenz on October 3rd was "To approve P16-075, a Zoning Map Amendment from AR (Auto-Urban Residential) to UR (Urban Residential) for 632, 640, 650 S. Glenwood Street & 100 W. Snow King Avenue, being able to make the findings for a Zoning Map Amendment as recommended by staff that the application 1) is consistent with the purposes and organization of the LDRs; 2) improves implementation of the desired future character defined in the Illustration of Our Vision chapter of the Comprehensive Plan; 3) is necessary to address changing conditions or a public necessity; and 4) is consistent with the other adopted Town Ordinances, subject to the following condition: 1. The Office Overlay shall be removed from the site concurrently with the rezone of the site."

Bob Lenz withdrew his second. There was no further presentation by staff nor the applicant. Public comment was given by Scott Pierson and Bailey Schreiber.

A motion was made by Don Frank and seconded by Hailey Morton Levinson to approve P16-075, a Zoning Map Amendment from AR (Auto-Urban Residential) to UR (Urban Residential) for 632, 640, 650 S. Glenwood Street & 100 W. Snow King Avenue, being able to make the findings for a Zoning Map Amendment as recommended by staff that the application 1) is consistent with the purposes and organization of the LDRs; 2) improves implementation of the desired future character defined in the Illustration of Our Vision chapter of the Comprehensive Plan; 3) is necessary to address changing conditions or a public necessity; and 4) is consistent with the other adopted Town Ordinances, subject to the following condition: 1. The Office Overlay shall be removed from the site concurrently with the rezone of the site. Vice Mayor Morton Levinson called for the vote. The vote showed Morton Levinson and Frank in favor with Lenz and Stanford opposed. The motion failed.

Item P16-079 and -080: Sketch Plan and Planned Unit Development for Hidden Hollow. Tyler Sinclair and April Norton made staff comment. Zane Powell representing the owners made comment and asked the Council to disregard the PUD at this time as the owners wished to present only the Sketch Plan for consideration. Brendan Schulte, Brenda Younkin, and Reed Armijo and made comment on behalf of the applicant. Public comment was given by Mark Mueller, Curt Harland, and Phyllis Green. A motion was made by Bob Lenz and seconded by Jim Stanford to continue this item to the December 5, 2016 meeting. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

The Grove Habitat for Humanity Agreement. April Norton made staff comment. Kendra Heimbruck of Habitat for Humanity made comment. A motion was made by Bob Lenz and seconded by Don Frank to continue this to the first meeting in December. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Resolution 16-21: Fiscal Year 2017 Budget Amendment #1. Kelly Thompson made staff comment. A motion was made by Bob Lenz and seconded by Jim Stanford to approve the resolution adopting amendments to the fiscal year 2017 budget minus those references to the community priorities fund.

A RESOLUTION ADOPTING AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET OF THE TOWN OF JACKSON.

WHEREAS, pursuant to Wyoming Statutes, the governing body of the Town of Jackson is empowered to control the finances of the Town including adopting and amending the annual budget; and

WHEREAS, the specific statutory requirements for budgeting procedures are stipulated in the Uniform Municipal Fiscal Procedures Act (W.S. 16-4-101 through 16-4-124); and

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Jackson that the fiscal year 2017 budget is hereby amended as follows:

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Mayor & Town Council	311,599		311,599
Town Attorney	407,110	14,160	421,270
Municipal Judge	213,209		213,209
Administration	326,128	6,444	332,572
Town Clerk & Personnel	541,746	18,030	559,776
Finance	578,395		578,395
Planning	831,689		831,689
Information Technology	474,114		474,114
Town-Wide Services	143,125		143,125
Town Hall Building	132,250		132,250
PD Administration	494,340		494,340
PD Investigation	421,246		421,246
PD Patrol	2,761,791		2,761,791
PD Community Service	354,337		354,337
PD Special Operations	22,620		22,620
Building Inspections	372,794		372,794
Victim Services	233,435		233,435
Animal Shelter/Control	234,214		234,214
Public Works Administration	243,332		243,332
Streets	1,453,998		1,453,998
Town Engineer	422,126		422,126
Public Works Yard Operations	152,437		152,437
Public garage Operations	83,634		83,634
Cemetery	20,447		20,447
Social Services	544,682	15,000	559,682
Sports and Events Center	47,177		47,177
Public Amenities	67,263		67,263
Community Promotions	256,443		256,443
County-Budgeted Joint Programs	2,939,140		2,939,140
Transfers Out	4,438,636		4,438,636
Total General Fund	19,523,457	53,634	19,577,091
Expenditures and Other Uses	Approved Budget	Increase (Decrease)	Amended Budget
Affordable Housing	124,913		124,913
Total Affordable Housing Fund	124,913		124,913
Parking Exactions Fund	75,000		75,000
Total Parking Exactions Fund	75,000		75,000
Park Exactions	75,000		75,000
Total Park Exactions	75,000		75,000
Employee Housing Assistance	108,842	71,413	180,255
Total Employee Housing Fund	108,842	71,413	180,255
Animal Care Fund	22,000		22,000
Transfers Out	75,000		75,000
Total Animal Care Fund	97,000		97,000
Lodging Tax Fund	284,613		284,613
Transfers Out	345,887		345,887
Total Lodging Tax Fund	630,500		630,500
Vertical Harvest Fund	20,000		20,000
Total Vertical Harvest Fund	20,000		20,000
Snow King-Snow Making Fund	52,552		52,552
Total Snow King-Snow Making Fund	52,552	-	52,552

Expenditures and Other Uses	Approved Budget	Increase (Decrease)	Amended Budget
START Administration	491,239		491,239
START Operations	3,378,146	41,510	3,419,656
START Capital	232,500	(70,000)	162,500
START Indirect Cost Allocations	52,736		52,736
Total START Fund Expenditures	4,154,621	(28,490)	4,126,131
Capital Outlay	8,795,673	42,590	8,838,263
Total Capital Projects Fund	8,795,673	42,590	8,838,263
Capital Outlay	190,411	2,132	192,543
Total 2006 SPET	190,411	2,132	192,543
Capital Outlay	1,783,362	221,647	2,005,009
Total 2010 SPET	1,783,362	221,647	2,005,009
Capital Outlay	1,050,000		1,050,000
Total 2014 SPET	1,050,000		1,050,000
Capital Outlay	3,000,000		3,000,000
Total 2016 SPET	3,000,000		3,000,000
Water Maintenance & Operation	753,150	8,880	762,030
Water Wells	243,884		243,884
Water Billing, Accounting, & Ins.	167,024		167,024
Water Capital Outlay & Improvements	1,475,800		1,475,800
Water Loan Expenditures	117,650		117,650
Water Transfers Out	455,565		455,565
Sewage Plant Operations	835,324		835,324
Sewage Maint. & Operations	353,651		353,651
Sewage Billing, Accounting, & Ins.	167,025		167,025
Sewage Capital Outlay & Improvements	1,022,500	562,077	1,584,577
Sewage Transfers Out	455,565		455,565
Total Enterprise Funds	6,047,138	570,957	6,618,095
Employee Insurance	2,207,810		2,207,810
Total Insurance Fund	2,207,810		2,207,810
Fleet Expenditures	1,860,305		1,860,305
Total Fleet Management Fund	1,860,305		1,860,305
Central Equipment Expenses	350,500		350,500
Transfers Out	50,000		
Total Central Equipment Fund	400,500	-	350,500
IT Services	1,000,285		1,000,285
Total IT Service Fund	1,000,285	-	1,000,285
REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	6,700,159		6,700,159
Licenses & Permits	835,870		835,870
Intergovernmental Revenue	8,972,246		8,972,246
Charges for Services	605,381		605,381
Fines & Forfeitures	463,936		463,936
Miscellaneous Revenue	115,465		115,465
Transfers In	1,038,866		1,038,866
Total General Fund	18,731,923	-	18,731,923
Licenses & Permits	30,200		30,200
Transfers In	1,250,000		1,250,000
Total Affordable Housing Fund	1,280,200		1,280,200
Licenses & Permits	1,000		1,000
Miscellaneous Revenue	200		200
Total Parking Exactions	1,200		1,200
Licenses & Permits	10,000		10,000
Miscellaneous Revenue	100		100
Total Park Exactions	10,100		10,100
Miscellaneous Revenue	170,960	-	170,960
Transfers In	250,000	18,900	268,900
Total Employee Housing Fund	420,960	18,900	439,860
Miscellaneous Revenue	52,100		52,100
Total Animal Care Fund	52,100		52,100

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	630,000		630,000
Miscellaneous Revenue	500		500
Total Lodging Tax Fund	630,500		630,500
Taxes	-	258,094	258,094
Miscellaneous Revenue	-	25	25
Total Communities and Priorities Fund	-	258,119	258,119
Contributions & Donations	20,200		20,200
Total Vertical Harvest Fund	20,200		20,200
Contributions & Donations	52,552		52,552
Total Snow King Snow Making Fund	52,552	-	52,552
Intergovernmental Revenue	2,861,965	(70,000)	2,791,965
Charges for Services	1,307,769		1,307,769
Miscellaneous Revenue	24,000		24,000
Transfers In	370,887		370,887
Total START Fund Revenues	4,564,621	(70,000)	4,494,621
Intergovernmental	4,694,982		4,694,982
Miscellaneous Revenue	20,500		20,500
Transfers In	2,913,636		2,913,636
Total Capital Projects Fund	7,629,118	-	7,629,118
Miscellaneous Revenue	1,100		1,100
Total 2006 SPET	1,100		1,100
Miscellaneous	500		500
Total 2010 SPET	500		500
Taxes	339,267		339,267
Miscellaneous	6,200		6,200
Total 2014 SPET	345,467		345,467
Taxes	6,000,000		6,000,000
Miscellaneous	1,000		1,000
Total 2016 SPET	6,001,000		6,001,000
Water Charges for Services	2,413,916		2,413,916
Water Miscellaneous	14,000		14,000
Debt Issue	27,015		27,015
Sewage Charges for Services	2,611,649		2,611,649
Sewage Miscellaneous	10,000		10,000
Total Enterprise Funds	5,076,580	-	5,076,580
Charges for Services	2,300,670		2,300,670
Miscellaneous Revenue	2,500		2,500
Total Employee Insurance Fund	2,303,170		2,303,170
Charges for Services	1,912,121		1,912,121
Miscellaneous Revenue	1,000		1,000
Transfers In	-		-
Total Internal Service Fund-Fleet	1,913,121		1,913,121
Charges for Services	365,200		365,200
Miscellaneous Revenue	2,000		2,000
Total Central Equipment Fund	367,200		367,200
Charges for Services	646,135		646,135
Miscellaneous Revenue	200		200
Transfers In	50,000		50,000
Total IT Service Fund	696,335		696,335

CHANGE OF FUND BALANCE	Approved Budget	Increase (Decrease)	Amended Budget
General Fund	(791,534)	(53,634)	(845,168)
Affordable Housing	1,155,287	-	1,155,287
Parking Exactions Fund	(73,800)	-	(73,800)
Park Exactions Fund	(64,900)	-	(64,900)
Employee Housing Fund	312,118	(52,513)	259,605
Vertical Harvest Fund	200	-	200
Snow Making Fund	-	-	-
Animal Care Fund	(44,900)	-	(44,900)
Lodging Tax Fund	-	-	-
Start Fund	410,000	(41,510)	368,490
Capital Projects	(1,166,555)	(42,590)	(1,209,145)
2006 SPET	(189,311)	(2,132)	(191,443)
2010 SPET	(1,782,862)	(221,647)	(2,004,509)
2014 SPET	(704,533)	-	(704,533)
2016 SPET	3,001,000	-	3,001,000
Enterprise Funds	(970,558)	(570,957)	(1,541,515)
Employee Insurance Fund	95,360	-	95,360
Fleet Management Fund	52,816	-	52,816
Central Equipment Fund	(33,300)	-	(33,300)
IT Services Fund	(303,950)	-	(303,950)

PASSED, APPROVED, & ADOPTED this 14th day of November, 2016.

Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

Ordinances. A motion was made by Don Frank and seconded by Jim Stanford to read all ordinances by short title. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried.

ORDINANCE W

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 2.3.14.B.1, 2.3.14.C, 2.3.14.E, 2.3.15.B.1, 2.3.15.C, 2.3.15.E, 2.3.16.B.1, 2.3.16.C, 2.3.16.E 3.3.1.C, 3.3.1.E, AND 6.1.1 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO ALLOW ACCESSORY RESIDENTIAL UNITS IN THE NC-TOJ, NC-2, S-TOJ, AND R-TOJ ZONES, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

Public comment was given by Franz Camenzind. A motion was made by Bob Lenz and seconded by Don Frank to approve Ordinance W on third and final reading and designate it Ordinance 1139. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE C

AN ORDINANCE REPEALING TOWN OF JACKSON ORDINANCES 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, AND 1129 IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 – TOWN COMMERCIAL CORE; 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 C on third and final reading and designate it Ordinance 1140. Vice Mayor Morton Levinson called for a vote. The vote showed Bob Lenz Hailey Morton Levinson and Jim Stanford in favor with Don Frank opposed. The motion carried.

Seven ordinances updating the Building and Fire Codes and amending the Contractor Licensing Program:

ORDINANCE D

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1020, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 854, SECTION 4 OF TOWN OF JACKSON ORDINANCE NO. 760, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 601, 493, 483, 450, 430, 406 AND 320, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 271 AND SECTION 15.04.020 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; 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 Jim Stanford and seconded by Bob Lenz to approve Ordinance D on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE E

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1090 AND 701 AND SECTION 15.36.050(J) OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING CONTRACTOR LICENSING WITH CERTAIN AMENDMENTS INCLUDED; 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 Jim Stanford and seconded by Don Frank to approve Ordinance E on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE F

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1022 AND 885, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 761, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 591, 497, 446, 408, 372 AND 321, C-1, SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 277 AND 272, AND SECTION 15.08.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FIRE CODE, 2015 EDITION, AND THE INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS AND APPENDICES INCLUDED; 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 Jim Stanford and seconded by Don Frank to approve Ordinance F on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE G

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 858, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 766 AND SECTION 15.27.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; 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 Jim Stanford and seconded by Don Frank to approve Ordinance G on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE H

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1023; SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 855, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 762, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 603, 494, 447, 412 AND 322, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 273 AND SECTION 15.12.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; 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 Jim Stanford and seconded by Don Frank to approve Ordinance H on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE I

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1025, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 857, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 765, SECTION 1 OF TOWN OF JACKSON

ORDINANCE NOS. 602, 495, 448, 407, 323, 274 AND 64, AND SECTION 15.24.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; 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 Jim Stanford and seconded by Don Frank to approve Ordinance I on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

ORDINANCE J

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 856, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 764 AND SECTION 15.17.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; 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 Don Frank to approve Ordinance J on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

Nine ordinances updating the Character District 2 Town Commercial Core:

ORDINANCE K

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1115 AND 1074 (PART) AND SECTION 1.9.2.B.3 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING EXCEPTIONS TO EXPANSION OF NONCONFORMING PHYSICAL DEVELOPMENT IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE L

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1111 AND 1074 (PART) AND DIVISIONS 2.1 AND 2.2 AND SECTIONS 2.3.1, 2.3.2, 2.3.3, 2.3.7, AND 2.3.8 OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING COMPLETE NEIGHBORHOOD ZONES IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE M

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTION 4.4.1.G OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING THE PLANNED UNIT DEVELOPMENT (PUD) OPTION SCHEDULE IN ALL ZONES IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE N

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 5.3.1.A.1, 5.5.3, 5.5.4, 5.6.1 AND 5.8.1.A OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING PHYSICAL DEVELOPMENT STANDARDS IN CONNECTION WITH IMPLEMENTING CHARACTER

DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.
BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE O

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 6.1.1, 6.1.4.H, 6.1.5.C, 6.1.6.E, 6.2.2.A, 6.2.6, 6.3.1.D AND 6.4.3.A OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING USE STANDARDS APPLICABLE IN ALL ZONES IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE P

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 7.1.1, 7.2.1 AND 7.4.2.D OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING DEVELOPMENT OPTION AND SUBDIVISION STANDARDS APPLICABLE IN ALL ZONES IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND TO ADD DIVISION 7.8 (WORKFORCE HOUSING INCENTIVE PROGRAM) TO THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE Q

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTION 8.8.1.B OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING APPLICABILITY OF ADMINISTRATIVE ADJUSTMENT IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE R

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND SECTIONS 9.4.6, 9.4.8, 9.4.9.C, 9.5.B, 9.5.F, 9.5.L, AND 9.5.P OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING RULES OF MEASUREMENT AND DEFINED TERMS, AND TO ADD SECTIONS 9.4.10 THROUGH 9.4.16 TO THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS REGARDING RULES OF MEASUREMENT, ALL IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF JACKSON, WYOMING IN REGULAR SESSION DULY ASSEMBLED THAT:

ORDINANCE S

AN ORDINANCE AMENDING AND REENACTING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND AMENDING THE TOWN OF JACKSON OFFICIAL ZONING DISTRICT MAP TO CHANGE THE ZONING DESIGNATION OF 126 ACRES OF LAND CURRENTLY ZONED URBAN COMMERCIAL (UC), URBAN COMMERCIAL – 2 (UC-2), URBAN RESIDENTIAL (UR), AUTO-URBAN COMMERCIAL – TOWN (AC-TOJ), AUTO-URBAN RESIDENTIAL – TOWN (AR-TOJ), OFFICE PROFESSIONAL – TOWN (OP-TOJ), OFFICE PROFESSIONAL – 2 (OP-2), BUSINESS CONSERVATION – TOWN (BC-TOJ), RESIDENTIAL BUSINESS (RB), OR NEIGHBORHOOD CONSERVATION – TOWN (NC-TOJ)

TO DOWNTOWN CORE (DC), COMMERCIAL RESIDENTIAL – 1 (CR-1), COMMERCIAL RESIDENTIAL – 2 (CR-2), OFFICE RESIDENTIAL (OR), OR PUBLIC/SEMI-PUBLIC – TOWN (P/SP-TOJ) IN CONNECTION WITH IMPLEMENTING CHARACTER DISTRICT 2 - TOWN COMMERCIAL CORE AS SET FORTH IN THE JACKSON/TETON COUNTY COMPREHENSIVE PLAN; AND ESTABLISHING 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 Ordinances K-S on second reading. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

Matters from Mayor and Council. Reappointments to Board of Examiners, Reappointments to Design Review Committee and Discussion to Explore the Formation of a Mayor’s Latino Leadership Council were postponed to the next meeting.

Town Manager’s Report. A motion was made by Jim Stanford and seconded by Don Frank to accept the Town Manager’s Report. The Town Manager’s Report contained information on the sales and lodging tax, the installation of an on-air light in the council chambers, and cost of the special election. Mr. McLaurin added that the next C.A.S.T. meeting is in January in Ketchum, Idaho. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Bob Lenz moved and seconded by Jim Stanford to pay the County Clerk \$6,522.48 for the referendum special election. Vice Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to adjourn the meeting. Vice Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:40 P.M.

TOWN OF JACKSON

Hailey Morton Levinson, Vice Mayor

ATTEST:

Sandra P. Birdyshaw, Town Clerk

minutes: spb

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