

TOWN COUNCIL PROCEEDINGS

SEPTEMBER 19, 2016

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall at 150 East Pearl at 6:00 P.M. Upon roll call the following were found to be present:

MAYOR: Sara Flitner
COUNCIL: Hailey Morton Levinson, Bob Lenz, Don Frank, and Jim Stanford
STAFF: Bob McLaurin, Roxanne Robinson, Larry Pardee, Audrey Cohen-Davis, Todd Smith, Paul Anthony, Alex Norton, Regan Kohlhardt, and Sandy Birdyshaw

Mayor Flitner introduced Rodrigo Cely as the Town's newest Meter Reader and Equipment Operator, and read a proclamation for National Public Lands Day.

Public Comment. Jeff Stein made comment requesting approval of a temporary sign permit submitted after the deadline. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve a temporary banner for the Contour Music Festival from 9/19/2016 to 9/25/2016. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Jim Webb with Lower Valley Energy requested the Town Council's support in a letter to Governor Mead explaining the need for an additional transmission line. A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve sending the Mayor's letter. [This motion was left on the table.]

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to continue this consideration to the next regular Town Council meeting on October 3rd. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Consent Calendar. A motion was made by Hailey Morton Levinson and seconded by Bob Lenz to approve the consent calendar as presented. The consent calendar included Items 1-4 below with the following motions:

1. To approve the minutes of the September 6, 2016 regular Town Council meetings as presented.
2. To approve the disbursements as presented. Jackson Curbside \$375.00, Safety Supply \$1863.25, Advanced Industrial Supply \$364.50, Ace Hardware \$553.01, Community Entry Services \$7514.05, Evans Construction \$1488.24, Airgas Intermountain \$56.40, High Country Linen \$2238.91, Caselle \$5496.02, Interstate Battery \$605.80, Jackson Lumber \$17.58, Jim & Greg Locksmiths \$885.50, Jackson Hole News & Guide \$3609.05, The Children's Learning Center \$19875.00, LVPL \$14446.34, Teton County Fund 19 \$16870.03, Nelson Engineering \$9052.80, Lee Anna Scott \$40.00, JH20 \$92.50, St John's Hospital \$455.00, Napa \$525.45, Jackson Hole Community Counseling \$22500.00, Community Safety Network \$7500.00, Antler Motel \$420.00, Teton Literacy Center \$3587.50, Ace Equipment \$1651.70, CDW-Government \$708.09, Animal Care Clinic \$732.51, White Glove Cleaning \$1256.00, Greenwood Mapping \$1417.50, Hunt Construction \$1035.00, Centurylink \$2087.19, Westbank Sanitation \$576.02, Cummins Rocky Mountain \$148.82, Zylab \$4973.82, Yellowstone-Teton Clean Cities \$2500.00, Freedom Mailing \$1805.00, Jackson Whole Grocer \$74.84, Jackson Hole Community Housing \$2500.00, Rotary Club of Jackson Hole \$5000.00, Mullenback Enterprises \$942.50, Kmart \$32.80, Teton County Special Fire Fund \$13465.91, Jack's Tire & Oil \$545.00, Energy Laboratories \$213.00, Teton County Sanitary Landfill \$24.50, Teton County Clerk \$212900.00, Spring Creek Animal Hospital \$410.91, Blue Spruce Cleaners \$624.00, Grainger \$167.26, Teton County Fund 10 \$40452.05, Entenmann-Rovin \$99.00, Wyoming.com \$5.00, AT&T \$276.24, Verizon Wireless \$7130.58, Division of Victim Services \$400.00, LGLP \$82.15, Great Northern Coffee \$212.50, Alpine Vet Clinic \$90.00, Kenworth Sales \$304.48, Luminator \$13.42, Planet Jackson Hole \$346.50, Westwood Curtis \$28348.49, Yellow Iron Excavation \$885.00, LDA Inc \$63.37, CAST \$185.00, DLT Solutions \$1950.06, Leadership Wyoming \$350.00, Chief \$975.00, MCI Fleet Support \$722.23, Smith Electric \$1567.97, Charture \$7500.00, James Bristol \$675.00, ER Office Express \$541.64, UPS \$96.69, Exposure Signs \$125.00, Identi-Kit \$408.00, Bob Lenz \$56.00, Matthew Bender \$75.08, Thomson West \$991.00, Charter \$1610.67, Sweetwater \$50.00, Idaho Falls Peterbilt \$29.54, Timberline Concrete \$322.00, Gillig \$481.50, Mike McKean \$50.00, Elks Club \$2500.00, Sherwin-Williams \$138.81, Michael Palazzolo \$1097.77, Depatco \$13804.32, Jason Wright \$658.26, Team Laboratory Chemical \$837.50, Silver Creek Supply \$588.07, C&A Professional Cleaning \$1905.50, Class C Solutions \$493.37, The Hisey Corporation \$76.74, Idexx Corporation \$334.94, Schow's Truck Center \$226.64, Snake River Roasting \$29.07, Fleetpride \$292.67, Silverstar \$517.86, Ron's Towing \$125.00, Double H Bar \$25.00, DD Tractor & Diesel \$442.00, Wyoming

Council International \$3000.00, Control Systems Technology \$285.00, Focus 43 \$818.75, Dean's Pest Control \$100.00, Best Best & Krieger \$405.00, Premier Vehicle Installation \$555.00, Paul Nash \$15000.00, HD Fowler \$82.40, Swagit \$920.00, Open Creative \$1925.50, Jackson Hole Security \$5325.10, Cornforth Consultants \$796.30, Jackson Animal Hospital \$1835.21, Francisca Marquina \$50.00, Scott Schmillen \$997.50, Accuvent \$2766.25, Enterprise 1936.98, ISC Inc \$1737.50, Partsmaster \$58.96, John Tighe \$40.50, Energy Concepts \$4000.00, Becker Arena Products \$100728.69, Lepco \$83.74, Amazon \$2037.85, Greenway Painting \$500.00, Wyoming Garage Door \$1045.00, Smartsign \$1298.19, CAPE \$50.00, Reginald Benz \$1500.00, Kristopher Deboer \$600.00, Freeburg Law \$15.00, Chad Cramer \$848.38, Jeffery Eidemiller \$93.00, Americal Filtration \$751.68, Rich Broadcasting \$420.00, Shade Outdoor Living \$96.22, RUI Inc \$1331.00, Robert Nevins \$680.00, Old Wilson School \$23726.07

3. To accept the August 2016 Municipal Court Report as presented.
4. To recommend funding from the Energy Conservation Works 2010 SPET not to exceed \$19,090, for the installation of two twin-electric vehicle charging stations at Teton Village Association

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

Letter of Support for National Endowment for the Arts Grant. Steve Ashworth made staff comment. Carrie Geraci of Jackson Hole Public Art made comment. A motion was made by Hailey Morton Levinson and seconded by Don Frank to authorize the Mayor to sign a letter of support to accompany Jackson Hole Public Art's grant request to the National Endowment for the Arts for Our Town funding for Karns Meadow, and confirm that no other organization is working in partnership with the Town to apply for an Our Town grant. Mayor Flitner called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

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. A motion was made by Hailey Morton Levinson and seconded by Don Frank to continue this item to the October 3, 2016 Town Council meeting. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Item P16-036: Accessory Residential Unit Discussion. Tyler Sinclair made staff comment on recommendations from the ARU Working Group. Public comment was given by Jim Genzer, Lorie Cahn, Simon Jones, Robert Ammann, Judd Grossman, Arne Jorgensen, Grant Larson, Matt Faupel, Destin Peters, and Patty Ewing.

The Council discussion allowing ARUs in the Gill Addition, allowing both attached and detached ARUs in the NC Zone when it meets minimum lot size, permitting 500 sq. ft., then 800 sq. ft. on a 1½ lot size, side and rear setbacks, parking, and enforcement. A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to direct staff to make revisions as directed by the Council tonight and bring back Ordinance W at first reading. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Temporary Roadway and Construction Easements for Budge Drive. Bob McLaurin and Larry Pardee made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Temporary Public Access Road Easement Agreements with Burkes for Lot 1 & Lot 2, with Hanson & Hanson Lot B, with Metro Plateau Owners Association Lot 16, and with Wayboard LLC 2000 W. Broadway. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

CMAR Contract for Budge Drive Temporary Road. Larry Pardee made staff comment. A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve CMAR Early Work Amendment #1 with Westwood Curtis in the amount of \$342,959.00 for the construction of the temporary public access road. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

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

Ordinance X

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CORPORATE LIMITS OF THE TOWN OF JACKSON; AMENDING THE ZONING DISTRICT MAP TO INCLUDE THE ANNEXED PROPERTY AND CLASSIFY IT AS A PART OF THE RURAL ZONING DISTRICT WITHIN THE SCENIC RESOURCES AND NATURAL RESOURCES OVERLAY DISTRICTS; AMENDING THE CORPORATE LIMITS OF THE TOWN OF JACKSON; 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 Hailey Morton Levinson and seconded by Bob Lenz to approve Ordinance X at third and final reading and designate it as Ordinance 1135. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Ordinance Y

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1074 AS AMENDED (PART) AND SECTIONS 2.2.2.B.5, 2.2.3.B.5, 2.2.4.B.5, 2.2.5.B.5, 2.3.1.B.8, 2.3.2.B.8, 2.3.4.B.8, 2.3.5.B.8, 2.3.6.B.8, 2.3.9.B.8, 2.3.10.B.8, 2.3.11.B.8, 2.3.12.B.8, 2.3.13.B.8, 2.3.14.B.8, 2.3.15.B.8, 2.3.16.B.8, 3.3.1.B.8, 4.2.1.B.8, 4.2.2.B.8, 5.3.1, 9.5.C, 9.5.F, 9.5.G, AND 9.5.L OF THE TOWN OF JACKSON LAND DEVELOPMENT REGULATIONS TO AMEND THE EXTERIOR LIGHTING STANDARDS FOR THE TOWN, 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:

A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve Ordinance Y at third and final reading and designate it as Ordinance 1136. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Ordinance Z

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF THE TOWN OF JACKSON ORDINANCE NO. 922 AND SECTION 5.50.040.F.2 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING GROUND TRANSPORTATION VEHICLE MARKINGS AND SIGNAGE; 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 Hailey Morton Levinson and seconded by Don Frank to approve Ordinance Z at third and final reading and designate it as Ordinance 1137. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Ordinance A

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1044, 636 AND 610, SECTION 21 OF TOWN OF JACKSON ORDINANCE NO. 131, RESOLUTION 04-27 AND SECTION 10.04.190 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING PARKING LIMITED ON CERTAIN STREETS; 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:

Public comment was conveyed by Audrey Cohen-Davis for Mrs. Eggers.

A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve Ordinance A at third and final reading and designate it as Ordinance 1138. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Matters from Mayor and Council.

Creation of Special Revenue Fund for Community Priorities. Bob McLaurin made comment. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct staff to create a special revenue fund in the FY2017 budget for the community priorities of housing and transportation and include that fund in the October 17, 2016 budget amendment resolution with the estimated revenue of \$258,093.00. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Property at 3405 N. Cheney Lane. Bob McLaurin and Audrey Cohen Davis made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to accept the offer on Cheney Lane as discussed earlier today in executive session, pending approval of the County

Commissioners. Mayor Flitner called for a vote. The vote showed 3-2 in favor, with Lenz and Frank opposed. The motion carried.

Board and Commission Reports. A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve anyone who wished to attend the upcoming CAST meeting. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Matters from Town Manager. A motion was made by Don Frank and seconded by Hailey Morton Levinson to accept the Town Manager's Report. The Town Manager's Report contained information on parking enforcement on Scott Lane, START bus stops, and sales and lodging tax. Bob McLaurin suggested holding a workshop discussion on parking and bus stops on Scott Lane. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

A motion was made by Don Frank and seconded by Hailey Morton Levinson to adjourn the meeting. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:48 P.M.

TOWN OF JACKSON

Sara Flitner, Mayor

ATTEST:

Sandra P. Birdyshaw, Town Clerk

minutes:spb

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