

Jackson Town Council
Monday, November 14, 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. Proclamation Declaring November 17 as World Pancreatic Cancer Day
 - 2. Proclamation Declaring November 26 as Small Business Saturday

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. Shaeli Funk – 2016 Senior Capstone Project: Veteran (Superhero) Parking Spaces

III. CONSENT CALENDAR

- A. Minutes
 - 1. October 17, 2016 workshop
 - 2. October 17, 2016 regular meeting
- B. Disbursements
- C. Special Event: POP Winter Block Party
- D. Surplus Vehicle Declaration
- E. RFP 17-08: Award Contract for CNG Fueling Station
- F. Bid 17-09: Award for Mid-Size Truck for Community Service Officer
- G. Temporary Sign Permit: Crafter's Star Boutique / Country Christmas Market Place
- H. Temporary Sign Permit: Jackson Hole Moose Hockey

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

- A. Administration
 - 1. Rodeo Scheduled for June 24, 2017 (Roxanne Robinson, Assistant Town Manager)
 - 2. Second Amendment to CMI Lease and Bid Award for Snow King Center Phase II Improvement Project (Bob McLaurin, Town Manager)
 - 3. Il Ferraio LLC dba Orsetto Restaurant Liquor License Application (Sandy Birdyshaw, Town Clerk)
- B. Attorney
 - 1. Snow King Resort Communication Tower Lease (Audrey Cohen- Davis, Town Attorney)

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C. Planning

1. **Reconsideration of P16-075:** Zoning Map Amendment on Glenwood and Snow King Avenue (Audrey Cohen-Davis, Attorney and Alex Norton, Long Range Planner)
2. **Item P16-079 and -080:** Sketch Plan and Planned Unit Development for Hidden Hollow (Tyler Sinclair, Planning Director)

D. Housing

1. The Grove Habitat for Humanity Agreement (April Norton, Housing Director)

V. RESOLUTIONS

- A. **Resolution 16-21:** Fiscal Year 2017 Budget Amendment #1 (Kelly Thompson, Finance Director)

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance W** – An Ordinance Amending the Accessory Residential Unit Land Development Regulations (Presented for approval at Third and Final Reading, to be designated Ordinance 1139) (Regan Kohlhardt, Long Range Planner)
2. **Ordinance C** – An Ordinance Repealing Ordinances 1121 – 1129 (Presented for approval at Third and Final Reading, to be designated Ordinance 1140) (Audrey Cohen-Davis, Town Attorney)
3. **Ordinance D** – An Ordinance Amending and Updating the Building Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
4. **Ordinance E** – An Ordinance Amending and Updating Contractor Licensing (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
5. **Ordinance F** – An Ordinance Amending and Updating the Fire Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
6. **Ordinance G** – An Ordinance Amending and Updating the Fuel and Gas Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
7. **Ordinance H** – An Ordinance Amending and Updating the Mechanical Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
8. **Ordinance I** – An Ordinance Amending and Updating the Plumbing Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
9. **Ordinance J** – An Ordinance Amending and Updating the Residential Code (Presented for approval at Second Reading) (Steve Haines & Kathy Clay)
10. **Ordinance K** - An Ordinance Regarding Exceptions to Expansion of Nonconforming Physical Development in Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
11. **Ordinance L** - An Ordinance Regarding Complete Neighborhood Zones in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
12. **Ordinance M** - An Ordinance Regarding the Planned Unit Development (PUD) Option Schedule in All Zones in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
13. **Ordinance N** - An Ordinance Regarding Physical Development Standards in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)

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14. **Ordinance O** - An Ordinance Regarding Use Standards Applicable in All Zones in Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
15. **Ordinance P** - An Ordinance Regarding Development Option and Subdivision Standards Applicable in All Zones in Connection with Implementing Character District 2 - Town Commercial Core, and to Add Division 7.8 (Workforce Housing Incentive Program) (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
16. **Ordinance Q** - An Ordinance Regarding Applicability of Administrative Adjustment in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
17. **Ordinance R** - An Ordinance Regarding Rules of Measurement And Defined Terms, and to Add Sections 9.4.10 Through 9.4.16 to the LDRs Regarding Rules of Measurement, All in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)
18. **Ordinance S** - An Ordinance Amending the Official Zoning District Map In Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Second Reading) (Tyler Sinclair, Planning and Building Director)

VII. MATTERS FROM MAYOR AND COUNCIL

- A. Reappointments to Board of Examiners
- B. Reappointments to Design Review Committee
- C. Discussion to Explore the Formation of a Mayor's Latino Leadership Council
- D. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

IX. ADJOURN

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