

Jackson Town Council
Monday, November 21, 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

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)

III. CONSENT CALENDAR

- A. Minutes
 - 1. November 14, 2016 Regular meeting
- B. Disbursements
- C. October Municipal Court Report
- D. START BikeShare Project Funding Request from 2010 Energy SPET
- E. Minor Dispensing Room Change at Million Dollar Cowboy Steakhouse

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

- A. Administration
 - 1. Retail Liquor License Renewal Application for Cutty's Bar & Grill, LLC (Sandy Birdyshaw, Town Clerk)
 - 2. Restaurant Liquor License New Application for Big Hole BBQ Jackson, LLC (Sandy Birdyshaw, Town Clerk)
 - 3. Potential Rodeo Concession Agreement Changes (Roxanne Robinson, Assistant Town Manager)
- B. Planning
 - 1. **Item P16-078:** 2016 Amendments to Various Sections of the Land Development Regulations (Alex Norton, Long Range Planner)

V. RESOLUTIONS

VI. ORDINANCES

- A. Current Ordinances
 - 1. **Ordinance D** – An Ordinance Amending and Updating the Building Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1141) (Steve Haines & Kathy Clay)

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2. **Ordinance E** – An Ordinance Amending and Updating Contractor Licensing (Presented for approval at Third and Final Reading, to be designated Ordinance 1142) (Steve Haines & Kathy Clay)
3. **Ordinance F** – An Ordinance Amending and Updating the Fire Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1143) (Steve Haines & Kathy Clay)
4. **Ordinance G** – An Ordinance Amending and Updating the Fuel and Gas Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1144) (Steve Haines & Kathy Clay)
5. **Ordinance H** – An Ordinance Amending and Updating the Mechanical Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1145) (Steve Haines & Kathy Clay)
6. **Ordinance I** – An Ordinance Amending and Updating the Plumbing Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1146) (Steve Haines & Kathy Clay)
7. **Ordinance J** – An Ordinance Amending and Updating the Residential Code (Presented for approval at Third and Final Reading, to be designated Ordinance 1147) (Steve Haines & Kathy Clay)
8. **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 Third and Final Reading, to be designated Ordinance 1148) (Tyler Sinclair, Planning and Building Director)
9. **Ordinance L** - An Ordinance Regarding Complete Neighborhood Zones in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be designated Ordinance 1149) (Tyler Sinclair, Planning and Building Director)
10. **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 Third and Final Reading, to be designated Ordinance 1150) (Tyler Sinclair, Planning and Building Director)
11. **Ordinance N** - An Ordinance Regarding Physical Development Standards in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be designated Ordinance 1151) (Tyler Sinclair, Planning and Building Director)
12. **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 Third and Final Reading, to be designated Ordinance 1152) (Tyler Sinclair, Planning and Building Director)
13. **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 Third and Final Reading, to be designated Ordinance 1153) (Tyler Sinclair, Planning and Building Director)
14. **Ordinance Q** - An Ordinance Regarding Applicability of Administrative Adjustment in Connection with Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be designated Ordinance 1154) (Tyler Sinclair, Planning and Building Director)
15. **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

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- Commercial Core (Presented for Approval at Third and Final Reading, to be designated Ordinance 1155) (Tyler Sinclair, Planning and Building Director)
16. **Ordinance S** - An Ordinance Amending the Official Zoning District Map In Connection With Implementing Character District 2 - Town Commercial Core (Presented for Approval at Third and Final Reading, to be designated Ordinance 1156) (Tyler Sinclair, Planning and Building Director)
 17. **Ordinance T** – An Ordinance Extending the Moratorium on Accepting or Considering Adult Entertainment Businesses or Sexually Oriented Business Operation (Presented at First Reading)(Audrey Cohen-Davis, Town Attorney)
 18. **Ordinance U** – An Ordinance Adding Municipal Code regarding Adult Entertainment Business (Presented at First Reading)(Audrey Cohen-Davis, Town Attorney)
 19. **Ordinance V** – An Ordinance Amending Land Development Regulations regarding Adult Entertainment Business (Presented at First Reading)(Audrey Cohen-Davis, Town Attorney)

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 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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