

TOWN COUNCIL PROCEEDINGS

OCTOBER 3, 2016

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall at 150 East Pearl at 6:02 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, Cole Nethercott, Kelly Thompson, Carl Pelletier, Darren Brugmann, Paul Anthony, Tyler Sinclair, Alex Norton, Regan Kohlhardt, Tyler Valentine, Johnny Zeim, and Sandy Birdyshaw

Mayor Flitner introduced a new Town employee, Adam Galadima, who is a Victim Services Advocate.

Public Comment. None.

Consent Calendar. A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve the consent calendar as presented. The consent calendar included Items 1-3 below with the following motions:

1. To approve the minutes of the September 19, 2016 workshop and regular Town Council meetings as presented.
2. To approve the disbursements as presented. Jackson Curbside \$360.00, Carquest \$1022.71, Ace Hardware \$872.71, Teton County Sheriff \$1728.00, Delcon \$13648.39, Thyssen Krupp \$269.92, Evans Construction \$1000.00, Hach Chemical \$2953.47, High Country Linen \$2363.47, Interstate Battery \$1287.60, Jackson Lumber \$2463.10, Jackson Hole News & Guide \$3317.70, Jorgensen Associates \$1199.65, LVPL \$9330.16, Senior Center of JH \$20322.00, JH20 Water Conditioning \$75.00, St John's Hospital \$130.00, Steam Store Rocky Mt \$514.43, Napa \$1191.70, Teton Motors \$51.18, National League of Cities \$1117.00, Pierson Landworks \$900.00, Bruce Hayse MD \$330.00, White Glove Cleaning \$1256.60, Electrical Wholesale \$751.21, WAM \$200.00, Cummins Rocky Mountain \$9429.320, USA Blue Book \$449.41, Jackson Hole Grocer \$35.41, Rotary Club of JH \$320.00, Kmart \$36.71, Galls \$99.27, Jack's Tire & Oil \$6563.73, Energy Laboratories \$595.00, Teton County Sanitary Landfill \$517.20, One Call of Wyoming \$321.00, HD Supply \$1917.30, AT&T \$702.38, Maric Sales \$1228.23, Verizon \$120.42, West Group Publishing \$1029.15, Wyoming Mechanical \$1022.70, First American Title \$125.00, Kenworth \$452.24, Westwood Curtis \$61709.64, LDA Inc \$32.56, Jackson Hole Air \$13000.00, Blue Sky Services \$1283.92, RC Worst \$13813.85, Meridian Engineering \$213.13, Ferguson Enterprises \$1170.40, James Bristol \$111.00, Kilmers BG \$3800.00, Arlen Stickney \$80.00, Intermountain Sweeper \$842.34, ER Office Express \$460.82, Visa \$16052.56, Thomas Quinn \$62.97, Architectural Building Supply \$439.00, UPS \$48.03, Exposure Signs \$250.00, Redeemer Lutheran Church \$1583.00, Wyoming Title & Escrow \$300.00, Joshua Rae \$4120.00, Fish Creek Vet \$510.00, Todd Fitzgerald \$302.50, Utah Safety Council \$25.65, Sweetwater Restaurant \$50.00, Idaho Falls Peterbilt \$119.68, CM Owen Construction \$78822.90, Ross Concrete \$630.00, Ladee Johnson \$252.00, MD Nursery \$37504.36, Commercial Tire \$792.64, Fire Services of Idaho \$1520.00, Mailfinance \$463.47, Sherwin Williams \$507.23, S&S Masonry \$5390.00, Long Building Technology \$14342.00, Jade's Heating & Plumbing \$735.32, Michael Palazzolo \$138.67, Stan Czarniak Painting \$54500.00, Porter's Office Products \$44.68, C&A Professional Cleaning \$8612.75, Class C Solutions \$88.54, The Hisey Corporation \$305.00, Schow's Truck Center \$326.77, Snake River Roasting \$48.45, Fleetpride \$81.54, Industrial Technology \$6300.00, Big R \$542.67, Fylnn Irrigation \$444.50, Control System Technology \$7972.00, Premier Vehicle Installation \$261.72, Gilday Architects \$383.35, HD Fowler \$1244.52, Trefonas Law \$273.00, H&R Enterprises \$144.11, Jelly Donut \$580.00, Shawn Stephens \$100.00, Salt City Sales \$523.20, Jackson Hole Investors \$652622.00, Kellerstrass Enterprises \$19259.55, Mountain Origins \$823.50, Y2 Consultants \$370.00, John Tighe \$190.26, Rink-Tec International \$174150.00, Perform Printing \$71.76, Casper Star Tribune \$345.04, Wyoming Garage Door \$1087.65, JacksonHole.Media \$200.00, L-Tron \$1356.00, Braley Etherton \$2740.00, Davis Cowboy Construction \$12420.22, Alexander & Reed \$1120.63, Jeremy Parsons \$705.13, Maria Anderson \$2000.00
3. To approve Bid #17 -04 for the purchase of a 2017 Police Interceptor Sedan and award to Spradley Barr Motors in the amount of \$ 18,888.00.

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

Contract for Town Square Lighting. Steve Ashworth made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to authorize the Mayor to sign a contract with Boreal Property Management for annual Town Square Seasonal Lighting Services for a term of three years as outlined in the contract and not to exceed a total amount of \$47,596.85. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Special Event: Jackson Hole Wilde Film Festival at Center for the Arts. Carl Pelletier and Tyler Sinclair made staff comment. Melanie Judd with Jackson Hole Wild made comment. A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve the special event application made by the Jackson Hole WILD Wildlife Film Festival subject to the conditions and restrictions listed in the staff report. Mayor Flitner called for the vote. The vote showed 4 in favor with Jim Stanford opposed. The motion carried.

Support Letter to Governor Mead on Behalf of Lower Valley Energy. A motion was made by Hailey Morton Levinson and seconded by Bob Lenz to approve the support letter to Governor Mead on behalf of Lower Valley Energy and authorize the Mayor to sign. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Hidden Hollow Infrastructure. Tyler Sinclair and Larry Pardee made staff comment. Zane Powell made comment on behalf of the Developer. Staff will continue to work with the developer to lay out recommendations listed in the staff report. No motion was made on this item.

Westview Townhomes Infrastructure. Tyler Sinclair, April Norton, and Larry Pardee made staff comment. Eric Grove and Reed Armijo made comment on behalf of the developer. A motion was made by Don Frank and seconded by Hailey Morton Levinson to instruct town staff to advance the water design, begin survey for water and sewer, and explore a possible cost share sewer improvements with the applicant, also to explore the housing mitigation options, to be further examined at time of the development application. Mayor Flitner called for the vote. The vote showed all in favor. 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. Tyler Valentine made staff comment.

A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to that based upon the findings as presented in the staff report and as made by the applicant for Item P16-067, I move to make findings 1-6 as set forth in Section 8.3.2.C (Development Plan) of the Land Development Regulations relating to 1) Consistency with the Comprehensive Plan; 2) Achieves purpose of NRO & SRO overlays; 3) Impact on public facilities & services; 4) Complies with Town Design Guidelines; 5) Compliance with LDRs & Town Ordinances; 6) Conformance with past permits & approvals for a two-lot subdivision located at 831 Upper Cache Creek Drive, subject to the department reviews attached hereto. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Bob Lenz and seconded by Don Frank that based upon the findings as presented in the staff report and as made by the applicant for Item P16-068, I move to make findings 1-8 as set forth in Section 8.4.2.C (Conditional Use Permit Standards) of the Land Development Regulations relating to 1) Compatibility with Future Character; 2) Use Standards; 3) Visual Impacts; 4) Minimizes adverse environmental impact; 5) Minimizes adverse impacts from nuisances; 6) Impact on Public Facilities; 7) Other Relevant Standards/LDRs; and 8) Previous Approvals for a Conditional Use Permit; and findings required by Sec. 5.4.1 Steep Slopes regarding hillside mitigation measures for a two-lot subdivision located at 831 Upper Cache Creek Drive, subject to the department reviews attached hereto. Mayor Flitner called for the vote. The vote showed all in favor. The motion carried.

Item P16-075: Zoning Map Amendment Glenwood and Snow King Avenue. Alex Norton made staff comment. Scott Pierson of Pierson Land Works made comment on behalf of the applicants. Public comment was given by Corie Rybeck.

A motion was made by Hailey Morton Levinson and seconded by Bob Lenz 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. Mayor Flitner called for the vote. The vote showed Morton Levinson in favor with Flitner, Lenz, Frank, and Stanford opposed. The motion failed.

Item P16-092: Basic Use Permit for 120 N Cache Street – Housing Mitigation Plan. Paul Anthony made staff comment. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to continue this item to the October 17, 2016 Town Council meeting. 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 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 Lori Cahn, Franz Camenzind, Dennis Grayland, Arne Jorgenson, Scott Pierson, and Simon Jones. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Ordinance W on first reading, to amend and reenact 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; including the changes to the Rural Zone to allow a single attached or detached ARU and changing the minimum lot size from 2 lots to 1 1/2. Mayor Flitner called for a vote. The vote showed all in favor. 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 Jim Stanford and seconded by Bob Lenz to approve Ordinance C on first reading 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. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to draft a new ordinance removing the portion of the ordinance related to the 15 blocks in Downtown Core, the Short Term Rental, and the Housing Bonus. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Matters from Mayor and Council.

WAM Region 5 Meeting on October 13, 2016. A motion was made by Hailey Morton Levinson and seconded by Bob Lenz to approve travel to the WAM Region 5 Meeting in Afton. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Jim Stanford stated the dog park will be back on Snow King Avenue this fall, and that the community Fall Clean-Up is coming the first week in November.

Matters from Town Manager. A motion was made by Hailey Morton Levinson and seconded by Don Frank to accept the Town Manager's Report. The Town Manager's Report contained information

on 2017 Rodeo Dates, Special Events approved at staff level, Snow King Event Center Mezzanine conference room and kitchen remodel status, housing for START drivers, and adult entertainment businesses. Mayor Flitner called for a vote. The vote showed all in favor. The motion carried.

Adjourn. A motion was made by Jim Stanford 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 9:29 P.M.

TOWN OF JACKSON

Sara Flitner, Mayor

ATTEST:

Sandra P. Birdyshaw, Town Clerk

minutes:spb

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