

TOWN COUNCIL REGULAR MEETING
Monday, June 18, 2018
6:00 PM
Town Council Chambers

NOTICE: The video and audio for this meeting are streamed to the public via the internet and mobile devices with views that may encompass all areas, participants, and audience members. *Please silence all electronic devices during the meeting.*

I. OPENING

- I. A. Call to Order / Roll Call
- I. B. Pledge of Allegiance
- I. C. Announcements
 - 1. Employee Introductions: Sam Stephens, Senior Collection System Operator; CJ Proctor and Forrest Spence, Police Officers
 - 2. Proclamation for Professional Engineers Day

Documents:

[ProclamProEngineersDay.pdf](#)

II. PUBLIC COMMENT

This section is reserved for questions and comments from the public on items that are not otherwise included in this agenda. If you would like to communicate with the Council during the meeting, please address them during open public comment, when public comment is called for on a specific item, or send an email to Council@jacksonwy.gov.

III. CONSENT CALENDAR

- III. A. Meeting Minutes:
 - 1. June 4, 2018 regular meeting
- III. B. Disbursements
- III. C. May 2018 Municipal Court Report
- III. D. Friends of Pathways Malt Beverage Permit
- III. E. Bid 19-01: Notice of Award for the FY2019 Chip Seal Project
- III. F. Special Event: Paws of Jackson Hole Tux and Tails Gala
- III. G. Special Event: Jackson Hole Lions Club 4th of July Breakfast
- III. H. Special Event: Federal Electric Contractors Reserved Parking for Historic Yellowstone Bus
- III. I. Special Event: Osprey Beverages Budweiser Clydesdales
- III. J. Temporary Sign Permit: Indian Art Closing (P18-190)
- III. K. Temporary Sign Permit: White Horse Social (P18-192)

Documents:

[A_MeetingMinutes-060418.pdf](#)
[B_Disbursements-06142018.pdf](#)
[C_May2018MunicipalCourtReport.pdf](#)
[D_FriendsOPathwaysMaltBeveragePermit.pdf](#)
[E_Bid19-01_ChipSealProject.pdf](#)
[F_SpEvent_PAWSTuxandTails.pdf](#)
[G_SpEvent_LionsJuly4Breakfast.pdf](#)
[H_SpEvent_FECYellowstoneBus.pdf](#)
[I_SpEvent_ClydesdaleHorsesTownSquare.pdf](#)
[J_TempSign_IndianArtsClosing.pdf](#)

IV. PUBLIC HEARINGS, DISCUSSION AND/OR ACTION ITEMS

IV.A. Administration

1. Public Hearing for the Fiscal Year 2019 Town Budget (Kelly Thompson, Finance Director)
2. Teton Brewing Company LLC request for Outdoor Service (Sandy Birdyshaw, Town Clerk)
3. Garage Parking Lease with Jackson Hole Airport for Ride2Fly (Larry Pardee, Town Manager)

Documents:

[PublicHearingTownBudget.pdf](#)
[TetonBrewingOutdoorService.pdf](#)
[ParkingLeaseAirporRide2Fly.pdf](#)
[ParkingLeaseDraft-AirportRide2Fly.pdf](#)

IV.B. Planning

1. Item P18-072: Subdivision Plat for 301 Hidden Hollow Drive (Brendan Conboy, Associate Planner)
Draft documents attached 6/18 below (Agreement and Easements)
2. Item P18-081: Final Plat for 831 Upper Cache Creek Drive (Brendan Conboy, Associate Planner)
3. Item P18-169: Boundary Adjustment without Plat at 310 Aspen Drive (Tyler Valentine, Senior Planner)

Documents:

[P18-072_SubdivisionPlatHiddenHollow.pdf](#)
[P18-072_Agreement-PathwayEasement-UtilityEasement.pdf](#)
[P18-081_FinalPlat831UpperCacheCk.pdf](#)
[P18-169_BoundaryAdj310AspenDr.pdf](#)

IV.C. Transit

1. RFP 18-18: Award for START Mobile Ticketing / Electronic Fare System (Darren Brugmann, START Director)

Documents:

[RFP18-18_STARTelectronicFare.pdf](#)

V. RESOLUTIONS

- A. Resolution 18-13: A Resolution Amending the Fiscal Year 2018 Town of Jackson Budget (Kelly Thompson, Finance Director)
- B. Resolution 18-14: A Resolution Adopting the Fiscal Year 2019 Town of Jackson Budget (Kelly Thompson, Finance Director)

Documents:

[Res18-13_BudgetAMD4_REVISED_06-15.pdf](#)
[Res18-14_FY2019BudgetAdoption.pdf](#)

VI. ORDINANCES

- VI. A. Ordinance M: An Ordinance Establishing Chapter 9.26 in the Town of Jackson

Municipal Code regarding Non-Discrimination (Presented for 1st Reading, Audrey Cohen-Davis)

Documents:

[Nondiscrimination SRwOrd 06182018.pdf](#)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Scheduling:

1. June 25th Special Council Meeting moved from 1pm to 6pm (Districts 3-6 Zoning)

2. July 2nd JIM, request to begin at 2pm (Housing Ordinances)

B. Board and Commission Reports

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

Documents:

[TownManagerReport061818.pdf](#)

IX. ADJOURN

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.