Jackson Town Council

Monday, June 20, 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. Introduce Katharine Lovett and Taylor Hunter, Legal Interns, Sandy Birdyshaw, Town Clerk, Ashley Hull, Police Officer

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are \underline{not} otherwise included in this agenda)

III. CONSENT CALENDAR

- A. Minutes
 - 1. June 6, Regular Town Council Meeting
- B. Disbursements
- C. Consideration of a Critical Services Provider Organization Application from the Teton County Sheriff's Office
- D. Temporary Sign Permit: Moe's BBQ Coming Soon
- E. Temporary Sign Permit: Horse Warriors White Horse Social
- F. Special Event Center for the Arts Outdoor Event
- G. MOU for Public Art in North Park with US Fish and Wildlife (Larry Pardee, Public Works Director)

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

- A. Administration
 - 1. Public Hearing for New Restaurant Liquor License: Shop Coo LLC d/b/a Pearl Street Market (Roxanne Robinson, Assistant Town Manager)
- B. Planning
 - Item P16-091: Conditional Use Permit to Allow a 55' Tall Wireless Communications Tower and Associated Equipment at 275 N. Willow Street (Paul Anthony, Principal Planner)
 - 2. Item P16-019 & 020: Amendment to a Sketch Plan for a Planned Unit Development (PUD) to Develop 48 Units (Paul Anthony, Principal Planner)
 - 3. Item P16-028 & 029: Conditional Use Permit for a Dormitory Use at the Existing 22-Unit Stagecoach Motel (Paul Anthony, Principal Planner)

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- 4. Item P16-042: Housing Mitigation Plan-Independent Calculation for Employee Housing at 140 North Cache (Paul Anthony, Principal Planner)
- Item P16-039, P16-059 & P16-061: Development Plan to Rezone the Subject Property from the Auto-Urban Residential (AR) Zone to the AR – Planned Unit Development (AR-PUD) Zone to Develop 28 Residential Units Located At 557 E. Hall Ave., 575 E Hall Ave., 585 E Hall Ave. and 335 S Redmond Street (Paul Anthony, Principal Planner)

C. Public Works

1. Bike Corral and Pedestrian Crossing on Broadway (Larry Pardee, Public Works Director)

V. RESOLUTIONS

- A. Resolution 16-14, A Resolution Amending the FY2016 Budget, 4th Amendment (Kelly Thompson, Finance Director
- B. Resolution 16-15, A Resolution Adopting the FY2017 Budget (Kelly Thompson, Finance Director)

VI. ORDINANCES

- A. Current Ordinances
 - Ordinance B- An Ordinance Amending and Reenacting Section 6.40.010(B) of the Town of Jackson Municipal Code Regarding Number of Catering Permits Issued (Presented for Approval at Third and Final Reading, To Be Designated Ordinance 1118) (Audrey Cohen-Davis, Town Attorney)
 - 2. **Ordinance G** 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)
 - 3. **Ordinance H** 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)
 - 4. **Ordinance J** 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)
 - 5. **Ordinance K** 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)
 - 6. **Ordinance L** 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)
 - 7. **Ordinance M** 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)

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- 8. **Ordinance N** 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)
- Ordinance O 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)
- 10. **Ordinance P** 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)
- 11. **ORDINANCE Q**: An Ordinance Regarding the Addition of a new Planned Unit Development Urban Residential Zone (PUD-UR) at 1255 West Highway 22. (Presented for Approval at Second Reading) (Tyler Valentine, Associate Planner)
- 12. **ORDINANCE** R: An Ordinance Amending the Official Zoning District Map to rezone 1.1 acres at 1255 West Highway 22 from the Auto Urban Commercial Zone to the Planned Unit Development Urban Residential Zone. (Presented for Approval at Second Reading) (Tyler Valentine, Associate Planner)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Board and Commission Reports - Fair Board, Housing Authority, JHESP, Jackson Hole Historical Society, Park and Rec Board, Pathways Task Force, START Board, Teton County School Board, JHAir.

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

IX. ADJOURN

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