TOWN COUNCIL PROCEEDINGS

JANUARY 17, 2012 JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall at 150 East Pearl at 6:00 P.M. Upon roll call the following were found to be present:

MAYOR: Mark Barron
COUNCIL: Mark Obringer, Greg Miles, Bob Lenz and Melissa Turley
STAFF: Bob McLaurin, Audrey Cohen-Davis, Roxanne DeVries Robinson, Olivia Goodale, Larry Pardee, Tyler Sinclair and Steve Ashworth

Mark Barron announced that there will be a special meeting on February 6, 2012 at 2:00 P.M. to discuss Home Ranch Exhibit Design in the Council Chambers.

A motion was made by Greg Miles and seconded by Melissa Turley to approve the consent calendar as presented with the exception of Item H listed on the agenda. The consent calendar included Items 1-7 below with the following motions:

1. To approve the minutes of the January 3, 2012 regular Town Council meeting as presented.

2. To approve the disbursements as presented.
   Carquest #933.29, Purchase Advantage Card #25.34, Ace Hardware $164.27, Teton County Sheriff's Office $504.00, Curran-Seeley Foundation $7500.00, Delcon $300.00, Jackson Hole Historical $1875.00, Thyssen Krupp Elevator $237.61, Airgas Intermountain $92.40, Hach Chemical $291.95, High Country Linen $1477.85, Caselle $200.00, Jackson Hole News & Guide $1681.32, Jorgensen Associates $100025.57, Jackson Signs $1060.00, LVPL $34234.29, Teton County Fund 19 $136706.57, Nelson Engineering $240.00, Lee Anna Scott $120.00, Ryan Cleaners $471.20, Shervin’s Oil $1786.04, Cyrin $10852.80, Brewer Electric $908.78, Napa $302.04, Jackson Hole community Counsel $21249.99, Teton Motors #92.92, Teton Rental Center $135.50, Waterworks Industries $3495.00, GFOA $170.00, Flat Creek Towing $600.00, Hy-Ko $23.89, Animal Care Clinic $350.00, Greenwood Mapping $495.00, Electrical Wholesale $11.41, WAM $624.00, Snow King Holdings $825.00, Quick Brown Fox $380.00, Centurylink $1992.38, Westbank Sanitation $1275.94, Teton County Integrated $225.00, Jackson Whole Grocer $20.73, Teton County Special Fire Fund $26980.97, Galls $3526.50, Intoximeters $272.45, Karin Hanna $90.05, Teton County School Dist $12400.00, Roxanne Robinson $37.12, Spring Creek Animal Hospital $100.00, Blue Spruce Cleaners $499.96, Grainger $337.74, Teton County Fund 10 $37777.92, Western States $67636.43, HD Supply Waterworks $2685.39, Wyoming.com $224.85, Wyoming Department of Transportation $21449.72, AT&T $149.79, Verizon Wireless $193.07, West Group Publishing $530.30, Zep Sales & Service $1107.13, Alphagraphics $455.28, Great Northern Coffee $150.00, Rocky Mtn Appraisal $1800.00, Amerigas $6348.83, Kenworth $531.99, Planet Jackson Hole $602.00, Canyon Construction $2505.00, Westwood/Curtis Excavating $4649.90, Colorado/West Equipment $3560.68, Yellow Iron Excavating $228.25, BAS Inc $36.24, Leadership Jackson Hole $4000.00, Teton County Fund 13 $66948.00, Valley West Engineering $200.00, Hansen Oil $65038.35, Teton Trash Removal $62.00, MCI Fleet Support $666.50, ER Office Express $271.36, UPS $17.08, Amsoil
$1346.40, Advanced Glass & Trim $250.00, GE Johnson Construction $158088.29, Home Health for Pets $200.00, Advantage Fire & Safety $1375.00, Valley Office Systems $3057.00, Utah Safety Council $39.81, Sweetwater Restaurant $70.00, Wheeler Electric $1078.00, Mountain X LLC $2000.00, Canvasmith $450.00, ICMA Membership $1008.00, Gillig $1953.19, precision Analysis Corp $1621.02, Schultz Law Firm $1500.00, Kevin Jensen $360.25, Long Building Technology $5474.50, Bank of JH $60.00, Rammell Refrigeration $1633.00, Mountain West Hydroseeding $500.00, C & A Professional Cleaning $1003.81, Neacsu-Garson $100.00, RNL Design $103555.62, US Nightvision $7057.43, Optimum Media Sales $50.00, Coleman Equipment Co $6963.00, Ben Roth Design $400.00, Nicky Falkenhagen $400.00, Joshua Wiener $400.00, Hoyt CTA $612.05, Rachel Slick $400.00, Ace Industrial Supply $375.75, Jorgensen Associates $282, 240.95

3. To accept the December Municipal Court Report.

4. To approve the Town Attorney Contract with Audrey Cohen-Davis and further authorize the Mayor to execute the agreement.

5. To approve the Manager Contract with Robert McLaurin and further authorize the Mayor to execute the agreement.

6. To approve the additional temporary banner for the International Pedigree Stage Stop Sled Dog Race as described in the staff report subject to one (1) condition of approval listed in the staff report.

7. To approve the temporary banner in conjunction with Central Wyoming College open enrollment, subject to three (3) conditions of approval listed in the staff report.

There was no public comment. Mayor Barron called for the vote on the motion to approve the consent calendar. The vote showed all in favor. The motion carried.

Temporary Banner for Lisa Potzernitz. Tyler Sinclair made staff comment regarding this item. There was no public comment. A motion was made by Bob Lenz and seconded by Greg Miles to approve the temporary signs in conjunction with the Craft Fair, subject to three (3) conditions of approval listed in the staff report. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

New Restaurant Liquor License Public Hearing for TCK Corporation d/b/a Danna. Olivia Goodale made staff comment regarding this item. Mayor Barron opened the public hearing. There was no public comment. Mayor Barron closed the public hearing. A motion was made by Mark Obringer and seconded by Melissa Turley to approve the new restaurant liquor license application of TCK Corporation d/b/a Danna for the remaining license year 2011-2012, subject to the conditions and restrictions listed in the staff report and direct the Town Clerk to issue the license. The vote was unanimous. Mayor Barron opened the public hearing. There was no public comment. Mayor Barron closed the public hearing. A motion was made by Mark Obringer and seconded by Melissa Turley to approve the new restaurant liquor license application of TCK Corporation d/b/a Danna for the remaining license year 2011-2012, subject to the conditions and restrictions listed in the staff report and direct the Town Clerk to issue the license upon confirmation that the conditions of approval have been met within the timeframe set forth in W.S. 12-4-103(a)(iv).

1. Any additional minor corrections by staff and the Wyoming Liquor Division.
2. Prior to opening for business, the applicant shall have obtained all required permits and approvals from all applicable Town/County departments.
3. Prior to liquor license issuance, the applicant is required to pass a dispensing room inspection by the Wyoming Liquor Division or Town Clerk’s office.
4. Prior to liquor license issuance, the applicant is required to be active with the Secretary of State

Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

**Snow King Center Proposals.** Bob McLaurin made staff comment regarding this item. John Valiente representing Center Management Inc. and Manuel Lopez representing Snow King Mountain Recreation made public comment presenting their proposals. Andrew Brigham and Robbi Farrow both representing Jackson Hole Youth Hockey and Melanie Hess, Kelly Morris, Shannon Barlow and Sierra Barlow made public comment. A motion was made by Bob Lenz and seconded by Mark Obringer to direct staff to work with CMI and Snow King Resort to create two leases with three year terms each: 1) A lease between CMI and the Town of Jackson for the Snow King Center to include an additional sublease of six months from April 1 through September 30 for the snow lodge ground floor areas and kitchen that will serve as convention and meeting space, and 2) a lease between Snow King Resort as the mountain operator and the Town of Jackson for the Snow Lodge Building with a sublease to CMI for April 1 through September 30 of the ground floor areas and kitchen, and further to direct staff to present the two finalized three year term leases to the Town Council for presentation and approval at the February 21, 2012 meeting. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

**United States Forest Service North Cache Administrative Site Direct Sale.** Tyler Sinclair made staff comment regarding this item. There was no public comment. A motion was made by Greg Miles and seconded by Melissa Turley to direct staff to prepare the draft document presented at this meeting for the Mayor’s signature subject to any minor alterations and changes that staff deems necessary. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Mark Obringer and seconded by Bob Lenz to read all ordinances by short title. Mayor Barron called for a vote. The vote showed all in favor. The motion carried.

**ORDINANCE A**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 961 AND 922 AND SECTION 5.50.140(E) OF THE TOWN OF JACKSON MUNICIPAL CODE RELATING TO SERVICE ANIMALS IN GROUND TRANSPORTATION VEHICLES, AND PROVIDING FOR AN EFFECTIVE DATE.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

A motion was made by Mark Obringer and seconded by Bob Lenz to approve Ordinance A on second reading. There was no public comment. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.
Matters from Mayor and Council. A motion was made by Bob Lenz and seconded by Melissa Turley to approve travel for the Councilmembers who wish to attend the WAM Winter Workshop. Mayor Barron called for the vote. The vote showed all in favor. The motion carried. Larry Pardee made staff comment regarding the South Cache Street Design project. There was a general consensus to add South Cache Street Design to the February workshop agenda before holding an open house and to start the workshop at 2:00 P.M. Bob Lenz reported on the Fair Board meeting he attended and the discussion to have a street dance instead of a celebrity show. Steve Ashworth made staff comment regarding an upcoming Parks and Recreation survey and how Council will be involved in the preparation of the survey. Melissa Turley reported on the Pathways Taskforce recommendation for the Snake River bridge alignment, the South Park pathway, and the School District’s decision to prohibit dogs on their property including pathways. Steve Ashworth and Audrey Cohen-Davis made staff comment regarding the PSA noticing that dogs are not allowed on School District property. Mark Obringer reported on conversations held with the School Board regarding Comprehensive Plan policy direction, a briefing he requested from the Hospital Board, that Cindee George is the new Center for the Arts director, and conversations held with the Jackson Hole Conservation Alliance. Mark Barron reported on JHAir contracts, American Airlines filing for bankruptcy, added flights to the airport, an upcoming airport retreat, the JHESP board retreat, the Wolfensohn Challenge fund balance, other JHESP fund balances, JHESP cosponsoring the May 12 Spring Clean Day special event, grant requests to the Travel and Tourism Board, and upcoming JHESP presentations to various organizations.

Matters from the Town Manager. Steve Ashworth made staff comment regarding a Pet Place Plus offer to donate one year’s supply of mutt mitts that would include Pet Place Plus advertising. There was a general consensus to accept the donation. Roxanne DeVries Robinson made staff comment regarding the upcoming Incident Command System training session. Tyler Sinclair made staff comment regarding a received letter of request to extend a CUP and FDP from Barry Griest and current building permit regulation. Staff and Council discussion followed regarding a request to ban smoking within 100 feet of bus stops. A motion was made by Mark Obringer and seconded by Melissa Turley to accept the Town Manager’s Report. Mark Obringer reported that he will be out of the office from March 13 to 27, 2012. Mayor Barron reported that he will be out of the office from March 24 to 30, 2012. The Town Manager’s Report contained information on the CAST sales tax report, Incident Command System training for senior and elected officials, an upcoming CAST meeting, and the Town Manager’s schedule. Mayor Barron called for a vote. The vote showed all in favor. The motion carried.

A motion was made by Mark Obringer and seconded by Melissa Turley to adjourn the meeting. Mayor Barron called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 7:16 P.M.

TOWN OF JACKSON

ATTEST:  Mark Barron, Mayor