TOWN COUNCIL PROCEEDINGS

APRIL 21, 2008 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, Abe Tabatabai, Bob Lenz and Melissa Turley
STAFF: Bob McLaurin, Audrey Cohen-Davis, Danielle Suter, Larry Pardee, Dan Zivkovich, Shawn Hill, Rachael Fuller, Wayne Oberg, Tyler Sinclair

Mark Barron announced that the Brown Bag lunch would be Wednesday, April 23, 2008, at noon in the Council Chambers.

A motion was made by Abe Tabatabai and seconded by Bob Lenz to approve the consent calendar as presented with item C, Dover Apartments Letter of Support removed, with a change in the date of the Cache Creek to Game Creek Mountain Bike Race to Wednesday, June 25, 2008, and with a change in the date of the Jackson Hole Community Spring Clean-Up to Saturday, May 10, 2008. The consent calendar included Items 1-4 below with the following motions:

1. To approve the minutes of the April 7, 2008, regular Town Council meeting as presented.
2. To approve the disbursements as presented.

Carquest Auto Parts Inc. $53.58, Cash $160.81, Idaho State Tax Commission $3,240.00, Ace Hardware $248.78, Circumerro Publishing Inc. $225.00, Delcon Inc $9,537.00, Community Entry Services $1,944.00, Drive Train Industries $412.67, Wyoming Department of Employ $27,018.97, Aigras Intermountain Inc. $40.59, High Country Linen $853.96, Caselle Inc. $3,446.00, Interstate Battery $226.90, J-B Mechanical $39.71, Jackson Hole News & Guide $929.29, Jones Boys Printers Inc $325.00, Jorgensen Engineering Inc. $23,089.31, Dell $1,842.93, Learning Center $16,537.50, Lower Valley Energy $17,064.18, KMTN/KSGT/KZJH/KJAX $437.50, Nelson Engineering $1,424.50, Quality Cleaners $23.21, Ryan Cleaners Inc $410.69, Piatak Tools Inc. $315.47, Sunrise Home Center $15.98, Napa Auto Parts Inc. $712.61, Community Safety Network $6,750.00, Prazma Paint & Auto Body $950.00, Teton Motors Inc $443.15, Jackson Temp Services Inc. $78.75, Department of Employment $24,033.64, Pierson Land Works Inc. $625.00, 842-NCPERS Group Life Ins $480.00, Wyoming Retirement System $58,190.79, Ikon Office Solutions $2,326.70, Zee Medical $183.81, NBC-KJWY 2 $667.25, Flat Creek Towing $147.00, Hy-Ko Supply Co. $402.60, Hayse M.D., Bruce $300.00, Ace Equipment & Supply $542.96, CDW-Government $73.81, Animal Care Clinic of Jackson $115.00, Hughes Production Co., Inc. $550.00, North Park Transportation $156.40, Scott Machinery $1497.00, Snow King Resort $500.00, Quick Brown Fox LLC $1,470.00, Qwest $4,477.49, Rendezvous Engineering, P.C. $280.00, Westbank Sanitation $1,220.04, Lab Safety Supply $113.00, Freedom Mailing Service Inc. $1,654.53, Hansen Excavation $34,397.26, Child Support Services $199.38, Bratwear $606.50, Orchard Trust $7,607.05,
3. To approve the application of the Teton County/Jackson Parks & Recreation Department for the Cache Creek to Game Creek Mountain Bike Race on Wednesday, June 25, 2008, subject to the conditions and restrictions listed in the staff report.

4. To approve the application of the Jackson Hole Rotary Club for the Jackson Hole Community Spring Clean Up on Saturday, May 10, 2008, subject to the conditions and restrictions listed in the staff report.

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

**Dover Apartments Letter of Support.** Tyler Sinclair made staff comment regarding this item. A motion was made by Abe Tabatabai and seconded by Bob Lenz to authorize the Mayor to sign a letter of support on behalf of the Town of Jackson supporting an application by Northwest Associates of Boise Idaho to the Wyoming Community Development Authority and to U.S. Rural Development for funding to rehabilitate the Dover Apartments. Mayor Barron then called for the vote. The vote showed all in favor. Motion carried.

**Downtown Parking Update.** Rachel Fuller made staff comment regarding this item. A motion was made by Abe Tabatabai and seconded by Melissa Turley to authorize the Mayor to appoint members to a downtown parking advisory committee to review outstanding action items from
the Charlier parking study and to advise the Mayor and Council on needed policies and programs. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

**Request for Funds for the Jackson Hole Film Festival.** Bob McLaurin made staff comment regarding this item. Todd Rankin, representing the Jackson Hole Film Institute, made public comment regarding this item. A motion was made by Abe Tabatabai and seconded by Melissa Turley to approve the request from the Jackson Hole Film Festival for $5,000.00 and direct staff to draft the contract for services, authorize the Mayor to execute the contract, disburse the funds to the Film Festival and take any other necessary steps to implement this decision. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

**Contract with Carney Architects for Design Services for Home Ranch.** Bob McLaurin made staff comment regarding this item. A motion was made by Abe Tabatabai and seconded by Melissa Turley to approve the contract with Carney Architects and authorize the Mayor to execute the contract subject to final approval by the Town Attorney and Town Manager. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

**Items P08-020 – Bald Eagle, LLC & H.A., LLC, are requesting Master Plan approval of a Planned Mixed-Use Development of approximately 33,400 SF on the property addressed as 150 & 160 E. Broadway Avenue.** Shawn Hill and Dan Zivkovich made staff comment regarding this item. Stephen Dynia, representing Stephen Dynia Architects, made public comment. A motion was made by Mark Obringer and seconded by Bob Lenz to approve, based upon the findings as presented in the staff report for Item P08-020 and the departmental reviews, a Master Plan for a Planned Mixed-Use Development of approximately 33,400 SF located at 150 & 160 East Broadway Avenue, subject to the two (2) conditions of approval listed in the staff report. Mayor Barron called for the vote. The vote showed Barron, Obringer, Turley, and Lenz in favor and Tabatabai opposed. The motion carried.

**Item P08-042 – Shawn Asbell is requesting Final Plat approval of Asbell Amended Addition Second Filing to the Town of Jackson, a replat of Lot 3, Asbell Amended Addition, consisting of two lots on 2.45 acres, addressed as 399 & 455 W. Broadway Avenue.** Tyler Sinclair made staff comment regarding this item. A motion was made by Abe Tabatabai and seconded by Bob Lenz to approve, pursuant to the requirements of Article VI Platting and Land Records and other applicable requirements of the Land Development Regulations, a Final Plat for Asbell Amended Addition Second Filing to the Town of Jackson, subject to one (1) condition of approval as listed in the staff report. Mayor Barron called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Abe Tabatabai and seconded by Mark Obringer to read all ordinances by short title. The vote showed all in favor. Motion carried.

**ORDINANCE A**

AN ORDINANCE AMENDING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 804, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 757, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 743, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 684, SECTIONS 3 AND 18 OF TOWN OF JACKSON ORDINANCE NO. 664, SECTION
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 Abe Tabatabai and seconded by Melissa Turley to approve Ordinance A on second reading. Mayor Barron then called for the vote. The vote showed all in favor. The motion carried.

ORDINANCE B
AN ORDINANCE AMENDING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 745, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 677, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 576, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 567, SECTIONS 6 & 7 OF TOWN OF JACKSON ORDINANCE NO. 558, SECTION 2 (PART) OF TOWN OF JACKSON ORDINANCE NO. 259 AND SECTIONS 13.08.013(A, C), 13.08.020 AND 13.08.030 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING SEWERAGE DISPOSAL SYSTEM.

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 Abe Tabatabai and seconded by Melissa Turley to approve Ordinance B on second reading. Mayor Barron then called for the vote. The vote showed all in favor. The motion carried.

ORDINANCE C
AN ORDINANCE AMENDING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 754, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 746, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 685, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 374, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 267, SECTION 43 OF TOWN OF JACKSON ORDINANCE NO. 97C, AND SECTION 13.12.020 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING PROCUREMENT OF WATER METERS.

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 Abe Tabatabai and seconded by Mark Obringer to approve Ordinance C on second reading. Mayor Barron then called for the vote. The vote showed all in favor. The motion carried.

**Matters from Mayor and Council.** Bob Lenz reported on Santa Fe’s affordable housing plan, electric meters for parking, and American Planning Association seminars on affordable housing. A motion was made by Mark Obringer and seconded by Abe Tabatabai to approve traveling expenses to attend the American Planning Association conference. The vote showed all in favor. The motion carried. Abe Tabatabai reported on a liquor license transfer. Melissa Turley reported on service signs. Larry Pardee made staff comment regarding this item.

**Matters from the Town Administrator Report.** Mayor Barron set a special Town Council meeting for May 19 at 1:00 P.M. for budget overview and a discussion of capital projects. A motion was made by Abe Tabatabai and seconded by Mark Obringer to accept the Town Administrator’s Report. The Town Administrator’s Report contained information on the Budget Schedule. The vote showed all in favor. Motion carried.

A motion was made by Abe Tabatabai and seconded by Mark Obringer to adjourn the meeting. The vote showed all in favor. Motion carried. The meeting adjourned at 6:50 P.M.

TOWN OF JACKSON

__________________________

Mark Barron, Mayor

ATTEST:

__________________________

Roxanne DeVries Robinson, Town Clerk

minutes:ds

Published JH News & Guide
X, 2008