TOWN COUNCIL REGULAR MEETING Monday, October 15, 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

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Announcements / Proclamations
 - 1. Proclamation for 2018 Fall Yard Clean Up and Burn Week
 - 2. Proclamation for Domestic Violence Awareness Month

Documents:

Proclamation-FallCleanUpBurnWeek.pdf Proclamation-DomesticViolenceAwareness.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

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by Council. Public comment may be given on any item.

A. Minutes

- 1. October 1, 2018 regular meeting
- B. Disbursements
- C. September 2018 Municipal Court Report
- D. Temporary Sign Permit: WYSAW (P18-283)
- E. Homeland Security Grant Award for Jackson Police Department

Documents:

- A_MeetingMinutes100118.pdf
- B_Disburse10152018.pdf
- C_MunicipalCourtReportSeptember.pdf
- D_P18-283TempSignWYSAW.pdf
- E HomelandSecurity Grant Award JPD.pdf

IV. PUBLIC HEARINGS, DISCUSSION AND/OR ACTION ITEMS

IV.A. Administration

1. Winery Satellite Permit for Jackson Hole Winery, LLC

Documents:

Satellite Winery Permit-JH Winery.pdf

IV.A.1. Rodeo Dates for 2019 Season and 2018 Report (Roxanne Robinson, Assistant Town Manager)

Documents:

A2_Rodeo.pdf

IV.B. Planning

- 1. **Item P18-047, 48, 49**: Sketch Plan, Zoning Map Amendment, & Conditional Use Permit for Central Wyoming College at 235 & 255 Veronica Lane
- 2. **Item P18-046**: Fee Waiver Request for Central Wyoming College for 235 & 255 Veronica Lane (Brendan Conboy, Associate Planner) The above 2 items will be continued to a future meeting when a full Council is present.
- 3. **Item P18-271**: Encroachment at 215 N. Cache St. (Tyler Valentine, Senior Planner)

Documents:

B1and2_CWCP18-046047048049TCReport181015.pdf B3 EncroachmentP18-271TCReport181015.pdf

V. RESOLUTIONS

V.A. Resolution 18-17 Budget Amendment#1 for FY19 Budget (Roxanne Robinson, Assistant Town Manager)

Documents:

A_Reso1817BudgetAmendment.pdf

VI. ORDINANCES

VII. MATTERS FROM MAYOR AND COUNCIL

A. Board and Commission Reports

VII.A. Employee Appointments to Human Services Core Committee Documents:

HumanServices.pdf

VIII. TOWN MANAGER'S REPORT

Documents:

101518.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.