

TOWN COUNCIL PROCEEDINGS

JUNE 18, 2018

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: Pete Muldoon.

COUNCIL: Jim Stanford, Hailey Morton Levinson, Don Frank and Bob Lenz.

STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen-Davis, Lea Colasuonno, Tyler Sinclair, Brendan Conboy, Roger Shultz, Rob Andazola, Kelly Thompson, Johnny Ziem, Carl Pelletier, Zolo, and Sandy Birdyshaw

Mayor Muldoon introduced and welcomed new town employee Sam Stephens, Senior Collection System Operator, and CJ Proctor and Forrest Spence, new Police Officers. The Mayor made read a proclamation for Professional Engineers Day.

Public Comment: none

Consent Calendar. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the consent calendar including items A-F as presented with the following motions.

A. Meeting Minutes. To approve the meeting minutes for the June 4 regular meeting as presented.

B. Disbursements. To approve the disbursements as presented. Carquest \$145.48, Safety Supply \$4334.25, Jackson Hole Chamber \$25.00, Ace Hardware \$927.96, Teton County Sheriff \$648.00, Delcon \$740.00, Thyssen Krupp \$288.39, Evans Construction \$5731.36, High Country Linen \$1745.11, Jackson Lumber \$140.82, Jackson Hole News & Guide \$7816.47, LVPL \$5189.55, Teton County Fund 19 \$20375.25, Nelson Engineering \$23591.00, Red's Auto Glass \$85.00, O'Ryan Cleaners \$181.98, St John's Hospital \$1087.50, Standard Plumbing \$31.96, Napa \$353.90, Teton Motors \$269.48, Thompson Palmer \$475.00, Antler Motel \$1375.00, Wyoming Law Enforcement \$1692.70, White Glove Cleaning \$298.76, Electrical Wholesale \$77.01, Hunt Construction \$4390.00, Centurylink \$240.80, Rendezvous Engineering \$2954.85, Westbank Sanitation \$659.72, CNA Surety \$609.50, Cummins Rocky Mountain \$681.34, Teton County Treasurer \$588300.12, Zylab \$5195.50, Freedom Mailing \$1794.27, Emerg-a-care \$251.00, RST Sand & Gravel \$147.20, Rotary Club \$392.00, Aeration Industries \$797.65, Teton County Special Fire \$40765.55, Galls \$343.50, Energy Laboratories \$106.00, Teton County Transfer Station \$129.00, Teton County Clerk \$227895.06, One Call of Wyoming \$247.50, Spring Creek Animal Hospital \$443.01, Blue Spruce Cleaners \$338.68, Teton County Fund 10 \$46141.46, Western States \$1692.72, Wyoming.com \$5.00, AT&T \$312.26, Verizon \$6866.14, Division of Victim Services \$300.00, Xerox Corp \$691.47, Employers Council \$180.62, Covenant Insurance \$6750.00, JH Appliance \$79.00, Teton Water Works \$100.00, Planet Jackson Hole \$1008.00, Westwood Curtis \$2154.76, Terra Firma \$1000.00, Yellow Iron Excavation \$595.00, LDA Inc \$60.06, Chief \$1335.25, Otis Elevator \$2845.80, Idaho Traffic Safety \$26568.61, ER Office Express \$528.75, Visa \$22612.59, Architectural Building Supply \$1302.52, UPS \$39.08, Advanced Glass Trim \$555.00, Johnson Roberts & Assoc \$15.00, Joshua Rae \$10998.73, Grossenbacher Bros \$315.65, Miller Sanitation \$8484.00, Charter \$1612.26, Stinky Prints \$35.30, Ross Concrete \$4927.50, Gillig \$625.51, Jerry Seiner Chevrolet \$247.11, Commercial Tire \$1502.32, Fire Services of Idaho \$285.00, Sherwin-Williams \$1015.24, Meyring & Associates \$305.05, 3T Products \$271.16, Brower Psychological \$600.00, Bliss Cargo \$100.00, Silver Creek Supply \$79.86, Entersect \$902.99, MSC Industrial Supply \$265.47, Schow's Truck Center \$2548.26, Snake River Roasting \$260.60, Silverstar \$2313.27, Big R \$20.98, Brian Schmidt \$155.00, Plum \$354.16, Wmaco \$1000.00, Flowpoint Environmental \$795.00, Control System Technology \$23497.50, Snow King Hotel \$486.85, Dana Safety Supply \$906.09, HD Fowler \$2491.65, Cornforth Consultants \$1172.00, Jackson Animal Hospital \$656.08, Scott Schmillen \$1187.50, ISC Inc \$3591.44, Routematch Software \$18555.00, Mobile Wireless \$3260.86, Rush Truck Center \$68.29, Ranck & Schwartz \$2362.50, Snake River MEP \$2821.00, Amazon \$2644.32, Greenway Painting \$1648.35, Nature's Garden \$395.00, Wyoming Garage Door \$1702.00, RUI Inc \$2622.00, Rendezvous Insurance \$26309.63, Teton Mountain Ranch \$200.00, Crown Trophy \$45.00, Pethealth Services \$4.85, Jim Green \$104.68, Etched in Stone \$786.00, Dimensions Construction \$4820.30, Western Municipal Construction \$128025.00, Carpets Plus \$1900.00, Water Werks \$124.92, Outlaw Brothers Construction \$4880.37, Anna White \$246.82, Springhill Suites \$200.00, PV Holding \$225.00, Valente Perce Garcia \$1500.00, Earthplanter \$9677.00, McWhorter Technologies \$200.00, Floral Art \$1350.00, Jackson Hole Still Works \$920.00, Wyoming Drywall \$350.00

C. May 2018 Municipal Court Report. To accept the May Municipal Court Report as presented.

D. Friends of Pathways Malt Beverage Permit. To approve the issuance of a malt beverage permit to Friends of Pathways for the Commuter Choice Challenge Celebration on June 20, 2018, from 4:00 P.M. to 7:00 P.M., subject to the conditions and restrictions listed in the staff report.

E. Bid 19-01: Notice of Award for the FY2019 Chip Seal Project. To approve the construction contract for the 2018 Chip Seal Improvement Project with Evans Construction Company of Jackson, WY in the amount of \$142,740.00 and upon legal approval authorize the mayor to execute all necessary contract Agreements.

F. Special Event: Paws of Jackson Hole Tux and Tails Gala. To approve the special event request made by Paws of Jackson Hole to allow the annual Tuxes & Tails Gala event to operate on the Center for the Arts lawn until 10:00 PM on June 22, 2018 subject to the conditions and restrictions listed in the staff report.

Mayor Muldoon called for the vote on the motion to approve the consent calendar. The vote showed all in favor and the motion carried.

Special Event: Jackson Hole Lions Club 4th of July Breakfast. Carl Pelletier made staff comment. A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve the special event application made by the Jackson Hole Lions Club for the Fourth of July Street Breakfast, subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Special Event: Federal Electric Contractors Reserved Parking for Historic Yellowstone Bus. Carl Pelletier made staff comment. A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve the special event application submitted by Cache Valley Electric to park a historic 1925 fully-restored Yellowstone Tour bus in front of the Million Dollar Cowboy Bar on Tuesday, June 26, 2018 subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Special Event: Osprey Beverages Budweiser Clydesdales. Wes Gardner and Reverend David Bott made public comment. A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve the special event application submitted by Osprey Beverages to bring the Budweiser Clydesdale Horse Team and Hitch to the Town Square on Wednesday, June 27, 2018 subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed 3-2 in favor with Muldoon and Stanford opposed. The motion carried.

Temporary Sign Permit: Indian Art Closing (P18-190). Tyler Sinclair made staff comment. Hallie Lowe made comment. A motion was made by Bob Lenz and seconded by Don Frank to approve the temporary banners in conjunction with Indian Arts, subject to three (3) conditions of approval; changing number condition 3 to read that the sign may be installed from June 18 through October 18 and the effective size is to be determined by the planning department. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

Temporary Sign Permit: White Horse Social (P18-192). Tyler Sinclair made staff comment. A motion was made by Bob Lenz and seconded by Don Frank to approve the temporary banners in conjunction with White Horse Social, subject to three (3) conditions of approval; changing condition 3 to read that the banner may be installed from July 2 through July 24 at Cutty's at 1140 West Highway 22 for any 14 days continuous days arranged with the Planning Department within those dates. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Public Hearing for the Fiscal Year 2019 Town Budget. Kelly Thompson made staff comment. Mayor Muldoon opened a public hearing to hear public comment regarding the budget. No comments were given. Mayor Muldoon closed the public hearing.

Teton Brewing Company LLC request for Outdoor Service. Sandy Birdyshaw made staff comment. Don Alan and Cheney Hankins made comment.

A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve outdoor service of alcohol and malt beverages as outlined and conditioned in the staff report, pursuant to Wyoming Statute 12-5-201(a), at Teton Brewing Company LLC d/b/a Stillwest Brewery and Grill located at 45 East Snow King Avenue.

- 1) Approval is contingent on applicant having complied with all Town of Jackson Building Codes, Land Development Regulations, and obtaining all required permits and approvals from all applicable Town/County departments.
- 2) Approval of outdoor liquor service applies to the 2nd floor deck.
- 3) Approval of malt beverage consumption in the forecourt includes that the applicant shall install signage regarding Town of Jackson open container laws on the stone columns. If necessary

applicant will use roping to further enclose the area between columns and designate staff to monitor and prevent customers from leaving with open containers

- 4) Any changes to the plan of operations for outdoor service shall come back for Town Council review.
- 5) Any additional minor corrections deemed necessary by staff or the Wyoming Liquor Division.

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

Garage Parking Lease with Jackson Hole Airport for Ride2Fly. Larry Pardee made staff comment. Airport Director Jim Elwood made comment. Wes Gardner made public comment.

A motion was made by Hailey Morton Levinson and seconded by Bob Lenz to continue this item to the next regular scheduled council meeting and ask the Town Attorney to provide a legal review. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P18-072: Subdivision Plat for 301 Hidden Hollow Drive. Brendan Conboy made staff comment.

Based upon the findings as presented in the staff report and as made by the applicant for Item P18-072, a motion was made by Hailey Morton Levinson and seconded by Don Frank to make findings 1-4 as set forth in Section 8.5.3.C (Subdivision Plat) of the Land Development Regulations relating to 1) Conformance with Development Plan or Development Option Plan; 2) Complies with standards of Section 8.5.3. Subdivision Plat; 3) Complies with standards of Division 7.2. Subdivision Standards; 4) Complies with other relevant standards of these LDRs, and to approve a Subdivision Plat for the Hidden Hollow First Addition to the Town of Jackson for the property addressed at 301 Hidden Hollow Drive subject to the departmental reviews attached hereto and the following conditions:

1. Within thirty (30) calendar days from the date of Town Council approval, the applicant shall satisfactorily address all comments made by the Town of Jackson and other reviewing entities included in the attached Departmental Reviews and submit the corrections to the Planning Department. The Planning Director shall review and approve all required changes prior to recording the plat with the County Clerk.
2. Within thirty (30) calendar days from the date of Town Council approval, the applicant shall obtain approval of all contemporaneous documents to be filed with the plat which include the Subdivision Improvement Agreement, Pathway Easement, Access and Utility Easement, CC&R's, Bill of Sale, and Declaration of Access and Utility Easement and Cost Sharing Covenant, to be reviewed by the Planning Director and Town Attorney.

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

Item P18-081: Final Plat for 831 Upper Cache Creek Drive. Brendan Conboy made staff comment.

Based upon the findings as presented in the staff report and as made by the applicant for Item P18-081, a motion was made by Hailey Morton Levinson and seconded by Don Frank to make findings 1-4 as set forth in Section 8.5.3.C (Subdivision Plat) of the Land Development Regulations relating to 1) Conformance with Development Plan or Development Option Plan; 2) Complies with standards of Section 8.5.3. Subdivision Plat; 3) Complies with standards of Division 7.2. Subdivision Standards; 4) Complies with other relevant standards of these LDRs, and to approve a Final Plat for the Ferrin Twelfth Addition to the Town of Jackson for the property addressed at 831 Upper Cache Creek Drive subject to the departmental reviews attached hereto and the following condition:

1. Within thirty (30) calendar days from the date of Town Council approval, the applicant shall satisfactorily address all comments made by the Town of Jackson and other reviewing entities included in the attached Departmental Reviews and submit the corrections to the Planning Department. The Planning Director shall review and approve all required changes prior to recording the plat with the County Clerk.

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

Item P18-169: Boundary Adjustment without Plat at 310 Aspen Drive. Tyler Sinclair made staff comment. Pursuant to the standards in Section 8.2.13.C.5. Partial Vacation Without Replat, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve the Partial Vacation of Plat, Correcting and Clarifying the width Lot 1 of Block 3 of the Aspen Hill Lots Addition to the

Town of Jackson, subject to the Land Development Regulations and reviews attached hereto. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Mayor Muldoon moved the Ordinance M agenda item to be heard next.

Ordinances. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

ORDINANCE M

AN ORDINANCE ESTABLISHING CHAPTER 9.26 TO THE TOWN OF JACKSON MUNICIPAL CODE REGARDING NON-DISCRIMINATION; 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:

Public comment was given by Brenna Cannon, William Smith, Andrew Munz, Matt Stech, Turner Resor, Jill Smith, Fran VanHouten, Inger Hanson, Tim Moyer, Sabrina King, Reverend David Bott, Shelby Read, Keira Haws, Mark Houser, Jessica Jaubert, Don Landis, Susan Scarlotta, Pam Walton, and Karen Jerger.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Ordinance M on first reading. Mayor Muldoon called for the vote. The vote showed all in favor. The motion carried.

RFP 18-18: Award for START Mobile Ticketing / Electronic Fare System. Larry Pardee and Zolo made staff comment. A motion was made by Hailey Morton Levinson and seconded by Don Frank to approve RouteMatch as the RFP#18-18 process winner and direct staff to enter into contract negotiations and bring back the Mobile Ticketing/Electronic Fare System contract for Council approval. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Resolution 18-13: A Resolution Amending the Fiscal Year 2018 Town of Jackson Budget. Kelly Thompson made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve the resolution adopting amendments to the fiscal year 2018 budget.

RESOLUTION 18-13: A RESOLUTION ADOPTING AMENDMENTS TO THE FISCAL YEAR 2018 BUDGET OF THE TOWN OF JACKSON.

WHEREAS, pursuant to Wyoming Statutes, the governing body of the Town of Jackson is empowered to control the finances of the Town including adopting and amending the annual budget; and

WHEREAS, the specific statutory requirements for budgeting procedures are stipulated in the Uniform Municipal Fiscal Procedures Act (W.S. 16-4-101 through 16-4-124); and

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Jackson that the fiscal year 2018 budget is hereby amended as follows:

EXPENDITURES AND OTHER USES	Approved Budget	Increase (Decrease)	Amended Budget
Mayor & Town Council	303,908	-	303,908
Town Attorney	421,796	9,770	431,566
Municipal Judge	262,218	-	262,218
Administration	324,654	21,960	346,614
Town Clerk & Personnel	577,807	13,500	591,307
Finance	548,832	2,000	550,832
Information Technology	501,381	1,500	502,881
Planning	1,046,127	11,600	1,057,727
Town-Wide Services	218,347	23,000	241,347
Town Hall Building	178,049	-	178,049
PD Administration	519,835	7,000	526,835
PD Investigation	396,665	4,000	400,665
PD Patrol	2,895,322	39,840	2,935,162
PD Community Service	518,074	2,689	520,763
PD Special Operations	21,706	-	21,706
Victim Services	239,960	-	239,960
Animal Shelter/Control	263,378	-	263,378
Building Inspections	374,035	15,000	389,035
Public Works Administration	257,645	-	257,645
Streets	1,714,867	143,000	1,857,867
Town Engineer	423,667	-	423,667
Public Works Yard Operations	180,734	-	180,734
Public Garage Operations	88,410	3,000	91,410
Cemetery	41,570	-	41,570
Social Services	675,838	-	675,838
Sports and Events Center	114,763	-	114,763
Public Amenities	101,080	-	101,080
Community Promotions	246,825	23,124	269,949
County-Budgeted Joint Programs	2,884,218	-	2,884,218
Transfers Out	4,633,415	150,000	4,783,415
Total General Fund	<u><u>20,975,126</u></u>	<u><u>470,983</u></u>	<u><u>21,446,108</u></u>
Affordable Housing	1,207,409	-	1,207,409
Total Affordable Housing Fund	<u><u>1,207,409</u></u>	<u><u>-</u></u>	<u><u>1,207,409</u></u>
Parking Exactions Fund	45,000	-	45,000
Total Parking Exactions Fund	<u><u>45,000</u></u>	<u><u>-</u></u>	<u><u>45,000</u></u>
Parks Exactions	9,706	-	9,706
Total Park Exactions	<u><u>9,706</u></u>	<u><u>-</u></u>	<u><u>9,706</u></u>
Employee Housing Fund	911,197	21,984	933,181
Total Employee Housing Fund	<u><u>911,197</u></u>	<u><u>21,984</u></u>	<u><u>933,181</u></u>
Animal Care Fund	38,500	-	38,500
Transfers Out	60,000	-	60,000
Total Animal Care Fund	<u><u>98,500</u></u>	<u><u>-</u></u>	<u><u>98,500</u></u>
Lodging Tax Fund	354,002	-	354,002
Transfers Out	377,801	-	377,801
Total Lodging Tax Fund	<u><u>731,803</u></u>	<u><u>-</u></u>	<u><u>731,803</u></u>
Expenditures and Other Uses	Approved Budget	Increase (Decrease)	Amended Budget
Vertical Harvest Fund	15,000	-	15,000
Total Vertical Harvest Fund	<u><u>15,000</u></u>	<u><u>-</u></u>	<u><u>15,000</u></u>
Snow King-Snow Making Fund	52,552	-	52,552
Total Snow King-Snow Making Fund	<u><u>52,552</u></u>	<u><u>-</u></u>	<u><u>52,552</u></u>
START Administration	598,556	19,638	618,194
START Operations	3,458,493	22,000	3,480,493
START Capital	2,401,250	-	2,401,250
START Indirect Cost Allocations	52,617	-	52,617
Total START Fund Expenditures	<u><u>6,510,916</u></u>	<u><u>41,638</u></u>	<u><u>6,552,554</u></u>
Capital Outlay	5,977,287	184,773	6,162,060
Total Capital Projects Fund	<u><u>5,977,287</u></u>	<u><u>184,773</u></u>	<u><u>6,162,060</u></u>
Capital Outlay	35,000	-	35,000
Total 2006 SPET	<u><u>35,000</u></u>	<u><u>-</u></u>	<u><u>35,000</u></u>
Capital Outlay	1,525,601	-	1,525,601
Total 2010 SPET	<u><u>1,525,601</u></u>	<u><u>-</u></u>	<u><u>1,525,601</u></u>
Capital Outlay	1,365,000	-	1,365,000
Total 2014 SPET	<u><u>1,365,000</u></u>	<u><u>-</u></u>	<u><u>1,365,000</u></u>
Capital Outlay	7,478,268	-	7,478,268
Total 2016 SPET	<u><u>7,478,268</u></u>	<u><u>-</u></u>	<u><u>7,478,268</u></u>
Capital Outlay	2,901,000	-	2,901,000
Total 2017 SPET	<u><u>2,901,000</u></u>	<u><u>-</u></u>	<u><u>2,901,000</u></u>
Water Maintenance & Operation	743,642	(67,471)	676,171
Water Wells	249,135	-	249,135
Water Billing & Accounting	165,148	-	165,148
Water Capital Outlay & Improvements	1,043,977	75,488	1,119,465
Water Loan Expenditures	108,220	-	108,220
Water Transfers Out	488,734	-	488,734
Sewage Plant Operations	835,875	-	835,875
Sewage Maint. & Operations	348,791	-	348,791
Sewage Billing & Accounting	164,640	-	164,640
Sewage Capital Outlay & Improvements	3,734,481	23,523	3,758,004
Sewage Transfers Out	488,734	-	488,734
Total Enterprise Funds	<u><u>8,371,377</u></u>	<u><u>31,540</u></u>	<u><u>8,402,917</u></u>
Employee Insurance	2,308,300	-	2,308,300
Total Insurance Fund	<u><u>2,308,300</u></u>	<u><u>-</u></u>	<u><u>2,308,300</u></u>
Fleet Expenditures	1,933,122	30,000	1,963,122
Total Fleet Management Fund	<u><u>1,933,122</u></u>	<u><u>30,000</u></u>	<u><u>1,963,122</u></u>
Central Equipment Expenses	1,205,099	-	1,205,099
Total Central Equipment Fund	<u><u>1,205,099</u></u>	<u><u>-</u></u>	<u><u>1,205,099</u></u>
IT Services	824,677	16,000	840,677
Total IT Service Fund	<u><u>824,677</u></u>	<u><u>16,000</u></u>	<u><u>840,677</u></u>

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Taxes	7,121,392	-	7,121,392
Licenses & Permits	888,600	-	888,600
Intergovernmental Revenue	9,751,432	-	9,751,432
Charges for Services	641,273	13,540	654,813
Fines & Forfeitures	403,194	-	403,194
Miscellaneous Revenue	145,757	27,800	173,557
Transfers In	1,090,085	-	1,090,085
Total General Fund	<u><u>20,041,733</u></u>	<u><u>41,340</u></u>	<u><u>20,083,073</u></u>
Licenses & Permits	30,000	-	30,000
Miscellaneous Revenue	10,000	-	10,000
Transfers In	1,182,409	-	1,182,409
Total Affordable Housing Fund	<u><u>1,222,409</u></u>	<u><u>-</u></u>	<u><u>1,222,409</u></u>
Licenses & Permits	1,000	-	1,000
Miscellaneous Revenue	200	-	200
Total Parking Exactions	<u><u>1,200</u></u>	<u><u>-</u></u>	<u><u>1,200</u></u>
Licenses & Permits	10,000	-	10,000
Miscellaneous Revenue	100	-	100
Total Park Exactions	<u><u>10,100</u></u>	<u><u>-</u></u>	<u><u>10,100</u></u>
Miscellaneous Revenue	210,860	-	210,860
Transfers In	300,000	-	300,000
Total Employee Housing Fund	<u><u>510,860</u></u>	<u><u>-</u></u>	<u><u>510,860</u></u>
Miscellaneous Revenue	70,600	-	70,600
Total Animal Care Fund	<u><u>70,600</u></u>	<u><u>-</u></u>	<u><u>70,600</u></u>
Taxes	731,603	-	731,603
Miscellaneous Revenue	200	-	200
Total Lodging Tax Fund	<u><u>731,803</u></u>	<u><u>-</u></u>	<u><u>731,803</u></u>
Contributions & Donations	27,200	-	27,200
Total Vertical Harvest Fund	<u><u>27,200</u></u>	<u><u>-</u></u>	<u><u>27,200</u></u>
Contributions & Donations	<u><u>52,752</u></u>	<u><u>-</u></u>	<u><u>52,752</u></u>
Total Snow King Snow Making Fund	<u><u>52,752</u></u>	<u><u>-</u></u>	<u><u>52,752</u></u>
Intergovernmental Revenue	4,385,326	-	4,385,326
Charges for Services	1,278,376	-	1,278,376
Miscellaneous Revenue	4,500	-	4,500
Transfers In	377,801	-	377,801
Total START Fund Revenues	<u><u>6,046,003</u></u>	<u><u>-</u></u>	<u><u>6,046,003</u></u>
Intergovernmental	1,928,424	-	1,928,424
Miscellaneous Revenue	27,200	-	27,200
Transfers In	3,151,006	-	3,151,006
Total Capital Projects Fund	<u><u>5,106,630</u></u>	<u><u>-</u></u>	<u><u>5,106,630</u></u>
Miscellaneous Revenue	1,100	-	1,100
Total 2006 SPET	<u><u>1,100</u></u>	<u><u>-</u></u>	<u><u>1,100</u></u>
Miscellaneous Revenue	<u><u>5,200</u></u>	<u><u>-</u></u>	<u><u>5,200</u></u>
Total 2010 SPET	<u><u>5,200</u></u>	<u><u>-</u></u>	<u><u>5,200</u></u>
Taxes	-	-	-
Miscellaneous	13,800	-	13,800
Total 2014 SPET	<u><u>13,800</u></u>	<u><u>-</u></u>	<u><u>13,800</u></u>
Taxes	2,154,000	-	2,154,000
Miscellaneous	30,000	-	30,000
Total 2016 SPET	<u><u>2,184,000</u></u>	<u><u>-</u></u>	<u><u>2,184,000</u></u>
Taxes	2,900,000	-	2,900,000
Miscellaneous	1,000	-	1,000
Total 2017 SPET	<u><u>2,901,000</u></u>	<u><u>-</u></u>	<u><u>2,901,000</u></u>

REVENUES AND OTHER SOURCES	Approved Budget	Increase (Decrease)	Amended Budget
Water Charges for Services	2,425,759	-	2,425,759
Water Miscellaneous	21,000	-	21,000
Sewage Charges for Services	3,632,069	-	3,632,069
Sewage Miscellaneous	20,000	-	20,000
Total Enterprise Funds	<u><u>6,098,828</u></u>	<u><u>-</u></u>	<u><u>6,098,828</u></u>
Charges for Services	2,507,117	-	2,507,117
Miscellaneous Revenue	2,500	<u><u>-</u></u>	<u><u>2,500</u></u>
Total Employee Insurance Fund	<u><u>2,509,617</u></u>	<u><u>-</u></u>	<u><u>2,509,617</u></u>
Charges for Services	1,981,120	-	1,981,120
Miscellaneous Revenue	500	-	500
Transfers In	-	150,000	150,000
Total Fleet Management Fund	<u><u>1,981,620</u></u>	<u><u>150,000</u></u>	<u><u>2,131,620</u></u>
Charges for Services	433,700	-	433,700
Miscellaneous Revenue	129,500	<u><u>-</u></u>	<u><u>129,500</u></u>
Total Central Equipment Fund	<u><u>563,200</u></u>	<u><u>-</u></u>	<u><u>563,200</u></u>
Charges for Services	680,757	-	680,757
Miscellaneous Revenue	200	-	200
Transfers In	-	<u><u>-</u></u>	<u><u>-</u></u>
Total IT Service Fund	<u><u>680,957</u></u>	<u><u>-</u></u>	<u><u>680,957</u></u>
CHANGE OF FUND BALANCE	Approved Budget	Increase (Decrease)	Amended Budget
General Fund	(933,393)	(429,643)	(1,363,035)
Affordable Housing	15,000	-	15,000
Parking Exactions Fund	(43,800)	-	(43,800)
Park Exactions Fund	394	-	394
Employee Housing Fund	(400,337)	(21,984)	(422,321)
Vertical Harvest Fund	12,200	-	12,200
Snow Making Fund	200	-	200
Animal Care Fund	(27,900)	-	(27,900)
Lodging Tax Fund	-	-	-
Start Fund	(464,913)	(41,638)	(506,551)
Capital Projects	(870,657)	(184,773)	(1,055,430)
2006 SPET	(33,900)	-	(33,900)
2010 SPET	(1,520,401)	-	(1,520,401)
2014 SPET	(1,351,200)	-	(1,351,200)
2016 SPET	(5,294,268)	-	(5,294,268)
2017 SPET	-	-	-
Enterprise Funds	(2,272,549)	(31,540)	(2,304,089)
Employee Insurance Fund	201,317	-	201,317
Fleet Management Fund	48,498	120,000	168,498
Central Equipment Fund	(641,899)	-	(641,899)
IT Services Fund	(143,720)	(16,000)	(159,720)

PASSED, APPROVED, & ADOPTED this 18th day of June, 2018.

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

Resolution 18-14: A Resolution Adopting the Fiscal Year 2019 Town of Jackson Budget. Kelly Thompson and Larry Pardee made staff comment.

A motion was made by Bob Lenz and seconded by Hailey Morton Levinson to approve the resolution adopting fiscal year 2019 budget.

RESOLUTION 18-14: A RESOLUTION ADOPTING THE FISCAL YEAR 2019 BUDGET FOR THE TOWN OF JACKSON, WYOMING

WHEREAS, the Town of Jackson is subject to the provisions of the Uniform Municipal Fiscal Procedures Act as specified by Wyoming Statutes (W.S. 16-4-101 through 16-4-124); and

WHEREAS, pursuant to the Uniform Municipal Fiscal Procedures Act, the governing body for the Town of Jackson is required, by resolution or ordinance, to make the necessary appropriations and adopt a budget, subject to future amendment, for fiscal year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Jackson, Wyoming, in regular session duly assembled, that the budget for fiscal year ending June 30, 2019 shall be as follows:

TOWN OF JACKSON, WYOMING
ADOPTED BUDGET FOR FISCAL YEAR 2019
ALL FUNDS - FINANCIAL SOURCES AND USES

DESCRIPTION	GENERAL FUND	SPECIAL REVENUE	CAPITAL PROJECTS	ENTERPRISE FUNDS	INTERNAL SERVICE	TOTAL FUNDS
Beginning Fund Balance	\$ 7,422,068	\$ 3,325,647	\$ 12,970,780	\$ 10,739,646	\$ 2,698,119	\$ 37,156,259
Revenues:						
Taxes	7,659,985	829,638	-	-	-	8,489,623
Licenses & Permits	1,011,226	41,000	-	-	-	1,052,226
Intergovernmental	10,195,931	4,892,353	1,701,147	250,000	-	17,039,431
Charges for Services	639,501	1,320,619	-	5,020,602	5,999,319	12,980,041
Fines & Forfeitures	408,226	-	-	-	-	408,226
Miscellaneous Revenue	183,857	290,860	214,952	67,000	12,400	769,069
Total Revenues	20,098,726	7,374,470	1,916,099	5,337,602	6,011,719	40,738,616
Transfers In	1,071,518	1,882,465	3,381,697	-	295,812	6,631,492
Total Sources	21,170,244	9,256,935	5,297,796	5,337,602	6,307,531	47,370,108
Expenditures:						
General Government	4,184,418	234,655	45,000	-	3,660,149	8,124,222
Public Safety	7,588,207	25,000	441,690	-	232,470	8,287,367
Public Works	2,864,984	-	4,218,862	5,209,679	2,325,632	14,619,157
Health & Welfare	699,172	-	-	-	-	699,172
Community Development	257,325	320,701	-	-	-	578,026
Transit	-	6,862,284	250,000	-	-	7,112,284
Culture & Recreation	1,301,238	398,474	1,586,453	-	-	3,286,165
Pathways	-	84,600	287,500	-	-	372,100
Debt Service	-	-	52,552	108,220	-	160,772
General Unallocated	159,960	-	-	-	-	159,960
Total Expenditures	17,055,304	7,925,714	6,882,057	5,317,899	6,218,251	43,399,225
Transfers Out	3,917,398	436,110	1,295,812	982,172	-	6,631,492
Total Uses	20,972,702	8,361,824	8,177,869	6,300,071	6,218,251	50,030,717
Ending Fund Balance	\$ 7,619,610	\$ 4,220,758	\$ 10,090,707	\$ 9,777,177	\$ 2,787,399	\$ 34,495,650

BE IT FURTHER RESOLVED, by the Town Council of the Town of Jackson, the preceding results in the following budgeted appropriations by fund and division for the fiscal year ending June 30, 2019.

General Fund	Capital Projects Funds
General Government	Capital Projects (5th cent)
Mayor & Town Council	\$ 305,725
Town Attorney	467,142
Municipal Judge	246,965
Administration	318,382
Town Clerk & Personnel	610,129
Finance	577,302
Information Technology	523,132
Planning	967,525
Town Hall Building	168,116
Public Safety	
Police	4,591,892
Fire/EMS (County)	1,726,235
Communications Center (County)	380,000
Victim Services	247,158
Animal Shelter/Control	259,253
Building Inspections	383,669
Public Works	
Public Works Administration	259,161
Streets	1,802,062
Town Engineer	463,988
Yard Operations	165,239
Parking Garage	97,583
Public Amenities	76,951
Health and Welfare	
Social Services	699,172
Community Development	
Community Promotion	257,325
Culture and Recreation	
Parks & Recreation (County)	1,202,148
Sports & Events Center	79,203
Memorial Park (Cemetery)	19,887
Unallocated	
Town-Wide Services & Insurance	159,960
Transfers Out	3,917,398
Total	<u>\$ 20,972,702</u>
Special Revenue Funds	Enterprise Funds
Affordable Housing	Water Utility
Community Development	\$ 285,701
Parking Exactions	
Community Development	35,000
Employee Housing	
General Government	234,655
Animal Care	
Public Safety	25,000
Transfers Out	35,000
Lodging Tax	
Culture and Recreation	398,474
Pathways	84,600
Transfers Out	346,764
START Bus System	
Administration	712,550
Operations	3,670,984
Capital Outlay	2,478,750
Transfers Out	54,346
Total	<u>\$ 8,361,824</u>
Internal Service Funds	
Employee Insurance	Employee Insurance
Fleet Management	Fleet Management
Central Equipment	Central Equipment
IT Services	IT Services
Total	Total
	<u>\$ 6,300,071</u>
	<u>\$ 6,218,251</u>

PASSED, APPROVED, & ADOPTED this 18th day of June, 2018.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Don Frank left the meeting at 9:11 P.M.

Matters from Mayor and Council.

Tyler Sinclair made comment that the June 25th Special Council Meeting moved from 1:00pm to 6:00pm for Districts 3-6 Zoning and July 2nd JIM was set to begin at 2:00pm for Housing Ordinances.

Jim Stanford made comment on Teton County's wildlife crossing item on their agenda tomorrow.

Pete Muldoon made comment on a meeting scheduled for 10:00 a.m. tomorrow that will provide information to neighbors on the Snow King Estates Water Project.

Town Manager's Report. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to accept the Town Manager's Report. The Town Manager's Report contained an update on sales and lodging tax, assistance in performing building inspections, public restroom cleaning, and providing a written notice of termination of the Agreement for Planning Services with Teton County. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried

Adjourn. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:20 p.m.

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

minutes: spb
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