

Special Town Council Meeting

June 26, 2023

6:00 PM

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. ZOOM LINK FOR PUBLIC PARTICIPATION

To join, click the link or copy to your browser: <https://us02web.zoom.us/j/82243619326?pwd=a1EwUzZjZ0xpR0prNHBzVjdhQlhiZz09>
If the link does not work, join at zoom.com with Webinar ID **822 4361 9326** Password: **83001**
or join by phone **+1 346 248 7799** with Webinar ID **822 4361 9326** and Password: **83001**

II. OPENING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements/Proclamations
 - 1. Employee Introductions

III. PUBLIC COMMENT

This section is reserved for public comment about items not included in this agenda. Public comment is limited to 3 minutes. As a general practice, Council does not discuss, debate, or act on issues raised under public comment. Council may or may not discuss an issue raised under Public Comment later in the meeting during Matters from Mayor and Council at their discretion. If you would like to communicate with Council during the meeting about an item on the agenda, please wait until public comment has been called for that item. Public comment may also be submitted to Council at any time by emailing electedeofficials@jacksonwy.gov.

IV. 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. Meeting Minutes
 - 1. June 5, 2023 Regular Town Council Meeting
- B. Disbursements
- C. May Municipal Court Report
- D. Melody Ranch ISD Connection Use Agreement (Lea Colasuonno)
- E. P21-218 Water & Sewer Connection and Use Agreements - Snow King Summit (Brian Lenz)
- F. E22-008 Water Easement at 255 N Jean St. (Brian Lenz)
- G. Agreement for Law Enforcement Services with Jackson Hole Airport (Michelle Weber)

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

- A. Community Development
 - 1. Sustainable Strategies Grant Consultants and Travel Authorization (Susan Scarlata and Tanya Anderson)

Please note that at any point during the meeting, the Chairman or Mayor 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.

2. Land Acknowledgement Consideration (ETF, Susan Scarlata & Tyler Sinclair)

VI. RESOLUTIONS

- A. Resolution 23-11: Jackson Hole Airport Grant Approval (Riley Taylor)
- B. Resolution 23-12: Fee Schedule (Kelly Thompson)
- C. Resolution 23-13: FY23 Budget Amendment #4 (Kelly Thompson)

VII. ORDINANCES

- A. Ordinance M: A Charter Ordinance Exempting the Town from the Requirement for President and Acting President of Council and Creating a Mayor Pro Tempore and Acting Mayor Pro Tempore (2nd reading)
- B. Ordinance N: An Ordinance Repealing Outdated Appointment of Vice Mayor (2nd reading)
- C. Ordinance O: An Ordinance Amending Excused Absences and Vacancies Related to Mayor Pro Tempore Responsibilities (2nd reading)
- D. Ordinance P: An Ordinance Regarding Construction Management Plans (2nd Reading)

VIII. MATTERS FROM MAYOR AND COUNCIL

IX. MATTERS FROM THE TOWN MANAGER

- A. Town Manager's Report

X. ADJOURN

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