

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

***AMENDED***

**June 2, 2015**

**6:30 P.M.**

1. **Call to Order**
2. **Roll Call/Quorum:** All council members present except \_\_\_\_\_
3. **Public Hearings:**
4. **Bid Lettings**
5. **Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
  - A. **SCHEDULED GUESTS:**
    - I. Troy Menke: Outside Dance Permit for Pillars Pub from 9pm-1am on June 26th
    - II. Jim Hatten: Bird Control Matter
    - III. Ron Sinn: Parking Matter
    - IV. Chuck Dunker: Property Matter
    - V. Bridget Kolander: Street Closure requests for Franks-A-Lot on June 18<sup>th</sup>, Town and Country Day Event on June 22<sup>nd</sup> and Temporary Liquor License for June 18<sup>th</sup> and for Rhythm of the River July 10<sup>th</sup> and 11<sup>th</sup>.
  - B. **UNSCHEDULED GUESTS:**
6. **Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under "8" below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
7. **Council Discussion Items**
  - A. Review and Discuss Follow-Up Regarding Mosquito Control
  - B. Review and Discuss Skate Park Improvements (Councilmembers Bern and Schoenrock)
  - C. Review and Discuss Proposed Paved Driveway for Water Department Storage Building
  - D. Review and Approve Accepting SHIP Mini-Grant Award
8. **Other:** (1) Open House at City/County Maintenance Facility from 4:30 p.m.-8:00 p.m. on Monday, June 15<sup>th</sup>; and (2) Annual Appreciation Lunch at Fort Belmont on Tuesday, June 16<sup>th</sup> at 12:00 p.m.
9. **Adjournment:**

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*

**June 2, 2015**

**Reports/Informational**

1. Utilities Commission Minutes – April 27, 2015
2. Airport Commission Minutes – April 28, 2015
3. Memo Regarding Open House and Fort Belmont Luncheon
4. Memo Regarding Hiring of EMT
5. Draft Letter to Governor about Workforce Housing Grant Program in Omnibus Jobs and Energy Bill
6. Memo Regarding Mosquito Control
7. Memo Regarding Paved Driveway for Water Department Storage Building
8. Memo Regarding SHIP Mini Grant Award
9. Administrator’s Memo

**6. Consent Agenda Items**

- A. Approval of Minutes – May 19, 2015
- B. Bills List – June 2, 2105
- C. Hiring of EMT for Ambulance Department  
**STAFF RECOMMENDATION:** Approve the hire of Brynn Muir as an EMT for the Ambulance Department at an hourly rate of \$17.00, contingent upon the successful completion of a background check.
- D. Bridget’s Buck Snorts Requests  
**STAFF RECOMMENDATION:** (1) Approve requests from Bridget Kolander-Gilbert for street closure in front of Bridget’s Buck Snorts on June 18<sup>th</sup> for Franks-A-Lot from 8 to 10 P.M. and June 22<sup>nd</sup> from 6 to 8:30 P.M. for a Creative Spirits event. (2) Approve temporary liquor permit for Bridget’s Buck Snorts/Rhythm of the River for Rhythm of the River event on Friday, July 10<sup>th</sup> from 4 p.m. to 12 a.m. and Saturday, July 11<sup>th</sup> from 12 p.m. to 12 a.m. (3) Approve temporary liquor permit for Bridget’s Buck Snorts for beer garden in front of Optimal Health and Chiropractic at 405 Second Street from 5 p.m. to 9 p.m. for Franks-A-Lot on June 18<sup>th</sup>.
- E. Live Music  
**STAFF RECOMMENDATION:** (1) Allow live music in front of Optimal Health and Chiropractic at 405 Second Street and at Hesper Auto and Detailing at their business during Franks-A-Lot event June 18<sup>th</sup> both concluding by 9 p.m.