



**TOWN BOARD REGULAR MEETING**  
**Monday, February 6<sup>th</sup>, 2017 at 7:00 pm**  
**Town Hall - 118 Main Street, Jamestown, CO 80455**

**AGENDA**

**ADMINISTRATIVE ITEMS**

- Roll Call
- Approval of Agenda
- Approval of Minutes
- Clerk & Treasurer Report
- Announcements

**SPECIAL PRESENTATION**

- 2015 Audit (Swanhorst & Company)
- Bike Station for the Town Square (Mitchell Long)

**COMMUNITY UPDATE**

**Discussion, Direction, Action: Flood Response, Recovery and Rebuilding**

- Emergency Communication Grant Status (Nancy Edelstein & Dina Elder)
- Long-Term Recovery Plan Update (Jen)
- LUHAC update (Barb)
- Drainage and Stormwater Management Plan update (Millissa)
- Comprehensive Plan update (Millissa)
- Approval for setting deadline for debris removal in creek/Floodplain Manager Report (Mark)
- Roads and Bridges Update (Jen)
- Other Updates (Tara)

**OPEN FORUM**

**OLD BUSINESS**

**Discussion, direction, action:**

- Approval of Jamestown-Boulder County Collaborative (BCC) IGA
- Approval of Town Interim Employee Appointments
  - Finance Clerk
  - Town Clerk
- Discussion: abandoned and junked vehicle ordinances – set a study session, put draft out for public comment, or determine other direction

## **NEW BUSINESS**

### **Discussion, direction, action:**

- Approval for a bike station to be donated for the Town Square
- Approval to set up a Community Food Share (Sean Garin)
- Approve LUHAC to seek Town Attorney Services to:
  - Review the DRAFT ADU Ordinance (per BOT direction 7/18/16) and answer questions/review/comment on a DRAFT Proposed Variance to the 2.3 acre minimum lot size (LUHAC)
- Discussion: comprehensive plan approach regarding town service area and parcels currently partially outside town limits
- Jamestown Artists & Musicians (JAM) – Laura Williams, President
  - Approval to use Town Hall for “Band in a Hat” event
  - Review of the Memorandum of Understanding between JAM and the Town
- Approval for the Parks Committee to work with Left Hand Brewery on designing a plaque for the Town Square project (Vic)
- Discussion of Community Solar Garden (potential funding and project concept)
- Approval for Resolution 02, Series 2017 for an amended Past Due Water Bill Payment Agreement associated with Ordinance 1, Series 2015
- Review/Update all grants – outline plan to repay state for advance funding (Chris)
- Designate Official Town Posting Place

## **COMMITTEE REPORTS**

- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS
- Streets & Bridges
- Elysian Park
- Town Square
- Cemetery
- Town Hall Maintenance
- James Creek Watershed Initiative
- Left Hand Watershed Oversight Group
- Consortium of Cities
- Intermountain Alliance (IMA)
- Colorado Municipal League (CML)

## **ADJOURN**