AGENDA

ADMINISTRATIVE ITEMS
- Roll Call
- Approval of Agenda
- Approval of Minutes
  - 12/5/16
  - 1/9/17
- Announcements

SPECIAL PRESENTATION
- 2015 Audit (Swanhorst & Company)

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
- Save Our Bears Committee update (Michelle Durant)
- LUHAC update (Barb)
- Floodplain Administrator Update (Mark)
- Long-Term Recovery Plan Update
- Comprehensive Plan Update (Millissa)
- Roads and Bridges Update (Jen)
- Other Updates (Tara)
- Drainage and Stormwater Management Master Plan (Millissa & Logan Sand, DOLA)

OPEN FORUM

NEW BUSINESS
Discussion, direction, action:
- Community Gardens Committee
  - Update and review plans for community garden project
  - Approval to use Town property for Community Garden project / MOU or resolution
  - Approval for spending matching funds from the Town
- Approval to enter into service with Green Girl Recycling for the purpose of regular Recycling Day pick-ups, as funded under the 2017 Boulder County Sustainability Grant, for an expected $4,760 worth of service throughout the grant program duration.
- Discussion and approval of a location for the regular Recycling Day Pick-ups over the next year.
- Approval of Ordinance 03-01, Series 2017, an ordinance amending Town Ordinance 8, series 2012 providing for the prevention of flood damage through adoption of principles promulgated by the Federal Emergency Management Agency
- Discussion and approval of proposed food share program (Shaun Garin)
- Approval of Resolution 03-02, Series 2017, A resolution adopting a revised past due water bill payment agreement & Addendum B in ordinance 1, 2015
- Discussion – Determining number of bathrooms for ADUs (Water Committee – Vic)
• Discussion – Idea of a Flood Recovery Committee as we look to the ongoing financial and engineering project closeout activities
• Approval for the mayor to write a letter of support on behalf of the Town of Jamestown to support Boulder County Sheriff Joe Pelle in the extension of his term limit to a fifth term.

OLD BUSINESS
Discussion, direction, action:

• Approval to sign Resolution 03-04, Accepting a Sustainability Grant from Boulder County for the Jamestown Zero Waste Project, and authorizing the mayor to sign the IGA and to manage the grant
• Approval of revised Jamestown-Boulder County Collaborative (BCC) IGA
• Approval of revised MOU between the Town of Jamestown and JAM

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