TOWN BOARD SPECIAL MEETING
Monday, March 13th, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

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