

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
JULY 18, 2016 MINUTES**

Mayor Schoedinger called the meeting to order at 7:04 PM. Present at roll call were Trustees Jen Lucas, Heather Yahnke, Carolyn Donadio, Chad Droste, and Vic Harris.

Approval of Agenda

Trustee Donadio moved to approve agenda. Trustee Yahnke seconded. Unanimous vote for approval.

Approval of the May 16, 2016 Minutes

Trustee Donadio moved to approve the May 16, 2016 Minutes. Trustee Yahnke seconded. The vote was unanimous.

Approval of the June 13, 2016 Minutes

Mayor Schoedinger detailed several edits for the June 13, 2016 Minutes.

Trustee Lucas moved to approve the June 13, 2016 Minutes as amended. Trustee Donadio seconded.

Ayes: 4 (Trustees Donadio, Droste, Lucas, Yahnke)

Nays: 0

Abstained: 1 (Trustee Harris)

The motion passed.

Approval of the June 20, 2016 Minutes

Trustee Donadio moved to approve the June 13, 2016 Minutes as amended. Trustee Lucas seconded.

Ayes: 4 (Trustees Donadio, Droste, Lucas, Yahnke)

Nays: 0

Abstained: 1 (Trustee Harris)

The motion passed.

Announcements

None.

Trustee Lenarcic joined the meeting at 7:09 PM.

ACTION ITEMS:

Approval of Water Tap Application for Tim and Wendy Stokes (3 Main)

Trustee Droste moved to approve the Water Tap Application for Tim and Wendy Stokes (3 Main). Trustee Yahnke seconded.

Discussion: Trustee Lenarcic asked why the Stokes could not get a water tap under Ordinance 11 (that would provide for owner to provide for home under flood) for no additional permit fees.

Trustee Droste moved to table the approval of the Water Tap Application for Tim and Wendy Stokes (3 Main). Trustee Lucas seconded. The vote was unanimous.

Approval of Water Tap Application for Randy Oxley (Lot 1 of Rose M subdivision)

Trustee Droste moved to approve the Water Tap Application for Randy Oxley (Lot 1 of Rose M subdivision). Trustee Donadio seconded. The vote was unanimous.

Approval of extension of use of Fire Station as continued office space for PTSD Study

Discussion Overview: Trustee Yahnke stated that Tamira Jenlink has requested an extension of use of the Fire Station until the end of November. She stated that Colleen can move files into fire hall this weekend and that both fire chiefs are fine with the extension.

Trustee Droste moved to approve extension of use of Fire Station as continued office space for the PTSD Study. Trustee Yahnke seconded. The vote was unanimous.

Informal Discussion for Fike Subdivision to Review the Plat and Set Hearing Date

Discussion Overview: Millisa Berry (Staff) explained that Boulder County said they would approve a building permit if the homeowner can show that they are able to create an agreement with a water company to service a cistern. Quinter received a letter from MileHi water to show that it was possible. He is not requesting a building permit at this time; he is simply showing that building is feasible. The plat he is presenting divides his parcel into 4 parcels, each about 2.4 acres each. Quinter confirmed with Trustee Lenarcic that he has completed the issues outlined in the ordinance in order to move forward to set a hearing date. Tara Schoedinger read that the applicant has option of moving forward with or without modifications, withdrawing the application, or requesting it be tabled. The Town Board may accept transmittal and vote to set a date 30-60 days after the informal review. Could do Tuesday Sept 6th, or set a separate hearing on Monday Sept 12.

Trustee Lenarcic moved to accept the preliminary plat transmittal and to set the public hearing date for Tuesday, September 6, 2016. Trustee Harris seconded. The vote was unanimous.

OPEN FORUM

Dixon King: Wants the Board to consider how the ADU policy might change the character of community.

Anne Hasse: Made a statement regarding the proposed ADU Ordinance. Her comments included:

- 1) The stated goal of providing affordable housing and aging in place in place to people on low and fixed income and young families, and the reality of Jamestown having the highest mill levies in the county;
- 2) Density concerns; and,
- 3) Ambiguity and unfair regulations regarding water rents (duplex vs. ADUs, number of bathroom vs. number of occupants).

Laurel Wanrow: Stated she wants to discuss policy of open fires on buyout properties.

- Buyout: The Mayor stated that that research would be done concerning what other towns with (FEMA) buyout properties have done and she would get back to the Board sometime in August.
- Fire Ban: The town fire ban goes into effect whenever the county initiates a fire ban. Jamestown fire ban is in effect and has been posted.

Discussion of DRAFT Revised ADU Ordinance XX, 2016

Barb Byrnes Lenarcic (Co-Chair LUHAC committee) outlined the changes made to the Revised ADU Ordinance XX, 2016 and the Board and audience members provided feedback and additional edit suggestions. A final draft will be provided at a future meeting.

ADJOURN

Trustee Droste moved to adjourn the meeting; this motion was seconded by Trustee Lucas. The motion carried unanimously and the meeting was adjourned at 8:50 PM.

Respectfully submitted by,



Erika Archer, sitting in for
Chris Krolick, Interim Town Clerk

Approved,


Tara Schoedinger, Mayor

**The 07/18/16 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*