

**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
November 7, 2016 MINUTES**

Mayor Schoedinger called the meeting to order. Present at roll call were Trustees Harris, Yahnke, Droste, Lenarcic and Lucas. Trustee Donadio arrived at 7:33 p.m. Town Staff: Tessa Brandt, Erika Archer

Present in the audience were: Steve Edelstein, Mary Brown, Mark Williams, Bridget Johnson, Denise Strauss, Jim McGinley, Rudiger & Kate Schmidt, Maggie Fitzgerald, Louie Maurer, Kenny, Julie Constantine

Approval of Agenda:

Trustee Yahnke moved to approve the agenda. Trustee Lucas seconded. The motion was approved unanimously.

Approval of the Sept 12th, 2016 Minutes

Trustee Lenarcic had one editorial change to the type. The "6th" should not have an over scribe.

Trustee Droste moved to approve the Sept 12, 2016 Minutes. Trustee Harris seconded.

Ayes: 5 (Trustees Harris, Yahnke, Droste and Lucas Nays: 0

Abstained: 1 (Trustee Lenarcic)

Nays: 0

The motion was approved.

Approval of the Sept 13th, 2016 Minutes

Trustee Harris moved to approve the Sept 13, 2016 Minutes. Trustee Yahnke seconded.

Ayes: 3 (Trustees Harris, Yahnke, Lucas)

Nays: 0

Abstained: 2 (Trustees Lenarcic & Droste)

The motion was approved.

Approval of the Sept 26th, 2016 Minutes

Trustee Droste moved to approve the Sept 26th, 2016 Minutes. Trustee Yahnke 2nd.

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

Nays: 0

Abstained: 1 (Trustee Lenarcic)

The motion was approved.

ANNOUNCEMENTS

Trustee Lenarcic said the Town of Jamestown was awarded a Certificate for its Zero Waste efforts. Jamestown had a 100% diversion rate for Spring Clean Up efforts.

Community Updates

Drainage and Stormwater Master Plan: Milissa Berry gave an update on the project. A kickoff meeting will be held on Nov. 14th that will be an open house for residents to meet the team and discuss any issues relating to drainage for the town.

Community Gardens Group: Trustee Lucas reported that the group sent a survey to residents to determine interest. She said there was a lot of interest received. The group is currently going through the survey information to determine next steps, including help from local landscape architects.

LUHAC: The group met on Oct. 11th and discussed the subdivision ordinance and the buy-out properties. The next meeting is Nov. 15th.

Roads/Bridges: Trustee Lucas said that work on Andersen Hill is complete. Buddy Kihm will be doing some work on the ditches in town at the top of Andersen Hill. He will bury a culvert and line the drainage.

Town Square Park: Trustee Harris gave an update. Work has begun on the project. The park will be ready in the spring.

James Canyon: The team is working on securing funding for areas that were damaged but were not approved for funding by FEMA.

Roads Update: Mayor Schoedinger gave a summary of the 3 roads projects currently in progress. There is a FEMA funded project to repair/restore sections of the roadway that were severely damaged or lost. Trustee Lucas and Jennifer Aieta (Town Engineer) are working on mapping additional areas that should be included but were left out of the initial project scope.

The 2nd project is funded by CDBG-DR funds. This includes areas that were damaged before the flood but have been significantly impacted since the flood. This funding does not include areas that are not part of the floodplain. The 3rd project is part of the CDBG-DR funding for traffic calming measures.

Irrigation Ditch: The project is on hold for FEMA to write the scope change.

Xcel Energy streetlight exchange: Milissa Berry said that Xcel has made some adjustments to the lights. One resident next to the lights stated that the adjustments did not make any difference. Please contact Milissa or Xcel know directly if you have any issues. Mayor Schoedinger said that all indications from Xcel have been that they want to continue to work with us to get it right. So, if the town keeps giving feedback, it will keep the issue alive.

Comprehensive Plan Update: Milissa said that the town website has current updates. She has been meeting with various Community Groups for feedback. She is working on incorporating the comments into each of the sections.

OPEN FORUM

Steve Edelstein expressed his concerns regarding a fence that had been placed at 21 Ward Street. Steve stated that he is raising the issue as to what to do about the fence with regard to the property buyout agreements. Steve discussed the buyout agreements and outlined the rules. Trustee Lucas went through the regulation. One is the regulation of not interfering with the floodplain and not interfering with structures. A structure is something that has walls. The fence does not fall under "needs to get permission" but needs to fall under the "floodplain" issue. FEMA wants the local government to decide about the floodplain. As far as the fence goes, no permission needed from FEMA but would need it

cleared by Floodplain Administrator. The local Floodplain Administrator should review all uses of floodplain land. Fences are not allowed in Floodway. Fences outside the Floodway must be designed to minimize debris. Steve Edelstein stated that he thought the fence will do harm by trapping debris. It will divert water flow and houses downstream will suffer. Mayor Schoedinger suggested that the board hold a straw poll as to whether the fence could be taken down. The board all agreed that the fence could be taken down.

OLD BUSINESS

Discussion, direction, action:

Update on 2016 Sustainability Grant – Direction on and approval of options

Erika presented a new option on the Sustainability Grant that was approved. The Grant option originally approved involving solar at the Fire House

Since then, grant cut in half. The new project funding is \$7,500 from Boulder County for a total of \$9,375, with a town match of: \$1875.

The new proposal would be toward the Community Gardens project. Boulder County is supportive of the change of applying toward this change.

Trustee Harris made a motion to authorize changing the focus of the Sustainability Grant to a community garden. Trustee Lucas 2nd. The motion was approved unanimously.

Discussion of amending ordinance #2, series 1997 Prohibiting Discharge of Firearms

Ordinance #2, Series 1997 will be added to the December board meeting for approval.

Update on proposed amendment of the nuisance ordinance, Ordinance 01, Series 1997

The change to the ordinance would be to add junked/abandoned vehicles. The staff received several comments. Most people wanted to make sure it was actually remedied. Suggestions also included various modifications and other complaints/issues. Milissa is communicating the results of the comments that were solicited. She will also discuss with the Sheriff's office as to their enforcement abilities. If the Board would like to proceed further, she will continue researching the issue.

Trustee Harris moved that staff be directed to continue to work on the revision of the nuisance ordinance to include dealing with junked and abandoned vehicles, specifically to ensure that the wording complies with standing up to the Sheriff and allows and clarifies the option for negotiation prior to taking legal action. Trustee Lucas 2nd the motion.

Ayes: 4 (Trustees Droste, Yankee, Harris and Lucas)

Nays: 2 (Trustees Lenarcic and Donadio)

The motion passed.

Milissa will work with the County to make sure the appropriate language is used in the Ordinance.

Fike Subdivision – Final Plat – Set Hearing Date

The final plat was submitted on Oct. 18th. The attorney is reviewing a subdivision agreement. In order to make the timeline, Dec. 5th would be a recommended date for a hearing.

There is a driveway permit for Fike. There is no map included to show what driveway it applied to.

Set hearing date but the Attorney wasn't clear on.

Trustee Harris moved to set the date for Dec. 5th for the Final plat on the Fike Subdivision. Trustee Yahnke 2nd the motion. The motion passed unanimously.

Approval of water tap for Bennink/Boehms

Trustee Droste made a motion to approve the water tap for Bennink/Boehms. Trustee Harris 2nd the motion. The motion was approved unanimously.

Boulder County Collaborative IGA – Round 2 CDBG-DR Funds update:

Trustee Yahnke made a motion to approve the update to the IGA. Trustee Donadio 2nd the motion.

Ayes: 5 (Trustees Harris, Yahnke, Lucas, Lenarcic, Donadio)

Nays: 0

Absent: 1 (Trustee Droste)

The motion was approved.

Resolution 2016 11-43, Approval for opening new bank accounts:

Trustee Droste moved to approve resolution 2016, 11-43 approval for opening new bank accounts.

Trustee Yahnke 2nd the motion. It was approved unanimously.

COMMITTEE REPORTS

Fire and EMS: Chief Metzger applied for a VFA Grant for new radios.

Elysian Park: The park path that was started by Colt and Steele has been completed by Arne Metzger.

Louie and Chad are working on the fence. Joe Reichert has finished the stairway to the river.

Town Hall: There is a tentative date of Fri. Nov. 11th to hang artwork from Tom Maloney.

LWOG: Ken gave an update on the Lefthand Watershed Oversight Group.

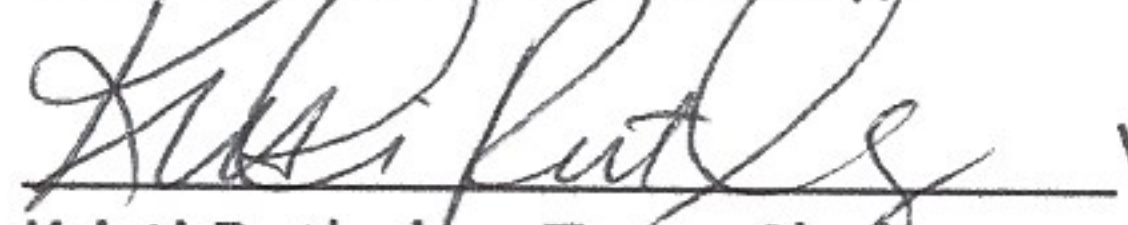
Bridget Johnson of Green Girl provided the following updates:

1. August went to Zero Waste Ordinance within the City of Boulder. Need to recycle/compost as of June 2016. This is implemented. If you are a residence within city limits. You have to compost. Reaching out to people trying to educate them. Most people don't know about it about 10%. Trying to get more outreach to educate businesses.
2. Oct 1st. The Jamestown clean up went well and a special thanks to Ken Lenarcic for organizing the event.
3. Single stream update: Boulder County is charging a large amount for single stream. It was \$15/ton now it is down to \$7/ton. Excited to partner in the future.

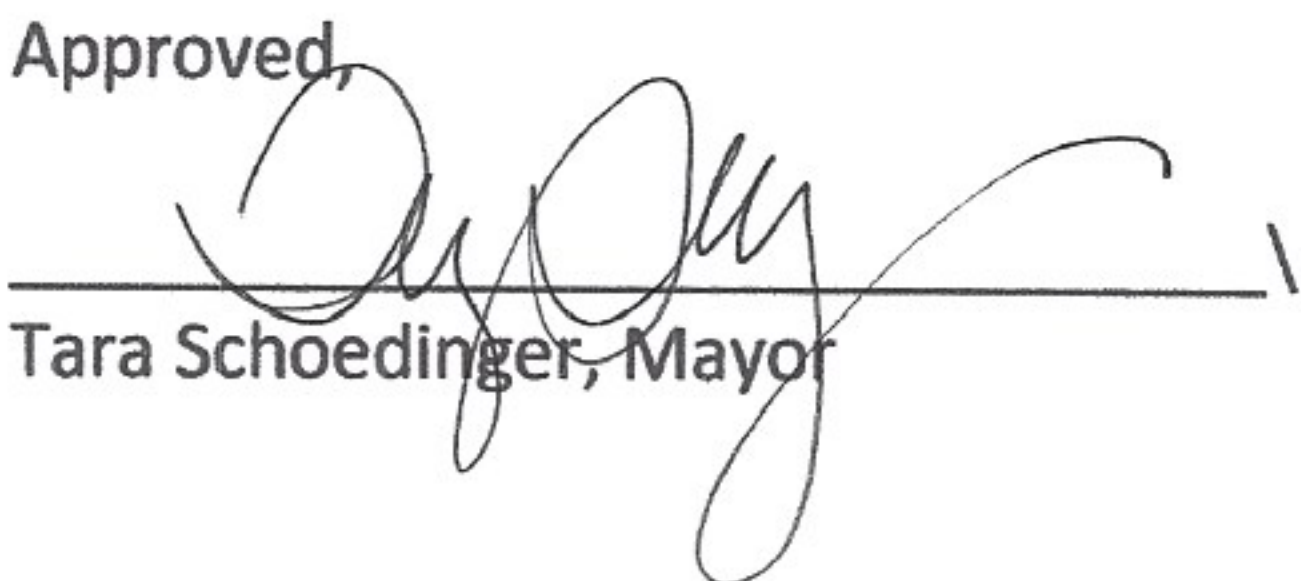
ADJOURN

Trustee Droste moved to adjourn the meeting; this motion was seconded by Trustee Yahnke. The motion carried unanimously and the meeting was adjourned at 9:11 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Tara Schoedinger, Mayor

**The 11/7/16 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.*