

RESOLUTION 05-22, 2016

A RESOLUTION APPROVING A JAMESTOWN LAND USE AND HOUSING
ADVISORY COMMITTEE

WHEREAS, the community has entered into a process for developing long term recovery goals and strategies as a result of the September 2013 floods, and

WHEREAS, members of the Where and How We Rebuild Committee also known as Community Planning Group 5 and other interested residents have expressed a desire to continue on and assist in the implementation of goals and strategies relating to land use and housing, and

WHEREAS, The Town Board of Jamestown wishes to support the formation of a land use and housing Board by appointing volunteers and approving a structure for the committee, and

WHEREAS, The Town Board of Jamestown adopted the Jamestown Land Use and Housing Advisory Committee (LUHAC) Resolution 2, 2015 on February 19th, 2015 and now wishes to increase the size of the committee,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Adoption: The Town Board hereby approves and endorses a Land Use and Housing Advisory Committee in accordance with the requirements and structure outlined in this resolution.

Section 2. Structure of the Committee: The committee shall be made up of no more than sixteen (16) volunteer residents of Jamestown who are appointed by the Town Board of Trustees. Members appointed to the initial committee served from February 2015 to May 2016. Members thereafter will be appointed by the Town Board biannually in May immediately following the Town Board election cycle. Consecutive terms may be served. The Town Board may appoint a candidate for any open seat to serve the remainder of a term.

- a. As many as two Trustees from the Town Board may be on the committee.
- b. All members of the committee or subcommittees shall be unpaid volunteers. The Town Board may assign a Town Planner and /or provide other resources for the Committee. It is expected that the Town Planner will take an active role in the Committee that will include meeting attendance.
- c. Any resident of the Town of Jamestown area may volunteer to become a member of the committee or subcommittees by expressing a desire to do so and being appointed by the Town Board of Trustees.
- d. The Chair of the Jamestown Land Use and Housing Committee shall be elected by all attending members at the first official meeting. The elected Chair must agree to attend and preside over future meetings.

- e. The Assistant Chair shall be elected at the first official meeting and shall preside over meetings in the event that the Chair is unable to attend.
- f. The Secretary shall be elected at the first official meeting and shall keep the official minutes of meetings. In the event that the Secretary is unable to attend a meeting, any attending member may keep the minutes.
- g. Terms of the Chair, Assistant Chair, or Secretary shall be for 12 months unless the committee or subcommittee is sooner dissolved and each may be reelected for additional 1 term. Should an officer resign from the committee, a replacement may be elected at any subsequent meeting.
- h. Subcommittees may be formed as necessary to meet the goals of the Committee and each shall elect a Chair, Assistant Chair and Secretary as needed. The subcommittee(s) shall remain under the umbrella of the Committee.
- i. Committee and subcommittee meetings will be scheduled as needed by the group in order to address projects and issues. Subcommittees shall make recommendations subject to full committee approval.
- j. All meetings and subcommittee meetings shall be open to the public and posted on the Town website and official Town posting place.
- k. The Committee shall report to the Town Board of Trustees and a representative of the Committee shall provide the Board with updates of activities in the form of written and oral reports at scheduled Town Board meetings

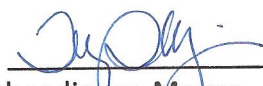
Section 3. Committee Goals: The committee shall assist in the implementation of goals and strategies as adopted in the Jamestown Long Term Recovery Plan and Matrix and assist with studies and projects intended to increase resiliency, including hazard mitigation, land use and housing issues. The committee may also accept additional goals and provide assistance in the preparation or update of other plans, ordinances, policies and procedures as appropriate. As the Town moves forward the committee should endeavor to align themselves with the same timeline so as to assist with recovery. The Committee may consider the following additional goals:

- a) Identify grant programs and prepare applications as approved by the Town Board.
- b) Identify possible project(s) that would assist in the recovery of the Town.

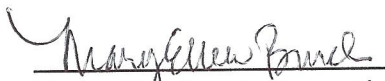
Section 4. Dissolution: The committee or subcommittee(s) may be dissolved by the Board upon determining that the committee or subcommittee is no longer needed.

INTRODUCED, READ, AND ADOPTED THIS 2nd DAY OF May 2016.

TOWN OF JAMESTOWN, COLORADO


Tara Schoedinger, Mayor

ATTEST:


Mary Ellen Burch, Town Clerk