

TOWN BOARD REGULAR MEETING
Monday, April 3rd, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Clerk Report
- Announcements

SPECIAL PRESENTATION

- 2015 Audit (Swanhorst & Company)
- Collaborative art projects in town (Martha Russo)
- Jamestown Open Space Properties (Maintenance) - Community Outreach and Board Presentation (Barb Byrnes Lenarcic, Mary Brown)

COMMUNITY UPDATE

Discussion, Direction, Action: Flood Response, Recovery and Rebuilding

- Comprehensive Plan Update (Millissa)
- Drainage and Stormwater Management Master Plan (Millissa)
- Roads and Bridges Update (Jen)
- Other Updates (Tara)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, direction, action:

- Approval and signing of Flink Phillips boundary adjustment plat (26 Ward St & 28 Ward St) and waiving of processing fee
- Direction for 4th of July, Event Chair Jaye Brotherton (Jaye)
- Approval to apply for the DOLA Tourism Grant (Erika)
- Community Gardens
 - Approval of Resolution 04-05, Series 2017 for the creation of a Community Gardens Committee
 - Approval to begin construction of gardens in April, 2017
 - Approval of grant match funds for community garden
- Approval of Resolution 04-06, Series 2017 for volunteers (in general)
- Discussion and direction: Amending the Subdivision Ordinance (Ordinance 2, Series 2009) for an exception to the 2.3 acre minimum lot size
- 2017 Sustainability Grant Update (Erika)
 - Approval to build a yard waste compost bin on town property, replacing slash hauling service
- Review and Discussion of the Environmental Covenant for Elysian Park, the Site Management Plan and attachments
- Approval for town hall rental for private party
- Charging ADUs for water at the same rate as residences.(Tim)

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