

**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
August 7th, 2017 MINUTES**

Mayor Schoedinger called the meeting to order at 7:25 p.m. Present at roll call were Trustees Donadio, Lenarcic, Yahnke, Droste, Harris and Box.

Those in the audience included: Mary Brown, Wendy Stokes, Barb Lenarcic, Tim Stokes, Millissa Berry, Roger Loving, Steve Edelstein, Denise Straus, Mark Williams, Jim McGinley, Tessa Brandt, Chris Krolick, Colleen Williams, Jenn Lucas, Jennifer Aieta

Approval of Agenda

Trustee Harris announced that a few of the resolutions would need to be revised. The voting on the capital improvement funding as well as the rate increased have been tabled. However, the discussion will be held at this meeting.

Trustee Donadio made a motion to approve the agenda as amended. Trustee Harris 2nd the motion. The motion passed unanimously.

CLERKS REPORT

- The property/physical insurance audit has been scheduled for the end of August.
- The next BOT Meeting will be Sept. 11th (not the 4th due to the Labor Day holiday).
- The town received a very special donation from Bill & Mary Schoedinger. Bill Schoedinger's wishes were to see the town of Jamestown continue its recovery efforts. The town extends a huge thank you to the Schoedinger family for this very generous donation. The donation amount was \$64,973.16! It will be designated to the Re-Build Jamestown account, as Bill requested.

SPECIAL PRESENTATION

Dale Matheson from Ayers presented an updated on the Final plan of the Drainage and Stormwater Master Plan. The team has identified and made recommendations on improvements to the local drainage system, the creeks and associated potential for flooding and erosion and the debris flow potential.

The debris flow was looked at based on updated topography maps. The team identified 3 major drainages in town that had the most potential for debris flow. The solution to debris flow consisted of a ring nets to catch debris. To address local drainage issues, the team met with community members to help identify areas of the most concern. The issues were categorized and came up with 11 different projects from regrading to culvert replacement improvements.

COMMUNITY UPDATE

Comprehensive Plan Update

The County Commissioners have adopted the Jamestown Comprehensive plan and Millissa Berry stated that the Commissioners wanted to share their appreciation for the partnership with the Town of Jamestown.

Roads/Bridges Update

Jenn Lucas gave an update on the roads/bridges projects in town, including the various sections on CR-94.

Infrastructure Recovery Updates

Mayor Schoedinger gave an update on other recovery projects in town including the buyouts, the automated flood warning system and elevations.

OPEN FORUM

Steve Edelstein asked the board if the executive sessions could be done differently as they seem to discourage participation. Mayor Schoedinger stated that perhaps the executive sessions could be done toward the beginning of the meeting so as not to interrupt in the middle of the meeting.

EXECUTIVE SESSION

Trustee Harris made a motion to enter an executive session or conference with the town attorney for purpose of receiving legal advice under C.R.S. Section 24-6-402 (4)(b) on potential liability matters. The town attorney will participate via teleconference. Trustee Droste 2nd the motion which passed unanimously.

Mayor Schoedinger called the meeting back to order at 8:54 p.m. Mayor Schoedinger stated that the executive session had been concluded and that the participants in the executive session were: Trustee Box, Trustee Yahnke, Trustee Droste, Trustee Donadio, Trustee Harris and Trustee Lenarcic, Town Attorney Sam Light and Town Clerk Kristi Rutledge. She asked for the record, that any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go to executive session in violation of the open meetings law, state his or her concerns for the record. No concerns were raised.

BOARD ACTION ITEMS:

Discussion, Direction, Action

Discussion and approval of the Jamestown Drainage and Stormwater Management Master Plan

Millissa stated that Ayers will look into the 16th Street culvert and the nature of the funding options as well. Ayers will also look at references from other communities as to options.

Trustee Droste made a motion to table the approval of the Stormwater Management Master Plan. Trustee Harris 2nd the motion, which passed unanimously.

Chris Krolick will manage the project moving forward with help from Trustees Harris and Donadio.

Discussion and update on naming / renaming roads (Millissa)

Millissa Berry submitted a report to the board outlining some sample processes of how other areas and counties rename roads.

Approval of water tap application and waiving of tap fee for J. Dorsey

Trustee Droste recused himself from the vote.

Trustee Donadio made a motion to approve the water tap application and waive the tap fee for Jan Dorsey.

Trustee Box 2nd the motion.

Ayes: 5

Nays: 0

Abstained: 1

The motion passed.

Discussion and approval of Resolution 08-16, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 in regard to discounted customers

Trustee Harris moved to approve 08-16, Series 2017, amending addendum B water fees, service charges and penalties rev 4 to Waterworks Ordinance 1, 2015 regarding discounted customers. Trustee Droste 2nd, which passed unanimous.

Discussion of Resolution 08-17, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 to add water operations fiscal policy
Tim Stokes recommended that this resolution be tabled until the September board meeting. The reasoning behind this resolution is to set up a system for capital reserve funding.

Discussion of Resolution 08-18, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 to modify water rates

Tim Stokes discussed the need to modify water rates to accommodate funding a savings plan to fund future maintenance as the new water distribution system ages.

The board heard feedback from community members in attendance. The responses ranged from support of raising rates to save for future repairs to requests for further research into equitable rate solutions, including the possibility of adding water meters.

Approval and appointment of new Water Committee Chair

Trustee Box nominated Trustee Harris for the water Committee Chair. Trustee Donadio 2nd the motion, which passed unanimously.

Discussion and Approval of Resolution 08-14, 2017 - A Resolution Approving a Jamestown Open Space Stewardship Advisory Group (LUHAC)

There was one change in Section 2. The wording was changed to 'Jamestown property owners'.

Trustee Lenarcic made a motion to approve the resolution 08-14, Series 2017, A Resolution Approving a Jamestown Open Space Stewardship Advisory Group as amended. Trustee Harris 2nd the motion.

Ayes: Trustee Box, Yahnke, Harris, Donadio and Lenarcic

Nays: Trustee Droste

Motion carried 5 to 1.

Trustee Lenarcic made a motion to amend Resolution 08-14, 2017, A Resolution Approving a Jamestown Open Space Stewardship Advisory Group as amended to have a minimum of 3 but no more than 7 members on the Stewardship Advisory Group. Trustee Yahnke 2nd the motion.

Ayes: Trustee Box, Yahnke, Harris, Donadio and Lenarcic

Nays: Trustee Droste

Motion carried 5 to 1.

Discussion and approval of replacing memorials in Town Square

Trustee Harris discussed the replacement of the memorials in the Town Square. There were four memorials in the town square. The Parks Committee is requesting direction as to if these four memorials should be replaced. The parks committee will discuss how this should be handled and report back to the board if they need further direction.

Approval of Resolution 08-15, Series 2017 A Resolution of the Board of Trustees of the Town of Jamestown, Colorado Approving the Use of Rebuild Jamestown Funds as a Funding of Last Resort for Town Book Review and Preparation for Audit

Trustee Droste motioned to approve Resolution 08-15, Series 2017, A Resolution of the Board of Trustees of the Town of Jamestown, Colorado Approving the Use of Rebuild Jamestown Funds as a funding of Last Resort for Town Book Review and Preparation for Audit and the amount not to exceed \$5k.

Trustee Yahnke 2nd the motion, which passed unanimously.

CEMETERY COMMITTEE

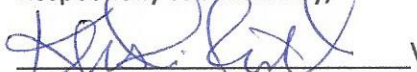
Trustee Droste gave an update on the cemetery. Tom Maloney has been moved to the cemetery. His plot is next to the Sapp's site, to the right as you enter the cemetery.

Trustee Yahnke made a motion to table all other committee reports. Trustee Donadio 2nd the motion, which passed unanimously.

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Droste 2nd the motion. The motion carried unanimously and the meeting was adjourned at 11:15 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Tara Schoedinger, Mayor

**The 08/07/17 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.*