

**TOWN OF JAMESTOWN**  
**REGULAR TOWN BOARD MEETING**  
**September 11<sup>th</sup>, 2017 MINUTES**

*Tem*  
Mayor Pro-Term Harris called the meeting to order at 7:00 p.m. Present at roll call were Trustees Donadio, Yahnke, Droste and Lenarcic.

Those in the audience included: Phillip Strom, Sally Hempy, Harry Hempy, Karen Zupko, Aaron Rutledge, Mary Brown, Steve Edelstein, Jenn Lucas, Martha Russo, Scott Golden, Mark Williams, Jim McGinley, Denise Straus

#### **Approval of Agenda**

The last two items are requested to be removed from the agenda. Trustee Lenarcic suggested changing the order of the water resolutions.

Trustee Lenarcic made a motion to approve the agenda as amended with the items removed to be on the next agenda. Trustee Droste 2<sup>nd</sup> the motion. The motion passed unanimously.

#### **Approval of 6/5/17 Minutes**

Trustee Yahnke made a motion to approve the 6/5/17 minutes. Trustee Donadio 2<sup>nd</sup> the motion.

Ayes: 4 (Trustee Yahnke, Donadio, Droste and Harris)

Abstained: 1 (Trustee Lenarcic abstained from the vote due to being absent for the 6/5/17 meeting)

The motion carried.

#### **Approval of the 6/19/17 Minutes**

Trustee Droste made a motion to approve the 6/19/17 minutes. Trustee Yahnke 2<sup>nd</sup> the motion, which was approved unanimously.

#### **CLERKS REPORT**

The Peak to Peak Housing group will use the Town Hall on Sat. Oct. 21<sup>st</sup> 10:00 – noon.

The physical/property audit was completed on Wed. Aug. 30<sup>th</sup>. A couple minor issues were found and have been fixed or are in the process of being fixed.

The Town Clerk discussed the 2018 budgeting process and the board set a tentative date for a budget workshop.

One building permit was received for a propane tank at 12 Mill Street.

#### **SPECIAL PRESENTATION**

Automated Flood Warning System (AFWS) Design Development recommendations

Ryan Spies and Page Weil from Lynker Technologies gave an update on the Automated Flood Warning System design development recommendations. A total of seven rain gauges have been identified in the James Creek Rainfall alert gauge network. Five field site locations were identified from the field evaluations. The first recommendation was at Walker Mountain and the backup location was on Overland Road. The recommendations included refining the rainfall alert system to lower the threshold of rain, so alerts are received earlier.

#### **COMMUNITY UPDATE**

##### **Anvil Picnic Table Project Update**

Martha Russo gave an update on the community anvil picnic table project. There will be several community volunteer days to help build the table. There will be an anvil celebration dinner Nov. 14<sup>th</sup>.

##### **Community Gardens update**

Aaron Rutledge gave an update on the community gardens. The garden beds are leveled and ready for fill. They are 2 feet tall with seating around the edges. There will also be a kids garden. Eco Soil donated all the soil and Martin Marietta donated the rock on the ground. There will be a volunteer day on Sept. 29<sup>th</sup>.

### **Solar Garden Proposal update**

Ken Lenarcic gave an update on the solar garden proposal. A few community members met and discussed the proposal. The project has been offered to another community in order for the deadline to be met. However, it might be under consideration for a later date.

### **LUHAC Update**

Mary Brown gave an update on LUHAC. The team is researching future projects.

### **Infrastructure Recovery Updates**

Vic gave the updates on flood recovery projects.

### **OPEN FORUM**

Denise Straus gave her approval of the horseshoe pits in town. She said it "felt like home again".

She also asked for the board packets to be available on the website.

### **BOARD ACTION ITEMS:**

#### **Discussion, Direction, Action**

#### **Resolution 08-18, Series 2017 - A Resolution Amending Addendum B water fees, service charges, and penalties rev 5 to Waterworks Ordinance 1, 2015 to modify water rates**

Trustee Harris made an editorial note that the reason this resolution was tabled last month was to revise the resolution to separately list the operation cost and the increase to fund capital reserves. Trustee Lenarcic read from the 10/4/14 minutes, when the surcharge was initiated.

Trustee Yahnke moved to approve resolution 08-18, Series 2017, A Resolution amending Addendum B water fees, service charges and penalties rev 5 to Waterworks Ordinance 1, 2015 to modify water rates. Trustee Donadio 2<sup>nd</sup> the motion.

Trustee Droste stated his concern about how the operating or base rate was determined.

**Ayes: 2 (Trustees Harris and Yahnke)**

**Nays: 3 (Trustees Donadio, Lenarcic and Droste)**

The motion did not pass.

Carolyn made a motion to approve Resolution 08-18, Series 2017, A Resolution Amending Addendum B water fees, service charges and penalties rev 5 to Waterworks Ordinance 1, 2015 to modify water rates and phase in the capital reserves increase over three years.

**Ayes: 3 (Trustees Yahnke, Donadio and Harris)**

**Nays: 2 (Trustees Droste and Lenarcic)**

The motion passed.

#### **Resolution 08-17, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 5 to Waterworks Ordinance 1, 2015 to add water operations fiscal policy**

Trustee Droste made a motion to approve resolution 08-17, Series 2017, A Resolution amending Addendum B water fees, service charges, and penalties rev 5 to Waterworks Ordinance 1, 2015 to add water operations fiscal policy. Trustee Yahnke 2<sup>nd</sup> the motion, which passed unanimously.

#### **Discussion and approval of Ordinance 09-03, 2017, An Ordinance Regulating Vehicles on Public Property**

The Boulder County Sheriff's office submitted changes and suggestions to the Ordinance Regulating Vehicles on public property.

Trustee Droste made a motion to approve 09-03, 2017, An Ordinance Regulating Vehicles on Public Property.

Trustee Yahnke 2<sup>nd</sup> the motion.

**Ayes: 4 (Trustees Yahnke, Donadio, Droste and Harris)**

**Abstain: 1 (Trustee Lenarcic)**

The safety clause did not pass.

The motion passed.

**Discussion and approval of appointments to Open Space Stewardship Advisory Group**

The residents who expressed interest in the Stewardship Advisory Group were Jen Lucas, Ken Lenarcic, Denise Strauss, Laurel Wanrow, Paul Midkiff and Arne Metzger

**Trustee Droste made a motion to approve the Stewardship Advisory Group members. Trustee Yahnke 2<sup>nd</sup> the motion.**

**Ayes: 4 (Trustees Droste, Yahnke, Harris, Donadio)**

**Abstained: 1 (Trustee Lenarcic)**

**The motion carried.**

**COMMITTEE REPORTS**

Water System – Trustee Harris reported that only one of the 3 columns have made a difference so far.

JVFD – Trustee Yahnke reported that the controlled burn was postponed.

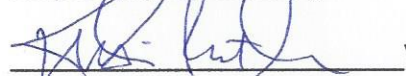
Cemetery – Trustee Droste reported that the gate was fixed, and the flagpole was repaired. Shadow the cat was buried last weekend.

Town Hall – new bulbs for lights will be installed. New rain barrel.

**ADJOURN**

**Trustee Droste moved to adjourn the meeting. Trustee Lenarcic 2<sup>nd</sup> the motion. The motion carried unanimously and the meeting was adjourned at 9:34 p.m.**

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor Pro Tem, Vic Harris

Tem

*\*The 09/11/17 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.*