



TOWN BOARD REGULAR MEETING
Monday, July 10, 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 (5 min presentation and 10 min Q&A)

- Peak to Peak Housing and Human Services Task Force (Rebecca Lawrence)
- Solar Garden Presentation (Tim Rehder, EPA)
- 90% design for Irrigation Ditch (Rick, RG Associates)

COMMUNITY UPDATE

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

- Anvil Table Project Update (Erika)
- Drainage and Stormwater Management Master Plan update (Millissa)
- Roads/Bridges Update (Jen Lucas)
- Infrastructure Recovery Updates (Tara/Vic)

OPEN FORUM

EXECUTIVE SESSION

Executive Session for a conference with the Town Attorney for the purpose of receiving advice on specific legal questions under C.R.S. section 24-6-402(4)(b).

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Discussion and direction on the solar garden
- Discussion and approval of the Jamestown Comprehensive Plan update (Millissa)
 - Discussion of Jamestown boundary correction by Boulder County and approval for comprehensive plan map updates to reflect boundary modification
 - Discussion of next steps with County regarding planning IGA
- Discussion and approval to change the name of Slaughterhouse Gulch Road (Joy/ Millissa available for questions)
- LUHAC Update:
 - Jamestown Open Space (buyout) Properties, summary of 6/19/17 Meeting & Survey Results/Conversation Summation (Barb and Mary)
 - Approval for LUHAC to move forward with a Stewardship Advisory Group framework (identifying structure, goals and other) to manage/maintain/advise the BOT re: JT Open Space (buyout) Properties (LUHAC)
 - Approval to do interim maintenance on 59 Ward Street (cut at height of 6") (LUHAC)

- Approval for JCWI Restoration project for re-vegetation on town open space and parks (Rick Rudy – JCWI, Millissa)
- Approval of 90% design for Irrigation Ditch
- Approval of ACE Engineering Task Order 5, Amendment 9
- Approval of Resolution 07-12, 2017 – Town of Jamestown Code of Conduct
- Authorization of a BOT study to determine the feasibility of a (short term) lodging tax in Jamestown
- Approval of Resolution 07-13, 2017, Rock Sol Contract amendment and time extension
- Approval of the use of Town Hall for self-defense classes

COMMITTEE REPORTS

- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS
- 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