

# TOWN OF JAMESTOWN REGULAR TOWN BOARD MEETING June 4, 2018 MINUTES

Mayor Lenarcic called the meeting to order at 7:04 p.m. Present at roll call were Trustees Yahnke, Golden, Brancato and Droste. Trustees Harris and Box were absent. Trustee Box arrived at 7:09 p.m.

Those in the audience included: Tamira Jenlink, Dixon King, Roger and Jann Gurnsey, Rainbow Schultz, Mary Brown, Barb Lenarcic, Steve Edelstein, Mark Williams, Jim McGinley and Tara Schoedinger

### **APPROVAL OF AGENDA**

Trustee Yahnke made a motion to approve the agenda. Trustee Golden 2<sup>nd</sup> the motion, which passed unanimously.

# **CLERK/TREASURER REPORT**

The town recently had their annual paperwork audit. The town scored above 100 in both the Workers Compensation and Property/Casualty categories.

#### **ANNOUNCEMENTS**

Mayor Lenarcic gave an update on the activities he has been involved with since taking office.

#### **OPEN FORUM**

### **SPECIAL PRESENTATION**

Tamira Jenlink gave an update on the PTSD study she has been conducting since the flood. She and her team have been collecting data and building a database to measure the impacts of PTSD on the brain. They found that anxiety is one of the key factors that is consistent with PTSD. They found individuals who had similar experiences during the flood yet showed very different activity on their brain scans. Several factors that greatly help with symptoms are sleep and building connections with people.

#### **RECOVERY UPDATE**

**Discussion, Direction, Action:** Flood Response, Recovery and Rebuilding Tara Schoedinger gave an update on current flood recovery projects.

#### IN-PERSON COMMITTEE REPORTS

Floodplain Administrator (Mark Williams)

Mark recommends that the town should not approve any temporary creek crossings in the future.

#### LUHAC (Matt Kohlhaas/Barb Lenarcic)

Matt Kohlhaas and Barb Lenarcic presented for LUHAC. The Committee is tabling its presentation concerning the lot size exemption for subdividing lots in town.

Another item that LUHAC is considering is a topic that Steve Edelstein brought to the group which is how the town can maintain its mountain character.

#### **BOARD ACTION ITEMS**

#### Discussion, Direction, Action:

Update: July 4th Celebration

The pancake breakfast will be in the Town Square. The afternoon festivities will move to Elysian Park. There will be a taco bar offered for lunch.

Volunteer Recognition Program: Volunteer of the Month

Trustee Yahnke nominated Arne Metzger for an award for volunteer of the Month for June.

Trustee Droste will nominate a volunteer for July. Trustee Golden will nominate in August. Trustee Harris will nominate in September. Trustee Brancato will nominate in October. Trustee Box will nominate in November and Mayor Lenarcic will nominate in December.

# Ordinance 6-2, 2018: An Emergency Ordinance of the Town of Jamestown, Colorado Establishing Rules and Regulations for the Jamestown Cemetery

The Ordinance was corrected from Ordinance 6-6 to 6-2.

Mayor Lenarcic read the Ordinance in its entirety.

Trustee Box made a motion to approve Ordinance 6-2, 2018, An Emergency Ordinance of the Town of Jamestown, Colorado Establishing Rules and Regulations for the Jamestown Cemetery with the edits as read. Trustee Golden 2<sup>nd</sup> the motion, which passed unanimously.

# Appointment of Trustee Scott Golden to Stewardship Advisory Group and Land Use Housing and Advisory Committee

Trustee Droste made a motion to appoint Scott Golden to the SAG and LUHAC Committees. Trustee Yahnke 2<sup>nd</sup> the motion. Trustee Golden abstained. The motion passed.

## Resolution 06-18, Amending JVFD Budget

The Clerk requested additional funds from savings to purchase new griddles for the town. The town generally rents grills for the 4<sup>th</sup> of July at a cost of approximately \$750 each year. By purchasing four new griddles, the town can save those costs each year. The griddles with covers will cost approximately \$1,200.

Trustee Droste made a motion to approve Resolution 06-18, Amending the JVFD Budget. Trustee Brancato 2<sup>nd</sup> the motion, which was approved unanimously.

#### COMMITTEE REPORTS

- Streets & Bridges Trustee Golden will be looking at potholes in various areas in town. Dust abatement will occur just before the 4<sup>th</sup> of July.
- Town Hall Maintenance Trustee Yahnke is planting the planter outside the front office

#### **ADJOURNMENT**

Trustee Droste motioned to adjourn at 9:54 p.m. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.

Respectfully submitted by

Kristi Rutledge, Town Clerk

Approved,

Mayor, Kenneth Lenarcic

\*The 6/4/18 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.