



**TOWN OF JAMESTOWN  
REGULAR TOWN BOARD MEETING  
July 2, 2018 MINUTES**

**Mayor Lenarcic called the meeting to order at 7:07 p.m. Present at roll call were Trustees Yahnke, Golden, Box, Brancato and Droste. Trustees Harris was absent.**

**Those in the audience included: Steve Edelstein, Jim McGinley, Barb Lenarcic, Mark Williams, Suzanne Marie, Eric Flink, Roger Loving and Denise Straus**

**ADMINISTRATIVE ITEMS**

**Approval of Agenda**

The Recovery Updates will be moved up right after approval of the agenda.

**Trustee Droste made a motion to approve the agenda as amended. Trustee Yahnke 2<sup>nd</sup> the motion, which as approved unanimously.**

**RECOVERY UPDATE**

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

Tara Schoedinger gave an update on town recovery projects.

**Approval of Minutes for May 7, 2018**

**Trustee Droste made a motion to approve the minutes from May 7, 2018. Trustee Yahnke 2<sup>nd</sup> the motion, which passed unanimously.**

**Town Clerk/Treasurer Report**

There were 2 building permits received by the town for remodeling projects.

Representatives from the affordable housing effort in Boulder County contacted the Town about meeting to discuss options for the Town of Jamestown regarding affordable housing. It was suggested that the Chairs from LUHAC reach out to the representatives from Boulder County about scheduling a meeting.

**ANNOUNCEMENTS**

The Mayor gave an update on activities he has been working on since June 4<sup>th</sup>.

**OPEN FORUM**

Denise Straus thanked the town board and JAM for the new dance floor in front of the pavilion at Elysian Park. She also asked for attention to detail when moving benches in the Town Square.

Steve Edelstein asked about the debris flow study and potential funding sources regarding the Storm Water Master Management Plan. He wanted to follow up on the progress and research surrounding that project.

He also asked about enforcement of properties with ADU's.

In addition, he wanted a report on the capability of the Fire Trucks regarding foam suppression.

**IN-PERSON COMMITTEE REPORTS**

**Floodplain Administrator: Mark Williams**

One permit pending is for 67 Ward Street. The application is expected very soon. The contractor at that location would like to have a space for dirt while he is excavating. Mark stated that he will also need an additional floodplain permit and a grading permit.

There is another pending permit for 10 Ward Street.



Water System Operations: Jon Ashton

There is a pump down and the crew is in the process of researching the issues. The Water Operator will be buying new pumps. The filters are working great and the town is in compliance with turbidity levels. Calcite (for corrosion control) is working very well. The pH is going up. In one year they will have added 1 ton of calcite for treatment. To test the effectiveness, they run Lead/Copper testing and those results have been positive.

Land Use and Housing Advisory Committee (LUHAC) Barbara/Matt

Barb Lenarcic reported that the Committee is continuing discussions on the subdivision minimum requirements and will provide more updates at the August meeting.

Stewardship Advisory Group (SAG)

The group will be meeting with homeowners along Ward Road to discuss stewardship properties with adjacent neighbors.

## **BOARD ACTION ITEMS**

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

Update: July 4th Celebration

We are currently running under budget for the event. Volunteers are still needed.

Volunteer Recognition Program: Volunteer of the Month Selection- Trustee Droste

Trustee Droste named Matt Kohlhaas for all his service on the fire department and all the work he does behind the scenes.

### **Ordinance 8-04, 2018: An Ordinance of the Town of Jamestown Adopting by Reference the 2017 National Electric Code as Adopted by the State of Colorado.**

Mayor Lenarcic stated that the County has recently adopted new standards and to keep up with the County, the town might want to adopt a more recent version of the electrical code. There will need to be a public hearing before adopting this Ordinance. The Clerk will publish the public hearing and it would take place at the August meeting.

Trustee Droste made a motion to proceed with discussions regarding adopting the 2017 National Electric Code. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.

### **Resolution 7-20, 2018: A Resolution providing a Street Name for County Road 87E within the Rose M Subdivision and within the Boundaries of the Town**

Trustee Droste made a motion to approve Resolution 7-20, 2018, A Resolution providing a Street Name for County Road 87E within the Rose M Subdivision and within the Boundaries of the Town. Trustee Golden 2<sup>nd</sup> the motion, which passed unanimously.

### **Resolution 7-21, 2018: A Resolution Establishing Fees for Floodplain Permits, the Hourly Rate Structure and Other Details for the Position of Floodplain Administrator**

A slight amendment was made to change it to the minimum "application" fee.

Trustee Droste made a motion to approve Resolution 7-21, 2018, A Resolution Establishing Fees for Floodplain Permits, the Hourly Rate Structure and Other Details for the Position of Floodplain Administrator as amended. Trustee Golden 2<sup>nd</sup> the motion, which passed unanimously.

### **Ordinance 7-03, November 2018 Coordinated Election with Boulder County: Potential Ballot Question**

Release the Town from the requirement to publish (newspaper) statements regarding financial proceedings.

Trustee Yahnke made a motion to approve Ordinance 7-03, Coordinated election with Boulder County. Trustee Golden 2<sup>nd</sup> the motion, which passed unanimously.

The Mayor read the Ordinance in its entirety.

#### F. BOARD COMMITTEE REPORTS

- Jamestown Volunteer Fire & EMS (Michael): The fire trucks are washed and ready for the 4<sup>th</sup> of July. One of the trucks received a new battery.
- Streets & Bridges (Scott): The County did dust abatement last week. Trustee Golden will be re-installing the speed limit sign on 15<sup>th</sup> Street. He also contacted the County Road Maintenance Department about doing road work in town. The Town would only pay for overtime and fuel for the job.
- Elysian Park (Vic/Michael): Sand was brought in for a dance area in front of the pavilion.
- Town Square (Vic/Michael): There is a full schedule of volunteers for watering.
- Garden Committee (Joe): A new composter was donated to the garden.

#### ADJOURNMENT

Trustee Golden motioned to adjourn at 9:02 p.m. Trustee Yahnke 2<sup>nd</sup> the motion, which passed unanimously.

Respectfully submitted by,

  
Kristi Rutledge, Town Clerk

Approved,

  
Mayor, Kenneth Lenarcic

*\*The 7/2/18 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.*