

**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
August 6, 2018 MINUTES**

PUBLIC HEARING

Mayor Lenarcic called the public hearing to order at 7:02 p.m. Present at roll call were Trustees Harris, Yahnke, Box, Droste, Brancato and Golden.

No public comment was received.

Trustee Box moved to adjourn the public hearing. Trustee Golden 2nd the motion, which passed unanimously.

Mayor Lenarcic called the regular meeting to order at 7:05 p.m. Present at roll call were Trustees Harris, Yahnke, Box, Droste, Brancato and Golden.

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Droste moved to approve the agenda. Trustee Yahnke 2nd the motion, which passed unanimously.

Approval of the June 18, 2018 Minutes

Trustee Golden moved to approve the minutes from June 18, 2018. Trustee Yahnke 2nd the motion, which passed unanimously.

RECOVERY UPDATE

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

Tara Schoedinger gave an update on town recovery projects.

IN-PERSON COMMITTEE REPORTS

Town Clerk/Treasurer Report

The Clerk gave an update on 3 building permits that have been received and approved by the town. The Clerk also presented mid-year financial reports for the town.

Land Use and Housing Advisory Committee (LUHAC) Barb Lenarcic

Barb Lenarcic gave an update on the Committee activities.

Stewardship Advisory Group (SAG)

Mayor Lenarcic gave an update on the activities of the Stewardship Advisory Group. The group met with several homeowners along Ward Street and walked several properties along Ward Road.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Results of July 4th Celebration

The fundraiser was a huge success this year and surpassed the previous years. Special thanks to Kathryn White for being the un-official Chair of the event.

Pedestrian Bridge at 55 Ward Street

Trustee Droste made a motion to approve future conveyance of part of the right of way Ward Street to the property owner for the construction of a private pedestrian bridge to provide access to the residence and the conveyance is dependent on a small fee for the Right of Way and the water line engineering results. Trustee Harris 2nd the motion, which passed unanimously.

Volunteer Recognition Program: Volunteer of the Month Selection- Trustee Golden
Trustee Golden named Kathryn White for her extraordinary efforts on the 4th of July celebration.

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.

Trustee Droste made a motion to approve adopting the 2017 National Electric Code. Trustee Harris 2nd the motion, which passed unanimously. Trustee Harris read the Ordinance in its entirety.

Resolution 8-22, 2018: A Resolution providing a Street Name for County Road 87E within the Rose M Subdivision and within the Boundaries of the Town

Trustee Box made a motion to approve Resolution 7-20, 2018, A Resolution providing a Street Name Rose M Road, also known as County Road 87E within the Rose M Subdivision and within the boundaries of the Town of Jamestown. Trustee Golden 2nd the motion. Trustee Droste opposed. The motion passed with a vote of 5-1.

F. BOARD COMMITTEE REPORTS

- Streets & Bridges (Scott): Trustee Golden reported that he along with the Clerk and Mayor met with Ted Plank at the County to discuss revisions to the current IGA the town has for road maintenance. Trustee Golden, Mayor Lenarcic and the Town Clerk also walked the town to identify some areas needing improvements, including drainage and grading.
- Town Square (Vic): A discussion will take place around burying an in-ground watering system.
- Cemetery (Chad): A request was received to find a plot for a Jamestown resident.

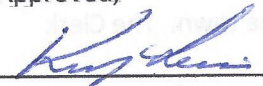
ADJOURNMENT

Trustee Box make a motion to adjourn at 8:43 p.m. Trustee Yahnke 2nd the motion, which passed unanimously.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Mayor, Kenneth Lenarcic

**The 8/6/18 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.*