



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
September 10, 2018 MINUTES**

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

Audience members in attendance included: Rainbow Schultz, Erik Flink, Denise Strauss, Steve Edelstein, Barb Lenarcic, Sterling Bennink, Roger & Nancy Loving, Jim McGinley, Jon Ashton, Oak Chezar, Chris Krolick, Sylvia & Jerry Welner, Mike Kent, Rudiger Schmidt, Kate Dobbartin and Matt Kohlhaas

ADMINISTRATIVE ITEMS

Approval of Agenda

The audit will be moved before recovery updates.

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

Approval of the June 4, 2018 Minutes

Trustee Droste moved to approve the minutes from June 4, 2018. Trustee Yahnke 2nd the motion, which passed unanimously.

Approval of the July 2, 2018 Minutes

Trustee Yahnke moved to approve the minutes from July 2, 2018. Trustee Brancato 2nd the motion, which passed unanimously.

Approval of the August 6, 2018 Minutes

Trustee Yahnke moved to approve the minutes from August 6, 2018. Trustee Brancato 2nd the motion, which passed unanimously.

AUDIT 2017

Wendy Swanhorst was in attendance to present the 2017 audit. The Audit was distributed before the meeting.

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

Report: Tara Schoedinger gave a report on recovery projects in town.

Update: Traffic calming plans for County Road 94

The bump and the dip will be reinstated. There will also be a speed radar in town. In addition, there will be gateway markers at either end of town with a Welcome to Jamestown sign. Finally, the white shoulder lines will be narrow to help slow drivers down.

Formalize text for gateway markers on County Road 94

Trustee Droste moved to include the elevation and population on the sign. Trustee Yahnke 2nd the motion, which passed unanimously.

LUHAC PRESENTATION

Matt Kohlhaas presented on behalf of LUHAC regarding a potential exception to the 2.3 Acre Minimum Lot Size in the Town Subdivision Ordinance. The criteria used that there would be no more than 2 lots after subdividing and the minimum size for each buildable lot would be 15,000 square feet. There was a discussion and many people in

town were opposed to this change to the subdivision ordinance. However, there was also appreciation expressed to the members of LUHAC for their time and effort and for their thoughtful consideration of this issue.

Sterling Bennink expressed his support of the exception and stated that it would be helpful for residents in town who might have family members aging-in-place and for this being a good option to help family members to be able to live nearby and take care of those family members.

Rainbow Schultz suggested that LUHAC look at the ADU Ordinance and consider revising that language for property owners to be able to build a larger ADU on their property.

Trustee Box motioned to table this discussion indefinitely. Trustee Droste 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

The Town and Green Girl will be sponsoring a fall Clean Up Day on October 13th from 8:00 a.m. to 3:00 p.m. There will be a few roll-offs for trash available and Green Girl will be accepting hard to recycle items and recycling.

OPEN FORUM

D. IN-PERSON REPORTS

- Town Clerk/Treasurer Report: Kristi Rutledge

The town received the following building permits that have been approved.

- 3633 James Canyon Drive (electrical/plumbing)
- 73 Spruce (Lift Station)
- 68 Mesa (Electrical)
- 63 Ward Street (Driveway Permit)

Jamestown Elementary School will be using the Town Hall for their Halloween party on Oct. 31st and for the Chili Cook-off fundraiser on Jan. 27, 2019.

JAM will be using the Town Hall for their Craft Fair fundraiser on Dec. 8th, 2018.

- Water System Operations: Jon Ashton

Jon Ashton gave an update on the water plant. A leak on 15th Street was repaired. The past week, the water committee met with CDPHE about some of the experimental treatments that have been in place over the past year. The water quality over the summer was good and there were no turbidity issues. There has also been an improvement on copper and lead levels.

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

Set Date for Joint LUHAC/BOT Workshop

- The tentative date is Sunday, Nov. 4th, 10:00 am. – 11:30 a.m. at the Town Hall

- Sept. 17th, 2018 from 1:00 – 2:30 p.m. – LUHAC will be meeting with Pamm Gibson from the Boulder County Regional Housing Partnership

- Stewardship Advisory Group (SAG): Ken/Scott

E. BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of 2017 Audit

Trustee Droste motioned to approve the 2017 Audit. Trustee Yahnke 2nd the motion, which passed unanimously.

Resolution 9-24, 2018: A Resolution Authorizing the Town to Enter into an Agreement with Cal-Wood Education Center for the Implementation and Administration of a Great Outdoors Colorado Mini-Grant

Approval of Resolution 09-24, 2018, A Resolution approving an IGA with Cal-Wood for a COGO Mini Grant

Trustee Box motioned to approve Resolution 9-24, 2018, A Resolution approving an IGA with Cal-Wood for a GOCO Mini Grant. Trustee Brancato 2nd the motion, which passed unanimously.

Scheduling the 2019 Budget Workshop

The budget workshop is scheduled for Mon. Oct. 22nd from 6:00 p.m. – 7:30 p.m.

Volunteer Recognition Program: Volunteer of the Month Selection- Trustee Box
Trustee Box recognized Martine Amade for her extraordinary efforts on the Parks Committee and keeping our Town Square in such excellent condition.

F. BOARD COMMITTEE REPORTS

Streets & Bridges (Scott)

The Town will be purchasing road base for a few roads in town and scheduling grading.

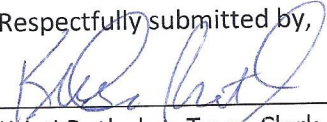
Town Square (Vic/Michael)

There will be a wedding in the Town Square on Sat. Oct. 13th, 2018

ADJOURNMENT

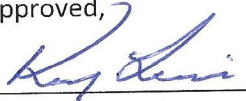
Trustee Droste make a motion to adjourn at 9:18 p.m. Trustee Yahnke 2nd the motion, which passed unanimously.

Respectfully submitted by,


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Kristi Rutledge, Town Clerk

Approved,


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Mayor, Kenneth Lenarcic

* The 9/ 10/ 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.