



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
January 8th, 2018 MINUTES**

Mayor Schoedinger called the meeting to order at 7:08 p.m. Present at roll call were Trustees Harris, Yahnke, Box, Droste, Donadio and Lenarcic.

Those in the audience included: Scott Golden, Steve Edelstein, Karen Zupko, Jim McGinley, Chris Krolick, Tessa Brandt and members from the USFS.

Approval of Agenda

Item numbers 2 and 3 under board approval will be switched in order and a Clerk's report was added. Trustee Droste made a motion to approve the agenda as amended. Trustee Donadio 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

Mayor Schoedinger stated that a few safety concerns about homes in town have been brought to the County's attention for further review. The Town Auditing firm Swanhorst and Company will be merging with another company. At this time, our audit is not affected. The Accountant that the town has been working with to review our books ahead of the audit has been hired by Swanhorst and Company. Mayor Schoedinger will be working with Wendy Swanhorst on that transition.

Approval of the 11/6/17 Minutes

There was one change to the 1st motion, it should be Droste not Donadio.
Trustee Donadio made a motion to approve the November 6, 2017 minutes as amended. Trustee Droste 2nd the motion. The motion passed unanimously.

Approval of the 12/4/17 Minutes

Trustee Donadio made a motion to approve the December 4, 2017 minutes. Trustee Harris 2nd the motion. The motion passed unanimously.

CLERK REPORT

Nomination petitions are due Jan. 22nd. Two building permit applications were received in the last month. One is a building permit application for 175 Main St. The approval is pending the payment of the impact fee to the town. The 2nd building permit application was approved for a new roof at 68 Mesa St.

SPECIAL PRESENTATION – USFS

The new District Ranger for this area, Angie Gee introduced herself. She moved back to Colorado from western North Carolina where she was a District Ranger.

Mark, the Fire Management Officer from the Boulder, Clear Creek and Sulfur Ranger Districts. He discussed upcoming fuel reduction projects in and around Jamestown.

Mayor Schoedinger asked about a partnership for fire mitigation with the Forest Service and adjacent agencies. Deputy Chief of Lefthand Fire, Chris O'Brien stated that he is willing to develop a partnership and mentioned that there are grants available for funding mitigation related work. Scott Golden also said that the County would be able to provide some mitigation in that area as well.

Ed Leblanc with the Forest Service gave an overview of the James Creek fuels reduction piles burning project. Crews are currently working on large scale fuel breaks near Gold Lake. The town will notice effects from the fire and may see glowing embers and smoke as the controlled burns make their way down the ridgelines.

COMMUNITY UPDATE

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

LUHAC Update

Trustee Lenarcic gave an update on LUHAC.

Roads/Bridges Update

Trustee Donadio asked if the roads and bridges budget could be used to hire someone for a feasibility study for eligible grants for the town. Mayor Schoedinger suggested drafting a list or summary of items that we would like someone to research, including the items that Ayers has provided as well.

Trustee Donadio will look at areas that need grading in town and asked what might be available from the Gillespie Gulch project. Mayor Schoedinger stated that the scope of the Gillespie project includes grading around the area of the Gillespie Gulch project.

Infrastructure Recovery Updates

Mayor Schoedinger gave an update on recovery projects.

Due to the Gillespie Gulch Construction traffic will be re-routed via Anderson Hill. Tessa Brandt will speak to the school staff about ideas for handling traffic congestion before and after school. James Canyon reconstruction crews will be taking a break for a couple months as soon as work on a few areas is finished up.

OPEN FORUM

Karen Zupko asked for a link to the board packet to be e-mailed to residents.

Trustee Harris brought up the issue about naming a Flood Recovery Manager. Mayor Schoedinger asked for help in putting together a recovery plan. Trustees Harris and Lenarcic will help Mayor Schoedinger with putting a plan together.

BOARD ACTION ITEMS

Approval of Resolution 1-1, 2018 Acceptance of land transfer 43 Mill Street

Trustee Droste motioned to approve Resolution 1-1, 2018 Acceptance of land transfer 43 Mill Street. Trustee Harris 2nd the motion, which passed unanimously.

Approval of rate increase for Finance Specialist

Trustee Lenarcic made a motion to approve the rate increase for Finance Specialist. Trustee Droste 2nd the motion, which passed unanimously.

Approval of Resolution 1-2, 2018 DOLA Staffing Grant

Trustee Droste made a motion to approve Resolution 1-2, 2018 DOLA Staffing Grant. Trustee Harris 2nd the motion.

Trustee Lenarcic said he is in favor of encouraging the recovery team in continuing to move forward. Mayor Schoedinger outlined a process that might work moving forward in naming her Recovery Manager.

The motion passed unanimously.

Approval of Resolution 1-3, 2018, Finance Clerk rate increase

Trustee Droste made a motion to approve Resolution 1-3, Finance Clerk rate increase. Trustee Harris 2nd the motion, which passed unanimously.

Approval of funding for audit preparation for 2016 audit

An additional \$5,000 for 2016 and \$10,000 for 2017 is needed.

Trustee Lenarcic made a motion to approve funding for the audit preparation for the 2016 audit. Trustee Harris 2nd the motion, which passed unanimously.


COMMITTEE REPORTS

- Recycling Report – Next recycling day will be Sat. Jan.
- Town Hall Maintenance – The heater in the JAM office has been repaired. The lights in the front will be repaired in the next few months. Trustee Droste will be calling an electrician.
- Stewardship Advisory Group (SAG) – The committee is continuing their research into ideas for the open space properties.
- Left Hand Watershed Oversight Group (LWOG) – The group met in December and approved their budget.
- Intermountain Alliance (IMA) – The next meeting will be Jan. 18th, in Jamestown at the Fire Hall.
- Colorado Municipal League (CML) – Trustee Lenarcic mentioned a few bills that CML is currently researching.

ADJOURN

Trustee Droste moved to adjourn the meeting. Trustee Box 2nd the motion. The motion carried unanimously. The meeting was adjourned at 9:28 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Tara Schoedinger

**The 1/8/18 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.*