



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
October 1, 2018 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:02 p.m. Present at roll call were Trustees Harris, Yahnke, Droste, Brancato and Golden. Trustee Box arrived at 7:03 p.m.

Audience members in attendance included: Erik Flink, Mark Williams, Jim McGinley, Steve Edelstein, Tessa Brandt, Anne Gross, Kate Dobbertin, Rudiger Schmidt, Roger Loving and Barb Lenarcic

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Droste motioned to approve the agenda. Trustee Harris 2nd the motion, which passed unanimously.

Approval of the September 10, 2018 Minutes

Trustee Golden moved to approve the minutes from Sept. 10, 2018. Trustee Brancato 2nd the motion. Trustee Harris abstained. The motion passed 5-1.

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

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

Trustee Golden proposed meeting with the County to advise putting guard rails on James Canyon Drive. Trustee Golden advised that the board meet with the County as to areas where the guard rails should be replaced. Mayor Lenarcic stated that it might be a good approach to send a letter to the commissioners asking to pass this issue to the Transportation Department and taking a ride through the area. Tara Schoedinger advised that one of the commissioners be invited to attend that ride along.

The dip on CR94 will be replaced starting Tues. Oct. 2nd through Wed. Oct. 3rd. There will be a one lane closure overnight.

Trustee Droste made a motion for Mayor Lenarcic to write a letter asking for consideration of guard rails to be placed along County Road 94 and include the support of the Trustees. Trustee Harris 2nd the motion, which passed unanimously.

C. SPECIAL PRESENTATIONS

ANNOUNCEMENTS

- **Fall Cleanup Day – October 13, 2018, 8:00 a.m. – 4:00 p.m.**
There will be at least 3 roll offs available for trash and 2 other containers for hard to recycle items.
- **Budget Workshop – October 22, 2018, 6:00 p.m. – 8:00 p.m.**

OPEN FORUM

Rudiger Schmidt asked about addressing the street lights in town. Rudiger would like to ask to turn the street lights off altogether in town. There is a night sky study about the negative effects of night lighting. He suggested the only lights that be left on in town are near the town hall and the fire hall. The other option being having them on a timer. Mark Williams wanted to 2nd Rudiger's request for the lights to be removed.

D. IN-PERSON REPORTS

- **Town Clerk/Treasurer Report: Kristi Rutledge**
The Clerk will be meeting with trustees regarding their respective budgets over the next few weeks ahead of the budget workshop.

- **Floodplain Administrator: Mark Williams**
Mark indicated that one bridge permit at 3645 James Canyon Drive is awaiting JVFD approval. The owners of the property at 63 Ward Street would like to install a bridge. However, a floodplain permit has not yet been received.
The foot bridge at 55 Ward Street (Wanrow/Burton property) is still under consideration. A new LOMR was adopted in 2017. The creek rose a bit since the flood. Mark is working with the homeowners and the County on options for a bridge. There is a narrow channel and the abutments are a problem with being in the floodway. The applicant would need to file a new LOMR with FEMA and that is a costly process.
- **Water System Operations: Jon Ashton**
Jon Ashton gave an update on the water system. The biggest issue is at 67 Spruce Street. Currently there is an old steel pipe that is running through the yard. When the excavation for the septic system was being done at the property the contractors hit the line twice. Jon has a rough estimate on costs for the project and he is working on getting an idea of what the homeowners would be willing to pay. Steve Edelstein asked about the setback for the water line and the septic system. Jon confirmed that there is 25 feet for the setback. Roger Loving asked how many homes are serviced by that water line. Jon confirmed that 3 homes are serviced. Arne Metzger took his water test and upon approval will be another water operator for the plant.
- **Land Use and Housing Advisory Committee (LUHAC) Barbara/Matt**
Barb Lenarcic gave an update on LUHAC. The board workshop is set for Sun. Nov. 4th at 10:00 a.m. There will be a presentation about starting a community conversation about the future of Jamestown. Pamm Gibson with Boulder County Regional Housing Partners will be looking at grant subsidies and down payment assistance options that would be available to Jamestown residents. She was invited to present her findings to LUHAC at the next meeting. The next LUHAC meeting will be Tuesday, October 23rd at 6:30 p.m. in the Town Hall.
- **Stewardship Advisory Group (SAG): Ken/Scott**
A group of volunteers have placed the sheeting and staples at the town open space property at 51 Ward Street.

E. BOARD ACTION ITEMS

Discussion, Direction, Action:

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

Trustee Brancato nominated Jim McGinley. He has been helpful with a number of projects in town and is always willing to help with town projects.

Request from ALM Development for a letter stating that the Town has no objection to an application to the State of Colorado for a domestic well at 63 Ward Street

Greg Minton from ALM Properties was here to ask for a well at 63 Ward Street. There are a couple issues with placing a water line, the cost is the main issue as well as passing the property lines through adjacent neighbor's property lines. Trustee Golden asked the water operators what their thoughts are on pros/cons would be. Jon Ashton stated that it is better for residents to be on the town water supply. Mayor Lenarcic read a letter from town residents the Markov's, who were previously denied a water tap when they had applied. They are concerned that anyone who is currently on the water system that the resident might terminate their water service for a well. Trustee Harris stated that the State will not grant a well permit to a property owner who is within the ability to obtain a water line. Trustee Box stated that the if it is a matter of financial nature that the water system supports this town and he would not be in favor of writing a letter in support of a well. Trustee Golden echoed Trustee Box's statements and added that he would also like to hear from the State on their position. Trustee Harris said that the Water Operations Committee had a hard time passing the last water rate increase and that having more users doesn't impact the cost of operating the plant.

Trustee Box made a motion to decline the request from ALM Properties to write a letter in support of a well at 63 Ward Street. Trustee Droste 2nd the motion, which passed unanimously.

Approval of Resolution 10-23: A Resolution Authorizing the Town to enter into an agreement with the Boulder County Office of Emergency Management for the purpose of maintenance of a rain gauge
Trustee Golden made a motion to approve Resolution 10-23, A Resolution Authorizing the Town to enter into an agreement with the Boulder County Office of Emergency Management for the purpose of maintenance of a rain gauge. Trustee Droste 2nd the motion, which passed unanimously.

Emergency approval to relocate the water main at 73 Spruce Street
Trustee Droste made a motion for emergency approval to relocate the water line at 73 Spruce Street. Trustee Golden 2nd the motion, which passed unanimously.

F. BOARD COMMITTEE REPORTS

Water Committee (Vic)

Trustee Harris stated that the major issue is the Spruce Street water line relocation. Trustee Harris will give results of the pilot work at the plant at the next meeting.

Streets & Bridges (Scott)

Trustee Golden reported that Buddy and Arne have been working on spreading road base around town and filling in spots throughout town.

Elysian Park (Vic)

Trustee Harris mentioned that the final documents were finally sent for the Environmental Covenant. One of the requirements is to control rodents so he is working to knock down weeds in problem areas.

Town Square (Vic/Michael)

Trustee Harris said that residents Burt Loupee and his wife KT have volunteered to do a cost estimate about installing an underground watering system. He advised that the material under the grass is not conducive to that type of system. The current system is labor intensive and the committee has had difficulty lining up volunteers.

Cemetery (Chad)

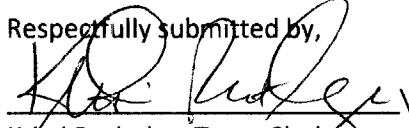
Chad spoke to someone who has cleaned some of the headstones at the cemetery and replaced the flag. The individual also asked for burial plot locations.

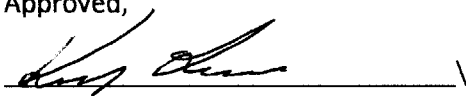
Garden Committee (Brancato)

Mayor Lenarcic mentioned that some of the Sustainability Grant funding might be of use to the garden committee. The Garden Committee met about using some of those funds for the community garden.

ADJOURNMENT

Trustee Droste make a motion to adjourn at 8:34 p.m. Trustee Yahnke 2nd the motion, which was approved unanimously.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Mayor, Kenneth Lenarcic

**The 10/1/18 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.*