



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
July 1, 2019 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:05 p.m. Present at roll call were Trustees Brancato and Chezar. Trustee Box arrived at 7:08 p.m. Trustees Yahnke and Harris were absent.

Audience members in attendance included: Chris Krolick, Mary Brown, Colleen, Erika Forbes, Rudiger Schmidt, Kate Dobbartin and Jon Ashton

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Box motioned to approve the agenda. Trustee Chezar 2nd the motion, which passed unanimously.

APPROVAL OF MEETING MINUTES

Approval of the June 3rd Meeting Minutes

Trustee Box made a motion to approve the June 3rd, 2019 meeting minutes. Trustee Brancato, 2nd the motion, which passed unanimously.

Approval of the June 20th Meeting Minutes

Trustee Chezar made a motion to approve the June 20th, 2019 meeting minutes. Trustee Brancato, 2nd the motion, which passed unanimously.

Approval of letter dated July 1, 2019 to DOLA requesting transfer of \$50,000 from Jamestown Staffing Grant to Boulder County to finance Chris Krolick as a Boulder County employee August 1, 2019 through the end of 2019. Chris expressed the Boulder County is willing to prioritize work to be done for Jamestown.

Trustee Box made a motion to approve the transfer of DOLA funding for Chris Krolick. Trustee Brancato 2nd the motion, which passed unanimously.

SPECIAL PRESENTATIONS

Rudiger Schmidt gave an update on the Makha Tree Reggae Festival he is organizing. He has received feedback from town members about the event. Many residents feel that they don't want more attention drawn to the town. The City of Longmont offered to use a space for the event. The event couldn't cover the cost for the amount of people the residents of Jamestown are willing to accommodate.

ANNOUNCEMENTS

Mayor's Report

Mayor Lenarcic gave an update on his activities since the last meeting. Century Link has raised up the cable along James Canyon. The Spring clean-up was a big success. Mayor Lenarcic expressed his gratitude for all who helped with the event.

OPEN FORUM

Colleen Ostlund made a request to the Board. She would like approval to take the proper steps to pursue an easement on the property at 30 Mill Street to accommodate the septic system and a portion of the property that is currently located on town property. Mayor Lenarcic will follow up with Colleen on this matter. He would like to explore the options further.

Jon Ashton brought up an issue with the power lines on lower Main Street. He would like to see some resolve in putting the line higher to meet minimum requirements. Mayor Lenarcic stated that the legal height is 14 feet above the roadway. Century Link must maintain a distance between the power line (Xcel) and Century Link cables.

IN-PERSON REPORTS

Town Clerk/Treasurer Report: Kristi Rutledge

The Clerk gave an update on the budget. The town is tracking about 50% of budget throughout all accounts for the 1st half of the year.

Water Operator

Jon Ashton stated that the tanks are full. The filters were cleaned this spring. A new hydrant will be installed this summer on Spruce Street. There are new valve boxes will be installed on lower Main street. They were installed too low and those will be repaired. The sanitary survey by CDPHE will be conducted in August this year. A new chlorine bleach pump will be installed later this summer. This will be a secondary pump to act as a back-up for the main pump. Jon tested the lead/copper last spring. The results were positive. This is due to the calcite system that was installed.

LUHAC

Mary Brown gave an update on recent LUHAC activities. The group reviewed the current comprehensive plan. In addition, smaller groups are working on researching several other options. Barb Lenarcic and Steve Edelstein are working on exploring a potential ordinance re: High Density Development and Scrape Offs. Steve Edelstein and Jim McGinley are researching bonding on project completions. Finally, Sterling Bennink is reviewing Boulder County’s Ignition Resistant Construction Document – Revised October 2018

Stewardship Advisory Committee

Mayor Lenarcic will look at 34 Main Street with the adjacent neighbors and address any issues with the trees on the property.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Report - 2019 4th of July Celebration Committee

Trustee Chezar gave an update on the 4th of July celebration planning. Volunteers are still needed. There are sign-up sheets available on-line or at the Merc.

Board of Trustees Vacancy

The Town Clerk will put a notice out on July 2nd about the town vacancy to residents.

Approval of Ordinance 07-04, An Ordinance Authorizing the Sale of a Permanent Easement on an unused right of way owned by the Town of Jamestown.

Trustee Chezar made a motion to approve Ordinance 07-04, An Ordinance Authorizing the Sale of a Permanent Easement on an unused right of way owned by the Town of Jamestown. Trustee Brancato 2nd the motion, which passed unanimously.

Approval for the library committee to add more shelving conditional on securing the shelving units. Box and Brancato 2nd the motion, which was approved unanimously.

ADJOURNMENT


Trustee Box made a motion to adjourn the meeting at 8:37 p.m. Trustee Brancato 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 7/1/19 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.*