



**TOWN OF JAMESTOWN  
REGULAR TOWN BOARD MEETING  
August 5, 2019 MINUTES**

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

Audience members in attendance included: Nancy Loving, Barb Lenarcic, Mary Brown, Sera and Jason Vogel.

**ADMINISTRATIVE ITEMS**

**Approval of Agenda**

Trustee Yahnke made a motion to approve the agenda. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.

**APPROVAL OF MEETING MINUTES**

**Approval of the July 1<sup>st</sup> Meeting Minutes**

There were 2 changes. Trustee Yahnke was not in attendance at the July meeting. And the timeframe for the grant funding for Chris Krolick should read starting in August 2019 through December 2019.

Trustee Yahnke made a motion to approve the July 1<sup>st</sup>, 2019 meeting minutes as amended. Trustee Brancato, 2<sup>nd</sup> the motion, which passed. Trustee Harris abstained from the vote due to his absence.

**Approval of the July 29<sup>th</sup> Meeting Minutes**

Trustee Harris made a motion to approve the July 29<sup>th</sup>, 2019 meeting minutes. Trustee Yahnke, 2<sup>nd</sup> the motion, which passed. Trustee Brancato abstained from the vote due to his absence.

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

Report: Tara Schoedinger

Tara gave an update on flood recovery issues. There will be a few modifications to the bridge in front of Burt Loupee. The LOMR will be updated and submitted in Mid-October. The main update is to County Road 94 in the area in Jamestown, east of the Fire Hall. Codes and Standards state that the shoulder needs to be four feet wide. Due to some oversight, there are some adjustments that need to be made. Boulder County has reviewed their standards and the current design does not meet their standards. Therefore, a guardrail will need to be installed and the wall about the creek will need to be re-constructed. The funding will be covered by grant money that will not be used for other projects. Additional funding will be covered between the town and the County. The Recovery team has involved the town attorney in the matter in resolving it appropriately.

**SPECIAL ORDER OF BUSINESS**

**Appointment of Trustee to Fill Vacancy**

Roger Loving submitted a letter of intent to be a Trustee of the Town of Jamestown.

Trustee Harris made a motion to appoint Roger Loving as Trustee to the Town Board. Trustee Yahnke 2<sup>nd</sup> the motion, which was approved unanimously.

**Oath of Office**

The Town Clerk read the Oath of Office to Trustee Loving and he was sworn in as a Town Trustee.

**Appointment of Road and Bridge Chair**

Trustee Yahnke made a motion to table the discussion until a later date. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.

## **SPECIAL PRESENTATIONS**

Kathryn Barth, Historical Architect: Request for Support to Landmark Boulder House Owned by Henrietta (Etta) Walker (of the Jamestown Walker Family).

Kathryn Barth made a presentation to the board and asked for the support of the Town of Jamestown to keep a historic home that was owned by former residents, the Walker family.

The Board came to a consensus to have Mayor Lenarcic submit a letter to the Boulder City Council on behalf of the Town Board, in support of maintaining the former home of the Walker family.

## **ANNOUNCEMENTS**

Mayor's Report

Mayor Lenarcic gave an update on his activities since the last meeting.

## **IN-PERSON REPORTS**

Town Clerk/Treasurer Report: Kristi Rutledge

The Clerk reported that there will be some upcoming activity in the Town Square in the next few weeks. Recycling will resume the weekend of August 10<sup>th</sup>. The following weekend of Sat. Aug. 17<sup>th</sup>, there will be a bike race using the Town Square for an aid station and the weekend of Aug. 24<sup>th</sup>, JAM will be holding their fundraiser, Java Jam in the afternoon and evening. The 2018 Audit is complete and has been submitted to the State. There was one permit received for a roof at 101 Spruce Street.

Water Operations

There was some concern that the infiltration gallery was not functioning properly. But it has resolved itself. Likely due to a higher water table. The state will be conducting an audit in the next few weeks.

Stewardship Advisory Committee

The Committee received a quote for the removal of crack willows at 35 Main Street at a cost of approx. \$1,200. Mayor Lenarcic issued a purchase order for the work to be completed.

## **BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

Report - 2019 4<sup>th</sup> of July Celebration Committee

The Clerk reported that to date the profit from the 4<sup>th</sup> of July fundraiser was \$5,861.87.

Approval of Resolution 2019, 08-11, A Resolution Designating Joan Blondeau Walton and Rick Eugene Blondeau Residents of Jamestown and Authorizing their Interment in the Jamestown Cemetery

Trustee Yahnke made a motion to approve Resolution 2019 08-11, A Resolution Designating Joan Blondeau Walton and Rick Eugene Blondeau, Residents of Jamestown and Authorizing their Interment in the Jamestown Cemetery. Trustee Harris 2<sup>nd</sup> the motion, which passed unanimously.

Appointment of Firewise Committee Members

Greg Alston, Nancy Loving, Barb Lenarcic, Allan Muller, Randy Oxley, Jim McGinley and David Lindquist

Trustee Brancato made a motion to Approve the Firewise Committee Members. Trustee Yahnke 2<sup>nd</sup> the motion, which passed unanimously.

Discussion of Ordinance 2019, 08-05, An Ordinance Establishing a Moratorium on Issuance of Demolition Permits for Residential Buildings within the Town

The board wanted to add a time limit to the moratorium of 12 months or if sooner appealed.

Trustee Yahnke made a motion to approve Ordinance 2019, 08-05, An Ordinance Establishing a Moratorium on Issuance of Demolition Permits for Residential Buildings within the Town as amended. Trustee Loving 2<sup>nd</sup> the motion, which passed unanimously. The Ordinance was read aloud after the vote.

Town Square

Trustee Harris announced that the Town Square now has an in-ground sprinkler system installed by Joe Reichert.

**ADJOURNMENT**

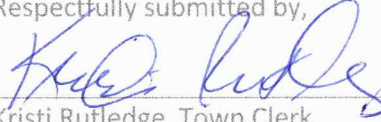
Trustee Yahnke made a motion to adjourn the meeting at 8:28 p.m. Trustee Brancato 2<sup>nd</sup> the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

*\*The 8/5/19 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.*