



TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
December 2nd, 2019 MINUTES

Mayor Lenarcic called the regular meeting to order at 7:06 p.m. Present at roll call were Trustees Harris, Yahnke, Box, Brancato and Loving

Audience members in attendance included: Tara Schoedinger, Mary Brown, Barb Lenarcic, Steve Oncley, Sara and Jason Vogel.

ADMINISTRATIVE ITEMS

Approval of Agenda

The approval of the minutes for November 4th, 2019 will be tabled.

Trustee Yahnke made a motion to approve the agenda as amended. Trustee Brancato 2nd the motion, which passed unanimously.

Minutes Oct 7

Trustee Yahnke made a motion to approve the minutes for October 7th, 2019. Trustee Brancato 2nd the motion, which passed unanimously.

PUBLIC HEARING

2020 Budget

Mayor Lenarcic asked about the need for the community grant line item for the JVFD. Trustee Yahnke stated that she is not in favor of the adding that to the budget since there is not a grant committee in place to determine who would be the recipient of those funds. Trustee Box said that he is willing to leave it off the budget for 2020.

Trustee Harris made a motion to close the public hearing. Trustee Yahnke 2nd the motion, which passed unanimously.

FLOOD RESPONSE, RECOVERY AND REBUILDING

Discussion, Direction, Action:

Tara Schoedinger gave an update on the recovery efforts for the town. The Irrigation Ditch is running over budget. Tara stated that the town may need to absorb some of the costs moving forward.

The generator for the Fire Hall was delivered it is pending a permit from the County.

There are several flood re-mapping projects going on in town in various areas of the creek. The goal is to have one map.

ANNOUNCEMENTS

Ken Lenarcic stated that the town was awarded over \$14k from the Boulder County Sustainability Grant. The grant includes funding to continue the town's monthly recycling program as well as improvements to the Community Garden.

OPEN FORUM

Mary Brown made a comment that she hopes the efforts to improve the town roads continue.

Jason and Sera Vogel gave an update on their property boundary issue.

IN-PERSON REPORTS

Town Clerk/Treasurer

There was one building permit received for a generator at the Fire Hall, which was approved. Nomination petitions for the Trustees and Mayor will be distributed on Jan. 7th, 2020. They are due by Jan. 27th, 2020.

JAM would like to use the Town Hall on Fri. March 13th for the 13th Annual Band in a Hat. They would also like to use the Town Hall on Sunday afternoons, every other month for their meetings. The dates are tbd.

Water Committee

There were some issues with the power outages in the plant and those have been fixed. CDPHE requested a back-up chlorine pump to have on hand.

LUHAC

Barb Lenarcic gave an update on the committee activities. The committee has been looking into tiny house requirements and regulations. They are continuing research on this issue. Another issue that was discussed was the setback Ordinance. They decided the variance section in the Ordinance addressed the issues and did not need to be revised. There was a question about if the setback ordinance should include setbacks along forest service property. LUHAC recommended that they should not eliminate setbacks on open space and forest service property. The group felt that the variance addressed those concerns. Mary Brown stated that the setbacks that the County requires are a bit larger than what the Town of Jamestown requires. She did not find any setback requirements along forest service boundaries for the County. Trustee Yahnke asked why the Town would require setbacks along forest service property. Trustee Box felt that it was unnecessary and costly for residents. Trustee Loving stated that LUHAC was trying to think ahead to address any future issues. The board took a straw poll as to whether they would like to keep the setback requirement for properties along forest service property or remove it. Most of the board would like to see it removed. LUHAC will address it further.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Resolution 12-15, 2019; Adopt 2020 Budget

The board agreed to remove the \$2,000 expense for a community grant program from the JVFD budget.

Trustee Yahnke made a motion to approve Resolution 12-15, 2019 Adopting 2020 budget as amended. Trustee Brancato 2nd the motion, which was approved unanimously.

Approval of Resolution 12-16, 2019; Certify Mill Levy

Trustee Yahnke made a motion to approve Resolution 12-16, 2019 Certifying the Mill Levy. Trustee Loving 2nd the motion, which was approved unanimously.

Selection and Appointment of a candidate to replace Trustee Oak Chezar who resigned On November 12th.

Trustee Box made a motion to appoint Allan Mueller. Trustee Harris 2nd the motion, which was approved unanimously.

Approval of Resolution 12 -17, 2019; A Resolution Establishing the Position of (Watershed) Town Staff and Appointing a Person to Serve as Town Staff to Perform those Functions as Provided for in Ordinance #4, 2011

Trustee Yahnke made a motion to establish Mark Williams as town staff per Resolution 12-17, 2019. Trustee Brancato 2nd the motion, which passed unanimously.

Approval of Resolution 12-18, 2019; A Resolution Appointing Persons to Serve on the Town of Jamestown Watershed Steering Committee as provided for in Ordinance #5, 2011

Committee members that stepped forward were Joe Brancato, Roger Loving, Steve Oncley, Colleen Williams and Jim McGinley

Trustee Harris made a motion approve Resolution 12-18, 2019 A Resolution Appointing Persons to serve on the Town of Jamestown Watershed Steering Committee as provided for in Ordinance #5, 2011 and appointing the residents who volunteered. Trustee Yahnke 2nd the motion, which passed unanimously.

Approval of Resolution 12-19, 2019; Amending Ordinance 1, 2015, Appendix A Exceptions

Trustee Harris discussed the changes to the exceptions in Appendix A that include a required depth of all water *mains* of 5' and final recommendations of all exceptions be approved by the Town Board.

Trustee Loving made a motion to approve Resolution 12-19, 2019 Amending Ordinance 1, 2015, Appendix A Exceptions. Trustee Yahnke 2nd the motion, which passed unanimously.

EMS

Barb Lenarcic read a report from Colleen Williams (EMS Chief). The EMS team will be doing an extensive EMR training in January. There are several new members that have joined and will take part in the training.

ELYSIAN PARK

Trustee Harris is still working on managing the EPA requirements for the Environmental Covenant in the park. The town’s insurance recommended adding a “van accessible parking” sign which has been ordered and will be installed at the west parking lot and some of the railings and the bridge at the east end of the park need to be repaired.

TOWN HALL MAINTENANCE

The floors are getting cleaned and sealed in the next week.

ADJOURNMENT

Trustee Yahnke made a motion to adjourn the meeting at 8:55 p.m. Trustee Box 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 12/2/19 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.*