



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
February 4, 2019 MINUTES**

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

Audience members in attendance included: Barb Lenarcic, Steve Edelstein, Roger Loving, Rudiger Schmidt, Mary Brown, Shane Boone, Samuel Smith and Jon Ashton

ADMINISTRATIVE ITEMS

Approval of Agenda

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

APPROVAL OF MEETING MINUTES

Approval of the December 10th Meeting Minutes

Trustee Box made a motion to approve the December 10th, 2018 meeting minutes. Trustee Brancato, 2nd the motion, which passed unanimously.

Approval of the January 7th Meeting Minutes

Trustee Brancato made a motion to approve the January 7th, 2019 meeting minutes, Trustee Harris 2nd the motion, which passed unanimously.

RECOVERY UPDATES

Mary Brown discussed the gateway markers. The workshop stated there was no further work to be done. She indicated there is more backfill and grouting to be done on the marker. Trustee Harris stated that the work will be done after the weather allows. Mary asked about the possibility of securing lighting for the monuments. She stated it might be more secure and provide some protection against vandalism in the future. There was a discussion about funding for the lighting. The grant is expected to close in the next week or two. Mayor Lenarcic stated that there may be some sustainability grant funding.

SPECIAL PRESENTATIONS: Discussion, Direction, Action:

Selection of Trustee to fill seat vacated by Chad Droste

The residents who expressed interest in the Trustee position were Roger Loving and Oak Chezar. Each of them submitted a statement in writing of their interest in running for the seat.

Oak Chezar was not able to attend the meeting. Roger Loving stated that he has lived in Jamestown since the 70's. He has served on several committees in town. Mayor Lenarcic asked if there is anything specific he would like to accomplish. Roger stated that he would like to make unbiased decisions and wishes to keep the character of the town. He would like to be a part of helping Jamestown move forward and that he intends to remain on the LUHAC Committee. Trustee Golden asked if he could name one specific issue facing the town. Roger said that drainage on the roads would be something he would focus on improving.

Trustee Box felt that both candidates would be incredible assets to the town. He also stated that the current board is mostly made up of white men and that a different view point from another female on the board might provide more balance to the board.

Trustee Harris made a motion to have a special meeting to defer the vote on the Trustee appointment to a week from today at 7:00 p.m. Trustee Brancato 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

Mayor Lenarcic gave two updates. He provided a letter in support of a grant that LWOG is applying for that would provide monitoring in the creek. He also gave an update on 63/67 Ward Street. The builders are currently working with Xcel to provide power to each location. Their engineer contacted the town about water service and the town has engaged RG Engineers to work with them on those details. A floodplain permit for the town has been received from the developers as well. Mark Williams is in the process of reviewing the floodplain permit.

Trustee Brancato asked about how to handle moving the bridge girders to the property. Mayor Lenarcic was advised that the town should not make a recommendation on behalf of individual homeowners. He stated that it should be left up to each property owner to handle the details between the two parties.

Trustee Golden made an announcement that town resident Allen Mueller stepped up and is volunteering to create a CWPP and work on the Town of Jamestown becoming a Firewise Community. They will be meeting with the State Forester on the 20th of this month.

IN-PERSON REPORTS

Clerk and Treasurer Report

The Clerk reported that the County Health Department wanted confirmation that the water line had been moved at 73 Spruce Street. Jon Ashton confirmed to them that it was moved. There was a re-submission of the building permit for Mr. Nielsen's home that was lost after the flood. The Clerk is working with the Auditors on preparing for the 2018 Audit.

Recycling Committee

Mayor Lenarcic announced the next recycling day will be this Saturday February 9th, 2019. The Clerk distributed a report from Green Girl on the town's recycling efforts.

Water Operations

Jon Ashton gave a brief report on water operations. The Town Engineer has closed out the CDPHE grant. He is finishing up the turbidity meters project that is part of that grant. Both water operations will be attending a training at Colorado Rural Water.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion of the draft Ordinance 2-1, 2019: An Ordinance of the Town of Jamestown, Colorado Adopting Construction Setbacks and Height Regulations for New Construction (LUHAC)
Roger Loving presented the Ordinance. He said the idea behind it is to give the town a tool to regulate new construction. The regulations include a setback of 5 feet from property boundaries and 10 feet from structures. The height restriction would be 30 feet, which is the same as Boulder County. The Ordinance includes a variance permit that residents could submit to the town for review and approval by the Town Board. The cost of applying for a variance permit would be \$200. Mayor Lenarcic wants to make sure this Ordinance is not in conflict with the Floodplain Ordinance currently in effect. He will have the town attorney review the draft ordinance. The board agreed to table the approval until next month.

Resolution 2-2: A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of the Amounts Budgeted for the Town of Jamestown, Colorado for the Year 2018.

Trustee Harris moved to approve Resolution 2-2, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of the Amounts Budgeted for the Town of Jamestown, Colorado for the Year 2018. Trustee Golden 2nd the motion, which passed unanimously.

Resolution: 2-3: A Resolution Providing for the Establishment of Rental Charges, Deposits and Other Fees Associated with the Rental and Use of Town Buildings, Town Square and Elysian Park

The town recently agreed to a Memorandum of Understanding with the Jamestown Elementary School for use of town facilities. A rental agreement solely for park use was added in addition to the building (Fire/Town Hall) rental use.

Trustee Brancato made a motion to table the approval until the next meeting. Trustee Harris 2nd the motion, which passed unanimously.

JVFD

The town is currently seeking a Chairperson for the 4th of July festivities and volunteers to help coordinate the event.

ROADS & BRIDGES

Trustee Golden met with Michelle Krezek at the County Commissioners office and they agreed to give us our HUTF funds and include a little more maintenance for the town. A new sign for Rose M Road will be built by the County. The new traffic signal was cut by someone. The wires will be housed in conduit or better secured. The Contractor is responsible for the repairs.

ELYSIAN PARK

In the spring Trustee Harris will do rodent control, per the Environmental Covenant agreement with the EPA.

TOWN HALL

Batteries for the emergency lights have been ordered.

ADJOURNMENT

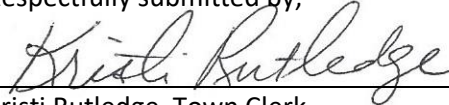
Trustee Brancato made a motion to adjourn the meeting at 8:43 p.m. Trustee Harris 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 2/4/19 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.*