



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

Mayor Lenarcic called the regular meeting to order at 7:07 p.m. Present at roll call were Trustees Golden, Brancato, Chezar, Yahnke. Trustees Harris and Box were absent.

Audience members in attendance included: Jon Ashton, Lynwood, Rudiger Schmidt, Bridget Johnson, Colleen Williams, Steve Edelstein, Mary Brown, Charlie Kamenides and Donovan Makha

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Yahnke motioned to approve the agenda. Trustee Brancato 2nd the motion, which passed unanimously.

APPROVAL OF MEETING MINUTES

Approval of the March 4th Meeting Minutes

Trustee Golden made a motion to approve the March 4th, 2019 meeting minutes. Trustee Brancato, 2nd the motion, which passed unanimously.

ANNOUNCEMENTS:

Mayor Lenarcic gave an update on his activities since the last meeting. He has reached out to Century Link after a couple outages in town. He also contacted the Sheriff's Department and is trying to have the down lines moved to poles.

OPEN FORUM

Mary Brown would like to organize a gateway marker commemorative event. In addition, she asked about a fundraiser to pay for lighting on the markers. Trustee Golden asked if the artists who made the marker have any suggestions or ideas on possibly lighting solutions. Mary will contact the artists for their feedback on lighting.

Rudiger Schmidt requested speed limit signs of 10 MPH for Anderson and west Mesa Street. He also requested a stop sign on Anderson at Main Street. Trustee Golden said the County has a sign shop and he will put a sign request together for the County.

Rudiger also presented an idea for having a reggae show/event at Elysian Park in Jamestown. He would work on getting sponsorship for the event with a few event organizers. Charlie Kamenides and Donovan Makha attended the meeting. Charlie has organized multiple events in the County and Donovan is the host of the long running radio show "Reggae Blood Lines" that airs on KGNU. Mayor Lenarcic said they would need a special permit to sell alcohol. Trustee Brancato suggested troubleshooting parking for the event. Rudiger would like the Trustee's support to move ahead with planning and bring a proposal to the next meeting. Mayor Lenarcic asked him to send a proposal to the Town Clerk to be submitted at the May Board of Trustees Meeting.

IN-PERSON REPORTS

The Town Clerk submitted financials for the 1st quarter. She asked for any questions. Mayor Lenarcic said it worked for him. The town received 1 building permit request for a re-model at 175 Gillespie Spur Road. The Town will be collecting an impact fee for the additional square footage.

Bridget Johnson attended to give an update on the town's recycling efforts. She asked about what residents might be interested in getting rid of for the spring clean-up event. She would like to be prepared ahead of the event for any miscellaneous items that she would need to make special arrangements for disposal. In addition, she asked if it would be possible to film at the upcoming clean up day and the 4th of July. She would like to work on continuing to

promote recycling efforts. She stated that there has been a lot of bad press about recycling and that it has NOT stopped. Please continue to recycle!! Every bit helps!

Jon Ashton gave a report on Water Operations. The plant is running very well. He will be distributing a Consumer Confidence report in the next few months. The team will be installing a new hydrant on Spruce Street.

Colleen Williams gave an update on the James Creek Watershed Initiative. Water quality monitoring was conducted at 4 sites. The team compared post-flood data and pre-flood data. The James Creek Water Shed is celebrating 20 years as a non-profit. The septic rebate program will be coming back. It will offer 6 rebates at \$50 each. Riparian corridor management will continue on the west end common land on Main Street. There will be a creek clean up kick off meeting will be next Mon. April 8th and volunteers and needed to attend and organize the clean-up. Clean up at the John Jay Mine will happen in late summer 2019 and educational field trips will be organized.

Colleen Williams announced that the EMS Committee will launching a big campaign to recruit new members in the next few weeks.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Report - 2019 4th of July Celebration Committee

Trustee Chezar will be the 4th of July event Chair this year. There was a discussion of budget for the 4th of July. The budget is \$6,500. In addition, there has been support for purchasing a laser system for the town. JAM for the Arts is willing to help split the cost of the laser with the Fire Department.

Allan Mueller asked for support from the Board to form a Wildfire Risk Planning Committee and organize a kick-off event to engage with the community as far as Firewise efforts. Allan will come to the May meeting with a final resolution for approval of the committee.

Approval of Ordinance 4-2-2019. An Emergency Ordinance Authorizing the Sale and Conveyance of a Parcel of Land Owned by the Town of Jamestown (2 Ward Street for septic)

A previous Ordinance was approved. However, the septic location needed to be moved thus changing the agreement of the sale of the parcel of land therefore the Ordinance and materials needed to be revised. The town has incurred some attorney fees, which will be reimbursed by the homeowner.

Trustee Yahnke moved to approve Ordinance 4-2-2019. An Emergency Ordinance Authorizing the Sale and Conveyance of a Parcel of Land Owned by the Town of Jamestown (2 Ward Street for septic). Trustee Golden 2nd the motion, which was approved unanimously.

Mayor Lenarcic discussed GOCO grants and the cost of possibly purchasing exercise equipment for Elysian Park. Trustee Yahnke made a motion to table this discussion for another month. Trustee Chezar 2nd the motion, which passed unanimously.

Discussion and Direction: Guardrails on James Canyon Drive

There was a discussion on the County's decision not to install guardrails along James Canyon Drive. The County responded that they would put up chevron signs to help warn people. Trustee Brancato was advocating to plant trees along the vulnerable sections of roadway.

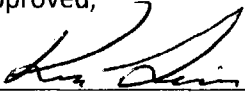
Roads and Bridges

Four loads of Class 5 road base were delivered to Spruce Street

ADJOURNMENT

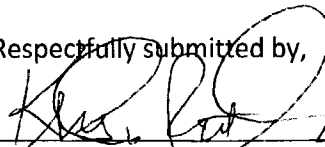
Trustee Yahnke made a motion to adjourn the meeting 8:50 p.m. Trustee Chezar 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 4/1/19 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.*