

RESOLUTION 12-18, 2019

A RESOLUTION APPOINTING PERSONS TO SERVE ON THE TOWN OF JAMESTOWN WATERSHED STEERING COMMITTEE AS PROVIDED FOR IN ORDINANCE #5, SERIES 2011.

WHEREAS, Ordinance 5, Series 2011 provides for a Watershed Steering Committee, and

WHEREAS, due to the floods of September, 2014, the Town Board of Trustees suspended permit and building requirements adopted in Ordinance 4, 2011 as applicable to projects within Town Boundaries (Ordinance 11, 2014), and

WHEREAS, during the period of suspension no appointments were made to a Watershed Steering Committee, and

WHEREAS, Ordinance 11, 2014 expired on January 1, 2019, the Town Board of Jamestown has not identified or appointed members of a watershed Steering Committee to administer the requirements associated with Ordinance 5, Series 2011, and

WHEREAS, the Town Board of Jamestown desires to fully implement Ordinance 5, Series 2011 and identify and appoint a Town Watershed Steering Committee,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF JAMESTOWN, COLORADO:

Section 1. Steering Committee Appointees. The persons listed on Attachment A of this resolution are hereby appointed to serve on the Jamestown Watershed Steering Committee at the request of and subject to control of the Town Board. Members shall serve without compensation.

Unless an appointee is an elected official, appointed persons are volunteers and shall serve as volunteers in accordance with requirements identified in Resolution 04-06, Series 2017.

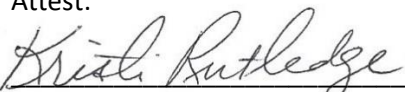
Makeup and responsibilities of the committee shall be as identified in Sections 1. and 2. of Ordinance 5, Series 2011. The committee shall work in concert with the Town Staff and Board of Trustees when making recommendations.


Section 2. Term of appointment. Each member of the committee shall serve until the first meeting of a newly elected Board in 2020 at which time appointments or reappointments shall be made in accordance with Section 1 of the Ordinance.

Section 3. Public Meetings. All meetings must open to the public and posted as public 24 hours in advance. Minutes must be recorded and reported to the Town Board at the next regular Board meeting.

INTRODUCED, READ AND ADOPTED THIS 2nd DAY OF DECEMBER 2019.

Attest:


Kristi Rutledge, Town Clerk


Kenneth Lenarcic, Mayor

ATTACHMENT A: TO RESOLUTION 12-17, 2019

The Town Board of Jamestown hereby appoint the following persons to the Jamestown Watershed Steering Committee:

1. Roger Loving
2. Joe Brancato
3. Steve Oncley
4. Colleen Williams
5. Jim McGinley

By motion and majority vote.

12/2/19