



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
January 13th, 2020 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:03 p.m. Present at roll call were Trustees Loving, Brancato, Harris and Yahnke. Trustee Box arrived just after the meeting started, 7:06 p.m.

Audience members in attendance included: Mary Brown, Barb Lenarcic, Tara Schoedinger and Bill Simple

ADMINISTRATIVE ITEMS

Approval of Agenda

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

Minutes November 4th, 2019

Trustee Brancato made a motion to approve the minutes for November 4th, 2019. Trustee Loving 2nd the motion, which passed unanimously.

Minutes December 2nd, 2019

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

OATH OF OFFICE

Allan Mueller

The Clerk gave Trustee Mueller the Oath of Office. Welcome back, Allan!

FLOOD RESPONSE, RECOVERY AND REBUILDING

Discussion, Direction, Action:

Tara Schoedinger gave an update on the recovery efforts for the town. A final plan is being developed for the Irrigation Ditch and final costs will be calculated. The generator for the Fire Hall will be completed in the next few weeks. There are currently three mapping projects in progress through the Colorado Hazardous Mapping Program (CHAMP). Part of the effort is focused on various places along James Creek, just outside Jamestown. Other parts are focused on the areas of James Creek along Anderson Hill and the new crossing on Ward Street. There is also a Letter of Map Revision (LOMR) for lower main street bridge and James Canyon. Dec 2020 is the expected date for the new Flood Insurance Rate Maps (FIRM). Work on County Road 94 is scheduled to be completed in Spring of 2020. FEMA has completely closed 3 projects (acquisitions, elevations and the rain gauge).

A new Inter-governmental Agreement (IGA) with Longmont has been written. The recovery team requested grant funding from CDBG-DR for the full amount of costs associated with the Gillespie Gulch project. The total grant amount is approx. \$1.2 million. Of that amount, \$750,000 is not needed and will be returned to Longmont. However, Longmont the Boulder County Collaborative (BCC), has offered to give us back the remaining funding up to \$750,000, if needed for any additional ineligible expenses that Jamestown incurs. The offer is good for up to three years.

ANNOUNCEMENTS

Ken made an announcement that he is not planning to run for Mayor next term. The 2020 Census is coming up in March. In the last Census, Jamestown was under-represented, taking part in this census is highly encouraged in order to receive much needed services and funding. He also gave a report on his recent activities.

IN-PERSON REPORTS

Town Clerk/Treasurer

The 2020 budget has been approved by the State. The financials are getting wrapped up for 2019 as well. There was one new building permit for a studio at 7 Main Street, which was approved. Nomination petitions are due January 27th. The Town Hall will be hosting the Jamestown Elementary Chili Cook-off on Sunday, January 26th.

Water Committee

Jon Ashton gave an update on the Water Plant. There is a large high surface pump that is currently out of order. Jon has ordered parts and hopes to find a viable fix for the pump. During a recent State inspection there was some tubing that was out of compliance. He is working on replacing those parts. There is a tank overflow project that is on-going. When the tanks are full the water ages. Operators have begun to overflow the tanks in order to get rid of excess water.

Mary Brown stated that the road is being washed out because of the excess water. One of the pipes was exposed and cracked. They made the repair to the pipe. Jon said the fix would be to more regularly reduce the water in the tank.

LUHAC

LUHAC met in December of 2019. The board asked the committee to review the setback ordinance as it applies to forest service property. They are also working on more clearly defining "tiny houses" and a few other land use issues. The next meeting will be Thursday, January 16th, 2020.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Resolution 1-2, 2020, Jamestown-Longmont IGA

Trustee Harris made a motion to approve Resolution 1-2, 2020, Jamestown-Longmont IGA. Trustee Yahnke 2nd the motion, which passed unanimously.

LUHAC revision of Ordinance 3-1, 2019 concerning setbacks and height restrictions for new construction.

The board had a discussion and Ken will prepare a revision to the Ordinance for the next board meeting.

Resolution 1-1, 2020, A Resolution Supporting the Passage of State or Federal Legislation to Provide Simple Guaranteed Quality Health Care for All for Life

Former resident, Bill Semple attended the meeting to ask for the support of the Jamestown Board of Trustees on the matter of guaranteed quality health care for all of life. The board agreed to amend the resolution to remove the wording of "Medicare for All" so it reads "Medicare for All-type legislation".

Trustee Harris made a motion to approve Resolution 1-1, 2020, A Resolution Supporting the Passage of State or Federal Legislation to Provide Simple Guaranteed Quality Health Care for All for Life as amended. Trustee Box 2nd the motion, which passed unanimously.

Open Committee Chairs - Street and Bridge and Cemetery

Trustee Yahnke agreed to Chair the Cemetery Committee. Trustee Mueller agreed to Chair the Roads and Bridges Committee.

Trustee Box made a motion to approve both of those Committee Chairs. Trustee Brancato 2nd the motion, which passed unanimously.

Selection of the Official Posting Place for Town Business per Colorado Open Meetings Act

Trustee Harris made a motion to approve the official posting place for town business as the window of the Town Hall.

Trustee Yahnke 2nd the motion, which passed unanimously.

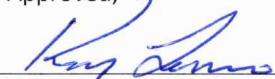
Financial Controls Policy Revision – Use of electronic transfer to pay bills

Ken will draft a revision to the Financial Controls Policy that would limit the use of electronic fund transfers (eft) in order to protect the towns funds from potentially fraudulent activities. He will have a draft of the policy revision at the next board meeting.

ADJOURNMENT

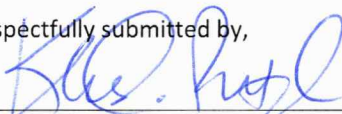
Trustee Harris made a motion to adjourn the meeting at 8:58 p.m. Trustee Yahnke 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 1/13/20 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.*