

**TOWN BOARD REGULAR MEETING**

**Monday, January 4, 2021 at 7:00 pm**

**On-line Zoom Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
	+ December 14, 2020
	+ December 21, 2020

**B. ANNOUNCEMENTS**

* Proclamation in Support of National Radon Action Month in Colorado
* Covid-19 Update from Boulder County Public Health (Ken)

**OPEN FORUM**

**C. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

C1. Discussion and Approval to consult with the Town Attorney about a suggested Ordinance to remove criminal penalties and imprisonment language from Growth and Development Ordinances and other applicable Ordinances. (LUHAC)

C2. Selection and approval of the Official Posting Place for Town Business per Colorado Open Meetings Act

**D. BOARD COMMITTEE REPORTS**

* Land Use and Housing Advisory Committee (LUHAC): Barbara Byrnes Lenarcic
* Water Operations and Water Committee (Jon/Roger/Matt)
* Jamestown Volunteer Fire & EMS (Michael)
* Jamestown Wildfire Safety (Allan)
* Streets & Bridges (Allan)
* Parks (Michael)
* Cemetery (Heather)
* Garden Committee (Joe)
* Town Hall Maintenance (Heather)
* Lefthand Watershed Center (Roger/Ken)

**ADJOURN**

ADDENDUM TO THE AGENDA: This page contains additional summary information about issues to be discussed and potentially resolved, adopted or tabled at this meeting. For comprehensive information, please see the Board Packet posted on the Town website. THIS ADDENDUM IS NOT PART OF THE OFFICIAL AGENDA

OPEN FORUM: Anyone may speak for five minutes or less on any subject. No vote may be taken during open forum. If the issue(s) are worthy of resolution, they may be added to the agenda of a future meeting. NOTE: If a resident desires an immediate formal action by the Board, please put your issue in writing (an email or written note will do) and ask that it be placed on the agenda prior to close of business on the Thursday before the regular Board meeting.

ITEM C1: In October 2020, the Board directed LUHAC to revise Fines/Enforcement Language in Growth and Development Ordinances. The purpose of the request is to remove criminal penalties and imprisonment language from Growth and Development Ordinances and other applicable Ordinances.

LUHAC drafted Fines/Enforcement language. This language was approved by legal staff at the Colorado Municipal League (CML). However, when LUHAC reviewed each Growth and Development Ordinance in its entirety, LUHAC discovered that the Draft Fines/Enforcement Language may not be appropriate for every ordinance. LUHAC suggests that the Town write an Ordinance that will remove criminal penalties and imprisonment language from Growth and Development Ordinances and other applicable ordinances. LUHAC's conversation with the Town Attorney will cover the feasibility of the suggested Ordinance and the logistics of linking the suggested Ordinance to applicable Ordinances.

ITEM C2: Selection of the Official Posting Place for Town Business per Colorado Open Meetings Act; This is an annual requirement for all elected governing bodies.