



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
January 4, 2021 MINUTES**

Mayor Tara called the roll at 7:01 p.m. Present at roll call were Trustees Brancato, Box, Yahnke and Mueller. Trustee Bedell arrived at 7:03.

Approval of Agenda

Trustee Box made a motion to approve the agenda. Trustee Brancato 2nd the motion, which was approved unanimously.

Approval of Minutes

December 14, 2020

Trustee Box made a motion to approve the December 14, 2020 minutes. Trustee Yahnke 2nd the motion, which passed unanimously.

December 21, 2020

There were a few minor grammatical changes to the minutes.

Trustee Yahnke made a motion to approve the December 21, 2020 minutes as amended. Trustee Brancato 2nd the motion, which was approved unanimously.

ANNOUNCEMENTS

Tara read a proclamation in support of National Radon Action Month in Colorado.

Covid-19 Update from Boulder County Public Health

Ken Lenarcic shared a community update presentation from the Director of Boulder County Public Health. The County has moved the COVID-19 level back from Red to Orange due to lower levels of positivity rates across all demographics.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and Approval for LUHAC 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.

Trustee Yahnke made a motion to approve LUHAC to consult with the Town Attorney about suggestions of how to remove criminal penalties and imprisonment language from applicable Ordinances. Trustee Bedell 2nd the motion, which passed unanimously.

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

As the Town Hall window.

Trustee Box made a motion to approve the Official Posting Place for Town Business as the Town Hall window.

Trustee Yahnke 2nd the motion, which was approved unanimously.

BOARD COMMITTEE REPORTS

Land Use and Housing Advisory Committee (LUHAC)

Barbara Byrnes Lenarcic gave an update on LUHAC activities.

Jamestown Wildfire Safety

Allan reported that Team Rubicon volunteers will likely be coming up to do some volunteer mitigation.

Garden Committee (Joe)

Joe reported that he will be meeting with the members to discuss how to spend the remaining funds from the Sustainability Grant.

Lefthand Watershed Center

Ken Lenarcic announced that a Watershed Steward Award for 2020 was given to Colleen Williams for her work on the James Creek Watershed Initiative. The team will be doing some work around the Fairday Mine.

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Brancato 2nd the motion, which passed unanimously. The meeting adjourned at 7:46 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Tara Schoedinger

**The 1/4/21 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.*