



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
November 1, 2021, MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Bedell, Brancato, Boehms, Yahnke and Loving. Trustee Mueller joined at 7:03 p.m.

**Approval of Agenda**

**Trustee Brancato made a motion to approve the agenda. Trustee Boehms 2<sup>nd</sup> the motion, which was approved unanimously.**

**Approval of Minutes**

**October 4<sup>th</sup>, 2021**

**Trustee Bedell made a motion to approve the October 4<sup>th</sup>, 2021, minutes. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.**

**VISIT FROM MARK RUDOLPH**

Mark Rudolph attending the meeting via Zoom. Mark is an Environmental Engineer for Colorado Department of Public Health and Environment. He gave some information and background about our Environmental Covenant for Elysian Park. Mark is the Town's contact when it comes to the agreement the town has in place for protecting the soils in the park. Annamaria asked if the area east, which we refer to as the "wetlands" was part of the Covenant. Mark stated that area was not included in the reclamation work or protective "cap" that was place on the fields area in the main part of Elysian Park. The board thanked him for attending.

**BOARD ACTION ITEMS**

**Discussion/Approval of the use of the Community Barn town property at the East end of Elysian Park (Community Food Share Team)**

The team shared their idea with the Board about having a compost bin for food waste along the west wall of the Community Barn. The group will be applying for a Zero Waste Grant through Boulder County to obtain the bins. **Trustee Mueller made a motion to grant permission to the Community Food Share Team to use the west wall of the Community Barn for a composting bin. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.**

**Discussion/Approval of Resolution 2021 11-16, JVFD Fiscal Policy**

The Board discussed a fiscal policy for JVFD. The Resolution states at \$9760 will be set aside each year for savings. That amount was a truck payment that was paid off in 2020.

**Trustee Loving made a motion to approve Resolution 2021 11-16, JVFD Fiscal Policy. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.**

**Discussion/Approval of Ordinance Enforcement Policy (LUHAC)**

The board discussed moving forward with a new enforcement policy. The Town has several Ordinances that include enforcement language and penalties. The consensus was to move forward with revising a couple of the Ordinances for the board and attorney to review. Communication with the Attorney should go through the Mayor or Clerk.

**Discussion/Approval of existing water tap fees**

Roger brought the issue of water tap fees to the board. The current amount for a tap fee is \$16k. He stated that the Water Operations Committee would like to do more research on this matter and possibly revise that fee. The board agreed to table a discussion of water tap fees for now.

**Trustee Loving made a motion to table a discussion of water tap fees for now. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.**

**Discussion/Approval of Resolution 11-17 Elysian Park Advisory Committee Revised**

The board discussed revisions to the Elysian Park Advisory Committee Resolution. The following changes were agreed upon.

*WHEREAS the Town Board of Jamestown desires to support the formation of an advisory committee to determine which proposed changes may be made to the recreation facilities at the Elysian Park and how changes would be funded and maintained in perpetuity.*

Section 2. Structure of the Committee: *The committee can be made up of any amount of volunteer residents of Jamestown who are appointed by the Town Board of Trustees.*

*The last change involved how the committee can vote. It was changed from a unanimous vote required to recommendations may be voted on by a simple majority of the committee.*

**Trustee Bedell made a motion to approve Resolution 11-17 Elysian Park Advisory Committee Revised. Trustee Yahnke 2<sup>nd</sup> the motion, which passed unanimously.**

**BOARD COMMITTEE REPORTS**

Parks

Joe will check to make sure the water has been turned off at top of Andersen Hill.

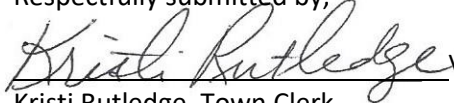
Streets & Bridges (Allan/Courtenay)

The County reached out to Jamestown to see if the traffic calming barrels could be moved in the winter months to accommodate the snowplows. Courtenay will reach out to the Committee to discuss how and where the barrels can be stored in the winter. There is room in the Community Barn, if needed, for storage.

**ADJOURN**

**Trustee Yahnke moved to adjourn the meeting. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 9:54 p.m.**

Respectfully submitted by,

  
Kristi Rutledge, Town Clerk

Approved,

  
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Mayor, Michael Box

*\*The 11/1/21 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.*