

**TOWN BOARD REGULAR MEETING**

**Monday, February 1, 2021 at 7:00 pm**

**On-line Zoom Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
  + January 4, 2021

**B. ANNOUNCEMENTS**

**OPEN FORUM**

**C. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

C1. Approval of Resolution 2-1, 2021 A Resolution approving a contract with ACE Engineering

C2. Discussion and Approval of the Town Attorney’s response to LUHAC’s inquiry regarding the Town writing One Ordinance to remove criminal penalties and imprisonment language from Growth and Development Ordinances and other applicable ordinances. (LUHAC)

C3. Approval of Resolution 2-2, 2021 A Resolution appointing persons to serve on the Jamestown Wildfire Safety Steering Committee

C4. Approval of Resolution 2-3, 2021 A Resolution appointing persons to serve on the Jamestown Wildfire Safety Local Working Group Committee

C5. Update on IGA with Boulder County for Floodplain Administration Support

C6. Update on 63/67 Ward Street Floodplain Development Permit and Plans

**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: The Water Committee is requesting Approval of a contract with ACE Engineering to consult on water plant issues.

ITEM C2: Under the direction of the Jamestown Board of Trustees, LUHAC has been reviewing Growth and Development ordinances and other applicable ordinances that contain imprisonment and criminal penalties language. The Board approved LUHAC to consult with the Town Attorney about the Town writing One Ordinance to remove imprisonment and criminal penalties language from applicable Jamestown ordinances.  LUHAC will present the Town Attorney’s response regarding One Ordinance to the Board.

ITEM C3: Approval of the members of the Jamestown Wildfire Safety Steering Committee

ITEM C4: Approval of the members of the Jamestown Wildfire Safety Local Working Group Committee

ITEM C5: An update from the Mayor and Sterling Bennink on the IGA with Boulder County for Floodplain Administration Support. Seeking feedback from the Board on the current proposal.

ITEM C6: Update from the Mayor on the existing Floodplain Development Permit for Xcel to supply 63/67 Ward Road with electricity.