

**TOWN BOARD REGULAR MEETING**

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

**On-line Zoom Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
	+ February 1, 2021
* Clerk’s Report
	+ Update on Quick Books
	+ Update on broken pipe in JAM bathroom

**B. ANNOUNCEMENTS**

**OPEN FORUM**

**C. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

C1. Approval of use of Fire Hall for Yoga Classes (Jessica Mueller)

C2. Approval of the Jamestown Mercantile Liquor License (Rainbow)

C3. Discussion and approval of rental agreement for use of the Town Square by the Merc (Rainbow)

C4. Approval of Resolution 3-4, Series 2021 A Resolution Temporarily Allowing Alcohol Consumption In The Town Square

C5. Approval of Ordinance 3-1, Series 2021, An Ordinance eliminating the possibility of imprisonment as a penalty for municipal offenses in the Town of Jamestown, CO

C6. Discussion and approval about the creation of a traffic calming committee for Main St. traffic (Courtenay)

C7. Discussion about potential plans for Elysian Park (Julie C.)

C8. Discussion and approval to sign-on to a letter to Governor Polis re: housing stability for renters and landlords impacted by the pandemic (Tara)

**D. BOARD COMMITTEE REPORTS**

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

**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: Request from a resident to use the Fire Hall for yoga classes.

ITEM C2: Annual approval of the Jamestown Merc Liquor License by the Town Board

ITEM C3: Rainbow is requesting the use/rental of the Town Square for additional seating for the Merc in the upcoming summer months.

Related Documents:

* Merc Proposal Email
* Merc Rental Agreement

ITEM C4. Approval of an ordinance to temporarily allow alcohol consumption in the Town Square until Boulder County allows restaurants to operate indoor dining at 100% capacity.

Related Resolutions and Rental Agreement:

* Resolution 03-07, Series 2020 A Resolution Providing For The Continuation Of The Declaration Of A Local Disaster Emergency Of Public Health And Safety Due To COVID-19 Pandemic
* Resolution 06-20, Series 2020 A Resolution Permitting The Use of Town Facilities And Property By Licensed Businesses During The Period of the Coronavirus Pandemic Disaster Emergency As Declared By the Town Board of Jamestown, Colorado

ITEM C5. Under the direction of the Jamestown Board of Trustees, LUHAC has been reviewing Growth and Development ordinances and other applicable ordinances that contain imprisonment language and criminal penalties.  After exploring various alternatives, LUHAC suggested to the Board that possibly One Ordinance could remove imprisonment language from applicable ordinances.  The Board approved LUHAC to consult with the Town Attorney.  The Town Attorney confirmed that the Town could write One Ordinance to remove imprisonment language from applicable ordinances while still retaining the amount of the fines. The Town Attorney provided a sample Ordinance.  The Board approved LUHAC to write the One Ordinance to present at the March Board Meeting for Board approval.

ITEM C6. Courtenay would like to propose and discuss creating a traffic calming committee for Main St. traffic

ITEM C7. Julie Constantine would like to propose a plan for upgrades to the playground and ball field at Elysian Park and the use of the lower ponds for a bike park.

ITEM C8. Letter to Governor Polis from the Boulder County Consortium of Cities requesting his support in extending and expanding existing executive orders to ensure continued housing stability through the duration of the pandemic. So far Boulder County, Boulder, Superior, Louisville, Longmont, Lyons, Nederland, and Broomfield have signed on. Lafayette is considering next Tuesday evening.

Draft Letter:

* Governor Polis Housing Advocacy Letter Boulder County Region\_draft\_02222021