

**TOWN BOARD REGULAR MEETING**

**Monday, May 3, 2021 at 7:00 pm**

**On-line Zoom Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
  + April 5, 2021
* Clerk/Treasurer Report
  + 2020 Audit has begun
  + Overdue Water Fees

**B. ANNOUNCEMENTS**

* Flood Control Structure Maintenance (Allan)

**OPEN FORUM**

**C. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

C1. Approval of June 19th for the Spring Clean Up (Ken Lenarcic/Sustainability Committee)

C2. Approval for use of the Community Barn (Elysian Park) for an Art Project, week of May 10th (Emma Hardy)

C3. Discussion and Approval to purchase a Generator and backup power source for Internet outages.  (Bela Amade)

Bela has researched this extensively and came up with a proposal and cost of around $7k.  JVFD has a surplus of extra income this year (no truck payment and dispatches).  Between the checking and savings, there is $100k.  And this is a safety/communications issue.

C4. 4th of July Celebration:

C4a. Appointment of the 4th of July Chairperson

C4b. Approval of the 4th of July Celebration budget of $6k

C5. Elysian Park Project:

C5a. Approval of the proposal submitted by the Concerned Citizens Group for Jamestown Wetlands Preservation limiting development or improvements to Elysian Park to the area West of the tennis court. (Nancy Loving)

C5b. Approval of submission of application to CDPHE for the town to obtain a free TBA - Targeted Brownsfield Assessment- of Elysian Park and the lower mine tailings.   (Julie Constantine)

C5c. Discussion and Approval of the Elysian Park Project Survey Questions

C5d. Discussion and Approval of the Next Steps for the Elysian Park Project

C6. Discussion and Approval of traffic calming methods on Main Street. (Courtenay)

C7. Discussion and Approval of the Intergovernmental Agreement Between The Town of Jamestown And Boulder County Regarding Floodplain Administrator Support for The Town of Jamestown

C8. Discussion and Approval of Next Steps for the Penalty Section of Town Ordinances

**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. Approval of June 19th for the Spring Clean Up. (Ken Lenarcic/Sustainability Committee) The Sustainability Committee is proposing this date for the Spring Clean up day. The Clean Up day is funded by a grant awarded this year from Boulder County.

ITEM C2. Emma Hardy is requesting Approval to use the Community Barn (Elysian Park) for an art project.

ITEM C3. Discussion and Approval to purchase a Generator and backup power source for Internet outages.  (Bela Amade). Bela has researched this extensively and came up with a proposal and pricing.  JVFD has a surplus of extra income this year (no truck payment and State income from the CalWood fire dispatch).  Between the checking and savings, there is $100k.  This is a safety/communications issue and this provides a solution.

ITEM C4. 4th of July Celebration:

C4a. Appointment of the 4th of July Chairperson

C4b. Approval of the 4th of July Celebration budget of $6k

ITEM C5. Elysian Park Project:

C5a. Approval of the proposal submitted by the Concerned Citizens Group for Jamestown Wildlands Preservation limiting development or improvements to Elysian Park to the area West of the tennis court. (Nancy Loving) As a result of the March 1 proposal submitted to the Board for consideration of development of Elysian Park, a group of concerned residents and homeowners are proposing a compromise measure that would limit discussion about development in the Park only to the area West of the tennis court and prohibit development East of the tennis court. (Nancy Loving)

C5b. Approval of submission of application to CDPHE for the town to obtain a free TBA - Targeted Brownsfield Assessment- of Elysian Park and the lower mine tailings.   (Julie Constantine). Approval of submission of application to CDPHE for the town to obtain a free TBA (Targeted Brownsfield Assessment) of Elysian Park and the lower mine tailings. (Julie Constantine) Regardless, of the potentials to change Elysian Park, a current TBA (last one was 10 Years ago) will supply the current contaminant levels below ground and provide pertinent information to the community especially in regards to health and safety for all living creatures.

C5c. Discussion and Approval of the Elysian Park Project Survey Questions

C5d. Discussion and Approval of the Next Steps for the Elysian Park Project

ITEM C6. Discussion and Approval of traffic calming methods on Main Street. (Courtenay). Courtenay will give an update on the traffic calming suggestions/options from the committee.

ITEM C7. Discussion and Approval of the Intergovernmental Agreement Between The Town of Jamestown And Boulder County Regarding Floodplain Administrator Support for The Town of Jamestown. The Town will enter an agreement with Boulder County to contract with the County on our Floodplain Administrative services.

ITEM C8. Discussion and Approval of Next Steps for the Penalty Section of Town Ordinances. The Mayor is proposing a more streamlined approach to the penalties in the Town Ordinances.