



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
August 2, 2021, MINUTES**

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

Approval of Agenda

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

Approval of Minutes

July 7th, 2021

Trustee Brancato made a motion to approve the July 7th, 2021, minutes. Trustee Yahnke 2nd the motion, which passed unanimously.

Clerk & Treasurer Report

The Clerk reported on the financials to date. All accounts are tracking under budget in expenses overall. The annual property insurance inspection for the town will take place Friday, August 6th. Heather brought up the Open House idea that has been discussed. A tentative date was agreed to of Sat. Sept. 25th.

OPEN FORUM

David Lindquist gave some feedback on the traffic calming throughout Main Street. He stated that Lefthand has been running calls through town and hasn't had any issues. The only issue is when vehicles are parked along the road, it is hard to pass. But overall, the emergency response vehicle drivers have said that the traffic calming efforts are working well. There was a request from the homeowner across from the Merc to make that part of the side of the road a fire lane. That stretch of the road is very narrow.

BOARD ACTION ITEMS

Approval of 2021 Resolution 8-13, Elysian Park Project Advisory Committee Modified

This resolution was modified to remove a limit or number of committee members required.

Trustee Yahnke made a motion to approve 2021 Resolution 8-13, Elysian Park Project Advisory Modified Committee Trustee Brancato 2nd the motion. The motion was approved unanimously.

Discussion/Approval to add Dave Bautts to the Land Use and Housing Advisory Committee per Resolution 05-22, 2016. (LUHAC)

Trustee Bedell made a motion to add Dave Bautts to the LUHAC Committee. Trustee Yahnke 2nd the motion, which passed unanimously.

Discussion of the current FEMA Letter of Map Revision (LOMR) for the Floodplain

The Board discussed the current Floodplain map revision that has been distributed via Certified letter to affected homeowners in Town. Roger contacted the contractor, AECOM about what this map entailed. Sterling added that the Floodplain had to be remapped after the flood. The map changed in some places but not extremely. The areas most affected were around the Main Street bridge. Sterling stated that this will be used as the basis of any Floodplain determination moving forward with any potential build sites located within the Floodplain. The changes may affect homeowner's Floodplain Insurance rates. Sterling reached out to AECOM to obtain the base floodplain elevations.

BOARD COMMITTEE REPORTS

Land Use and Housing Advisory Committee, LUHAC

Barbara Byrnes-Lenarcic updated the board that the Committee will be meeting on Sept. 18, 2021. They will be finalizing a project list to bring to the board for discussion. She also followed up on a request from Allan about Ordinance penalty enforcement. She will work with the Clerk on some options of how to enforce penalties.

Water Operations and Water Committee

Jon gave a report on the Water Operations. He has been doing many lead/copper tests. The results have been very good. The tanks are mostly full. In the summer months the turbidity is higher during run off, but Jon reported that the town has been in compliance with turbidity levels this summer. Jon offered to give tours of the water plant. Carly Rixham has been filling in for Emma Hardy while she has been out of town this summer.

JVFD

Heather said that there have been several new volunteers that have completed wildland training.

Parks

Joe has been working on resetting the watering system at the Town Square. He is also going to set up a volunteer cleanup day at Elysian Park.

Roads & Bridges

Courtenay mentioned that a Sheriff's Officer had driven through town and told someone that our barrels were illegal, and he would be ticketing people who were involved with those barrels. Courtenay followed up the Undersheriff and the local mountain Deputies and confirmed with the Sheriff's Office that we are allowed to have those barrels.

Garden Committee

Jan Reed stated that she is resigning from the Committee. Deanna Frantz will be taking over as Committee Chair.

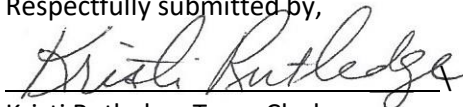
Elysian Parks Improvement Committee (EPIC)

Jen Anderson gave a report on the first Committee meeting. The group discussed their interests and backgrounds as it applies to the Committee. The Committee will be breaking into smaller working groups to research specific projects.

ADJOURN

Trustee Bedell moved to adjourn the meeting. Trustee Yahnke 2nd the motion, which passed unanimously. The meeting adjourned at 8:51 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 8/2/21 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.*