



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
February 7, 2021, MINUTES**

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

Approval of Agenda

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

Approval of Minutes

January 3, 2022

Trustee Boehms made a motion to approve the January 3, 2022, minutes. Trustee Oncley 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

Ken Lenarcic announced that there will be recycling this Saturday, February 12th at the Church Parking Lot. He will also give an update on the ARP funds at the March meeting.

Boulder County Women's Rights – Zuza Bouley, VP United Nations Association of Boulder County.
Convention for all Discrimination Against Women.

This was started in 2014 as a response to negligence of the United States to sign this proclamation. The U.S. is one of six nations that have not signed this Proclamation. The UN Association of Boulder County has reached out to cities across the County to obtain sign off on this Proclamation.

OPEN FORUM

Banyan stated that the food share will be moving to Monday evenings starting in March. The group will be discontinuing the food share on Saturdays.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of 2022 Resolution 2-2 Prohibiting discrimination against women in Jamestown (Per UN Convention)

Trustee Yahnke made a motion to approve Resolution 2-2 Prohibiting discrimination against women in Jamestown. Trustee Boehms 2nd the motion, which passed unanimously.

Approval of 2022 Resolution 2-3, A Resolution Temporarily Allowing Alcohol Consumption in The Town Square

Trustee Boehms made a motion to approve Resolution 2-3, A Resolution Temporarily Allowing Alcohol Consumption in The Town Square. Trustee Yahnke 2nd the motion, which passed unanimously.

Discussion and approval to store a 35-foot trailer by the slash pile and temporary fire hall, starting in February for a Worm Academy.

Banyan Fierer gave a presentation about food waste from the community food pantry. The food pantry received a grant from the Zero Waste Grant through Boulder County. He is proposing a composting solution called Bokashi, for the rescued food received from the food pantry efforts. This process is anerobic and breaks down additional organic material, including meat that cannot be composted through regular composting processes that are aerobic. He is proposing using a trailer to hold the compost as well as education efforts. The trailer would be placed at the north end of the parking lot on the east end of Elysian Park. Heather asked about the timing of the grant and the spending timeline. Banyan said the funds will need to be spent by the end of this year. He is asking for permission to use part

of the space on the west wall shelves inside the current community barn at the East end of Elysian Park to house containers for the composting process.

Michael said he is willing to meet with Banyon and walk through the space with other departments involved with the community space and come to an agreement as to the best use of the storage.

Trustee Yahnke made a motion to table this discussion of housing bins for composting. Trustee Oncley 2nd the motion, which passed unanimously.

Approval of 2022 Resolution 2-1 Cancel Election, declare candidates elected

Michael acknowledged and thanked the outgoing senior Trustees Heather Yahnke and Joe Brancato. The newly elected Trustees will be Jen Anderson and Julie Constantine-Kohlhaas. They will be sworn in at the May 2022 meeting.

Trustee Onclee made a motion to approve Resolution 2-1 Cancel Election, declare candidates elected. Trustee Yahnke 2nd the motion, which was approve unanimously.

Discussion and approval for direction on Ordinance enforcement

Michael stated that the recommendation from the town attorney suggested that the town would need some kind of code enforcement officer, which it currently does not have in place. The attorney gave some suggestions from another municipality offering a set of enforcements based on violations.

Trustee Loving made a motion to table this discussion until the new board is in place. Trustee Boehms 2nd the motion, which was approved unanimously.

BOARD COMMITTEE REPORTS

EPIC Committee

Jen Anderson gave an update on the EPIC Committee. The sub committee on parks design has been working on visual drafts for the next EPIC Committee meeting.

LUHAC

The Committee met in January. LUHAC Committee member Dave Bautts met with Heather to design a map of the cemetery. The next meeting of LUHAC will be next week and they will continue discussions about short term rentals in Jamestown. Michael stated that some basic suggestions around protection for the town would be helpful and that LUHAC should continue to explore suggestions about short term rentals.

Lefthand Watershed Center

Roger gave an update on the meeting. The St. Vrain Forest Partnership will be working on a collaboration plan with members from Jamestown as well as members from Boulder County. They will begin working on plans for James Creek. Ken added that they are also concerned about fire mitigation and working together with the Forest Service.

Water Operations and Water Committee (Jon/Roger/Matt)

The Water Operations Committee discussed setting up a Jamestown Watershed District Committee.

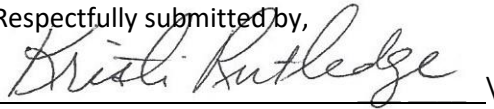
JVFD

Heather gave an update on JVFD. There will be a CPR re-certification training in February. There is a new EMS agreement with Lefthand Fire Protection District that will provide auto aid for all JVFD EMS calls. David Lindquist added that it's been a long time coming and JVFD and Lefthand Fire have run a few calls mutually since the agreement.

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Loving 2nd the motion, which passed unanimously. The meeting adjourned at 9:28 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 2/7/22 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.*