



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
May 2, 2022, MINUTES**

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

Approval of Agenda

The Parks, JVFD, Cemetery and Town Hall Committee updates will be moved up to the Announcement section. **Trustee Loving made a motion to approve the agenda with the above changes. Trustee Bedell 2nd the motion, which was approved unanimously.**

Approval of the 4/4/22 Minutes

Trustee Yahnke made a motion to approve the April 4th, 2022, minutes. Trustee Bedell 2nd the motion, which was approved unanimously.

ANNOUNCEMENTS

Ken Lenarcic announced that Saturday is recycling Saturday in the church parking lot from 10 a.m. - noon.

Nomination of Committee Chairs and Committee Members:

Water System Committee - Trustee Loving and Matt Kohlhaas

Streets & Bridges Committee - Trustee Bedell

Boulder County Recycling Center Committee - Bridget Johnson

LUHAC - Matt Kohlhaas, Barbara Byrnes-Lenarcic, Nancy Loving, Dave Bautts and Jim McGinley

Watershed Steering Committee - Trustee Oncley

Jamestown Volunteer Fire & EMS Committee – Trustee Boehms

Town Parks Committee – Trustee Constantine-Kohlhaas and Trustee Anderson

Cemetery Committee – Trustee Boehms

Town Hall Maintenance Committee - Trustee Oncley

Wildfire Safety Steering Committee - Allan Mueller

Trustee Boehms made a motion to approve the appointed members. Trustee Constantine-Kohlhaas 2nd the motion, which was approved unanimously.

The Garden Committee members will be appointed at a later date.

Other Committee Representatives:

Trustee Constantine-Kohlhaas made a motion to approve Mayor Box as representative for the CML Policy Committee. Trustee Loving 2nd the motion, which passed unanimously.

Trustee Oncley made a motion to approve Ken Lenarcic and Trustee Loving as representatives of the Left Hand Watershed Center. Trustee Boehms 2nd the motion, which was approved unanimously.

Trustee Constantine-Kohlhaas made a motion to approve Ken Lenarcic as the representative for the Consortium of Cities for the Town. Trustee Bedell 2nd the motion. The motion passed unanimously.

Appointments:

Fire Chiefs - Arne Metzger and David Mans

EMS Chief - Julie Constantine-Kohlhaas

Floodplain Administrator - Sterling Bennink

Town Ditch Rider - Allan Mueller

Trustee Boehms motioned to approve the above appointments for the Town. Trustee Constantine-Kohlhaas 2nd the motion, which passed unanimously.

Town Attorney - Melinda Culley

Town Insurance Provider - CIRSA

Town Clerk & Treasurer - Kristi Rutledge -

Trustee Boehms made a motion to approve the above appointments for the Town. Trustee Oncley 2nd the motion, which passed by a unanimous vote.

Trustee Bedell made a motion to approve Trustee Boehms as Mayor Pro-Tem and Trustee Constantine-Kohlhaas 2nd the motion, which was approved unanimously.

Trustee Boehms made a motion to approve Trustee Bedell as Town Clerk Pro-Tem. Trustee Anderson 2nd the motion which passed by a vote of 5-0, with Trustee Bedell abstaining from the vote.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Jamestown Merc liquor license

Trustee Oncley made a motion to approve the Jamestown Merc liquor license. Trustee Boehms 2nd the motion, which passed unanimously.

Discussion and approval of Participation in CPW Bear Grant to be managed by Boulder County.

Michelle Durant discussed the CPW Bear Grant that will be managed by Boulder County. The Town of Jamestown will participate, and funds will be included in the grant to offer residents of Jamestown bear proof waste receptacles. Trustee Anderson made a motion to approve the Town of Jamestown participating in the CPW Bear Grant to be managed by Boulder County. Trustee Constantine-Kohlhaas 2nd the motion, which passed unanimously.

Discussion and approval of Resolution 2022, 5-6 Community Gardens Update

The Garden Committee submitted a set of new rules. The board discussed those rules. Jerry Amaro discussed the changes that the current volunteers made to the rules. One change was to how the beds are allocated. Their goal was to make it as fair as possible for everyone who wants to participate. It was suggested that a representative or two from the Board work with the Community Garden Committee to update and revise the Community Garden Resolution. Julie and Jen agreed to be the Town Board representatives of the Community Gardens Committee as a subcommittee of the Parks Committee.

Trustee Loving made a motion to appoint Trustee Constantine and Trustee Anderson as representatives of the Town Board to the Garden Committee. Trustee Bedell 2nd the motion, which passed 4-0, with Trustees Constantine-Kohlhaas and Anderson abstaining from the vote.

Discussion and approval of Resolution 2022, 5-7 Administrative Volunteer Position

Ken Lenarcic will be appointed to an unpaid Administrative Volunteer position. Ken will continue helping with sustainability projects and Covid related matters as well as assisting the Mayor with Watershed issues and other town business.

Trustee Constantine-Kohlhaas made a motion to approve Resolution 2022, 5-7 Administrative Volunteer Position. Trustee Loving 2nd the motion, which was approved unanimously.

Discussion of draft Ordinance OHV & Golf Carts

There was a discussion about how to address small vehicles around town. Ken discussed a draft Ordinance for the board to consider. All roads in town are up for consideration of this issue. This will be tabled and discussed more at a future meeting.

BOARD COMMITTEE REPORTS

LUHAC

Barbara Byrnes-Lenarcic discussed an update to the Boulder County Building Code regarding ignition-resistant requirement for building materials. The Town’s most current Ordinance that addresses this issue, Ordinance 3, 2011 opted into wildfire Zone 2. The County is proposing a change to the requirements for Zone 2. The Town currently has an Intergovernmental Agreement with Boulder County to manage its building permits. Any changes the County makes to this requirement will affect the current Ordinance that addresses those issues concerning building requirements for Zone 2. This will be discussed further after any changes by the County go into effect.

Lefthand Watershed Center

Ken Lenarcic gave an update about some of the work the Watershed is doing regarding the Captain Jack Mine. It was recently determined by the Lefthand Watershed Center that the method of treatment is not a sufficient long term solution for management of the mine and are encouraging the EPA (Environmental Protection Agency) and the CDPHE (Colorado Department of Public Health and Environment) to adopt a more suitable treatment. Ken drafted a letter on behalf of the Board of Trustees for Jamestown. All the board members were in full agreement and supportive of the draft letter and Ken’s direction on the matter.

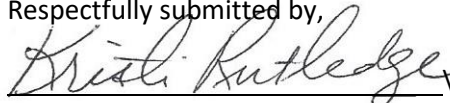
Roads/Bridges

Courtenay will be putting out the barrels to reduce traffic speed on Main Street in the next few weeks.

ADJOURN

Trustee Constantine-Kohlhaas moved to adjourn the meeting. Trustee Bedell 2nd the motion, which passed unanimously. The meeting adjourned at 10:48 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 5/2/22 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.*