



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
July 11, 2022, MINUTES**

Mayor Box called the roll at 7:02 p.m. Present at roll call were Trustees Oncley, Constantine, Boehms, Loving and Bedell. Trustee Anderson joined the meeting at 7:04 p.m.

Approval of Agenda

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

Approval of Minutes

May 2nd, 2022

Trustee Loving made a motion to approve the minutes from May 2nd, 2022. Trustee Oncley 2nd the motion which was approved unanimously.

June 6th, 2022

Trustee Boehms made a motion to approve the June 6, 2022, minutes. Trustee Oncley 2nd the motion, which was unanimously approved.

June 13th, 2022

Trustee Anderson made a motion to approve the minutes from the June 13, 2022, minutes. Trustee Bedell 2nd the motion, which was unanimously approved.

ANNOUNCEMENTS

Ken Lenarcic gave a presentation on a solar program. There is a company called US Solar that is contracting with the State to provide relief on solar energy bills. Residents of the town that receive a utility bill from Xcel would receive a rebate on their bills. The Town would be a co-sponsor of the program.

4th of July

A huge thanks to Rose Holder and Karen DeVincenzo to their outstanding efforts in a very successful 4th of July fundraiser event. The town made a profit of approx. \$8,500.

OPEN FORUM

Julie gave thoughts about Committee/Trustee Chairs discretionary budget spending. The Trustees discussed the spending thresholds of Committee Chair budgets. There was an agreement that Committee Chairs would agree not to spend over \$800 on items that are not specifically budgeted line items.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and Approval of EPIC Committee proposal for a Community Meeting and updated plan

Laura Baker presented a draft design of the park improvement design. The Committee is asking for approval to hold a community meeting to present this draft and get some feedback from residents on this plan.

Trustee Oncley made a motion to approve scheduling a community meeting to present a draft design on Wednesday, September 14th, 2022, at 6:00 p.m. Trustee Loving 2nd the motion, which was approved unanimously.

Discussion and Approval of Ordinance 2022, 7-2 Ignition Resistant Building Codes Revision

The previous Ordinance on this matter needed to be slightly revised.

Trustee Loving made a motion to approve Ordinance 2022, 7-2 Ignition Resistant Building Codes Revision. Trustee Oncley 2nd the motion, which passed unanimously. The Ordinance was read it its entirety.

Discussion of Ignition Resistant Building Code Committee Suggestions

The Committee reviewed each section of the current ignition resistant building codes. They are recommending most of the code, such as fences, decks, and spark arresters. One area of uncertainty was about gutters and specifically gutter covers. The board discussed each recommendation. The consensus of the board was in favor of the committee suggestions.

Discussion/Direction on DRAFT Short-Term Rental (STR) Licensing Ideas (LUHAC)

Barbara Byrnes-Lenarcic presented a draft of ideas for the board to consider about short-term rental licensing ideas that the Town might consider adopting. There was a discussion about having separate license requirements for existing homeowners who have lived here for a certain amount of time and those that recently bought a home and plan to live in town part-time. The consensus was that homeowners who want to rent out an ADU should be full-time residents of Jamestown.

Discussion/Direction on Revising and Enforcement of Penalty Sections in Jamestown Ordinances

A list of Ordinances and suggestions for removing penalty sections from those Ordinances was presented to the board. The discussion was tabled and will be reviewed at the next meeting.

BOARD COMMITTEE REPORTS

Streets & Bridges

Courtenay stated that the roads were graded, and the dust pro was done. There was a suggestion to paint a crosswalk on Main Street further up by the entrance to the Town Square and the Merc.

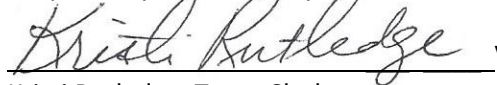
Water Operations and Water Committee (Jon/Roger/Matt)

Roger gave an update on the water plant. The Committee is currently working on computer and software upgrades at the plant.

ADJOURN

Trustee Oncley moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 11:15 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 7/11/22 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.*