Tonight’s Agenda

• Town Website, Newsletters and Community Meetings
• LUHAC Update (Barb/Matt)
• Water System Update (Tim)
• Parks Update (Chad / Vic)
• Roads Update (Jen)
• Other Updates (Tara)
Aging in Community

• Last meeting: Friday, June 3
  – Group met with a representative from Via to discuss possible programs for Jamestown residents
  – One option is friends and family program – mileage reimbursement for friend or family member who provides a qualifying, pre-authorized trip for the rider when Via is unable to
• Summer hiatus – regroup in the fall (targeting Oct 1 or 7 – first Saturday or Friday in Oct)
• Updates on the website: ongoldenage.forumotion.com
James & Little James Creeks Design Meeting

- Boulder County and the Lefthand Watershed Oversight Group (LWOG) are:
  - Developing stream restoration designs for James and Little James Creeks.
  - Assessing the Emergency Watershed Protection work through town.
- Community meeting held June 1 – draft 30% designs
- Comment period ended June 10
- Final 30% designs completed end of June
- Funding from Boulder County and Natural Resources Conservation Service
  Emergency Watershed Protection Program
- Construction is planned to begin in concert with necessary road construction,
  currently expected to begin late fall- early winter of 2016 (may be phased due to
  task and season)
Drainage & Stormwater Management Master Plan

- Community Development Block Grant – Disaster Recovery Round 3
- $100,000 grant for:
  - Drainage study to find solutions to drainage issues
  - Identification of stormwater management opportunities
  - 30% design for solutions
- Expect “go ahead” from State in June/July
  - Scoping and request for proposals
  - Project start - mid summer
Infrastructure Project Updates

Andersen Hill Road & Bridge
  - Officially opened on May 25, 2016!

DOLA Water System Upgrades
  - Distribution system upgrades are complete with work in progress at the Plant

Rose M Water Line Extension
  - Project Complete

Rose M Water Line Extension
  - Project Complete

Projects at the Water Tanks
  - Scope Change due to project cost – valve replacement project being advertised
  - Tank painting/rehab project will begin in June – November

James Canyon
  - Working with Boulder County Transportation to finalize scope and costs for approval by FEMA
FEMA HMGP Project Updates

Buyouts
• 6 properties were purchased by the Town through the HMGP Buyout Program
  Abatement, demolition, grading, erosion control complete 8/5/16

Elevations
• 2 properties are included in the HMGP Elevation Program – 40 & 99 Main
  Elevations Engineering contract scheduled to be awarded 6/13/16

Lower Main Street Bridge – Phase 1 Engineering/Design
• The selected engineers will provide option(s) to the Town based on FEMA edibility requirements, codes and standards, and the latest hydrology analysis
• The selected option will be designed to 100%
• FEMA will review the design for Benefit Cost Analysis and environmental impact to determine if additional funding will be provided for the construction
• Design is scheduled to be complete by the end of the year
  Project Kickoff Meeting 6/14/16

Rain Gauge Project – Not Started
Town Square Restoration – Phase 1 (FEMA/CDBG-DR)

Phase 1

• Where we are starting...

GOAL: to restore the Town Square to its pre-flood elevation – includes debris removal, excavation & creating new contour lines, importation of fill and top soil.

• Colt & Steel are scheduled to be complete by July 8th.
• Phase 2 will begin after Phase 1 is signed off.
Town Square Restoration – Phase 2 (GOCO)

Phase 2

- Where we are headed....

GOAL: To reconstruct Andersen Hill and Bridge, the Town swapped land with the Church. The swap included some of Town Square property. Even with this, the Church gave more than they got. This adjustment resulted in moving the western border of the Town Square 25’ to the east.
Town Square Restoration – Phase 2

Changes with new size:

a) smaller size & relocation of ramada to NW corner

b) fewer trees

c) steeper sides in order to have larger flat area

d) added terrace

e) Bike rack & fountain locations
Gillespie Gulch Construction Update

• Amec and the Town have worked closely with neighboring property owners, the State and FEMA to re-design the Gillespie Gulch culvert. Construction is expected to begin after the July 4th holiday.

• Edge Construction was awarded the contract.

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<tr>
<th>Activities</th>
<th>Start</th>
<th>End</th>
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<tbody>
<tr>
<td>Notice of Intent to Award</td>
<td>3/16/2016</td>
<td>3/17/2016</td>
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<tr>
<td>Notice to Proceed</td>
<td>6/30/2016</td>
<td>6/30/2016</td>
</tr>
<tr>
<td>Construction</td>
<td>7/5/2016</td>
<td>12/22/2016</td>
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Delayed
Irrigation Ditch Reconstruction Update

- RG & Associates have begun the engineering and design work to reconstruct the head gate and first section of the irrigation ditch that was destroyed by the flood.

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<tr>
<td>30% Design Review</td>
<td>4/19/2016</td>
<td>4/19/2016</td>
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<tr>
<td>Design Review with Neighboring Property Owners</td>
<td>4/19/2016</td>
<td>5/2/2016</td>
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<tr>
<td>Bid Advertisement for Construction</td>
<td>7/25/2016</td>
<td>8/12/16</td>
</tr>
<tr>
<td>Notice of Award</td>
<td>8/15/2016</td>
<td>8/15/2016</td>
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Boulder County Stream Restoration Project Participant Agreement

Three Town-owned parcels involved:
- 131930000004
- 131930000028
- 131919005007

Reach 21 - parcel ending in 007
May need some grading along creek;
graded areas to be reseeded

Reach 18 - parcels ending in 004 and 028 - Mill Street EWP project design - to remedy erosion and drop structure design
Xcel Energy LED Street Light Program

Choose Option A: Zero upfront costs to you

• Xcel Energy pays 100% of the costs to convert your cobra head fixtures to new, energy efficient LED fixtures.

• Customers participating in this option must convert at least 90% of the cobra head street lights in their municipality.

• Once the new LED street lights are operational, customers pay a monthly rate. For pricing, refer to Schedule SL, Option A LED Service Option Charge.

• Xcel Energy will meet with you to discuss the conversion schedule and specific areas that you want (or do not wish) to convert.

• An Xcel Energy team member will work directly with you to coordinate processes and timing of the conversion.

• Dedicated crews will convert the street lights according to the schedule.

Savings of approximately $73 / year
Business LED Lighting - O’Neil Road, Hudson, Wis.

Before | After

Residential LED Lighting - 9th Street, Hudson, Wis.

Before | After

Copyright Nita Dusek Photography
- Rectangle is 24' Wide Road Set 11' (10' Shoulder and 1' Setback) from Fixture
- Thin Line is HPS GE 100W
- Thick Line is Philips 35W RFS with R2S Distribution
- Mounting Height is 27'

RFS-35W16LED4K-T-R2S
MH: 27

GE177292_100_HPS
MH: 27
Jamestown StreetLights

- StreetLight
- Pole
- City Limits
Questions?
Other Community Updates

Discussion, Direction, Action: Flood Response, Recovery and Rebuilding

• Long-Term Recovery Plan Implementation Update (Jen)
• LUHAC Update (Barb/Matt)
• Water System Update (Tim)
• Parks Update (Chad/Vic)
• Roads Update (Jen)
• Other Updates (Tara)
OPEN FORUM

Old Business
Discussion, Direction, Action:
• Juggernaut (Community Survey, Written Proposal from Boulder Track Center)

NEW BUSINESS
Discussion, Direction, Action:
• Resolution 05-22, 2016 Approving a Jamestown Land Use and Housing Advisory Committee
• Appoint and Approve LUHAC Members (2016-2018 term)
• Xcel Energy Street Lighting Program Information (Millissa)
• Local Liquor Authority
  – Approval or denial of the Hotel and Restaurant License
• Town Square Design/Build Contract
  – Presentation by short-listed firms
  – Award of Contract
• 2016 Resolution 04-17 James.022 HMGP Engineering Services for lower Main Street James Creek Crossing Project Award 2016
  – Presentation by short-listed firms
  – Award of Contract
• Annual Spring Clean Up Day
REGULAR TOWN BOARD MEETING
Monday, May 2, 2016 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455
AGENDA

COMMITTEE REPORTS
1. Boulder County Recycling and Composting Authority
2. Local Recycling
3. Floodplain Administrator
4. Water System Operations
5. Water Committee
6. Jamestown Volunteer Fire & EMS
7. Streets & Bridges
8. Elysian Park
9. Town Square
10. Cemetery
11. Town Hall Maintenance
12. James Creek Watershed Initiative
13. Left Hand Watershed Oversight Group
14. Consortium of Cities

ADJOURN