



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
September 12, 2022, MINUTES**

Mayor Box called the roll at 7:03 p.m. Present at roll call were Trustees Boehms, Anderson, Bedell, Loving and Oncley. Trustee Constantine joined at 7:07 p.m.

Approval of Agenda

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

Approval of Minutes

August 1, 2022

Trustee Anderson made a motion to approve the minutes from the August 1, 2022, minutes. Trustee Oncley 2nd the motion, which was unanimously approved.

ANNOUNCEMENTS

Chris O'Brien addressed the town mitigation project with Lefthand Watershed Center. Some properties will have trees chipped on site. Logs that are removed will be brought to the East end of Elysian Park in sections no more than 4 feet long. The majority of the work is expected to be completed by November.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion/Approval of Memorandum of Understanding relating to the informal partnership between the Town and U.S. Solar

U.S. Solar is offering an incentive that for every subscriber the signs up in the Town of Jamestown, U.S. Solar will give a donation to a non-profit that the Town Board selects. The 1st 60 days will be \$100 per each subscriber that signs up. After that it will be \$50 per subscriber. The board made 3 suggestions of local non-profits which were Jamestown Artists and Musicians, Jamestown Area Community Foundation and the Jamestown Elementary Parent-Teacher Organization. The board will decide on a non-profit by the next board meeting.

Trustee Oncley made a motion to approve the Memorandum of Understanding relating to the informal partnership between the Town and U.S. Solar. Trustee Bedell 2nd the motion, the motion was approved unanimously.

Discussion/Approval of Ordinance 2022 9-3, Adoption of revised building code standards concerning ignition resistant building materials

Trustee Boehms made a motion to approve Ordinance 2022 9-3, Adoption of revised building code standards concerning ignition resistant building materials. Trustee Oncley 2nd the motion, which passed unanimously. The Ordinance was read in its entirety.

Discussion/Approval of a draft Ordinance providing for a process for implementing penalties and providing due process

The committee asked for approval to have the Town Attorney review the draft that was crafted.

Trustee Boehms made a motion to approve the draft Ordinance providing for a process for implementing penalties and providing due process and have this reviewed by the Town Attorney. Trustee Loving 2nd the motion, which passed unanimously.

Discussion/Approval of Resolution 2022, 9-9, A Resolution of Support for a Boulder County Ballot Measure Concerning Wildfire Mitigation

Trustee Oncley made a motion to approve Resolution 2022, 9-9, A Resolution of Support for a Boulder County Ballot Measure Concerning Wildfire Mitigation. Trustee Boehms 2nd the motion, which was approved unanimously.

Discussion/Approval of Resolution 2022, 9-10, A Resolution of Support for a Boulder County Ballot Measure Concerning Emergency Response

Trustee Oncley made a motion to approve Resolution 2022, 9-10, A Resolution of Support for a Boulder County Ballot Measure Concerning Emergency Response. Trustee Constantine 2nd the motion, which passed unanimously.

Discussion/Approval of Water Tap Reduced fee Application for Lenarcic residence

Trustee Constantine made a motion to approve the reduced water tap fee application for the Lenarcic residence. Trustee Oncley 2nd the motion, which was approved unanimously.

Discussion/Approval of Compost Center to be attached to the Community Barn (east end of Elysian Park)

Banyan Fierer gave a review of the 2022 Zero Waste Grant that the Jamestown Area Community Foundation received this year. He reviewed the plan to construct a compost facility at the Community Barn. The overall dimensions of the housing will be 16L x 12H x 6D. It will be insulated, including weatherproofing and bear proof. It will also be temperature regulated with a small 500W electric infrared heater to be kept between 58 and 70 degrees. Initially, this would be only available to the food rescue pantry.

Trustee Constantine made a motion to approve the construction of the compost center at the Community Barn. Trustee Boehms 2nd the motion, which was approved unanimously.

BOARD COMMITTEE REPORTS

EPIC Committee (Jen)

Jen reported that there will be a community presentation from the EPIC Committee on September 21st from 7:00 - 8:30 p.m. at the town hall. There will be a Zoom/on-line option for those that can't attend in person.

Land Use and Housing Advisory Committee, LUHAC (Barbara Byrnes-Lenarcic)

Barbara Byrnes-Lenarcic gave an update on recent LUHAC activities. Dave Bautts is working on creating a digital cemetery map. The group is also working on a draft Ordinance for short term rental licenses that will be presented at a later meeting.

Jamestown Volunteer Fire & EMS (Annamaria & Julie)

Julie gave an update on EMS. She stated that the trainings with Lefthand have been great. She will also be soliciting the community for more EMS volunteers.

Parks (Julie/Jen)

The painting on the latrine will continue. There was a request for railings on one of the bridges along the Elysian Park trail.

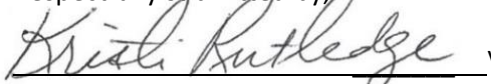
Streets & Bridges (Courtenay)

Courtenay addressed snow plowing in town for residents. This will be discussed further at a later meeting.

ADJOURN

Trustee Anderson moved to adjourn the meeting. Trustee Oncley 2nd the motion, which passed unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



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Mayor, Michael Box

**The 9/12/22 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 Website.*