TOWN BOARD MEETING
Monday, March 7, 2016 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

REGULAR MEETING
Roll Call
Approval of Agenda
Approval of Minutes
Announcements

SPECIAL ORDER OF BUSINESS:
• Jamestown Elementary Students - James Creek Riparian Project Update

COMMUNITY UPDATES:
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
• Long-Term Recovery Plan Implementation Update (Jen/Millissa)
  o Community Garden Process Proposal
• LUHAC Update (Barb Lenarcic)
• Water System Update (Tim/Tara)
• Parks Update (Chad/Vic)
• Roads Update (Tara)
• Other Updates (Tara/Erika)

OPEN FORUM

OLD BUSINESS
Discussion, Direction, Action:
• Ordinance 2-01, 2016 An Emergency Ordinance Amending Town Ordinance, Series 2012 Providing for the Prevention of Flood Damage through Adoption of Principles...
• Motion to approve the submission of draft AECOM's Letter of Map Revision (LOMR)

NEW BUSINESS
Discussion, Direction, Action:
• Liquor Application for Jamestown Merc (Rainbow)
• ADU Ordinance 3, 2014: LUHAC and BOT conversation regarding LUHAC 's suggestions for BOT consideration as per research of other Towns' ADU ordinances. (LUHAC)

Persons with disabilities may request reasonable accommodations by contacting the Town Clerk at 303-449-1806.
• Ordinance 3-02, 2016 Authorizing the Sale and Conveyance of Three Parcels of Land Owned by the Town of Jamestown
• Resolution 2016-3-07 Approving a Purchase Contract for the Sale and Conveyance of Three Parcels of Land Owned by the Town of Jamestown
• Approval of the schedule of payments for the Greater Outdoor Colorado grant for the Town Parks (Wendy)
• 2014 Audit (Pending)
• Approval of the 2016 Consortium of Cities Legislative Agenda
• Approval of the updated Employment Policy
• Resolution 2016 2016 3-XX Approving a Contract with __________ for the Reconstruction of Gillespie Gulch
• Resolution 2016 3-XX Approving a Contract with __________ for the Installation of a Water Service Line to 50 Cemetery Road
• Approval to use Jamestown Rebuild funds to paint the Lower Main Street Bridge and an increase in the amount to paint the Andersen Hill walls and bridge
  o Andersen Hill $17,973.73
  o Lo Main Bridge $3,918.30
• Approval of the ACE Engineering Task Order 5, Amendment 7
• Rename Slaughter House and Cemetery Roads (Millissa)
• Change Street Lights to LED per Xcel Energy - a cost savings (Millissa)
• Board of Trustees Statutory and Policy Issues (Ken/Discussion)

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

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