REGULAR TOWN BOARD MEETING
July 5, 2016 at 7:00 pm
Jamestown Town Hall

REGULAR MEETING
Roll Call
Approval of Agenda
Approval of May 16, 2016 Minutes
Approval of June 13, 2016 Minutes
Approval of June 20, 2016 Minutes
Clerk & Treasury Report
Announcements

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
  • Long-Term Recovery Plan Update (Jen)
  • LUHAC Update (Barb)
  • Other Updates

OPEN FORUM

OLD BUSINESS
Discussion, direction, action:
  • Approval of New Board Meeting Minutes Process
    o Approval of proposed process change: document motions made (for example agenda approval, minutes, new and old business motions, and adjournment), announcements, written reports electronically submitted to the Town Clerk prior or at the meeting. Discussion would not be documented, however, full recordings will be retained digitally on Google Drive with back up on CD and available upon request and on the Town’s website (as storage allows).
  • Town Clerk Hiring:
    o Approval of the Job Description
    o Approval of the schedule and hiring process

NEW BUSINESS
Discussion, direction, action:
  • Approval of Water Tap Application for Joy Boston / Oak Chezar
  • Approval of Recycling Day 2016 Plan and Funding (Ken)
  • Jamestown Comprehensive Plan update discussion (Millissa)
  • Resolution 7-30, Series 2016: A Resolution accepting a Community Development Block Grant – Disaster Recovery Resiliency Planning Grant, CDBG-DR P16-013, from the State of Colorado Department of Local Affairs for a Drainage and Stormwater Management Master Plan
  • Resolution 7-31, Series 2016: A Resolution Establishing the Hourly Rate Structure and Other Details of the Position of Floodplain Manager
  • Resolution 7-33, Series 2016: A Resolution of the Board of Trustees of the Town of Jamestown, Colorado Approving a Contract with RG & Associates for James.032 Engineering Services for the Design of Jamestown Town Square Park Project
• Motion to renumber select 2016 town resolutions to have month – number- (series) year sequence and update the resolution index accordingly; includes: resolutions 1-03, 02-06A, 3-07, 3-08, 3-09, 3-10, 3-11, 3-12, 3-13, 4-15, 04-16, 04-17, 04-18, 04-19, 04-20, 04-21, 04-22, 05-24, 05-25, 05-26, 6-27, 6-28, 6-29

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
15. Intermountain Alliance (IMA)

ADJOURN