Mayor Pro Term Harris called the meeting to order at 7:00 p.m. Present at roll call were Trustees Chad Droste, Vic Harris, Jen Lucas, and Heather Yahnke. Trustee Donadio arrived at 7:15 p.m.

Present in the audience were: Marshall Fike, Suzette Fike, Val Fike, Quinter Fike, Nina Andaloro, Jyoti Sharp, Larry Hittle, John Gillard, Leon Hill, Anne Hasse, Denise Strauss, Mary Brown, Julie Constantine, Tim Shafer, Michelle Durant, Mike Kent

Approval of Agenda
Trustee Yankee moved to approve the agenda. Trustee Lucas seconded. Motion was approved unanimously.

PUBLIC HEARING:
Mayor Pro Term Harris opened the Public Hearing to public comments on the Quinter Fike Estates Subdivision, located at 3801 James Canyon Drive.

- Val Fike commented that they have followed every rule and thinks it should be allowed
- Marshall Fike commented that he has land he subdivided years ago and needs to develop it. He believes this “Nina”, whoever she is, is “delusional” with her “derogatory letter”.
- Suzette Fike said that we have an opportunity to put people in a safe environment and should take it.
- Nina Andaloro has concerns about people using cisterns for their prime source of water. Will these be families, or will it more likely be used for storage, trash piles or grow houses? She also expressed concerns about septic and erosion issues.
- Larry Hittle said this decision might be hasty given that to N, W there are 80 acres of mining properties (Gold Hill Minerals). He stated that he is concerned about this “amendment” passing and setting a “dangerous precedent” and placing a huge and dense population on GH Minerals land which will want to annex to JT.
- Jyoti Sharp supports their right to subdivide, but wants to make sure it’s done right. She asked if the rules are different from Boulder County.
- Vic Harris replied “no”. Boulder County requires 34 acres minimum. Jamestown requires 2.3 acres.
- John Gifford (3633 James Canyon Drive) was concerned about density. He heard rumor it’s being discussed to drop to 1.15 acres and clarified that might be discussions with the LUHAC Committee. He said he was not crazy about cisterns and asked the town for a water main.
- Anne Hasse stated her concern with regard to cottage industries starting on the subdivision properties.
- Leon Hill said he is all for whatever people want to do on their own property.
- Suzette Fike was questioning the concern regarding trash piles. She stated that there is a huge trash pile on Mesa that everyone goes by every day and no one is doing anything about. That concern shouldn’t be considered.

Mayor Pro Term Harris closed the public hearing at 7:37 p.m.

Approval of the July 18, 2016 Minutes
Trustee Lucas moved to approve the July 18, 2016 Minutes. Trustee Yahnke seconded. The motion was approved unanimously.
Approval of the July 25, 2016 Minutes
Trustee Droste moved to approve the July 25, 2016 Minutes. Trustee Lucas seconded. The motion was approved unanimously.

Approval of the August 1, 2016 Minutes
Trustee Yahneke moved to approve the August 1, 2016 Minutes. Trustee Donadio seconded. The motion was approved unanimously.

Approval of the August 8, 2016 Minutes
Trustee Droste moved to approve the August 8, 2016 Minutes. Trustee Lucas seconded. Trustee Donadio abstained. The motion was approved unanimously.

Approval of the August 15, 2016 Minutes
Trustee Donadio moved to approve the August 15, 2016 Minutes. Trustee Droste seconded. The motion was approved unanimously.

Clerk and Treasurer Report
- The town received insurance quotes for 2017. Received Insurance quotes for 2017
  - Workers Compensation: $5,983 vs. 2016: $4,656 Difference of $1,327
  - Property/Casualty: $8,661 vs. 2016: $8,235 Difference of $426
- Due to a lapse in employment, the town saved approx. $7k in employment costs.
- The town received and processed a rental request for Elysian Park for a wedding to be held in April 2017.

Community Updates:
- Town Square: The bids are due for the town square project on Sept. 27, 2016. There was a 1 year extension on the project, which has an April deadline.
- Drainage/Stormwater Master Plan: The RFP has been sent.

OPEN FORUM:
- Mary Brown voiced her concern about the dip in the corner at the top of Anderson Hill with winter coming. They will be coming back to discuss further. There is an Engineer’s meeting coming up but Trustee Lucas was not sure when they would discuss that particular issue. Mary was also concerned about 3 dead trees on 16th Street & Pine. The trees are leaning into the intersection. There is also another dead tree next to Anne Hasse’s house. Trustee Lucas stated that the tree near Anne Hasse’s house is on the agenda for tonight.
- Jyoti Sharp made a comment that she was disappointed that the LUHAC survey wasn’t more specific.

ACTION ITEMS:
Approval of Resolution 9-37, Series 2016 – A resolution approving a Preliminary Plat for the Fike Subdivision.
Trustee Droste moved to approve Resolution 9-37, Series 2016. Trustee Yahneke seconded.
Discussion: Trustee Droste thanked Quinter Fike for doing everything that the Board asked him to do. Trustee Lucas said she sympathized neighboring residents about future owners but that the current owners can’t be penalized and there is no way to legislate against what an owner might do in the future.
Trustee Donadio agreed with Trustee Lucas’s comments.
The motion was approved unanimously.
NEW BUSINESS:

- Julie Constantine spoke on behalf of Jamestown Elementary School and Jamestown Artists and Musicians regarding a few requests to use the Town Hall for upcoming events. She said the space is adequate and the fact that it has handicap accessibility are a couple of the reasons why the organizers of the events would like to use the Town Hall. She stated that school volunteers would take care of setting it up and cleaning up after the events.

  Trustee Droste moved to approve the use of the Jamestown Town Hall for the Jamestown Artist and Musicians Craft Fair to be held on Dec. 10, 2016. Trustee Donadio seconded. The motion was approved unanimously.

  Trustee Donadio moved to approve the use of the Jamestown Town Hall for the Jamestown Elementary Halloween Party to be held on Oct. 31, 2016. Trustee Yahnke seconded. The motion was approved unanimously.

  Trustee Donadio moved to approve the use of the Jamestown Town Hall for the Jamestown Elementary Chili Cookoff to be held on Jan. 29, 2017. Trustee Yahnke seconded. The motion was approved unanimously.

- A discussion was held regarding Town Ordinance 02, Series 1997, concerning the Use of Firearms. This was brought at the request of the Save Our Bears Group. The Ordinance states that no person, not being a peace officer, shall discharge a firearm within the Town limits. In addition, there is a clause about Disturbing the Peace with regard to loud noise. The Group would like to propose a change to the Ordinance to allow firearms for the purpose of deterring bears and allow for noise deterrents for the purpose of discouraging bears. Denise Strauss voiced her concern about the noise deterrent, stating that it might allow for barking dogs. Tim Shafer said that when it comes to methods of deterring bears, the more diversity methods for hazing are best and it's good to empower folks in the community. The Board suggested removing the language to amend the noise portion of the ordinance.

- There was a discussion about amending the Town Nuisance Ordinance 01, Series 1997 to include junked and abandoned vehicles. The Town Staff spoke to the Sheriff’s Office about enforcement of the rules. The Sheriff’s Office is happy to enforce but the town would have to have an updated ordinance and Inter-Governmental Agreement (IGA). The Board wanted more public involvement on the subject and directed staff to conduct public outreach about the matter.

- Trustee Lucas made a motion to approve the Resolution to Accept a Grant from the Greater Outdoors Colorado trust Fund for the Reconstruction of Jamestown Town Square, Elysian Park and Buyout Properties. Trustee Droste seconded the motion. The motion was approved unanimously.

- Trustee Droste made a motion to approve the Resolution to Approve a Contract with Scott, Cox & Associates for Engineering and Design Services for James.030 FEMA HMGP Elevations Project. Trustee Yahnke seconded the motion, which was approved unanimously.

- Trustee Lucas discussed two items that require additional funding from the Roads and Bridges budget. The first is funding for a project at Howlett’s Gulch. A team has been working on a plan to bring some beauty into that space. The funding would cover trees and some other items, to be determined. The second item is a tree on Spruce Street. Anne Hasse commented that it is a fire hazard. Mary Brown asked if the town could look at a few other trees on 16th Street. Trustee Lucas said that she would need to determine if they are on town property.
• Trustee Droste made a motion to approve Additional Sums of Money to Increase Amounted Budgeted for the Town of Jamestown, Colorado Roads and Bridges Budget. Trustee Donadio seconded the motion. The motion was approved unanimously.

COMMITTEE REPORTS:
2. Local Recycling – No report.
3. Floodplain Administrator – A written report was distributed to the Board and is attached to this record.
5. Water Committee – No report.
7. Streets & Bridges – Trustee Lucas reported that options are still being discussed for the pedestrian bridge at Elysian Park as well as County Road 94.
8. Elysian Park – Trustee Harris reported that the Parks Committee is accepting bids for improving the path and for the fence/gate.
11. Town Hall Maintenance – Trustee Donadio discussed the replacement of the gutters.
13. Left Hand Watershed Oversight Group – A written report was distributed to the Board and is attached to this record.
15. Intermountain Alliance (IMA) – A written report was distributed to the Board and is attached to this record.

ADJOURN
Trustee Droste moved to adjourn the meeting. The motion was seconded by Trustee Donadio and the meeting was adjourned at 9:05 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Vic Harris, Mayor Pro Term

*The 09/12/16 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.*