TOWN BOARD REGULAR MEETING
Monday, December 5th, 2016 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS
- Roll Call
- Approval of Agenda
- Approval of the 10/3/16 Minutes
- Approval of the 10/24/16 Minutes
- Clerk & Treasury Report
- Announcements

SPECIAL PRESENTATION
- Drainage and Stormwater Management Master Plan Meet & Greet (Ayers Associates)
- 2015 Audit (Swanhorst & Company)

PUBLIC HEARING
- Final plat for Fike Subdivision
- 2017 Budget

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
- Update on Phase II of the PTSD/Stress Study – Tamira Jenlink
- Long-Term Recovery Plan Update (Jen)
- LUHAC Update (Barb)
- Comprehensive Plan Update (Milissa)
- Other Updates (Tara)

OPEN FORUM

OLD BUSINESS
Discussion, direction, action:
- Approval of Resolution 12-47, 2016, Approving the Final Plat for the Fike Subdivision
- Approval of Ordinance 9-05, Series 2016, Use of Firearms (Amendment of Ordinance 02, Series 1997)
- For Discussion - Update on the proposed amendment of the nuisance ordinance, Ordinance 01, Series 1997, to include junked and abandoned vehicles (Millissa)
- Approval of Resolution 12-46, 2016, A Resolution approving Traffic Calming Options
- For Discussion - Xcel Street Lights
- For Discussion - Town Hall Maintenance: Gutters
- Approval of IGA with Boulder County for a scope change to the 2016 Sustainability Grant of $7,496 from a solar project to a community garden project.
NEW BUSINESS
Discussion, direction, action:
- Approval of Resolution 12-44, 2016 A resolution adopting the 2017 budget.
- Approval of Resolution 12-45, 2016 A resolution levying general property taxes for the year of 2017.
- Approval of ACE Engineering Task Order Amendments
  - Task Order No. 5, Amendment 8
  - CDPHE Amendment No. 1
  - DOLA Amendment No. 1
  - Rose M Water Line extension

COMMITTEE REPORTS
- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS
- Streets & Bridges
- Elysian Park
- Town Square
- Cemetery
- Town Hall Maintenance
- James Creek Watershed Initiative
- Left Hand Watershed Oversight Group
- Consortium of Cities
- Intermountain Alliance (IMA)

ADJOURN