

PITKIN TOWN MEETING

September 9th 2019 at 7pm

At the Newcomb Community Center

AGENDA

1. **Call to Order** and Pledge of Allegiance: Mayor Rachel New

2. **Public comments:** At this agenda time, non-agenda scheduled citizens may present issues of Town concern to the Council on topics that are not to be discussed later in the meeting. No council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the Town Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.

3. **Town Attorney Report:**

4. **For Council Action**:**
 - 9-1 Approve meeting minutes: August 12th regular meeting, August 22nd special meeting

 - 9-2 Discuss and vote to fill vacant trustee seat (candidates: Eddy Balch, Rand Makowski)

 - 7-5 Discuss and vote on amendments to Attorney contract with executive session pursuant to C.R.S. §24-6-402(4)(f) - personnel matters

 - 9-3 Discuss and vote to accept PHCA winter contract proposal and proceed with developing a rental agreement.

 - 9-4 Discuss and vote to allow advertising of cemetery plaques on Town website.

 - 9-5 Discuss and vote on Pitkin Citizen of the Year for 2018

 - 9-6 Approve September 2019 Disbursements and review Treasurer's Report. Discuss and vote to reallocate funds within the General Fund to pay for election expenses.

5. **Updates/Planning:**
 - Review and discuss 2020 Budget
 - Set work sessions and discuss future agenda items

6. Reports:

- Town Mayor
- Town Clerk
- Building Inspector/Sanitarian – Rand Makowski
- Fire Department – Rand Makowski
- Zoning Board – James Sharpton
- Cemetery – James Sharpton
- Environmental Health – Cyndi Wick
- Streets – vacant
- Ditches – John Rowan
- Town Hall – Juliet Serrato
- Parks and Rec – Sara Lamar

5. Adjourn

The next regularly scheduled meeting will be held **Monday, October 14th** at 7:00PM at the Newcomb Community Center. Council meetings are scheduled to adjourn at 9:00PM. At the council's discretion agenda item(s) not addressed by this time will be tabled until the next regular meeting. Approved minutes, ordinances, resolutions, agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>.

To add an item to the agenda, please submit it in writing to the Town Clerk at thetownofpitkin@gmail.com no less than **48 hours** before the next regularly scheduled meeting. If the requested agenda item has supporting documentation it must be submitted no less than five (5) days before the next scheduled meeting.

**Public comment to the Board of Trustees is encouraged. Public comments on agenda items will be taken by the Mayor before final action on the item is taken. Comments may be limited at the mayor's discretion*

***Any item on the agenda may be subject to an executive session*

If special accommodation or handicapped access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or

(970)787-0968 at least 48 hours prior to the scheduled meeting