

PITKIN TOWN MEETING

December 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**:**
 - 12-1 Approve meeting minutes: November 4th special meeting and work session, November 13th regular meeting

 - 12-2 Discuss plowing in the Town of Pitkin: Discuss and vote to approve the amended bid from Quartz Creek Company to include additional plowing requests

 - 11-4 Discuss and vote on request by Makowski/Fox regarding Aspen Lane to provide quit claim deeds for alleyways in block 42 and part of block 41

 - 12-3 Discuss and vote on Ordinance 2019-4 (Compensation schedule for Trustees)

 - 12-4 Discuss and vote to reallocate general funds in the amount of \$427.16 from 6001 – Accounting to 5070- PHCA. Discuss and vote to reallocate general funds in the amount of \$957.60 from account 5060 - Legal to 6900.1 - Wages. Vote to approve December 2019 disbursements.

 - 12-5 **Public Hearing** – Town of Pitkin 2020 Budget

 - 12-6 Discuss and vote to approve Town of Pitkin 2020 Budget Resolutions: Resolution 2019-10 (Adopt Budget), 2019-11 (Set Mill Levy), 2019-12 (Appropriate Sums of Money)

5. **Updates/Planning/Discussion:**
 - Update on Land sale/use policy; Hoffelder/Hunter request

- Discuss change in number of Trustees for the Town of Pitkin
- 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, January 13th** 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