

PITKIN TOWN MEETING
At the Newcomb Community Center

November 7th at 7:00PM

AGENDA

1. **CALL TO ORDER/Roll Call and Pledge of Allegiance** - Mayor Rachel New
Present/Approve minutes of the October 10th regular meeting - Clerk/Board
Present/Approve minutes of the October 30th special meeting – Clerk/Board
2. **TOWN REPORTS:**
Clerk’s Report – Sara Gibb
Treasurer’s Report/Approve Disbursements – Sara Gibb/Board
Mayor’s Report – Rachel New
Attorney’s Report – Jim McDonald
3. **COMMISSIONER AND COMMUNITY REPORTS:**
Building Inspector – Rand Makowski
Fire Department – Rand Makowski
Zoning Board – Ralph Bush
Cemetery – James Sharpton
Environmental Health – Gayla Gibb
PHCA – Kandy Nasso
Town Hall – Juliet Serrato
Ditches – Cory Nasso
Streets – Jesse Garetson
Parks & Rec. – Sara Lamar
4. **PUBLIC COMMENTS TO THE TOWN COUNCIL:**
Here the Town Council will *listen* to comments by the public regarding items that *do not otherwise* appear on this agenda. Generally, the Town Council will not discuss the issue or take an official action during this time. For all public comments, please begin by stating your name. Please keep comments within a three (3) minute period. The Mayor may limit the number of comments. For comments to the Town Council regarding an agenda item, please see below.*
5. **SPECIAL ADDITION TO THE AGENDA:** Budget Discussion
6. **FOR POSSIBLE ACTION:**
 - Discuss and vote on relocation of Town of Pitkin funds
 - Discuss and vote on private improvements on Town right-of-way
 - Public hearing: Vote to approve Resolution 2017-11 (Resolution to amend budget – Town Hall)
 - Public hearing: Vote on variance request at 909 State Street
 - Discuss and vote on filling Zoning Board seat
 - Discuss snow plowing in the Town of Pitkin with possible Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(e) to determine positions, develop a strategy and instruct negotiators, Regarding: snow plowing in the Town of Pitkin
 - Discuss and vote on OWTS ordinance revisions (?????)
 - Discuss and vote to publish STR ordinance
 - Discuss and vote on business licenses in the Town of Pitkin
7. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**
8. **FOR DISCUSSION/UPDATE:**
 - Discuss grant seeking for restrooms in the Town of Pitkin
 - Discuss grant seeking for snow plow equipment for the Town of Pitkin
9. **ADJOURN MEETING:**
The next regularly scheduled meeting will be held **Monday, December 4th** 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, future 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*

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