

PITKIN TOWN SPECIAL MEETING
At the Newcomb Community Center

October 30th, 2017 at 7:00PM

MINUTES

1. **CALL TO ORDER**/Roll Call

Trustees Chris Nasso, Eddy Balch, Debbie Henley and Cory Nasso were present.
Trustees Ralph Bush and Brad Wick attended telephonically.
Attorney Jim McDonald was present.
Minutes taken by Clerk Sara Gibb.

2. Discuss proposed Intergovernmental Agreement (IGA) for snow removal between the Town of Pitkin and Gunnison County

Mayor Rachel New stated that the map available tonight is not the official map. The official map is not yet available.

Attorney Jim McDonald pointed out the following:

- The term of the IGA only addresses the 2017-2018 snow season. It is not a long-term solution or agreement
- Section 2, paragraph 3 on pg. 2 – The Board should consider a resolution to ensure that there is no parking in the secondary roadways and no snow deposited in the street
- Section 2, paragraph 5 – unsure of “per their request” notation. Mayor Rachel New stated that the Town has opted out of sanding in the past.
- Section 4 – paragraph is incomplete
- Section 5 – The Town of Pitkin should respectfully object to Gunnison County choosing an attorney – CIRSA may cover any damages and may appoint their own attorney
- Section 5 – Indemnification should be mutual
- Section 10 – Termination is currently 30 days, Pitkin would be at a disadvantage if the County should choose to terminate the agreement mid-winter.
- Mayor’s name should be used on signature page.

Trustee Eddy Balch wondered if the arrival time for the motor grader should be made more specific (Section 2). Trustee Chris Nasso wondered about the \$6,000.00 county sales tax figure. Trustee Brad Wick clarified that the Town will return to the County the 0.5% sales tax redistribution that Pitkin receives from the County. He believes the specific dollar amount should be removed from the IGA. Mayor Rachel New wondered if it may be more reasonable to specify a dollar amount. Trustee Brad Wick wondered if the share-back would occur throughout the year or for the period covered in the IGA. He believes the intention was to share-back for the entire year.

Trustee Chris Nasso wonders if the county would continue to provide the same level of service if the sales tax drops.

Attorney Jim McDonald suggests that the IGA should run from November 2017 through December 31, 2018 so it can align with the Town’s budget year.

3. Public Comments

Suzy Metzler – wondered about snow storage

Ramon Reed – wondered which routes were primary/secondary, made suggestions RE: section 3

Jesse Garetson – pointed out that 3rd is being plowed for the Bush and Pinkston families, wonders if the county would consider plowing 7th toward State

Patrice Boyd – wonders about the mail carrier (Judy Ebaugh) being unable to access the main roads

Rand Makowski - concerned about leaving individuals without emergency access. He is also concerned about access to his home, which will not be plowed by the county

Robbin King – wanted clarification on how left-out individuals will be served and if this will be discussed

Wayne Bush – wondered what depth of snow triggered a plow event and what will trigger a plow event this winter

4. **ADJOURN MEETING: Meeting adjourned at 7:49 p.m.**

The next regularly scheduled meeting will be held Monday, November 7th 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

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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