

PITKIN TOWN WORK SESSION
At the Newcomb Community Center

November 7th, 2017 at 6:00PM

MINUTES

1. CALL TO ORDER/Roll Call - Mayor Rachel New

Trustees Brad Wick, Cory Nasso, Debbie Henley, Ralph Bush, Eddy Balch and Chris Nasso were present. Minutes taken by Clerk Sara Gibb.

2. Discuss November 7th regular meeting agenda

- Public comments – comments for items not on the agenda specifically, content of comments will not be censured but disruptions will be, Trustees Eddy Balch and Ralph Bush encourage citizens who want to comment to send an email prior to the meeting
- Commissioner reports – Trustee Chris Nasso would like more detailed information from the building inspector
- Trustee Brad Wick suggests laying out agendas 3 months in advance to assist in prioritizing the items to address monthly
- Public Comments: Lois Sharpton – public hearings should stand alone vs. being part of a regular meeting; Ramon Reed – in his experience, standard protocol is that a decision document would never immediately follow a public hearing; Vikki Archuleta – cover fewer agenda items, allot time for each item, more work sessions/meetings, more information and sooner; Brian Holt – assign agenda items numbers to track how old agenda items are; Jesse Garetson – keep person giving public comment presentations on task with no personal attacks; Patrice Boyd – do not proofread during the meeting, do during work session
- Budget – Ramon Reed made a public comment regarding budget protocol, he would like to know why the Board has recently changed from Ordinance to Resolution format for budget documents
- Trustee Brad Wick would like to prioritize the 11/7/2017 agenda – snow plowing, budget, STR ordinance
- Snow plowing – no progress with IGA, county is reviewing
 - Discuss level of service
 - Discuss how Town should approach differences in service
 - Equipment
- STR Ordinance
 - Option to vote to publish
- Moving funds – Treasurer will report
- Private improvements – need to narrow down how the implementation process happens and which structures will be addressed, Board needs the list again – new official list?
- GOCO Resolution – lottery division requests support from each municipality
- Res 2017-11 Town Hall Budget
- OWTS variance request –
- Zoning Board seat – interest was expressed by a constituent who would like to serve and fill the 5th seat
- OWTS Ord revisions/additions and permit protocol – revisions/additions could be discussed in a work session prior to Dec 4 meeting (6pm on the 4th); permit protocol will be briefly discussed at the meeting
- Business license ordinance – work session; please review updated business license ordinance presented 11/6/17
- Brief reports on grant seeking from Clerk

3. Adjourn Work Session Work session adjourned at 6:50 p.m.

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>

**Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*

If special accommodation for 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