

PITKIN TOWN MEETING
At the Newcomb Community Center

February 5th, 2018 at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
Present/Approve minutes of the January 8th regular meeting - Clerk/Board

2. **TOWN REPORTS:**

Clerk's Report – Sara Gibb

Mayor's Report – Rachel New

Treasurer's Report/Approve Disbursements – Sara Gibb/Board

Attorney's Report – Jim McDonald

3. **COMMISSIONER AND COMMUNITY REPORTS:**

Building Inspector – Rand Makowski

Environmental Health – Gayla Gibb

Ditches – Cory Nasso

Fire Department – Rand Makowski

PHCA – Kandy Nasso

Streets – Jesse Garetson

Zoning Board – Ralph Bush

Town Hall – Juliet Serrato

Parks & Rec. – Sara Lamar

Cemetery – James Sharpton

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:**

6. **FOR POSSIBLE ACTION:**

- 1-1 Discuss and vote to adopt Ord 2017-6: Town of Pitkin On-Site Wastewater Treatment System Ordinance
- 1-3 Discuss and vote on relocation of Town Funds
- 1-4 Discuss and vote to adopt Resolution 2018-1 (Budget appropriation – Town Hall)

A public hearing will be held during this agenda item prior to the vote

- 2-1 Discuss and vote to adopt Resolution 2018-2 (Clerk appoints election judges)
- 2-2 Discuss and vote to adopt Resolution 2018-3 (Ballot issue – TABOR)
- 2-3 Discuss and vote to adopt Resolution 2018-4 (Ballot issue – publication)
- 2-4 Discuss and vote on bids for Town Hall painting
- 2-5 Discuss and vote to approve fee schedule and supporting documents for Ord 2018-1 (STR)

7. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**

8. **FOR DISCUSSION/UPDATE:**

9. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, March 5th** 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