

TOWN of PITKIN

SPECIAL MEETING

November 28th, 2017 at 7:00PM

At the Newcomb Community Center

MINUTES

1. **CALL TO ORDER/Roll Call** - Mayor Rachel New called the meeting to order at 7:00 p.m. Trustees Eddy Balch, Debbie Henley, and Brad Wick were present. Minutes taken by Clerk Sara Gibb.

2. **PUBLIC COMMENTS** - none

3. **Discuss and vote to accept Intergovernmental Agreement (IGA) with Gunnison County for snow plowing in the Town of Pitkin**

Motion to accept the intergovernmental agreement for winter road maintenance with the county of Gunnison made by Trustee Debbie Henley. Seconded by Trustee Eddy Balch. Motion carried 4-0.

Trustee Eddy Balch pointed out that none of the changes requested by the Town of Pitkin were accepted.

4. **Discuss and vote on scope of snow plowing services provided by the Town of Pitkin**

At the November regular meeting, the unserved properties were identified by the council. The snow plow committee reviewed these properties, considering both cost and proximity to a plowed route. Bids for plowing were requested and one was submitted.

Mayor Rachel New would like all members of the Board and the Streets commissioner to be present for the discussion on scope of work. Trustee Brad Wick would like to have the ability to address the scope of work within the contract.

The four addresses listed in the scope were not reached by any plowing. Trustee Eddy Balch disagrees with the idea of serving some individuals and not others. Trustee Brad Wick wonders how much money should be spent on plowing. He prioritized as to whether any portion of someone's property was reached. He also stated that he does not believe the decisions made this year are permanent.

5. **Discuss and vote to accept winning bid(s) for snow plowing in the Town of Pitkin**

Motion to accept the snow plowing bid from Quartz Creek Company and discuss the scope at the December 4th meeting made by Trustee Brad Wick. Seconded by Trustee Eddy Balch. Motion carried 4-0.

Trustee Eddy Balch would like the trustees to have a copy of the bid proposal prior to the December 4th meeting.

Public comments: Rand Makowski – would like the list of addresses bid on. He is leaving December 13th- March 1st. He will leave again in March and return in May.

Lois Sharpton, Patrice Boyd, John Rowan, Suzy Metzler, James Sharpton,

6. **ADJOURN MEETING: Meeting adjourned at 7:41 p.m.**

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.