

May 10th, 2016

Regular Meeting of the Board of Trustees of Pitkin, Colorado

Minutes taken by Clerk Jody Wise/Sara Gibb

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2) (c).

CALL TO ORDER/ROLL CALL: Mayor Pinkston called the meeting to order at 7:00 pm. Trustees present were Matt Buchanan, Rachel New, Eddy Balch, Cory Nasso, Chris Nasso, Brad Wick

APPROVE MINUTES of April 12th, 2016 regular meeting: Motion to approve the minutes Trustee Eddy Balch. It was 2nd by Trustee Cory Nasso, motion carried 6—0.

CLERK’S REPORT: Insurance renewal is due in June.

TREASURER’S REPORT: Motion to approve April disbursements made by Trustee Matt Buchanan. It was 2nd by Trustee Brad Wick. The motion was carried 6-0.

MAYOR’S REPORT: Discussed licensing fee for Jim Starr. License will only be used for work on behalf of Pitkin. New agenda format – thank you to Rachel New.

ATTORNEY’S REPORT: Recommends having a work session to discuss the “vision” of the new board of trustees. Work session set for Tuesday, May 24th at 7p.m.

PUBLIC COMMENTS: None

COMMISSIONERS’ REPORTS:

- Building: None
- Zoning: None
- Fire Dept.: Turn out gear needs to be tried on as soon as possible due to difficulties with sizing
- Parks and Rec: None – position still vacant
- Environmental Health: None – position still vacant
- Streets: None
- Ditches: Chris Nasso and Mayor Pinkston plan to attempt to get ditch on State Street going this coming Friday- position is still vacant
- Cemetery: None – position is still vacant
- PHCA: Per Kandy Nasso donation of costumes from Nola Means. PHCA has contracted with individuals to mow the Newcomb Center

and Museum lawns. Neighboring properties owned by the town can possibly be included.

- Town Hall – Stephanie is collecting bids to repaint portions of Town Hall. Fundraiser is being planned.

SWEAR IN NEW TOWN BOARD MEMBER:

New town board member sworn in: Trustee Chris Nasso

PUBLIC COMMENTS:

- Patrice Boyd spoke about bear baiting, which is illegal. Put up all food at night and lock trash cans/dumpsters.
- Gwen M. commented
- Suzy Metzler commented
- Robbin King asked a question

OLD BUSINESS:

***Discuss and vote on GCEA Franchise Agreement:** Motion to approve Ordinance #2, Series 2016 made by Trustee Eddy Balch. Motion seconded by Trustee Matt Buchanan. Trustee Rachel New asked a question regarding the numbering of the ordinance.

Motion carried 7-0

***Discuss and vote on IGA Noxious Weed Agreement:** Motion to accept agreement made by Trustee Matt Buchanan. Motion seconded by Trustee Brad Wick.

Motion carried 7-0

***Discuss and vote on Short-term Rental Ordinance:** Plan to discuss at the work session scheduled for 5/24/16.

NEW BUSINESS:

***Discuss and Vote on pay raise for Town Clerk:** Jim McDonald suggested discussion regarding pay for Town Clerk take place prior to hiring a new Town Clerk to avoid adjourning to executive session. Current clerk Jody Wise waived her right to an executive session.

- Trustee Eddy Balch wants to consider an hourly wage and have a monthly report from Town Clerk.
- Trustee Matt Buchanan suggested a base pay to cover x number of hours and additional hours have a set hourly rate.

- Trustee Cory Nasso suggested defining job expectations prior to setting a pay rate.
- Trustee Rachel New made a motion – retracted
- Trustee Brad Wick made a motion to continue with current pay rate and by June meeting have an ordinance to change pay rate. Motion seconded by Trustee Matt Buchanan. Motion carried 7–0

***Discuss and vote on hiring a new Town Clerk:** Jim McDonald stated that per CO statute discussions about the two applicants may not take place in executive session.

- Discussed hiring Amy Lull or Sara Gibb
 - Amy spoke
 - Sara spoke
- Votes in favor of Amy Lull – 0, in favor of Sara Gibb – 6. Trustee Rachel New abstained due to a conflict of interest.

***Discuss and vote Commissioner Positions:** The following individuals volunteered to fill commissioner positions:

- Environmental Health: Gayla Gibb
- Parks and Rec: Sara Lamar
- Town Hall: Stephanie Nasso
- Cemetery: Jerra Garretson
- Ditches: Cory Nasso

Motion to accept volunteers for commissioner positions made by Trustee Eddy Balch. Motion seconded by Trustee Matt Buchanan. Motion carried 6–0. Trustee Cory Nasso abstained.

ADJOURN: Mayor Pinkston adjourned meeting at 8:17 P.M.

THE NEXT REGULAR MEETING IS SCHEDULED FOR **TUESDAY, June 14TH, 2016** AT PITKIN TOWN HALL. ALL AGENDA ITEMS MUST BE RECEIVED BY THE MAYOR, IN WRITING, AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME.