

PITKIN TOWN MEETING

At the Newcomb Community Center

May 7th, 2018 at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
Present/Approve minutes of the April 2nd regular meeting - Clerk/Board

SPECIAL ADDITION TO THE AGENDA: Present Certificates of Appreciation to outgoing Board, Swear in Mayor, Board of Trustees – Clerk Sara Gibb

3. **TOWN REPORTS:**

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

Mayor's Report – Rachel New
Attorney's Report – Jim McDonald

4. **COMMISSIONER AND COMMUNITY REPORTS:**

Building Inspector – Rand Makowski
Fire Department – Rand Makowski
Zoning Board – Ralph Bush
Cemetery – James Sharpton

Environmental Health – Gayla Gibb
PHCA – Kandy Nasso
Town Hall – Juliet Serrato

Ditches – Cory Nasso
Streets –
Parks & Rec. – Sara Lamar

5. **PUBLIC COMMENTS TO THE TOWN COUNCIL:**

6. **FOR POSSIBLE ACTION:**

- **5-1** Discuss and vote to appoint commissioner positions (Parks & Rec, Streets, Ditches, Town Hall, EHA)
- **5-2** Discuss and vote on reappointment of town officers (attorney, clerk/treasurer, building inspector, assistant building inspector, town sanitarian)
- **5-3** Discuss and vote to appoint members to the zoning and cemetery boards
- **5-4** Discuss and vote on relocation of Town funds
- **5-5** Discuss and vote on designated medical center for worker's compensation
- **5-6** Discuss and vote to elect a mayor pro tem
- **5-7** Discuss and vote on a response to petition to referendum Ordinance 2018-1 (STR)
- **5-8** Discuss and vote on transfer of funds from "salaries" to "elections"

8. **FOR DISCUSSION/UPDATE:**

- **3-4** Discuss coordinated election with Gunnison County (Nov. 2018)
- **3-5** Discuss Ordinance 2018-3 (commissioners) – Schedule work session
- **4-3** Discuss Ordinance 2018-4 (employees/contract workers) – Schedule work session
- **5-8** Determine classifications for the following Town of Pitkin offices: Building Inspector, Assistant Building Inspector, Town Sanitarian, Environmental Health Agent – Schedule work session

9. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, June ?** 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, 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