

PITKIN TOWN MEETING  
At the Newcomb Community Center

June 11th, 2018 at 7:00PM

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**AGENDA**

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1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New

Present/Approve minutes of the May 7<sup>th</sup> regular meeting and May 23<sup>rd</sup> work session - 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 – Chuck Kolinski

Ditches – Cory Nasso

Fire Department – Rand Makowski

PHCA – Kandy Nasso

Streets – Steve Pinkston

Zoning Board –

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. **FOR POSSIBLE ACTION:**

- **6-1** Discuss and vote on new Zoning Board member
- **6-2** Discuss and vote on IGA with Gunnison County for noxious weed management
- **6-3** Discuss and vote on PVFD sign on Town right-of-way

6. **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
- **5-6** Determine classifications for the following Town of Pitkin offices: Building Inspector, Town Sanitarian, Environmental Health Agent – Schedule work session
- **6-4** Discuss records room access
- **6-5** Discuss moratorium on short-term rentals in the Town of Pitkin

7. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, July 2nd** 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](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0968 at least 48 hours prior to the scheduled meeting