

PITKIN TOWN MEETING
At the Newcomb Community Center

August 6th, 2018 at 7:00PM

AGENDA

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

Present/Approve minutes of the July 2nd work session, July 9th regular meeting, July 17th special meeting, July 17th Board of Health meeting, July 23rd SWOT meeting, July 24th special 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

*special report from Vikki Archuleta

3. **COMMISSIONER AND COMMUNITY REPORTS:**

Building Inspector – Rand Makowski

Environmental Health –

Ditches – Cory Nasso

Fire Department – Rand Makowski

PHCA – Kandy Nasso

Streets – Steve Pinkston

Zoning Board – Brian Holt

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:**

- **7-4** Discuss and vote on Ordinance 2018-6 (Sales Tax Increase)
- **8-1** Discuss conflict of interest with Executive Session pursuant to: 1) C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions
- **8-2** Discuss and vote on action plan to address complaint RE: 704 State Street
- **8-3** Discuss and vote on IGA with Gunnison County for November election
- **8-3** Discuss and vote on possible short-term rental ballot language and alternative options for STR regulation
- **8-4** Discuss and vote on supplemental appropriation for Town Hall painting
- **8-5** Discuss and vote on Environmental Health Agent-interim

6. **FOR DISCUSSION/UPDATE:**

- **3-5** Discuss Ordinance 2018-3 (commissioners)
- **4-3** Discuss Ordinance 2018-4 (employees/contract workers)
- **5-6** Determine classifications for the following Town of Pitkin offices: Building Inspector, Town Sanitarian, Environmental Health Agent
- **7-3** Discuss snow plowing in the Town of Pitkin
- **7-5** Discuss potentially adding a ditch to River Street

7. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, September 3rd** 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