

AGENDA

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

Present/Approve minutes of the July 30th work session, August 6th regular meeting, August 13th special meeting, August 13th 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 – Sara Gibb

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)
- **8-3** Discuss and vote on final short-term rental ballot language
- **9-1** Discuss and vote on PHCA variance and fee waiver request
- **9-2** Discuss and vote on adding properties to the Pitkin Register of Historic Places
- **9-3** Discuss and vote on Town Sanitarian recommendations regarding OWTS installed since 2015

6. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**

7. **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
- **9-4** Introduce Town of Pitkin reserve policy

8. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, October 1st** 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*

***Any item on the agenda may be subject to an executive session*

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