

PITKIN TOWN MEETING
At the Newcomb Community Center

November 12th, 2018 at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
Present/Approve minutes of the October 1st regular meeting, October 3rd special meeting, October 18th special meeting and October 25th special meeting - Clerk/Board

2. **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

3. **COMMISSIONER AND COMMUNITY REPORTS:**

Building Inspector – Rand Makowski
Fire Department – Rand Makowski
Zoning Board – Brian Holt
Cemetery – James Sharpton

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

Ditches –
Streets – Steve Pinkston
Parks & Rec. – Sara Lamar

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**:**

- **9-3** Discuss and vote on Town Sanitarian recommendations regarding OWTS installed since 2015
- **9-4** Discuss and vote on Town of Pitkin Reserve Policy
- **11-1** Discuss and vote on snow plowing IGA with Gunnison County
- **11-2** Discuss and vote on accepting winning snow plowing bid

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

7. **FOR DISCUSSION/UPDATE:**

- **4-3, 5-6** Discuss Ordinance 2018-4 (employees/contract workers), and determine classifications for the following Town of Pitkin offices: Building Inspector, Town Sanitarian
- **10-6** Review of 2019 Budget and General Fund restriction policy
- **11-3** Discuss results of Pitkin ballot questions 2C (Sales tax) and 2D (STR question) in the November 6 combined election
- **11-4** Set Board of Health work session

8. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held **Monday, December 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*

***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