

PITKIN TOWN MEETING

December 10th 2018

At the Newcomb Community Center

AGENDA

1. **Call to Order** and Pledge of Allegiance: Mayor Rachel New

2. **Public comments:** At this agenda time, non-agenda scheduled citizens may present issues of Town concern to the Council on topics that are not to be discussed later in the meeting. Per Colorado Open Meetings Law, no Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the Town Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.

3. **For Council Action**:**
 - 12-1 Approve meeting minutes: November 12th regular meeting, November 15th work session, November 26th special meeting

 - 12-2 Discuss and vote on Ordinance 2018-8 (An Ordinance Setting the Date and Time of Regular Meetings of the Board of Trustees)

 - 12-3 Discuss and vote on appointing an Environmental Health Agent

 - 12-4 Discuss and vote on Resolution 2018-13 (A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF PITKIN, COLORADO, ESTABLISHING POLICY AND PROCESS FOR DRAWINGS AND INSPECTIONS ASSOCIATED WITH BUILDING PERMITS AND OWTS PERMITS), *Trustee Brad Wick*

 - 12-5 Discuss and vote on Resolution 2018-14 (A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF PITKIN, COLORADO, ESTABLISHING POLICY AND PROCESS FOR PAYMENT OF PERSONNEL COMPENSATED BY THE TOWN OF PITKIN), *Trustee Brad Wick*

 - 12-6 **Public Hearing** – Resolution 2018-11 (Streets Budget 2018) and Resolution 2018-12 (Town Hall appropriation 2018)

 - 12-7 Discuss and vote to adopt Resolution 2018-11 and Resolution 2018-12

 - 12-8 **Public Hearing** – continuation from 12/3/2018 – Town of Pitkin 2019 Budget

 - 12-9 Discuss and Vote on Town of Pitkin Budget Resolutions: Resolution 2018-15, 16, 17 (Adopt Budget, Set Mill Levy, Appropriate Sums of Money)

- 12-10 Approve December 2019 Disbursements: Review of Treasurer's Report and approval of monthly disbursements)
- 12-11 Proclamation to Recognize Commissioner Phil Chamberland for his work to represent and support of the Town, *Trustee Brad Wick*
- 12-12 Discuss ground rules for conduct during town hall style meetings in the Town of Pitkin

4. Reports:

- Town Mayor
- Town Attorney
- Town Clerk
- Building Inspector – Rand Makowski
- Fire Department – Rand Makowski
- Zoning Board – Brian Holt
- Cemetery – James Sharpton
- Environmental Health – Sara Gibb
- Streets – Steve Pinkston
- Ditches -
- Town Hall – Juliet Serrato
- Parks and Rec – Sara Lamar
- PHCA – Kandy Nasso

5. Adjourn

The next regularly scheduled meeting will be held **Monday, January 14th** 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