

PITKIN TOWN MEETING

January 14th 2019 at 7pm

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. 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. **Snow Plow Committee Report** and Board discussion regarding snow plowing in the Town of Pitkin

4. **Town Attorney Report**

5. **For Council Action**:**
 - 1-1 Approve meeting minutes: December 3rd BOH meeting and public hearing, December 10th regular meeting, and December 12th special meeting

 - 12-1 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*

 - 12-2 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*

 - 1-2 Discuss and vote on Ordinance 2019-1 (CORA)

 - 1-3 Discuss and vote on attorney contract and compensation. Possible executive session pursuant to C.R.S. §24-6-402(4)(f) - personnel matters

 - 1-4 Discussion and update regarding short-term rental policy drafting, town hall style meeting and facilitator

 - 1-5 Discussion and update regarding ADA accommodation

- 1-6 Approve January 2019 Disbursements: Review of Treasurer's Report and approval of monthly disbursements, special report from Vikki Archuleta)
- 1-7 Discuss and vote on Resolution 2019-2 (Designated posting locations)
- 1-8 Discussion and update regarding OWTS ordinance revision

6. Reports:

- Town Mayor
- Town Clerk
- Building Inspector – Rand Makowski
- Fire Department – Rand Makowski
- Zoning Board – Brian Holt
- Cemetery – James Sharpton
- Environmental Health – Cyndi Wick
- 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, February 11th** 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