

PITKIN TOWN MEETING

May 13th 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. **OWTS Commission Report**

4. **Town Attorney Report:** Discuss and vote on attorney contract and compensation. Possible executive session pursuant to C.R.S. §24-6-402(4)(f) - personnel matters

5. **For Council Action**:**
 - 5-1 Approve meeting minutes: March 31 special meeting, April 4th work session and April 8th regular meeting

 - 5-2 Discuss and vote on intergovernmental agreement for noxious weed management

 - 5-3 Discuss and vote on John Rowan as Ditch Commissioner for the Town of Pitkin

 - 5-4 Discuss and vote on signage for the Town of Pitkin

 - 5-5 Discuss and vote on Ordinance 2019-3 (Mayor and Trustee term lengths)

 - 5-6 Discuss and vote on Town Hall Use Agreement

 - 5-7 Approve May 2019 Disbursements: Review of Treasurer's Report and approval of monthly disbursements

6. **Updates/Planning:**
 - 3-1 Discuss funding for snow plowing in the Town of Pitkin

4-3 Discuss policies and procedures document edit – Mayor Rachel New

4-4 Discuss STRs in the Town of Pitkin

7. Reports:

- Town Mayor
 - Town Clerk
 - Building Inspector – Rand Makowski
 - Fire Department – Rand Makowski
 - Zoning Board –
 - Cemetery – James Sharpton
 - Environmental Health – Cyndi Wick
 - Streets – vacant
 - Ditches - vacant
 - Town Hall – Juliet Serrato
 - Parks and Rec – Sara Lamar
 - PHCA – Kandy Nasso
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- Set work sessions and discuss future agenda items

5. Adjourn

The next regularly scheduled meeting will be held **Monday, June 10th** 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