

TOWN OF PITKIN

August 4th at 7:00pm

SPECIAL MEETING at the Newcomb Community Center

MINUTES

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Rachel New called the meeting to order at 7:00pm. Trustees Brad Wick, John Rowan, Cory Nasso, Suzy Metzler and Lois Sharpton were present. Attorney Jim McDonald was present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action/Discussion:**

- Discuss and vote on reschedule date for the Town of Pitkin Municipal Recall Election

At the July meeting, the Board selected August 8th, 2019 as the election date. It was brought to the attention of the Clerk, Mayor, and Attorney that there were various procedural errors regarding the election. Therefore, the Board is meeting tonight to reschedule the election.

The deadline for scheduling the recall election is October 6, 2019.

There was discussion about three possible dates – September 3rd, September 10th, October 1st. Trustee Brad Wick stated that the 3rd is the day after Labor Day. Trustee Cory Nasso prefers September 3rd. Trustee John Rowan stated he does not see a problem with the 3rd. There was discussion about the scheduling of the election in relation to the date of the regular Town meeting. Trustee Brad Wick suggested moving the September Town meeting. The Board also discussed filling the current vacancy on the Board created when Steve Pinkston resigned.

The Board decided on September 10th for the special election.

Motion to vacate the special election scheduled for August 8th, 2019 and adopt a resolution on August 12th to schedule a new recall election made by Trustee Lois Sharpton. Seconded by Trustee Cory Nasso. Motion carried 5-0.

Public comments: Ramon Reed

- Discuss and vote to adopt Resolution 2019-6 (Set election date) if applicable

Resolution will be adopted at the August 12th meeting.

- Discuss and vote to adopt Resolution 2019-7 (Clerk Appoints Election Judges)

Trustee Brad Wick would like the entire Board to approve the judges instead of the Clerk performing this duty.

Trustee Lois Sharpton would like the resolution to allow the Clerk to appoint judges for this election only.

Attorney Jim McDonald suggested appointing a replacement for Steve Pinkston and judges on August 19th at a special meeting. Trustee Lois Sharpton pointed out that this is the date of the Zoning Board meeting. Mayor Rachel New suggested Thursday, August 22nd.

The Board will appoint judges and fill the vacated trustee seat at an August 22nd Special Meeting.

Public comments: Cyndi Wick, Eddy Balch, Kandy Nasso

- Discuss upcoming Town work sessions

Mayor New suggested focusing on plowing and Town's winter meeting location.

Trustee Brad Wick stated that there was no point to meet on STRs. He stated the opportunity to compromise has passed. He stated the Board lost sight of the fact that half the Town does not want any STRs in the residential district.

Motion to cancel the STR work session scheduled for August 5th, 2019 made by Trustee Brad Wick. Seconded by Trustee Cory Nasso. Motion carried 5-0.

Work session on winter meeting location to be scheduled at the August 12th regular meeting.

3. Dismiss: Meeting adjourned at 7:49pm.

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>