

# PITKIN TOWN WORK SESSION December 2<sup>nd</sup> 2019, 7:00pm

Newcomb Community Center

## MINUTES

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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 Lucinda Lull, Cory Nasso, Eddy Balch, Jerra Garetson, and Lois Sharpton were present. Trustee John Rowan was absent. Minutes taken by Clerk Sara Gibb.

### 2. **For Council Discussion:**

- Discuss budget and mill levy increase for the Town of Pitkin

Proposed changes were presented by Treasurer Sara Gibb.

Zoning Board chairman answered questions about the \$300 request for the zoning board. The plan is to use these funds to print updated copies of the Zoning Code.

There was discussion about Town Hall needs and a plan for organizing needs by level of importance. Trustee Lois Sharpton suggested creating a committee. Trustee Eddy Balch suggested creating a plan for addressing needs and priorities. Trustee Lucinda Lull agrees. Trustee Cory Nasso would like to focus on what is needed to make the building usable this summer [2020]. Trustee Lois Sharpton stated that the crack in the wall has been repaired several times. She would like to have a better plan for any future repair.

There was discussion about a reserve policy. Trustee Eddy Balch suggested that \$50,000 is insufficient for a reserve.

There was discussion about public restrooms.

The Board was polled about adding funds to the public works line item. Trustees Lucinda Lull, Eddy Balch, Jerra Garetson and Lois Sharpton are in favor of increasing public works by \$400 to \$750.

### **5 minute recess**

Mill Levy discussion:

Mayor New would like the Board to focus on preparing the ballot language, including allocating funds and setting the amount of the increase.

There was discussion about funding for plowing.

There was discussion about putting more than one TABOR question on the ballot – one question for a mill levy increase for Town Hall, for example, and a separate question for a mill levy increase for Streets. Trustee Lucinda Lull would like the total increase to be requested in one question. Trustee Eddy Balch is in favor of separating the questions.

There was discussion about a sales tax increase.

**Mill levy increase suggestion: 9.5 Streets; 1.5 Town Hall**

There was discussion about how to reach voters to discuss a mill levy increase.

Public comments: Gayla Gibb, Rodger Lull, Chris Nasso, Renee Balch,

### **3. Dismiss: Meeting adjourned at 9:29pm**

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

*\*Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*