

TOWN OF PITKIN
SPECIAL MEETING
Newcomb Community Center

June 19th, 2017 at 7:00 PM

MINUTES

1. **CALL TO ORDER/Roll Call - Mayor Rachel New**
Mayor Rachel New called the meeting to order at 7:56 p.m. Chris Nasso, Brad Wick, Ralph Bush were present

2. **Public Comment**
Gwen Mataisz stated that parking on State Street would be “worst case scenario” for her and she does not endorse parking on State Street. Her preference is to have the same access that was promised to her when she purchased her home – year-round access.

3. **Discuss and vote on Town Hall roof**

Town will proceed based on the report of the insurance adjustor and structural engineer. A special meeting may be called to schedule action on the roof.

4. **Discuss and vote on Zoning Code**

The Board does not have an ordinance of adoption for the 2012 Zoning Code. One will be located by Clerk Sara Gibb or drafted by Attorney Jim McDonald. A vote to publish will be held in July. It will also include the 2013 amendment.

5. **Discuss and vote on STR ordinance**

A work session will be held to discuss: quantity, location, enforcement. A full board is desired for this work session. The Board would like this to take place prior to the next regular meeting.

Possible – Monday July 10 at 7pm

Alene Green suggested putting the STR issue to a vote of year-round residents. Or property owners.

6. **ADJOURN SPECIAL MEETING: Meeting adjourned at 8:07**
The next regularly scheduled meeting will be held Tuesday, July 11th at 7:00PM at the Newcomb Community Center.

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at pitkincolorado.com under "Government" or at pitkin-news.com under "Pitkin's Government."

To add an item to the agenda, please submit it in writing to the Town Clerk at thetownofpitkin@g.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*

If special accommodation or handicapped access is required, please contact the Town Clerk at thetownofpitkin@g.com or (970)787-0968 at least 48 hours prior to the scheduled meeting