

PITKIN TOWN MEETING

At the Newcomb Community Center

April 11th at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Pro Tem Rachel New
Present/Approve Minutes of the March 14th regular meeting and March 28th special meeting - Clerk/Board
2. **TOWN REPORTS:**

Clerk's Report – Sara Gibb	Mayor's Report – Rachel New	
Treasurer's Report – Sara Gibb	Attorney's Report – Jim McDonald	
3. **COMMISSIONER AND COMMUNITY REPORTS:**

Building Inspector - Rand Makowski	Env. Health - Gayla Gibb	Ditches - Cory Nasso
Fire Dept. – Rand Makowski	Historical Assoc. - Kandy Nasso	Streets - Lisa Stonequist
Zoning Board -	Town Hall - Stephanie Nasso	Parks and Rec. - Sara Lamar
Cemetery – James Sharpton		
4. **PUBLIC COMMENTS TO THE TOWN COUNCIL:**

Here the Town Council will *listen* to comments by the public regarding items that *do not otherwise* appear on this agenda. Generally, the Town Council will not discuss the issue or take an official action during this time. For all public comments, please begin by stating your name. Please keep comments within a five (5) minute period. The Mayor may limit the number of comments. For comments to the Town Council regarding an agenda item, please see below.*
5. **SPECIAL ADDITION TO THE AGENDA:**
 - Discuss and vote on mayor position
 - Discuss and vote on trustee position (if appropriate)
 - Discuss and vote on resolution to honor former Mayor Steve Pinkston
6. **OLD BUSINESS:**
 - Committee report on Town Restroom research
 - Discuss and vote to adopt Ordinance 2017-2 (repealing Ordinance 3 Series 2015)
 - Discuss and vote to adopt resolution for OWTS complaint hearing protocol
 - Discuss and vote on proposed ordinance(s) to restrict advertising of residential rentals in the Town of Pitkin
7. **NEW BUSINESS:**
 - Discuss and vote on 2017 Intergovernmental Agreement regarding undesirable plant management
 - Discuss and vote on resolution to designate signatories on Town accounts
 - Discuss and vote on ordinance(s) to regulate/classify commissioner and contract positions for the Town of Pitkin
 - Discuss and vote on commissioner and board positions: Building Inspector, Assistant Building Inspector, Environmental Health Agent, Town Hall Commissioner, Ditch Commissioner, Streets Commissioner, Parks and Recreation Commissioner, Zoning Board - 4 seats, Cemetery Board – 2 seats
8. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held Tuesday, May 9th at 7:00PM at the Pitkin Town Hall. 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, 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@q.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@q.com or (970)787-0968 at least 48 hours prior to the scheduled meeting