

PITKIN TOWN MEETING
At the Newcomb Community Center

June 13th at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
Present/Approve Minutes of the May 9th regular meeting and May 22nd special meeting - Clerk/Board
Present/Approve Minutes of the April 11th work session and May 8th work session – Clerk/Board

2. **TOWN REPORTS:**
Clerk’s Report – Sara Gibb
Treasurer’s Report/Approve Disbursements – Sara Gibb/Board
Mayor's Report – Rachel New
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 – Jesse Garetson
Zoning Board – Ralph Bush Town Hall – Juliet Serrato 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:**

6. **OLD BUSINESS:**
 - Discuss and vote to adopt a fine schedule
 - Discuss and vote on ordinance(s) to regulate/classify commissioner and contract positions for the Town of Pitkin
 - Discuss and vote on a municipal court in Pitkin
 - Discuss and vote on Town restrooms
 - Discuss and vote on STR ordinance
 - Discuss and vote on motion for disqualification (possible executive session)
 - Board of Health – Discuss and vote on hearing for 724 State Street

7. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**

8. **NEW BUSINESS:**
 - Discuss and vote on business licenses for the Town of Pitkin
 - Discuss and vote on food budget for Mayor/Manager meeting to be held in Pitkin in July
 - Discuss and vote on plowing in the Town of Pitkin
 - Discuss and vote on donation of playground equipment
 - Discuss and vote on inspection criteria for alternative waste systems in Pitkin
 - Discuss and vote on Mayor Pro Tem
 - Discuss and vote on Zoning Enforcement Official

9. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held Tuesday, July 11th 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, 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