

PITKIN TOWN MEETING

At the Newcomb Community Center

August 8th at 7:00PM

AGENDA

1. **CALL TO ORDER/Roll Call and Pledge of Allegiance** - Mayor Rachel New
Present/Approve Minutes of the July 11th regular meeting - Clerk/Board
Present/Approve Minutes of the July 10th work session – Clerk/Board
Present/Approve Minutes of the July 5th Board of Health hearing – Clerk/Board of Health
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
Fire Department – Rand Makowski
Zoning Board – Ralph Bush
Cemetery – James Sharpton
Environmental Health – Gayla Gibb
PHCA – Kandy Nasso
Town Hall – Juliet Serrato
Ditches – Cory Nasso
Streets – Jesse Garetson
Parks & Rec. – Sara Lamar
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:** None
6. **FOR POSSIBLE ACTION:**
 - Discuss and vote on trustee position
 - Discuss and vote to approve Resolution 2017-5 (Resolution to amend budget – Cemetery)
 - Discuss and vote to approve Resolution 2017-6 (Resolution to amend budget – Streets)
 - Discuss and vote to publish Resolution 2017-8 (Resolution to amend budget – Legal)
 - Discuss and vote to publish Resolution 2017-9 (Resolution to amend budget – Town Hall)
 - Discuss and vote to approve 2012 Zoning Code with 2013 amendments
 - Discuss and vote to publish ordinance adopting 2012 zoning code with 2013 amendments
 - Discuss and vote on STR ordinance
 - Discuss and vote to adopt Resolution 2017-7 (PHCA resolution)
 - Discuss and vote on private improvements on Town property
 - Discuss and vote on presentation by PVFD
7. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**
8. **FOR DISCUSSION/UPDATE:**
 - Discuss trustee conduct relating to the local board of health (possible executive session to discuss trustee conduct relating to the local board of health)
 - Discuss plowing in the Town of Pitkin (possible executive session to discuss plowing)
 - Discuss business licenses in the Town of Pitkin
 - Discuss Town restrooms
 - Discuss ordinance(s) to regulate/classify commissioner and contract positions for the Town of Pitkin
 - Discuss nuisance and dangerous animal ordinances
9. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held Tuesday, September 8th 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@gmail.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@gmail.com or (970)787-0968 at least 48 hours prior to the scheduled meeting