

PITKIN TOWN MEETING
At the Newcomb Community Center

September 12th at 7:00PM

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
Present/Approve Minutes of the August 8th regular meeting - 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
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 three (3) 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 to approve OWTS plans – Jake Schellenberg
 - Discuss and vote to approve Resolution 2017-8 (Resolution to amend budget – Legal)
 - Discuss and vote to approve Resolution 2017-9 (Resolution to amend budget – Town Hall)
 - Discuss and vote to approve Resolution 2017-10 (Excluding unpaid boards from workers' compensation)
 - Discuss and vote to accept insurance quotes (Workers' Compensation and VAMP)
 - Discuss and vote to complete Town Hall interior repairs covered by insurance
 - Discuss and vote on request from Dan Hoffelder (to level unimproved section of Armstrong)
 - Discuss and vote on Ord 2015-4 (OWTS) – options for adopting Regulation 43 revisions
 - Discuss and vote to adopt Ordinance 2017-5 (Adopting 2012 zoning code with 2013 amendments by reference)

A public hearing regarding the Ordinance 2017-5, An Ordinance Adopting the Town of Pitkin, Colorado Zoning Code by Reference will be held during this agenda item prior to the vote

- Discuss and vote to publish STR ordinance
 - Discuss and vote on private improvements on Town property
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 snow plowing in the Town of Pitkin
 9. **ADJOURN MEETING:**

The next regularly scheduled meeting will be held Tuesday, October 10th 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 <https://www.colorado.gov/pitkin>.

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