PITKIN TOWN MEETING October 10th at 7:00PM

At the Newcomb Community Center

AGENDA

1. **CALL TO ORDER**/Roll Call and Pledge of Allegiance - Mayor Rachel New
   Present/Approve minutes of the August 7th work session – Clerk/Board
   Present/Approve minutes of the September 12th 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 Josiah Gibb as OWTS inspector
   - Discuss and vote to publish Resolution 2017-11 (Resolution to amend budget – Town Hall)
   - Discuss and vote on request from Dan Hoffelder (to level unimproved section of Armstrong)
   - Discuss and vote on variance request at 909 State Street
   - Discuss snow plowing in the Town of Pitkin with possible Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(e) to determine positions, develop a strategy and instruct negotiators, Regarding: snow plowing in the Town of Pitkin
   - Discuss and vote on OWTS ordinance revisions
   - Discuss and vote to publish STR ordinance
   - Discuss and vote on private improvements on Town right-of-way
   - Discuss and vote on business licenses in the Town of Pitkin
7. **DISCUSS AND VOTE ON COMPLAINTS FILED WITH THE TOWN OF PITKIN**
8. **FOR DISCUSSION/UPDATE:**
   - Discuss 2018 Budget
   - Discuss restrooms in the Town of Pitkin
9. **ADJOURN MEETING:**
   The next regularly scheduled meeting will be held **Monday, November 6th** 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