

# PITKIN TOWN MEETING

February 10<sup>th</sup> 2020 at 7pm

At the Newcomb Community Center

## AGENDA

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1. **Call to Order** and Pledge of Allegiance: Mayor Rachel New
  
2. **Public comments:** At this agenda time, non-agenda scheduled citizens may present issues of Town concern to the Council *on topics that are not to be discussed later in the meeting*. No council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the Town Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.
  
3. **Town Attorney Report:**
  
4. **Environmental Health Agent Report:**
  
5. **For Council Action\*\*:**
  - 2-1 Approve meeting minutes: January 13th regular meeting, January 6<sup>th</sup> work session, and January 23<sup>rd</sup> work session and special meeting
  
  - 2-2 Discuss and vote to approve Resolution 2020-1 (Streets Mill Levy)
  
  - 2-3 Discuss and vote to approve Resolution 2020-2 (Town Hall Mill Levy)
  
  - 2-4 Discuss and vote on land sale/use policy
  
  - 2-5 Review treasurer's report. Vote to approve February 2020 disbursements
  
6. **Updates/Planning/Discussion:**
  - Discuss letter in support of GVH EMS grant request for new ambulance
  - Update on Makowski/Fox quit claim deed – Aspen Lane
  - Discuss reserve policy for the Town of Pitkin
  - Set work sessions and discuss future agenda items
  
7. **Reports:**
  - Town Mayor
  - Town Clerk
  - Building Inspector/Sanitarian – Rand Makowski
  - Fire Department – Rand Makowski
  - Zoning Board – James Sharpton
  - Cemetery – James Sharpton

- Environmental Health – Cyndi Wick – please see report above
- Streets – vacant
- Ditches – John Rowan
- Town Hall – Juliet Serrato
- Parks and Rec – Sara Lamar

## 5. Adjourn

The next regularly scheduled meeting will be held **Tuesday, March 10<sup>th</sup>** 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, 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](mailto: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*

*\*\*Any item on the agenda may be subject to an executive session*

If special accommodation or handicapped access is required, please contact the Town Clerk at [thetownofpitkin@gmail.com](mailto:thetownofpitkin@gmail.com)  
or  
(970)787-0968 at least 48 hours prior to the scheduled meeting