

PITKIN TOWN MEETING at the Newcomb Community Center

February 8th 2020 at 7pm

SOCIAL DISTANCING WILL BE PRACTICED AT THIS MEETING

MASKS ARE REQUIRED. A temperature check will be performed prior to admittance to the meeting area.

To participate remotely, please call **(720)386-9023** and use access code **257210**

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
 2. **Public comments*:**
 3. **Town Attorney Report**:**
 4. **For Council Action**:**
 - 2-1 Approve meeting minutes: January 11th regular meeting
 - 2-2 Discuss and vote to approve Resolution 2021-4 Canceling Special Election
 - 1-5 Discuss and vote to approve Town of Pitkin 2021 Zoning Code – This item includes a public hearing
 - 1-6 Receive Ordinance 2021-1 (Adopting the 2021 Zoning Code by Reference) and set a date for a public hearing
 - 1-8 Discuss and vote on adopting Town of Pitkin liquor licensing procedure
 - 2-3 Discuss and vote on updates to Town of Pitkin fee schedule and Resolution 2021-5 Fee Schedule (THIS IS ONLY IF LIQUOR PROCEDURE IS ADOPTED)
 - 9-3 Discuss and vote on Town of Pitkin snow plowing policy
 - 2-4 Discuss and approve guidelines for Town of Pitkin letterhead contest
 - 2-5 Review treasurer’s report. Vote to approve February 2021 disbursements
- Updates/Planning/Discussion**:**
- Discuss updates on PVFD request for donation of land and building
 - Set work sessions and discuss future agenda items

5. Reports**:

- Town Mayor – Eddy Balch
- Town Clerk – Sara Gibb -
- Building Inspector – Tom Gibb (interim)
- Sanitarian – vacant
- Fire Department – Rand Makowski
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – John Rowan
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, March 8th** at 7:00PM. 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://townofpitkin.colorado.gov>

To add an item to the agenda, please submit it in writing to the Town Clerk at thetownofpitkin@gmail.com no later than **Wednesday at 5pm** prior to the regularly scheduled meeting. Supporting documentation must also be submitted no later than 5pm on the Wednesday before the 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 alternative access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or (970)787-0031 at least 48 hours prior to the scheduled meeting