

# PITKIN TOWN MEETING at the Newcomb Community Center

April 12<sup>th</sup> 2020 at 7pm

**SOCIAL DISTANCING WILL BE PRACTICED AT THIS MEETING**

**MASKS ARE REQUIRED.**

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

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## AGENDA

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1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
2. **Public comments\*:**
3. **Town Attorney Report\*\*:**
4. **For Council Action\*\*:**
  - 4-1 Approve meeting minutes: March 1<sup>st</sup> work session and March 8th regular meeting
  - 4-2 Discuss and vote on appointing Gayla Gibb and Rodger Lull to the Zoning Board
  - 4-3 Discuss and vote on Town of Pitkin letterhead design options
  - 4-4 Discuss and vote to adopt and publish Ord 2021-2 (OWTS). **This item includes a public hearing.**
  - 4-5 Discuss and vote on moving Town of Pitkin operating funds to an alternate bank
  - 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)
  - 3-5 Review treasurer's report. Vote to approve April 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, May 10th** 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](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting