

PITKIN TOWN MEETING

July 13th 2020 at 7pm

At the Newcomb Community Center

SOCIAL DISTANCING WILL BE PRACTICED AT THIS MEETING

MASKS ARE REQUIRED

To participate remotely, please call (720)740-9747 and use access code 4258216

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch

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. **For Council Action**:**
 - 7-1 Approve meeting minutes: June 8th regular meeting and June 16th work session/special meeting

 - 7-2 Discuss and vote to accept Building Inspector/Sanitarian resignation

 - 7-3 Receive recommendation from Zoning Board regarding 7th Street vacation. Discuss and vote to set a date for the public hearing regarding 7th Street vacation.

 - 7-4 Discuss and vote for Pitkin Citizen of the Year 2019

 - 7-5 Discuss and vote on extended camping request during construction

 - 7-6 Discuss and vote on recommendation for monopine building permit

 - 7-7 Discuss and vote on submitting a letter of support for Gunnison County's application to be certified under the State of Colorado "Protect Your Neighbor" phase

 - 7-8 Discuss and vote on Town Hall rental request

 - 6-5 Review treasurer's report. Vote to approve July 2020 disbursements

5. Updates/Planning/Discussion**:

- Update on Makowski/Fox quit claim deed – Aspen Lane
- Discuss Town Budget and Budget planning (may include discussion of Budget survey results and audit draft for fiscal year 2019)
- Discuss reserve policy for the Town of Pitkin
- Set work sessions and discuss future agenda items

6. Reports**:

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

9. Adjourn

The next regularly scheduled meeting will be held **Monday, August 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 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 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