

PITKIN TOWN MEETING

Newcomb Community Center

July 12th 2021 at 7pm

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**:**
 - 7-1 Approve meeting minutes: June 14th regular meeting, June 28th work session
 - 7-2 Discuss and vote on Pitkin Citizen of the Year 2020
 - 7-3 Discuss and vote on reallocating funds within the Streets Budget (Street Commissioner Jesse Garetson)
 - 7-4 Discuss and vote on improving 9th Street along the creek for a park area and accepting a gazebo donation for this area (Parks and Rec Commissioner Sara Lamar)
 - 7-5 Discuss and vote on installing a stop sign in the Town of Pitkin
 - 7-6 Discuss and vote on obtaining new fire ban signs for the entrance to Town
 - 7-7 Discuss and vote on the Town of Pitkin remote attendance policy
 - 7-8 **BOARD OF HEALTH** – Discuss and vote to approve an OWTS permit for 124 State Street
 - 7-9 Review treasurer’s report; Vote to approve July 2021 disbursements

Updates/Planning/Discussion:**

- Discuss Zoning Code revisions
- 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 – Vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, August 9th** 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