

PITKIN TOWN MEETING

September 14th 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. **Special Presentation:** David Turner, Colorado Communications (to discuss internet options in Pitkin)

5. **For Council Action**:**
 - 9-1 Approve meeting minutes: August 7th public hearing and special meeting, August 10th regular meeting, and August 31st work session and special meeting

 - 9-2 Discuss and vote to accept Trustee resignation.

 - 9-3 Discuss and vote to appoint Peggy Battershill to the cemetery board.

 - 9-4 Discuss and vote to publish an RFP for snow plowing for the 2020-2021 winter.

 - 9-5 Discuss and vote on Town of Pitkin snow plowing policy

 - 9-6 Discuss and vote on PHCA agreement for winter Newcomb Center use

 - 9-7 Review treasurer's report. Vote to approve September 2020 disbursements

6. Updates/Planning/Discussion**:

- Update on 7th Street Land Vacation (Fred and Alicia Archuleta)
- Update on Makowski/Fox quit claim deed – Aspen Lane
- Discuss Town Budget and Budget planning
- Discuss reserve policy for the Town of Pitkin
- Set work sessions and discuss future agenda items

7. 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 – vacant
- Parks and Rec – Sara Lamar

9. Adjourn

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