

# TOWN OF PITKIN SPECIAL MEETING

October 5<sup>th</sup> 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

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## AGENDA

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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\*\*:**
  - 10-1 Approve meeting minutes: September 14<sup>th</sup> regular meeting
  
  - 10-2 Discuss and vote to adopt Ordinance 2020-3 Vacating a Portion of Seventh Street
  
  - 9-3 Discuss and vote on Town of Pitkin snow plowing policy
  
  - 10-3 Discuss and vote to adopt Resolution 2020-8 (Unpaid Boards)
  
  - 10-4 Discuss and vote to approve Bargain and Sale Deeds for Aspen Lane Conveyance (Makowski/Fox)
  
  - 10-5 Review treasurer's report. Vote to approve October 2020 disbursements
  
5. **Updates/Planning/Discussion\*\*:**
  - Review and Discuss Town of Pitkin 2021 Budget
  - 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 (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, November 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](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