

PITKIN TOWN MEETING at the Newcomb Community Center

December 14th 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

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
2. **Public comments*:** Pitkin Volunteer Fire Department
3. **Town Attorney Report**:**
4. **For Council Action**:**
 - 12-1 Approve meeting minutes: November 9th regular meeting and November 17th special meeting and work session
 - 9-3 Discuss and vote on Town of Pitkin snow plowing policy
 - 12-3 Discuss and vote on updated Pitkin Volunteer Fire Department request
 - 12-4 Receive updated Zoning Code (2020 DRAFT) and set a date for a public hearing
 - 12-5 Public Hearing – Town of Pitkin 2021 Budget**
 - 12-6 Discuss and vote on Resolutions 2020-8 (Adopt Budget), 2020-9 (Set Mill Levy), 2020-10 (Appropriate Sums of Money)
 - 12-7 Review treasurer’s report. Vote to approve December 2020 disbursements
5. **Updates/Planning/Discussion**:**
 - Discuss liquor licensing procedure (Clerk)
 - 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, January 11th** 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