

**July 11, 2006**

**Regular Meeting of the Board of Trustees of Pitkin, Colorado**

Minutes prepared by Robin M. Wilcox, Town Clerk/Treasurer

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2)(c).

**CALL TO ORDER/ROLL CALL:** Mayor Pinkston called the meeting to order at 7:03 p.m. Trustees present were Patrice Boyd, Bill Bickley, James Sharpton and Jimmie Young. Trustee Metzler arrived at 7:08 p.m. after approval of minutes.

**APPROVE MINUTES** OF June 13, 2006 REGULAR MEETING: Motion to approve minutes made by Trustee Bickley, seconded by Trustee Sharpton; no discussion; motion carried 5-0.

**CLERK'S REPORT:** Robin Wilcox reported on CIRSA audit and on upcoming budget calendar. Anyone wishing to participate in budget planning can contact her.

**TREASURER'S REPORT:** Robin Wilcox passed out copies of the report. Motion to approve expenditures made by Trustee Metzler, seconded by Trustee Sharpton; no discussion; motion carried 6-0.

**MAYOR'S REPORT:** Mayor Pinkston reported that: 1) he has a new e-mail address: [pitkinthumperguy@msn.com](mailto:pitkinthumperguy@msn.com); 2) Pitkin will host August Mayor/Manager meeting Thursday, August 3 at noon at the Newcomb Community Center, Town Trustees and Officials are invited to attend; 3) the next meeting will be moved back one week to August 15 so as to not conflict with the Primary Election on August 8; 4) the County fire ban has been lifted; he had issued a Town Proclamation to coincide with the County ban; 5) Sheriff's deputies were in Pitkin over 4<sup>th</sup> of July responding to fireworks and bonfire.

**ATTORNEY'S REPORT:** no report.

**PUBLIC COMMENTS:** none.

**COMMISSIONERS' REPORTS:**

- § Building: Trustee Sharpton reported that there have been five new permits for remodels and fences.
- § Zoning: no report.
- § Fire Department: Lois Sharpton announced Fire Training Wednesdays and an EMS call that day.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: Trustee Metzler is starting to receive inspection reports.
- § Streets: no report.
- § Ditches: no report.
- § Cemetery: Trustee Sharpton reported receiving letter from Ken Asbury claiming ownership of part of the Cemetery Property. These are overlying properties, but Cemetery says their deed is older and should prevail. Lois Sharpton told Mr. Asbury they would investigate and they will try to find the corner pins. Trustee Boyd asked about fencing or marking the corners in some manner. Attorney Fogo suggested calling surveyor from 1991 survey.
- § PHCA: Trustee Young reported that there would be no melodrama this year. Instead, there will be a music program Saturday Night in the Community Center, after the Pitkin Days events.

- § Town Hall: Garry Winget had given Mayor Pinkston report to read: he will follow up on audit suggestions of fire extinguishers and posting occupancy level. Anne McCleve visited on July 7. The PHCA and some private citizens have pledged some money toward Town Hall restoration. Connie Brashear reported that a musical group is going to perform in the Town Hall and donate all profit to the PHCA for the Town Hall restoration.

**OLD BUSINESS:**

1. FURTHER TOWN APPOINTMENTS:
  - A. APPROVE RUSS BARR TO ZONING BOARD: Mayor Pinkston reported that Russ Barr is interested in serving on Zoning Board. The open position was posted all month and involves finishing out Matt Buchanan's term until April 2007. No other interested parties have come forward. Motion to appoint Russ Barr to Zoning Board made by Trustee Bickley, seconded by Trustee Boyd; no discussion; motion carried 6-0.
2. WORK ON WOOD BURNING BOILER MORATORIUM: Attorney Fogo had prepared and distributed a draft of the moratorium, which she discussed. Trustee Sharpton would like to see the Town adopt the IBC (International Building Code) for Residential, Commercial and Fuel-Gas. Motion to ask the Zoning Board to look into revising the zoning code to incorporate parts of the IBC necessary to Pitkin made by Trustee Young, seconded by Trustee Boyd; discussion: Trustee Metzler expressed concern about the code being too generic and not tailored to Pitkin. That is why the Town would only adopt the parts that would apply to Pitkin and its needs. Motion carried 6-0.

**NEW BUSINESS:**

1. VOTE ON TOWN LICENSES: Robin Wilcox reported that there are five licenses that are voted upon for renewal every year: the Green Moose B&B and Rocky Mountain Crafts for business in residentially zoned area; and the Pitkin Hotel, the Bird's Nest, and Sherry and Shawn Cleveland for having structures built upon Town property. Motion to allow the two businesses for another year made by Trustee Metzler, seconded by Trustee Young; no discussion; motion carried 6-0. Motion to allow the three structures for another year, and to include the front porch outside the Post Office, made by Trustee Metzler, seconded by Trustee Sharpton; motion carried 6-0. Robin Wilcox will continue to follow up on receiving proof of insurance from these four property owners.
2. DISCUSS NEED FOR ZONING BOARD ALTERNATE: Trustee Boyd thought the Zoning Board could use an alternate in case there are not enough regular Board members available to hold meeting. She knows of an interested party who could attend all meetings and be informed and be ready to vote in order to make a quorum. The consensus was that this position was not needed, but that the interested party could respond to next vacancy on the Zoning Board.
3. DISCUSS AND VOTE ON DEPUTY FOR TOWN HALL COMMISSIONER: Since the current Town Hall Commissioner, Garry Winget, is only in Pitkin approximately three months a year and spending his time working on finding grant money for the Town Hall restoration, there may be a need for a Deputy Town Hall Commissioner to be in charge of other things concerning the Town Hall. Mayor Pinkston would like to let as many people help who want to. Trustee Boyd recommended Jenny Saffer and Patti Barr. Neither woman was present or had presented anything in writing. Motion to appoint these two as Town Hall Deputies, if they wish to do the job, made by Trustee Boyd and seconded by Trustee Metzler; no discussion; motion carried 6-0. Trustee Boyd will contact the women to let them know of the decision.

4. DISCUSS AND VOTE ON GIFT FURNITURE FOR TOWN HALL: Trustee Boyd reported that Ralph and Jenny Clark have an 18 foot long bar they would like to donate to the Town Hall auditorium. They believe the bar came from Pitkin. It is in their barn, under a hole in the roof and would need to be moved quickly to keep from being further damaged. Mayor Pinkston volunteered to go look at piece and report on feasibility of getting it into the Town Hall auditorium. Discussion will be continued next month.
5. DISCUSS LICENSE FOR PHOTO OF TOWN HALL: Mayor Pinkston received a photo of the Town Hall and a request to sign a legal document allowing the photo to be sold on note cards. Attorney Fogo also read request. The request came from the photographer and she should be able to use a picture she took without the Town's permission. Motion not to sign document made by made by Trustee Boyd and seconded by Trustee Young; no discussion; motion carried 6-0.
6. VOTE ON BIDS TO SUPPLY FOOD FOR AUGUST MAYOR/MANAGER MEETING: Two bids were received: the Green Moose B&B bid \$12 per person with two dishes to choose from; James and Bev Bland and Helen Pillow bid \$240 (and they will donate any profit to PHCA) for good food, but not specified what it would be. Motion to accept bid from the Green Moose B&B made by Trustee Sharpton and seconded by Trustee Metzler; no discussion; motion carried 6-0.
7. NOMINATE AND VOTE ON CITIZEN OF THE YEAR: Mayor Pinkston read aloud the nominations he received for Citizen of the Year for 2005: the Sharptons nominated Claude and Jimmie Young; Trustee Boyd also nominated Claude and Jimmie Young. Motion to make Claude and Jimmie Young Citizens of the Year for 2005 made by Trustee Sharpton and seconded by Trustee Metzler; no discussion; motion carried 5-0-1 (Trustee Young abstained).

**ADJOURN:** With no further business to conduct, Mayor Pinkston adjourned the meeting at 9:00 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, AUGUST 15, 2006 AT 7:00 P.M. IN THE NEWCOMB COMMUNITY CENTER. ALL AGENDA ITEMS MUST BE RECEIVED BY THE MAYOR, IN WRITING, AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME.