

October 10, 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 7:05 p.m. Trustees present were James Sharpton, Jimmie Young, Patrice Boyd, Suzy Metzler. Bill Bickley and Nancy Duetsch were absent.

APPROVE MINUTES OF September 12, 2006 REGULAR MEETING: Trustee Sharpton pointed out a typo on page three. Motion to approve minutes as corrected made by Trustee Sharpton, seconded by Trustee Boyd; no discussion; motion carried 5-0.

CLERK'S REPORT: Robin Wilcox gave verbal report on upcoming workshops and a letter from the USDA stating that the Town must include an Equal Opportunity Statement on all Town documents.

TREASURER'S REPORT: Robin Wilcox passed out copies of the report. Motion to approve expenditures made by Trustee Metzler, seconded by Trustee Young; no discussion; motion carried 5-0.

MAYOR'S REPORT: 1) Mayor Pinkston is still looking for someone to take care of weed eaters during ditch season. 2) Reminder to remove any rocks or diversions in ditch before winter. 3) The General Election polling place for Precinct 11 is at the Community Center, November 7.

ATTORNEY'S REPORT: nothing to report.

PUBLIC COMMENTS: Trustee Metzler reported that she got her roof paperwork recorded with the county.

COMMISSIONERS' REPORTS:

- § Building: Trustee Sharpton reported on a new permit and a permit change.
- § Zoning: no report.
- § Fire Department: no report.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: Trustee Metzler reported needing about 16 more inspections for this year.
- § Streets: There are several potholes around town; would there be any work done on streets this year?
- § Ditches: no report.
- § Cemetery: Meeting November 9 at the Community Center. The Asbury property issue still unresolved.
- § PHCA: Trustee Young reported that meetings are over until June 2007. A lot of work was completed in the Schoolhouse.
- § Town Hall: on agenda.

OLD BUSINESS:

1. VOLUNTEERS FOR SERVING BAR IN TOWN HALL: Trustee Boyd needs \$32 for cleaning; she has volunteers to clean and move it. Robin Wilcox says there is money in Town Hall budget for 2006.

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thetownofpitkin@yahoo.com

This institution is an Equal Opportunity Employer and Provider.

NEW BUSINESS:

1. PRESENTATION BY THE CITIZENS DETENTION FACILITY COMMITTEE ON NEW JAIL FOR COUNTY: Gary Hausler and Fred Field represented the committee in asking the Town of Pitkin to pass a Resolution supporting the ballot issue concerning the new detention facility. They gave a history of the previous ballot issue which did not pass, the differences between that one and the current one, and explained the deficiencies in the current facility. Mayor Pinkston asked if a new facility would have to be built eventually, whether or not this issue passes. The committee believes that since the current facility does not meet federal standards, there will need to be a new facility someday. Motion to support the county ballot issue regarding a new detention facility made by Trustee Boyd, seconded by Trustee Metzler; discussion: Trustee Sharpton does not know if voting for the facility would represent the citizens of Pitkin, since they defeated a local mill levy increase last year. He would like to represent the citizens. Mayor Pinkston advised Trustee Sharpton to vote how he feels. No more discussion. Motion carried 4-1 (Trustee Sharpton). Trustee Metzler asked if we could post the Resolution after the meeting at the posting places.
2. TOWN HALL GRANT, VOTE FOR ARCHITECT TO GO AHEAD: Mayor Pinkston handed out copies of Proposal from the Architect; Town needs to approve proposal in order to pay architect \$7,000. The Town has received \$4,000 of \$10,000 grant for this type of work. Motion to approve proposal made by Trustee Sharpton, seconded by Trustee Young; discussion: question if the money is coming from the Town. The Town has received some of the grant money and should receive the remainder due to the architect. Motion carried 5-0.
3. DISCUSS PRELIMINARY BUDGET: Robin Wilcox presented the Proposed Budget for 2007 as per state law. Copies were distributed. The Board will take it home and make their revisions before the next meeting. The budget will be discussed at the November 2007 meeting.
4. VOTE ON SEPTIC FOR DENNIS OLMSTEAD: Property at 7th and Main. Bob Williams engineered system with 1250 gallon tank; it meets all setbacks without variance. Motion to approve septic system made by Trustee Young, seconded by Trustee Metzler; no discussion; motion carried 5-0.
5. DISCUSS SIGN AT TOWN ENTRANCE REGARDING PARKING TRAILERS ON TOWN STREETS: Trustee Boyd would like a sign indicating that trailers should be parked out of Town and not on Town streets. There have been several instances of large vehicles and/or trailers blocking streets in Town. The Town attorney advised that the Town cannot put up signs implying parking laws that do not exist; the signs can request that vehicles be parked in a certain area, etc. Mayor Pinkston pointed out that this is just the way Pitkin is a few months out of the year. He would support erecting a sign that asked people to park trailers at the Forest Service parking area. Trustee Boyd withdrew her request.
6. VOTE ON MONEY TO BUY AND PUT POLYURETHANE ON TOWN MURALS: Trustee Boyd requested money to protect the Town Murals so they could be left mounted year round. The murals also need some touch-up work. She would like \$240 for labor and materials. Motion to approve spending \$240 for murals and \$32 for cleaning supplies for serving bar made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 5-0. The Town attorney suggested the Town put the acceptance of the serving bar back on the agenda since it was never officially taken care of. Trustee Boyd also brought samples of what the Bird Sanctuary artwork would look like and gave update on progress. She would like \$152 for sign enclosure materials. Since this was not on the agenda, it will be put on for next month.

ADJOURN: With no further business to conduct, Mayor Pinkston adjourned the meeting at 9:02 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 14, 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.