

PITKIN TOWN MEETING

Newcomb Community Center

January 9th 2023 at 7pm

Remote participation **may** be possible based on cell phone tower functionality. To attempt remote participation, please call **(720)386-9023** and use access code **257210**. In-person attendance is recommended at this time due to cell signal unreliability.

AGENDA

1. Call to Order and Pledge of Allegiance: Mayor Eddy Balch

2. Public comments*:

3. Town Attorney Report:**

4. For Council Action:**

1-1 Approve meeting minutes: December 12th regular meeting

6-2 Discuss and vote on proposal from Mike and Sally Graham to designate a historical site at the remains of the mill on 2nd Street

10-6 Discuss and vote on Zoning Change Recommendations from the Zoning Board of Adjustment. *This item includes a Public Hearing.*

1-2 Discuss and vote on Resolution 2023-1 (Official Posting Locations)

1-3 Discuss and vote to reallocate funds from 5160.1 Streets – Maintenance Expenses to 5160.3 Streets – Ditches for the 2022 Fiscal Year

1-4 Review treasurer's report; Vote to approve January 2023 disbursements

5. Special Additions to the Agenda**

- None

6. Updates/Planning/Discussion:**

- Set work sessions and discuss future agenda items

7. Reports:**

- Town Mayor – Eddy Balch
- Town Clerk – Sara Gibb

Please see written report for the following:

- Building Inspector – Tom Gibb
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller – No report until spring 2023
- Environmental Health – Gayla Gibb
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Vacant
- Parks and Rec – Vacant

8. Adjourn

The next regularly scheduled meeting will be held **Monday, February 13th** 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