

PITKIN TOWN MEETING at the Newcomb Community Center

January 11th 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*:**
 3. **Town Attorney Report**:**
 4. **For Council Action**:**
 - 1-1 Approve meeting minutes: December 14th regular meeting
 - 1-2 Discuss and vote on Resolution 2021-1 Setting a date for a special election
 - 1-3 Discuss and vote on Resolution 2021-2 Clerk appoints election judges
 - 1-4 Discuss and vote on Resolution 2021-3 Town of Pitkin posting locations
 - 1-5 Discuss and vote to approve Town of Pitkin 2021 Zoning Code – This item includes a public hearing
 - 1-6 Receive Ordinance 2021-1 (Adopting the 2021 Zoning Code by Reference) and set a date for a public hearing
 - 1-7 Discuss and vote on including Town of Pitkin land sale issues on the ballot of the April 2021 special election
 - 1-8 Discuss and vote on adopting Town of Pitkin liquor licensing procedure
 - 9-3 Discuss and vote on Town of Pitkin snow plowing policy
 - 1-9 Review treasurer’s report. Vote to approve January 2021 disbursements
- Updates/Planning/Discussion**:**
- Discuss updates on PVFD request for donation of land and building
 - Set work sessions and discuss future agenda items

5. 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, February 8th** 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