

# PITKIN TOWN MEETING

## Newcomb Community Center

February 14<sup>th</sup> 2022 at 7pm

To participate remotely, please call **(720)386-9023** and use access code **257210**

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### AGENDA

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1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
  
2. **Public comments\*:**
  
3. **Town Attorney Report\*\*:**
  
4. **Special Additions to the Agenda\*\*:**
  - Board of Health meeting to discuss and vote on an OWTS variance request for 719/801 Main Street.
  
  - Pubic Hearing – Liquor License Request from the Stumbling Moose Lodge
  
5. **For Council Action\*\*:**
  - 2-1 Approve meeting minutes: January 10<sup>th</sup> regular meeting
  
  - 2-2 Discuss and vote on Resolution 2022-3 Canceling the 2022 Election and Declaring Candidates Elected
  
  - 2-3 Discuss and vote on Resolution 2022-4 Zoning Map Change
  
  - 2-4 Discuss and vote on a liquor license application for the Stumbling Moose Lodge.
  
  - 2-5 Review treasurer’s report; Vote to approve February 2022 disbursements

**Updates/Planning/Discussion\*\*:**

  - 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 – Vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

## 9. Adjourn

The next regularly scheduled meeting will be held **Monday, March 14th** 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](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting