

PITKIN TOWN MEETING

Newcomb Community Center

April 10th 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**:** Zoning Change Requests
- 4. For Council Action**:**
 - 4-1 Approve meeting minutes: March 13th regular meeting and March 29th Special Meeting
 - 4-2 Discuss and vote to amend the minutes from the February 2023 Regular Meeting
 - 4-3 Discuss and vote on an updated fee schedule for the Town of Pitkin
 - 4-4 Discuss and vote on Resolution 2023-4 (Adopting a fee schedule)
 - 4-5 Discuss and vote on Ordinance 2023-1 (Building Inspector Compensation)
 - 4-6 Discuss and vote to approve the Liquor License renewal application for Elevated Vacations LLC DBA The Stumbling Moose Lodge
 - 4-7 Discuss and vote on signing an IGA with Gunnison County for noxious weed management
 - 4-8 Review treasurer's report; Vote to approve April 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, May 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