

PITKIN TOWN MEETING
Newcomb Community Center

April 10th 2023 at 7pm

MINUTES

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch called the meeting to order at 7:02pm. Trustees Chris Nasso, Jerra Garetson and Tom Gibb were present. Trustee Lucinda Lull was present via telephone. Attorney Chris Mochulsky was present. Minutes taken by clerk Sara Gibb.

2. **Public comments*:** None

3. **Town Attorney Report**:** **Zoning Change Requests** –At the last meeting, the Board voted to amend the February 2023 meeting minutes to state that item 10-6 did not pass. After further review of the statute, Attorney Mochulsky discovered that a 2/3 majority is not required as previously thought. The motion in February passed with a simple majority. **The minutes should be amended to correct this action.**

4. **For Council Action**:**
 - 4-1 Approve meeting minutes: March 13th Regular Meeting and March 29th Special Meeting

Motion to approve the minutes of the March 13th regular meeting and the March 29th Special Meeting made by Trustee Jerra Garetson. Seconded by Trustee Tom Gibb. Motion carried 5-0.

 - 4-2 Discuss and vote to amend the minutes from the February 2023 Regular Meeting

Motion to amend the minutes of the February 2023 Regular Meeting made by Trustee Jerra Garetson. Seconded by Trustee Lucinda Lull. Motion carried 5-0.

 - 4-3 Discuss and vote on an updated fee schedule for the Town of Pitkin

Trustee Tom Gibb reported that any increase on the fence and well permits will be better than the current fees. This will help with covering the time commitment required for these types of permits. He stated that reviewing a well permit takes one hour minimum. Trustee Chris Nasso asked about separate permit fees for an attached garage and a covered porch. Trustee Tom Gibb stated that if a garage, porch, and residential dwelling are all permitted together as a new build, the fee should be \$200 plus the respective square footage. If a porch or garage are added later, the respective permit fee plus square footage should be charged. The Board agreed that in a new build, any

structures included in one blueprint/plan should be covered under one permit fee (the highest) plus the respective square footage for each type of structure. Mayor Eddy Balch suggested \$75 for well, fence, other, and additional permit review. Trustees Jerra Garetson and Lucinda Lull agree.

Motion to approve the updated fee schedule made by Trustee Chris Nasso. Seconded by Trustee Jerra Garetson. Motion carried 5-0.

Public comments: Jesse Garetson

4-4 Discuss and vote on Resolution 2023-4 (Adopting a fee schedule)

Motion to adopt Resolution 2023-4, Adopting a Fee Schedule, made by Trustee Chris Nasso. Seconded by Trustee Jerra Garetson. Motion carried 5-0.

4-5 Discuss and vote on Ordinance 2023-1 (Building Inspector Compensation)

Mayor Eddy Balch stated that the number discussed at the last meeting was 65%. Trustees Jerra Garetson and Lucinda Lull agree with 65%.

Trustee Tom Gibb stated he would abstain. Attorney Chris Mochulsky stated that he was not required to abstain from this vote.

Motion to adopt Ordinance 2023-1, Building Inspector Compensation, as amended (65% to the Building Inspector) made by Trustee Chris Nasso. Seconded by Trustee Jerra Garetson. Motion carried 5-0.

4-6 Discuss and vote to approve the Liquor License renewal application for Elevated Vacations LLC DBA The Stumbling Moose Lodge

Motion to approve the liquor license renewal application for Elevated Vacations DBA The Stumbling Moose Lodge made by Trustee Chris Nasso. Seconded by Trustee Jerra Garetson. Motion carried 5-0.

Public comments: Jesse Garetson

4-7 Discuss and vote on signing an IGA with Gunnison County for noxious weed management

If the Town does not sign the IGA, it becomes responsible for its own noxious weed removal. It is advantageous to sign the IGA with the Town.

Motion to approve the IGA with Gunnison County for noxious weed removal made by Trustee Jerra Garetson. Seconded by Trustee Tom Gibb. Motion carried 5-0.

4-8 Review treasurer's report; Vote to approve April 2023 disbursements

Motion to approve April 2023 disbursements made by Trustee Lucinda Lull. Seconded by Trustee Tom Gibb. Motion carried 5-0.

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 – no report
- Town Clerk – Sara Gibb – status of building inspector (contract vs. employee); update on Broadband/emergency cell service – meeting with Region 10 on April 21st at the NCC
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 – Sparky (Gunnison County) does not think 12 feet wide is wide enough for Mag Chloride. Sparky suggests 16 feet wide. He also suggests bringing a water truck and road grader up and fixing as much of State Street as possible. This will not go above 9th because of the fabric under the road above 9th. Sparky will grade out the potholes and recrown below State Street. The County would like \$1500 for 12 hours of work with the grader. \$1140 for the tanker. The Town can provide water. Mag Chloride estimate is \$5,060. Mayor Balch would like an estimate on road base (6") from 9th to the upstream town limits. He wants to know if the County would be open to blading that at the same time they do the rest of State.
- Ditches – Vacant
- Town Hall – Vacant
- Parks and Rec – Vacant

8. Adjourn: Motion to adjourn made by Trustee Jerra Garetson. Seconded by Trustee Tom Gibb.

Motion carried 5-0

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>

Reports

Commissioner and Community

- Building Inspector –Tom Gibb – 3 well permits were issued this month.
- Zoning Board – Jesse James Garetson – No report
- Environmental Health – Gayla Gibb – Working on sending letters to all the properties mentioned in last month’s report.
- Streets – Jesse James Garetson – Sparky (Gunnison County) does not think 12 feet wide is wide enough for Mag Chloride. Sparky suggests 16 feet wide. He also suggests bringing a water truck and road grader up and fixing as much of State Street as possible. This will not go above 9th because of the fabric under the road above 9th. Sparky will grade out the potholes and recrown below State Street. The County would like \$1500 for 12 hours of work with the grader. \$1140 for the tanker. The Town can provide water. Mag Chloride estimate is \$5,060. Mayor Balch would like an estimate on road base (6”) from 9th to the upstream town limits. He wants to know if the County would be open to blading that at the same time they do the rest of State.
- Ditches – Vacant – No report
- Cemetery – Mark Rossmiller – The season for cemetery work has completed and there will be no report until next spring.
- Town Hall – Vacant – No report
- Parks and Rec – Vacant – No report