

PITKIN TOWN MEETING

Newcomb Community Center

April 21st 2025 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188>

Meeting ID: 373 281 9188

AGENDA

- 1. Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
- 2. Special Addition to the Agenda:** Swear in Ed Pianalto as Mayor
- 3. Public comments*:**
- 4. Town Attorney Report**:**
- 5. For Council Action**:**
 - 4-1 Approve meeting minutes: March 3rd Work Session, March 17th Regular Meeting
 - 4-2 Review Treasurer's Report. Discuss and vote to approve April 2025 Disbursements.
 - 4-3 Discuss with possible action: Adopting Resolution 2025-3 Budget Amendment: Reallocating funds to Parks and Recreation. THIS ITEM CONTAINS A PUBLIC HEARING.
 - 4-4 Discuss with possible action: Approving a Modification of Premises application for the Pitkin Hotel
 - 4-5 Discuss with possible action: Approving a Liquor License renewal for the Pitkin Hotel.
 - 4-6 Discuss with possible action: Appointing Ed Herman and Jesse James Garetson to the Zoning Board
 - 4-7 Discuss with possible action: Approving a Liquor License for the Silver Plume. THIS ITEM CONTAINS A PUBLIC HEARING.
 - 4-8 Discuss with possible action: Hiring a Clerk/Treasurer for the Town of Pitkin
 - 4-9 Discuss with possible action: Approving quotes for additional gravel for Streets
- 5. Updates/Planning/Discussion**:**
 - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
 - Schedule upcoming Work Sessions – Enforcement/municipal court, business licenses

6. Special Additions to the Agenda**

None

7. Reports**:

- Town Mayor – Ed Pianalto -
- Town Clerk – Sara Gibb – No report
Please see written report for the following:
- Building Inspector – Tom Gibb
- Zoning Board – Ed Pianalto - Read approved Zoning Board Minutes at:
<https://townofpitkin.colorado.gov/documents/approved-meeting-minutes>
- Cemetery – Mark Rossmiller
- Environmental Health – Vacant
- Streets – Jesse Garetson
- Ditches – Jesse Garetson
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

9. Adjourn:

The next regularly scheduled meeting will be held on May 19th 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