

PITKIN TOWN MEETING

Newcomb Community Center

June 17th 2024 at 7:00pm

Remote participation via ZOOM: <https://us06web.zoom.us/j/4136159288> Meeting ID: **413 615 9288**

AGENDA

- 1. Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
- 2. Public comments*:** Eddy Balch
- 3. Town Attorney Report**:**
- 4. For Council Action**:**
 - 6-1 Approve meeting minutes: May 3rd Work Session, May 20th Regular Meeting
 - 6-2 Discuss with possible action: Adopting Ordinance 2024-6 - Amending Ordinance 2011-3
 - 6-3 Discuss with possible action: Approving a job description for the Town Clerk/Treasurer
 - 6-4 Discuss with possible action: Addressing rotten boards on Main Street Boardwalk
 - 5-8 Discuss with possible action: Setting limits on discretionary spending for Clerk and commissioners
 - 5-9 Discuss with possible action: Responding to Zoning Board recommendation on a fence permit appeal for 428 State Street
 - 6-5 Review Treasurer's Report. Discuss and vote on June 2024 Disbursements
- 5. Updates/Planning/Discussion**:**
 - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
 - Develop/approve job descriptions for commissioners, Building Inspector, Clerk/Treasurer
 - Approve process for adding items to agendas (Zoning Board meetings/Regular Town meetings/Board of Health meetings)
 - Appeals processes - Review processes and steps and identify what is missing – Attorney input required
 - Compensation for mayor, trustees, commissioners
- 6. Special Additions to the Agenda****

None

7. Reports**:

- Town Mayor – Mayor Eddy Balch -
- Town Clerk – Sara Gibb –
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 – Gayla Gibb
- Streets – Vacant
- Ditches – Vacant
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

9. Adjourn:

The next regularly scheduled meeting will be held **Monday, July 15th** 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