

PITKIN TOWN MEETING

Newcomb Community Center

August 19th 2024 at 7:00pm

Remote participation via ZOOM please use Meeting ID: **373 281 9188**

AGENDA

- 1. Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
- 2. Public comments*:** Linda Cole
- 3. Town Attorney Report**:**
- 4. For Council Action**:**
 - 8-1 Approve meeting minutes: June Regular Meeting; June 24th Special Meeting; June 24th Work Session; July 1st Special Meeting
 - 8-2 Discuss with possible action: Appointing a mayor for the Town of Pitkin (to serve until the April 2026 regular election)
 - 8-3 Discuss with possible action: Appointing a trustee for the Town of Pitkin (to serve until the April 2026 regular election)
 - 8-4 Review Treasurer's Report. Discuss and vote to approve August 2024 Disbursements
 - 8-5 Discuss with possible action: Allowing the Pitkin Hotel to assume responsibility and ownership of the street light at Main and 4th.
 - 8-6 Discuss with possible action: Approving an easement request from Lumen/Centurylink to place a utility line
 - 5-9 Discuss with possible action: Responding to Zoning Board recommendation on a fence permit appeal for 428 State Street (tabled from June 2024 regular meeting)
- 5. Updates/Planning/Discussion**:**
 - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
 - Enforcement discussion
 - 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 pro tem Tom Gibb
- Town Clerk – Sara Gibb –
Please see written report for the following:
- Building Inspector – Tom Gibb
- Zoning Board – Ed Pinalto - 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, September 16th** 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