PITKIN TOWN MEETING Newcomb Community Center

August 18th, 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 Ed Pianalto
- 2. Public comments*: None.
- 3. Town Attorney Report**: None.
- 4. For Council Action**:
 - 8-1 Approve meeting minutes: July 21st, 2025 Regular Meeting & July 31st, 2025 Special Meeting with Public Hearing
 - 8-2 Review Treasurer's Report. Discuss and vote to approve August 2025 Disbursements.
 - 8-3 Discuss with possible action on Town Attorney vacancy
 - 8-4 Update on Posting of Board of Trustee & Environmental Health Agent vacancy
 - 8-5 Discuss with possible action: Recommendation from Zoning Board of Adjustments on Variance Request for Pat Parker House, 111 County Road 765 for access across town property to drive.
 - 8-6 Discuss with possible action: 2nd Letter for OWTS Inspections due Sept. 15th, but not received
 - 8-7 Discuss with possible action: Appointment of Brian Freidhoff as Cemetery Board Member as recommended by the Cemetery Board.
 - 8-8 Update: Schellenberg request regarding VACATE 12TH STREET between block 2 and block 4, ALLEY BLOCK 4, ALLEY BLOCK 2, MESA STREET between block 3 and block 4 and block 2.
 - 8-9 Discuss with possible action: Posting of Snow Plowing Request for Proposal
- 5. Updates/Planning/Discussion**:

2021 Energy Code - Implementation required by June 1, 2026

2025 OWTS Updates - Implementation required by June 1, 2026

2025 Wildfire Resiliency Code – Implementation required by July 1, 2026

Senate Bill 23-166 established a Wildfire Resiliency Code Board

6. Special Additions to the Agenda**

None

7. Reports**:

- Town Mayor Ed Pianalto
 - August Mayor/General Manager Meeting
 - Update Forest Service interest to thin trees and brush in areas adjacent to resident properties.
 - Update Town Hall Grant
 - Proof of Insurance for Variances
- Town Clerk Stacie Busby Report on Website Links and Updates
- Building Inspector Tom Gibb
- Zoning Board Jesse James Garetson- 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 September 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