

PITKIN TOWN MEETING

Newcomb Community Center

September 16th 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*:** Jake Schellenberg – Adding a culvert in Quartz Creek at 11th
- 3. Town Attorney Report**:**
- 4. For Council Action**:**
 - 9-1 Approve meeting minutes: August Regular Meeting; June 24th Special Meeting; June 24th Work Session
 - 9-2 Review Treasurer’s Report. Discuss and vote to approve September 2024 Disbursements. Discuss and vote to transfer funds from GBT-Checking to CSAFE.
 - 9-3 Discuss with possible action: Approving a contract with Gunnison Valley Excavation for snow plowing for the 2024-2025 season
 - 9-4 Discuss with possible action: Approving an IGA with Gunnison County for snow plowing for the 2024-2025 season
 - 9-5 Discuss with possible action: Approving a removal plan for posts in the traffic pattern on Quartz Lane.
 - 5-9 Discuss with possible action: Responding to Zoning Board recommendation on a fence permit appeal for 428 State Street (tabled from August 2024 regular meeting). Zoning Board recommendations: Approve a fence permit with a 5-foot setback from the property pin or grant a land swap as originally requested.
- 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, October 21st** 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