

PITKIN TOWN MEETING
Newcomb Community Center

September 13th 2021 at 7pm

MINUTES

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch called the meeting to order at 7:03pm. Trustees Ramon Reed, Lucinda Lull, and Tom Gibb were present. Trustee Jerra Garetson was absent. Attorney Chris Mochulsky was present. Minutes taken by Clerk Sara Gibb.

2. **Public comments*:** None

3. **Town Attorney Report**:** None

4. **For Council Action**:**

9-1 Approve meeting minutes: August 9th regular meeting and August 23rd Special Meeting and Work Session

Motion to approve the minutes of the August 9th regular meeting as amended made by Trustee Ramon Reed. Seconded by Trustee Lucinda Lull. Motion carried 4-0.

Motion to approve the minutes of the August 23rd Special Meeting/Work Session minutes made by Trustee Ramon Reed. Seconded by Trustee Tom Gibb. Motion carried 4-0.

9-2 Discuss and vote on PHCA winter use agreement

The agreement has changed from last year's because the heaters are no longer being paid off. The propane cost in the winter use agreement is not the full cost of propane for the winter. It is a base cost to keep the building heated at the bathrooms open for the winter. Trustee Ramon Reed stated that he would prefer for the Town to use the Town Hall.

Motion to approve the PHCA Memorandum of Agreement for Newcomb Center use during the winter of 21-22 (through May 31st 2022) made by Trustee Tom Gibb. Seconded by Trustee Lucinda Lull. Motion carried 3-1. Trustee Ramon Reed cast a "nay" vote.

Public comments: Renee Balch

9-3 Discuss and vote on Ordinance 2021-3 Street Vacation (PVFD)

Motion to adopt Ordinance 2021-3 Vacating a Portion of 5th Street made by Trustee Tom Gibb. Seconded by Trustee Ramon Reed. Motion carried 4-0.

The Town is allowed to partially vacate the width of the street in order to allow the PVFD to take ownership of 65 feet of vacated street (upon which the firehouse now sits). Trustee Tom Gibb stated that he is glad that the Town Board has accomplished this [vacation].

Public comments: Chris Nasso,

9-4 Discuss and vote on Town of Pitkin Snow Removal Policy

The Snow Plowing policy draft was discussed and updated. Mayor Eddy Balch stated that per a discussion with Marlene Crosby, the County will have a discussion with the Town mid-September regarding what the County is willing to plow. Mayor Eddy Balch reported that Marlene Crosby clarified some points of the agreement with Mt. Crested Butte, which was a point of discussion at the 8/23/2021 work session. The *minimum* payment to the County from Mt. CB is \$25,000 per year. There was discussion regarding the history of the Town's IGAs with the County.

Trustee Ramon Reed agreed to participate in a committee to negotiate with the County (Marlene, County Commissioners) for plowing. Trustee Reed will contact Marlene and set up a meeting. Mayor Eddy Balch stated that when Trustee Ramon Reed meets with Marlene, he should request that the County plow every winter resident, which is the desire of the Board.

Trustee Tom Gibb stated that a certain level of self-reliance may be required if the resources are not available to be obtained.

Public comments: Jake Schellenberg, Pete Olson, Chris Nasso

9-5 Review treasurer's report; Vote to approve September 2021 disbursements

Motion to approve September 2021 disbursements made by Trustee Lucinda Lull. Seconded by Trustee Ramon Reed. Motion carried 4-0.

Updates/Planning/Discussion:**

- Discuss Zoning Code revisions
- Work session will be scheduled
- Discuss updates on a new park area in the Town of Pitkin

Sara Gibb reported that she has reached out to discuss alternative locations with a constituent but has not heard back on the proposed locations. The Town received a partial copy of the report on the delineation that was completed for the 7 acres downstream. Trustee Tom Gibb stated that the Town already has a playground and this will not be a playground. Attorney Mochulsky stated that the street can be used for park purposes without being vacated. It can be built upon while it is being held in trust. The Town may pass a resolution stating that the area can be used as a temporary park until it needs to be used for street purposes.

Attorney Chris Mochulsky to draft a Resolution

Public comments: Chris Nasso, Suzy Metzler, Rodger Lull

- Set work sessions and discuss future agenda items

Monday September 27th (Budget)

5. Reports**:

- Town Mayor – Mayor Eddy Balch had a discussion with resident Dave Gerber regarding the proposed park.
- Town Clerk – Sara Gibb has reached out to CIRSA to obtain premium quotes with various levels of deductible. Still in process of opening a new bank account.
- Building Inspector – Tom Gibb (interim) – no report
- Sanitarian – vacant
- Fire Department – Rand Makowski – no report
Please see written report for the following:
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. **Adjourn: Motion to adjourn made by Trustee Lucinda Lull. Seconded by Trustee Tom Gibb. Motion carried 4-0. Meeting adjourned at 8:56pm**

The next regularly scheduled meeting will be held **Monday, October 11th** 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>

Reports

Commissioner and Community

- Building Inspector – Tom Gibb (Interim) – No report
- Fire Department – Rand Makowski – No report
- Zoning Board – Jesse James Garetson – The Zoning Board has had very little activity. No report.
- Environmental Health – Cyndi Wick – Two inspections were received (Schreiber and Slavick). Chris Nasso's OWTS permit has not been completed.
- Streets – Jesse James Garetson: No report
- Ditches – Vacant – Report given by Jesse James Garetson: No report
- Cemetery – No report
- Town Hall – Garry Winget – The paint work on the Town Hall has been completed. The cost was \$3,750 for the contractor, and \$270 for materials.
- Parks and Rec – Sara Lamar – No report