

# PITKIN TOWN MEETING

## Newcomb Community Center

January 20<sup>th</sup> 2025 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188>

Meeting ID: 373 281 9188

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### AGENDA

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- 1. Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
- 2. Public comments\*:**
- 3. Town Attorney Report\*\*:**
- 4. For Council Action\*\*:**
  - 1-1 Approve meeting minutes: December 5<sup>th</sup> Work Session, December 11<sup>th</sup> Special Meeting, December 16<sup>th</sup> Regular Meeting
  - 1-2 Review Treasurer's Report. Discuss and vote to approve January 2025 Disbursements.
  - 1-3 Discuss with possible action: Approving a payments of \$1,175 to Jesse Garetson for prep work completed for the Kandy Nasso Memorial during the summer of 2022 and \$500 for ditch work completed after resigning as commissioner in 2024.
  - 1-4 Discuss with possible action: Adopting Resolution 2025-1 Regular Meeting Date
  - 1-5 Discuss with possible action: Adopting Resolution 2025-2 Posting Locations
  - 1-6 Discuss with possible action: Setting a date for a public hearing – Zoning Change Request
  - 1-7 Discuss with possible action: Appointing Jesse Garetson as Street Commissioner and Ditch Commissioner through March 2026
- 5. Updates/Planning/Discussion\*\*:**
  - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
    - Schedule upcoming Work Sessions –OWTS Ordinance, Enforcement/municipal court, business licenses
- 6. Special Additions to the Agenda\*\***

None

## 7. Reports\*\*:

- Town Mayor – Mayor pro tem Tom Gibb -
- Town Clerk – Sara Gibb – Clerk will be out of Town on Monday, February 17<sup>th</sup> and requests the meeting be scheduled for Tuesday, February 18<sup>th</sup>, 2025.

***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 on February 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](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting