

# PITKIN TOWN MEETING

## Newcomb Community Center

October 10<sup>th</sup> 2022 at 7pm

Remote participation **MAY** be possible based on cell phone tower functionality. To attempt remote participation, please call **(720)386-9023** and use access code **257210**. In-person attendance is recommended at this time due to cell signal unreliability.

### AGENDA

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1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
2. **Public comments\*:** Gayla Gibb
3. **Town Attorney Report\*\*:**
4. **Special Additions to the Agenda\*\*:** None
5. **For Council Action\*\*:**
  - 10-1 Approve meeting minutes: September 12<sup>th</sup> regular meeting
  - 6-2 Discuss and vote on proposal from Mike and Sally Graham to designate a historical site at the remains of the mill on 2<sup>nd</sup> Street
  - 7-5 Discuss and vote on adopting Ordinance 2022-1 Adopting the Zoning Code by Reference – *THIS ITEM INCLUDES A PUBLIC HEARING*
  - 10-2 Discuss and vote on an updated fee schedule for the Town of Pitkin
  - 10-3 Discuss and vote on Resolution 2022-5 Adopting a Fee Schedule
  - 10-4 Discuss and vote on approving an IGA with Gunnison County for 2022-2023 plowing
  - 10-5 Discuss and vote on Resolution 2022-5 Providing that appointed officials shall not be deemed “employees” for the purpose of Worker’s Compensation
  - 10-6 Receive and Discuss Zoning Change Recommendations from the Zoning Board of Adjustment
  - 10-7 Review treasurer’s report; Vote to approve October 2022 disbursements
6. **Special Addition to the Agenda\*\*:** **2023 Budget**

- **Receive 2023 Budget – Draft 1**

## **7. Updates/Planning/Discussion\*\*:**

- Set work sessions and discuss future agenda items  
Work Session/Walking Tour of Pitkin (Parking locations)
- Updates on town projects: Cell phone tower, fiberoptic

## **8. Reports\*\*:**

- Town Mayor – Eddy Balch
- Town Clerk – Sara Gibb  
Please see written report for the following:
- Building Inspector – Tom Gibb
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Vacant
- Parks and Rec – Vacant

## **8. Adjourn**

The next regularly scheduled meeting will be held **Monday, November 14th** 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