

PITKIN TOWN MEETING
Newcomb Community Center

October 10th 2022 at 7pm

MINUTES

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch called the meeting to order at 7:02pm. Trustees Chris Nasso, Lucinda Lull, and Tom Gibb were present. Trustee Jerra Garetson was present via telephone. Attorney Chris Mochulsky was absent. Minutes taken by Clerk Sara Gibb.

2. **Public comments*:** Gayla Gibb

3. **Town Attorney Report**:** No report

4. **Special Additions to the Agenda**:** None

5. **For Council Action**:**

10-1 Approve meeting minutes: September 12th regular meeting

Motion to approve the minutes of the September 12 regular meeting made by Trustee Lucinda Lull. Seconded by Trustee Chris Nasso. Motion carried 5-0.

6-2 Discuss and vote on proposal from Mike and Sally Graham to designate a historical site at the remains of the mill on 2nd Street

Clerk Sara Gibb provided updates – no responses from individuals who were contacted because they own portions of the mill or are adjacent to the mill site. CIRSA will be in Pitkin on October 17th

7-5 Discuss and vote on adopting Ordinance 2022-1 Adopting the Zoning Code by Reference – *THIS ITEM INCLUDES A PUBLIC HEARING*

Public hearing opened at 7:10pm

No Board Discussion. No public comments.

Public hearing closed at 7:12pm

Motion to adopt 2022 Ordinance 1 – Adopting the Zoning Code by Reference made by Trustee Tom Gibb. Seconded by Trustee Chris Nasso. Motion carried 5-0.

10-2 Discuss and vote on an updated fee schedule for the Town of Pitkin

Trustee Chris Nasso would like all violations added to the fee schedule.

Motion to approve the updated fee schedule made by Trustee Chris Nasso. Seconded by Trustee Lucinda Lull. Motion carried 4-0. Trustee Jerra Garetson abstained.

10-3 Discuss and vote on Resolution 2022-5 Adopting a Fee Schedule

Motion to adopt Resolution 2022-5 Adopting a Fee Schedule made by Trustee Chris Nasso. Seconded by Trustee Lucinda Lull. Motion carried 4-0. Trustee Jerra Garetson abstained.

10-4 Discuss and vote on approving an IGA with Gunnison County for 2022-2023 plowing

Motion to approve the IGA with Gunnison County for 2022-2023 plowing made by Trustee Chris Nasso. Seconded by Trustee Lucinda Lull. Motion carried 5-0.

10-5 Discuss and vote on Resolution 2022-6 Providing that appointed officials shall not be deemed “employees” for the purpose of Worker’s Compensation

Motion to approve Resolution 2022-6 made by Trustee Chris Nasso. Seconded by Trustee Tom Gibb. Motion carried 5-0.

Clerk Sara Gibb stated that this is done yearly so that Town volunteers such as Boards and Commissioners can be covered through the Volunteer Accident Medical Plan (VAMP) insurance.

10-6 Receive and Discuss Zoning Change Recommendations from the Zoning Board of Adjustment

Clerk Sara Gibb provided a report from the Zoning Board of Adjustment. The Zoning Board recommends that the Board of Trustees approve the Zoning Change request for Block 45 Lots 11-16 and further recommends that the Board of Trustees rezone all lots Northwest of Main Street from Residential to Business. Clerk Sara Gibb will contact all affected property owners and notice public hearings for next month’s regular meeting.

10-7 Review treasurer’s report; Vote to approve October 2022 disbursements

One addition to the Treasurer’s report – PHCA for Oct-Dec 2022 for \$330. Treasurer Sara Gibb suggests moving \$25,000.00 from checking to CSAFE for a better interest return.

**Motion to approve October 2022 Disbursements made by Trustee Lucinda Lull.
Seconded by Trustee Chris Nasso. Motion carried 5-0.**

6. Special Addition to the Agenda:** 2023 Budget

- **Receive 2023 Budget – Draft 1**

Treasurer Sara Gibb presented Draft 1 of the 2023 Budget to the Town Board of Trustees. The Board of Trustees conducted an initial review and discussion of the 2023 proposed Budget.

Public comments: Ramon Reed

7. Updates/Planning/Discussion:**

- Set work sessions and discuss future agenda items
Work Session/Walking Tour of Pitkin (Parking locations). Mayor Eddy Balch asked for public input on possible visitor parking locations throughout Town. Work session scheduled for Friday, November 11 at 3pm.

Public comments: Marie Rossmiller, Jake Schellenberg

Board of Health Meeting to discuss Regulation 86 (Graywater systems in CO)

- Updates on town projects: Cell phone tower, fiberoptic

No updates on the cell phone tower. Fiberoptic is tentatively scheduled to be run in the spring of 2023.

8. Reports:**

- Town Mayor – Eddy Balch – Mayor Balch asked EHA Gayla Gibb to join the discussion at the front table regarding OWTS. It has been brought to the Town's attention that there is possibly a graywater system in Town. Mayor Balch stated that anyone with questions about graywater systems should review Colorado Regulation 86. Graywater systems are not grandfathered and there is very specific criteria that for which a graywater system can be used. It cannot be used for kitchen sink waste, for example. Anyone with questions about their system needs to determine what type of system they have. The Town requires access to the tank for inspection. Mayor Balch encourages everyone to find out where their tank is located and to review previous inspections. Is there access to both compartments in order to complete the inspection per the Town's requirements?

EHA Gayla Gibb is waiting for a response from the State regarding regulation 86. EHA Gayla Gibb would further recommend that if you are selling your property and need to verify the type of system you have, start this process early.

- Town Clerk – Sara Gibb – Findenergy.com has requested to add a link to the Town’s website for residents who may need assistance paying their utility bills. The Board would like some verification of the website.

Please see written report for the following:

- Building Inspector – Tom Gibb
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb – The town is discovering questions that need to be answered regarding graywater systems and regulation 86. EHA Gayla Gibb is researching
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Vacant
- Parks and Rec – Vacant

8. Adjourn: Motion to adjourn made by Trustee Tom Gibb. Seconded by Trustee Lucinda Lull.

Motion carried 5-0. Meeting adjourned at 8:31pm

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>

Reports

Commissioner and Community

- Building Inspector –Tom Gibb – No report
- Zoning Board – The Zoning Board recommends rezoning all property northwest of Main Street to Business
- Environmental Health – Gayla Gibb – Researching questions regarding graywater systems and Regulation 86
- Streets – Jesse James Garetson – No report
- Ditches – Vacant – The ditches will be turned off once ice begins to form. Ed Herman will oversee this.
- Cemetery – Mark Rossmiller – No report
- Town Hall – Vacant – No report
- Parks and Rec – Vacant – No report