

PITKIN TOWN MEETING

Newcomb Community Center

October 9th 2023 at 7:00pm

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

1. Call to Order and Pledge of Allegiance: Mayor Eddy Balch

2. Public comments*:

3. Town Attorney Report:**

4. For Council Action:**

10-1 Approve meeting minutes: September 11th regular meeting; September 21st work session

10-2 Discuss and vote on allowing the Taylors to trench Main Street to install septic drainage pipes

10-3 Discuss and vote on allowing the Taylors to place a water storage tank on Town property adjacent to the hotel

10-4 Discuss and vote on signing Resolution 2023-5, Providing that appointed officials shall not be deemed “employees” for the purpose of Worker’s Compensation

10-5 Discuss and vote on next steps with regard to a modification of premises without a permit at the Stumbling Moose Lodge

10-6 Discuss and vote on modifications to the 2022 Zoning Code and current fee schedule suggested by the Zoning Board of Adjustment (definition of “fence,” no charge for OWTS markers, no anonymous complaints accepted, fee for relocating structures within the same property)

10-7 Review treasurer’s report
Vote to approve October 2023 disbursements

5. Special Additions to the Agenda**

- Receive 2024 Budget – Draft 1

6. Updates/Planning/Discussion:**

7. 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 – Ramon Reed
- Parks and Rec – Vacant

8. Adjourn:

The next regularly scheduled meeting will be held **Monday, November 13th** 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>