

PITKIN TOWN MEETING

Newcomb Community Center

November 13th 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:**

11-1 Approve meeting minutes: October 9th 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

10-6 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)

THIS ITEM CONTAINS A PUBLIC HEARING

11-2 Discuss modifications to the 2022 Zoning Code suggested by the Zoning Board of Adjustment and vote on a date for a public hearing (Add to section 17H that the Zoning Board send all expired permit notifications via USPS return receipt required and to charge a \$75 renewal fee for expired permits after 2 years)

11-3 Discuss and vote on signing a contract with Gunnison Valley Excavation for snow plowing for the 2023-2024 season.

11-4 Discuss and vote on a land swap request at 428 State Street from Chad Varnell

11-5 Discuss and vote to adopt a Building Inspection Form (CIRSA)

- 11-6 Discuss and vote on a modification of premises application for the Stumbling Moose Lodge
- 11-7 Discuss and vote on accepting a proposal for a Town attorney
- 11-8 Review treasurer's report
Discuss and vote on moving \$6815.00 from 5160.4 Improve and Open to 5160.1 Maintenance.
Vote to approve November 2023 disbursements

5. Special Additions to the Agenda**

- Review 2024 Budget – Draft 2

6. Updates/Planning/Discussion:**

- Presentation – Jake Schellenberg to present on consolidating properties below the Lodge.

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, December 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>