

PITKIN TOWN MEETING

Newcomb Community Center

December 12th 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

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

2. **Public comments*:**

3. **Town Attorney Report**:**

4. **For Council Action**:**
 - 12-1 Approve meeting minutes: November 11th Work Session and November 14th 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 2nd Street

 - 10-6 Discuss and vote on Zoning Change Recommendations from the Zoning Board of Adjustment. *This item includes two Public Hearings.*

 - 11-2 Discuss and vote on Resolution 2022-7 Opting out of FAMLI. *This item includes a Public Hearing.*

 - 12-2 Discuss and vote on the Town of Pitkin 2021 Citizen of the Year

 - 12-3 Discuss and vote to adopt the “Supervisor’s Accident/Incident Investigation Report” (Provided by CIRSA)

 - 12-4 Review treasurer’s report; Vote to approve December 2022 disbursements

6. **Special Additions to the Agenda****
 - **2023 Budget**
 - **Discuss and vote to approve Resolution 2022-8 (Adopting Budget); Resolution 2022-9 (Setting the Mill Levy); and Resolution 2022-10 (Appropriating Sums of Money)**

7. Updates/Planning/Discussion**:

- Set work sessions and discuss future agenda items

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 – No report until spring 2023
- 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, January 9th** 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 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 or (970)787-0031 at least 48 hours prior to the scheduled meeting