

PITKIN TOWN MEETING

Newcomb Community Center

December 16th 2024 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188>

Meeting ID: 373 281 9188

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
2. **Public comments*:**
3. **Town Attorney Report**:**
4. **For Council Action**:**
 - 12-1 Approve meeting minutes: November 18 Regular Meeting
 - 12-2 Review Treasurer's Report. Discuss and vote to approve December 2024 Disbursements. Discuss and vote on moving \$45,000 from GBT to CSAFE.
 - 12-3 Discuss with possible action: Granting a front yard setback variance request to Cory and Stephanie Nasso. **THIS ITEM CONTAINS A PUBLIC HEARING**
 - 12-4 Discuss with possible action: Adopting Resolution 2024-9 version 1 or version 2
 - 12-5 Discuss with possible action: Adopting Ordinance 2024-7 (Volunteer Job Descriptions)
 - 12-6 Discuss with possible action: Allocating 2025 Town Hall funds for OWTS engineering (please see Town Hall Commissioner Report)
 - 12-7 Discuss with possible action: SLFRF Funds - Claiming the standard revenue replacement and obligating funds to cover Town Hall projects in 2025 and Public Works (restrooms) in 2025. Total obligated to Public Works = \$850; Total obligated to Streets and Ditches \$16,493.13
 - 12-8 Discuss with possible action: Appointing Jesse Garetson as Street Commissioner and Ditch Commissioner through March 2026.
5. **Updates/Planning/Discussion**:**
 - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
 - Schedule upcoming Work Sessions –OWTS Ordinance, Enforcement
6. **Special Additions to the Agenda****

None

7. Reports:**

- Town Mayor – Mayor pro tem Tom Gibb -
- Town Clerk – Sara Gibb –
Please see written report for the following:
- Building Inspector – Tom Gibb
- Zoning Board – Ed Pianto - Read approved Zoning Board Minutes at:
<https://townofpitkin.colorado.gov/documents/approved-meeting-minutes>
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb
- Streets – Vacant
- Ditches – Vacant
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

9. Adjourn:

The next regularly scheduled meeting will be held **Monday, January 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>

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