

PITKIN TOWN MEETING

Newcomb Community Center

December 13th 2021 at 7pm

To participate remotely, please call **(720)386-9023** and use access code **257210**

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 8th regular meeting

 - 12-2 Discuss and vote on signing an IGA addendum with Gunnison County for 2021-2022 winter plowing

 - 12-3 Discuss and vote to sign the contract with GUnnsion Valley Excavation for 2021-2022 winter plowing

 - 12-4 Review treasurer's report; Vote to approve December 2021 disbursements

- 5. Special Additions to the Agenda**:**

Public Hearing – Town of Pitkin 2022 Budget

Public Hearing – Zoning Change Request for 900 State Street, Pitkin

- 6. For Council Action**:**
 - 12-5 Discuss and vote to approve Budget Resolutions 2021-9 (Adopt Budget); 2021-10 (Set Mill Levy); 2021-11 (Appropriate Sums of Money)

 - 12-6 Discuss and vote on a zoning change request for 900 State Street, Pitkin.

- 7. Updates/Planning/Discussion**:**
 - Discuss Zoning Code revisions
 - Set work sessions and discuss future agenda items

8. Reports**:

- Town Mayor – Eddy Balch
- Town Clerk – Sara Gibb
- Building Inspector – Tom Gibb (interim)
- Sanitarian – vacant
- Fire Department – Rand Makowski
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, January 10th** 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