

PITKIN TOWN MEETING

Newcomb Community Center

February 19th 2024 at 7:00pm

Remote participation via ZOOM: <https://us06web.zoom.us/j/4136159288> Meeting ID: 413 615 9288

AGENDA

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

2. Public comments*:

3. Town Attorney Report:**

4. For Council Action:**

2-1 Approve meeting minutes: January 8th regular meeting

2-2 Discuss and vote on Adopting Resolution 2024-6 (Canceling the 2024 Regular Election)

2-3 Zoning Board Request - Discuss and vote on next steps for the following building permits: Sheron Owen (410 Main), Michael Ebert (609 Main)

11-4 Discuss and vote on a land swap request at 428 State Street from Chad and Starlene Varnell. *This item contains an Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on a land swap request from Chad and Starlene Varnell pursuant to C.R.S. §24-6-402(4)(b) (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)*

2-4 Discuss and vote on ADA compliance plan for parking on 9th Street, Town Hall parking, 9th Street Pavilion picnic tables

2-5 Discuss and vote on a variance request to build a roof over the front porch of the Pitkin Hotel

2-6 Discuss and vote on the Liquor License renewal application for Elevated Vacations LLC DBA the Stumbling Moose Lodge

2-7 Review Treasurer's Report. Discuss and vote on February 2024 Disbursements

5. Updates/Planning/Discussion:**

- Discuss a request from Jake Schellenberg to develop River Street to access his property in Block 4

6. Special Additions to the Agenda**

- Board of Health Meeting

- Discuss and vote on the proposed OWTS design for the Pitkin Hotel
- Discuss and vote on an OWTS variance request for 222 Armstrong Street. ***This item contains a public hearing.***

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 - Read approved Zoning Board Minutes at:
<https://townofpitkin.colorado.gov/documents/approved-meeting-minutes>
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Ramon Reed
- Parks and Rec – Vacant

9. Adjourn:

The next regularly scheduled meeting will be held **Monday, March 18th** 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