

# PITKIN TOWN MEETING

## Newcomb Community Center

February 18<sup>th</sup> 2025 at 7:00pm

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

Meeting ID: 373 281 9188

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### AGENDA

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1. **Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
2. **Public comments\*:**
3. **Town Attorney Report\*\*:**
4. **For Council Action\*\*:**
  - 2-1 Approve meeting minutes: January 9<sup>th</sup> Work Session, January 16<sup>th</sup> Work Session, January 20<sup>th</sup> Regular Meeting
  - 2-2 Review Treasurer's Report. Discuss and vote to approve January 2025 Disbursements.
  - 2-3 Discuss with possible action: Approving a Zoning Change Request from Residential to Business for 601 State Street (Train Depot). THIS ITEM CONTAINS A PUBLIC HEARING  
Discuss with possible action: Approving a Liquor License Renewal for the Stumbling Moose Lodge located at 100 2<sup>nd</sup> Street
  - 2-4 Discuss with possible action: Approving a Liquor License Renewal for the Stumbling Moose Lodge located at 100 2<sup>nd</sup> Street
  - 2-5 Discuss with possible action: Approving a change for Attorney Clayton Buchner from independent contractor to exempt, part-time employee
  - 2-6 Discuss with possible action: Approving a spending policy for the Town of Pitkin
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 – Enforcement/municipal court, business licenses
6. **Special Additions to the Agenda\*\***

None
7. **Reports\*\*:**

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

## 9. Adjourn:

The next regularly scheduled meeting will be held on March 17<sup>th</sup> 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](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting