

PITKIN TOWN WORK SESSION

August 31st 2020, 7pm

and SPECIAL MEETING at the Newcomb Community Center

SOCIAL DISTANCING WILL BE IMPLEMENTED FOR THIS MEETING and **MASKS ARE REQUIRED**

12 in attendance, all masked

WORK SESSION AGENDA

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Eddy Balch called the meeting to order at 7:06pm. Trustees Tom Gibb, Chris Nasso, Lucinda Lull and Jerra Garetson were present. Minutes taken by Clerk Sara Gibb.

Ramon Reed made a public comment

2. **For Council Discussion*:**

- Budget discussion and planning (may include discussion of reserve policy)

Discussion of sales tax revenues and error filings by Treasurer Sara Gibb

Review of budget line-by-line (working draft 1 for 8-31-2020)

Reserve policy will be sent to the Board (currently in progress, Pete Olson will review)

There was discussion about improving internet service in Pitkin

Public comments: Jesse Garetson, Marie Rossmiller, Pete Olson, Gayla Gibb

3. **Dismiss: Work session dismissed at 8:00pm**

SPECIAL MEETING AGENDA

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Eddy Balch called the special meeting to order at 8:00pm. Trustees Tom Gibb, Chris Nasso, Lucinda Lull and Jerra Garetson were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action*:**

- Discuss and vote to allow Mayor Eddy Balch to sign an Intergovernmental

Agreement with Gunnison County for snow removal for winter 2020-2021 on behalf of the Town of Pitkin.

Motion to allow Mayor Eddy Balch to sign an intergovernmental agreement with Gunnison County for snow removal for winter 2020-2021 on behalf of the Town of Pitkin made by Trustee Jerra Garetson. Seconded by Trustee Lucinda Lull. Motion carried 5-0.

Public comments: Jesse Garetson, Pete Olson

- Discuss and vote on the Town of Pitkin snow removal policy.

Minor edits were suggested by Trustees Tom Gibb and Lucinda Lull. Mayor Eddy Balch would like to include language about a permit required by private citizens who want to plow public streets. Trustee Tom Gibb asked about the Town's volunteers who are insured and whether the Town could insure these individuals.

Trustee Tom Gibb stated that there are cities in the State of Colorado where the city doesn't plow every street. Mayor Eddy Balch reported that the State doesn't plow every highway, and some residences in residential areas don't get plowed. He wants the Board to set priorities to snow removal, which would be a bus route as applicable, Main Street, and access to Main Street as the Town is able.

Public comments: Pete Olson, Jesse Garetson, Gayla Gibb

- Executive Session pursuant to: 1) C.R.S. §24-6-402(4)(a) to determine positions, develop a strategy and instruct negotiators, Regarding: Street request (portion of 7th Street)

Motion to dismiss to executive session to discuss the purchase or acquisition the sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a) made by Trustee Tom Gibb. The topic will be a sale of the portion of 7th street as part of the consideration of the vacation request by the Archuletas as provided in the Town of Pitkin Vacation Right-of-Way policy and Seconded by CRS 31-15-713. Seconded by Trustee Chris Nasso. Motion carried 5-0.

Executive session will be for no more than 30 minutes.

Dismissed to executive session at 8:33pm

Executive session ended at 9:03pm

Mayor Balch called the special meeting back to order at 9:04pm.

He listed the participants in the executive session: Sara Gibb, Tom Gibb, Chris Nasso, Jerra Garetson, Lucinda Lull and Eddy Balch.

Mayor Eddy Balch asked if any participant in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session or if any improper action occurred during the executive session in violation of Open Meetings Law.

For the record, no concerns were stated.

3. Dismiss: Meeting was adjourned at 9:05pm

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