

April 11, 2006

Regular Meeting of the Board of Trustees of Pitkin, Colorado
Minutes prepared by Robin M. Wilcox, Town Clerk/Treasurer

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2)(c).

CALL TO ORDER/ROLL CALL: Mayor Pearson called the meeting to order at 7:05 p.m. Trustees present were Steve Pinkston, Jimmie Young, Suzy Metzler, Nancy Duetsch; absent were Jim Truitt and Bill Bickley. Mayor Pearson announced he needed to switch Nos. 2 and 3 on the Special Addition to the Agenda.

APPROVE MINUTES OF March 14, 2006 REGULAR MEETING: Motion to approve minutes as prepared made by Trustee Pinkston and seconded by Trustee Young; no discussion; motion carried 3-0-2 (Trustees Duetsch and Metzler abstained).

CLERK'S REPORT: Robin Wilcox reported that the Application for Audit Exemption was accepted by the State Auditor; will not need \$1500 for audit that is in budget. The Annual CML Conference this summer is in Breckenridge. New locks will be put on the Town Hall office and meeting room.

TREASURER'S REPORT: Robin Wilcox passed out copies of the report. She explained the Gunnison County Finance expense. Motion to approve report made by Trustee Pinkston and seconded by Trustee Duetsch; no discussion; motion carried 5-0.

MAYOR'S REPORT: Mayor Pearson took Mayor-Elect Pinkston to the Mayor/Manager meeting in April. Many people have contacted the Mayor regarding commissioners' positions within the Government: James Sharpton, Phil Perkins, Nancy Duetsch and Garry Winget. Garry Winget also contacted the Mayor regarding the USDA grant application for matching funds for the Town Hall work. The median income from the 2000 Census is too high for the USDA grant. The Town can ask for an independent study to be done if we disagree with the income figures. Garry Winget will be in Pitkin in June. Mayor Pearson reported three people connected to Pitkin have passed away: Trustee Duetsch's father; Al Balch; and Devella Shearer Johnson.

ATTORNEY'S REPORT: no report.

SPECIAL ADDITION TO THE AGENDA:

1. ADMINISTER OATH OF OFFICE TO NEW TOWN MAYOR & TRUSTEES: Clerk/Treasurer Robin Wilcox swore in Steve Pinkston as Mayor and James Sharpton, Nancy Duetsch, Jimmie Young and Suzy Metzler as Trustees. Bill Bickley was absent and will be sworn in at the next meeting. All are serving two year terms. Trustee Sharpton joined the Board, making five voting members present.
2. PRESENTATION OF GAVEL, TOWN KEYS & MAYOR DOCUMENTS (PEARSON TO PINKSTON): Former Mayor Gary Pearson presented Mayor Pinkston with an engraved meeting gavel.
3. APPOINTMENT OF 1 NEW TRUSTEE & ADMINISTER OATH OF OFFICE TO INDIVIDUAL: Patrice Boyd presented a letter of interest at the March 2006 meeting. No other letters had been received. Mayor Pinkston asked if there was anyone present interested in being considered for the position. No one replied. Motion to appoint Patrice Boyd to fill the vacant Trustee position made by Trustee Young, seconded by Trustee Metzler; no discussion; motion carried 5-0. Robin Wilcox swore in the new Trustee. She will serve a two year term. Trustee Boyd joined the Board making six voting members present.
4. CONTINUING FURTHER TOWN APPOINTMENTS: For each position the audience was asked if there was anyone present interested in the position.
 - A. Town Clerk/Treasurer: Motion to appoint Robin Wilcox made by Trustee Sharpton, seconded by Trustee Duetsch; no discussion; motion carried 6-0.
 - B. Town Clerk/Treasurer Pro Tem: motion to appoint Trustee Nancy Duetsch made by Trustee Young, seconded by Trustee Metzler; no discussion; motion carried 5-0-1 (Trustee Duetsch abstained).
 - C. Mayor Pro Tem: Motion to appoint Trustee Metzler made by Trustee Sharpton, seconded by Trustee Duetsch; no discussion; motion carried 5-0-1 (Trustee Metzler abstained).
 - D. Town Attorney: motion to appoint Kathy Fogo made by Trustee Metzler, seconded by Trustee Duetsch; no discussion; motion carried 6-0.
 - E. Building Commissioner: motion to appoint Trustee Sharpton made by Trustee Duetsch, seconded by Trustee Metzler; no discussion; motion carried 5-0-1 (Trustee Sharpton abstained).
 - F. Assistant Building Commissioner: motion to appoint Garry Winget made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 6-0.
 - G. Environmental Health Clerk/Commissioner: Trustee Metzler explained what the position involves. Motion to appoint Trustee Metzler made by Trustee Sharpton, seconded by Trustee Young; no discussion; motion carried 5-0-1 (Trustee Metzler abstained).
 - H. Street Commissioner: Mayor Pinkston is willing to continue if no one else comes forward. He will post the position for one more month to see if anyone will volunteer. He thinks it would be better for someone else to do the job.

I. Ditch Commissioner: Joan Perkins was present. Phil Perkins had told former Mayor Pearson he would continue as Ditch Commissioner, but he cannot move heavy rocks and material. Motion to appoint Phil Perkins made by Trustee Metzler, seconded by Trustee Young; no discussion; motion carried 6-0. Mayor Pinkston told the audience the Town appreciates his efforts and is glad he is continuing.

J. EDC Commissioner: Mayor Pinkston reported that the Mayor/Manager meetings are economically oriented. The GVEDC is not currently meeting. Motion to appoint Lois Sharpton made by Trustee Boyd, seconded by Trustee Young; no discussion; motion carried 6-0.

K. Parks & Rec Commissioner: Motion to appoint Trustee Duetsch made by Trustee Sharpton, seconded by Trustee Young; no discussion; motion carried 5-0-1 (Trustee Duetsch abstained).

L. Town Hall Commissioner: Garry Winget communicated he would fill the position if no one else came forward. No other interested parties had come forward. Motion to appoint Garry Winget made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 6-0.

M. Nuisance Ordinance Enforcement Officer: Mayor Pinkston filled this position in the previous administration, but, again, thinks someone else should do this job now. This person would work with the Mayor. No interested parties have come forward. He will post this job for another month.

Zoning Board: There is one vacancy from Brad Wick's expired term. Mayor Pinkston will ask him if he would accept a new three year term.

Cemetery Board: There are three vacancies: Ruth Dolezal's and Tim Ross' terms have expired and Jan Pearson has resigned with one year left on her term. Tim Ross communicated he would finish Jan's term which expires in 2007. There are still two three-year terms to fill.

Meeting in recess at 8:00 p.m. due to medical emergency.

Meeting back in session at 8:55 p.m. with previous six voting members still in attendance.

Cemetery Board continued: Motion to appoint Tim Ross to finish one year term made by Trustee Sharpton, seconded by Trustee Young; no discussion; motion carried 6-0. During recess, Brad Wick was present and agreed to fill one of the remaining terms. Motion to appoint Brad Wick to the Cemetery Board for a three year term made by Trustee Metzler, seconded by Trustee Sharpton; no discussion; motion carried 6-0. One term remains vacant; will post this position; person does not need to live in Pitkin to serve on Cemetery Board.

Zoning Board Addendum: During recess, Brad Wick also said he was willing to serve another term on Zoning Board. Motion to appoint Brad Wick to three year term made by Trustee Sharpton, seconded by Trustee Duetsch;

no discussion; motion carried 6-0.

PUBLIC COMMENTS:

Trustee Metzler reported that Sara Lull is getting married in June 2006, but her and her fiance's new house was destroyed by fire. Luckily they were not there at the time, but they have lost their belongings.

COMMISSIONERS' REPORTS:

- * Building: no report.
- * Zoning: no report.
- * Fire Department: no report.
- * Parks & Recreation: Trustee Duetsch reported planning for summer work.
- * Economic Development: Lois Sharpton reported that many of the area campgrounds/picnic areas will be closing over next two years and facilities will be removed. The Pitkin campground will remain open. The local contact person regarding this issue is John Morrissey at 642-4439. Trustee Boyd suggested concerned people contact legislators. Town will research grants for some restroom facilities. Lois also suggested the Town see about purchasing the tables removed from the campgrounds/picnic areas for use on Town property.
- * Environmental Health: Trustee Metzler is starting the 2006 septic inspection letters.
- * Streets: no report.
- * Ditches: no report.
- * Cemetery: There will be a meeting in May. The clean-up day will be in June. There is an opening for one more member to serve a three year term.
- * PHCA: Trustee Young reported working on schoolhouse. There may be a phone installed in the Community Center for emergencies.
- * Town Hall: no report.

OLD BUSINESS:

1. NORTH ½ OF BLOCK 26 PROPOSAL REVISITED--SUZY METZLER: Trustee Metzler handed out copies of the block plat. She and her husband have a contract on Lots 1-3 in this block. The fences on this half of the block do not line up with the plat, causing encroachment issues. Trustee Metzler asked if the Town could adjust that half of the block to line up with the fence lines and compensate by adjusting 6th and 7th Streets as needed. Lucinda Lull was present and is a property owner on this half of block. She gave historical account of lot line differences.

Trustee Young left the meeting at 9:35 p.m. leaving five voting members of the Board.

Mayor Pinkston asked if there was any way to solve problem without Town getting involved. Kathy Fogo talked about replating and boundary adjustments, but one problem is that the fences are not offset by the same amount for each property, so some owners would gain land and some would lose land. Trustee Metzler asked about the possibility of the current owners of Lots 1-3, the Vidicks, buying enough of 7th Street to compensate for the encroachment from the neighbors. She will tell her broker to communicate this possibility to the Vidick's broker and see if they make an offer.

NEW BUSINESS:

1. RESOLUTION TO CHANGE AUTHORIZATION/SIGNATURES ON TOWN BANK ACCOUNTS TO NEW MAYOR: Robin Wilcox had prepared Resolution to Designate Signatories and read it aloud. Mayor Pinkston would like his name for signing checks to be "Steve Pinkston" so Robin will change the resolution to reflect that. Motion to approve resolution with change in Mayor Pinkston's name made by Trustee Metzler, seconded by Trustee Duetsch; no discussion; motion carried 4-0-1 (Mayor Pinkston abstained).
2. VOTE TO APPROVE EXPENDITURE FOR NEW TOWN COMPUTER: Robin Wilcox passed out copies of computer comparisons under \$1000. Trustee Metzler gave input regarding her experience with customer service. Motion to purchase Compaq from Walmart for \$798.00 and to give current laptop to Mayor Pinkston for agendas and Town related work made by Trustee Boyd, seconded by Trustee Duetsch; discussion: Trustee Sharpton asked if this was budgeted--no, coming from audit money; Trustees talked about importance of getting a computer that will last and not be outdated right away; feeling is to look for more RAM and bigger hard drive and maybe 64 bit processor and flash drive; amendment to motion for Robin to look for computer up to \$1500; motion carried 5-0.

ADJOURN: With no further business to conduct, Mayor Pinkston adjourned the meeting at 10:38 p.m.

NEXT REGULAR MEETING SCHEDULED FOR: Tuesday, May 9, 2006, 7 p.m. at the Community Center. All requested agenda items must be received in writing by the Mayor at least 24 hours before the scheduled meeting time.