

MINUTES

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 pro tem Cory Nasso called the meeting to order at 7:00pm. Trustees Steve Pinkston, Brad Wick, John Rowan, Cory Nasso, Angela Huckaby and Suzy Metzler were present. Attorney Jim McDonald was present. Minutes taken by Clerk Sara Gibb.
- 2. Discuss and vote on response to Gunnison County regarding the error in the November 2018 combined election**

Trustee Steve Pinkston stated that since the question was 50/50 and not binding, he does not believe it's worth redoing the election. Trustee John Rowan stated it would be a waste of time to do a revote since it's not binding. Trustees Angela Huckaby and Suzy Metzler agreed. Mayor pro tem Cory Nasso agrees.

Trustee Suzy Metzler feels that as a Board, a vote and a decision could be made to do the ordinance one way or the other and allow the ordinance to possibly go to a vote via referendum.

Trustee Brad Wick does not want to spend time or money on asking this question again. He would like the Board to write an ordinance. He stated that this result gave the Board enough direction.

Attorney Jim McDonald stated that the vote showed a mostly even divide in the community. The question was answered without requiring another vote. He thinks it would be a waste if time and resources to redo the vote. He suggests putting forth an ordinance, even if it ultimately goes under referendum.

Motion to not repeat the election made by Trustee Suzy Metzler.

Motion to take no action and proceed forward with a possible ordinance to resolve the issue made by Trustee Angela Huckaby. Seconded by Suzy Metzler. Motion carried 6-0.

Public comments: Pete Olson

- 3. Discuss outcomes and course of action based on November 2018 election results**

Trustee Steve Pinkston stated that the Board should come up with an ordinance that comes to a compromise. He would like the Board to come up with something agreeable. This is the only course of action that's logical. Mayor pro tem Cory Nasso agrees that a balance must be struck.

Trustee Steve Pinkston suggests dividing the residential area into sections and allowing one STR per section.

Trustee Brad Wick stated that the sales tax ordinance was voted down by individuals from both sides of the STR disagreement. He stated this is a vote of no confidence for the current Board. The aspect of STRs operating in the residential district cannot be a disruptive as it has been in the past. He would like the Board to focus on one or two issues and bring them to completion. He does not want to be distracted with DOLA or CML or other activities there is no time for.

A clear ban on residential STRs will fall under referendum. Trustee Suzy Metzler stated that if an ordinance

banning STRs went under referendum, there would be a vote and it would be binding. Trustee Metzler said it seems like a lot of the issues surrounding current STRs have to do with ATVs. She doesn't think it's a good idea to have STRs in a town this size that is on wells and septic.

Trustee Angela Huckaby said it's obvious that there is not a compromise. Mayor pro tem Cory Nasso stated he is hopeful that there is a compromise.

Trustee Brad Wick suggested that the Board should speak to constituents and see how they feel and dedicate the entire January meeting to reach a conclusion on STRs. Trustee Suzy Metzler likes this idea.

Attorney Jim McDonald suggested a focus group setting.

Attorney Jim McDonald was excused from the meeting at 7:25pm.

ADDRESS STRs at JANUARY MEETING – only have NECESSARY items on the meeting agenda and devote the bulk of the meeting to STRs – SYNOPSIS/UPDATE in Dec meeting as to where Trustees are at with speaking with constituents

Mayor pro tem Cory Nasso stated that each board member should remember that they do not represent 34 or 33, but 67. Coming to the table with an unwillingness to compromise will keep the Board going in circles.

Trustee Brad Wick suggests hearing from the public prior to having up-front discussions on all issues. Trustee Steve Pinkston stated that if someone has an idea for a compromise, it should be submitted to the Board prior to the meeting so the Board has time to study it and think about it.

There was discussion on how to organize a Town Hall type meeting to effectively hear from members of the community regarding STRs.

Trustee Brad Wick asked the Board members if they were in agreement with changing the way things are done – the way the Board approaches ordinances and discussions. He would like to make a big change starting with the December agenda. Trustee Suzy Metzler suggested working on ground rules at the December meeting.

The Board will speak with constituents about STRs. The Board will consider suggestions for ground rules.

Public comments: Patrice Boyd, Ramon Reed, Lois Sharpton, Pete Olson, Rodger Lull

4. Adjourn Special Meeting: Meeting adjourned at 8:13

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>

**Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*

If special accommodation for handicapped access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or (970)787-0968 at least 48 hours prior to the scheduled meeting