

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 21, 2009
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:07
2. Roll Call : Matt Cole, Earl McGrew, Corrie Stiles, Mark January, Gary Goettelman
Employees: Nancy Comer, Charles MacTaggart, Andrew Zimmerman
Others: Lyndie Iozo, Annette McGrew, Cara Doyle, Wayne Brown, Carla Greene, Sara Brown, Adam Hirshberg, Mrs. Brown,.
3. Motion to approve the agenda by Corrie Stiles. Second by Mark January.
4. Motion to approve the Minutes of the February 17, 2009 by Earl McGrew. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Lyndie Iozo reported that May 6th there will be a play at the school. It is really clever. Everyone should plan on attending.
Cara Doyle with Rocky Mtn Rural Health can help people seek medical help if they are in financial difficulty. Also, money is available for breast cancer help and women over 40 for mammograms.
Andrew Zimmerman is concerned with the stump grinding or lack there of over in the Alma Placer.

Convene as Planning Commission – Board of Adjustments

7. Application for Variance – 61 South Aspen - Carla Green, Sarah Brown & Adam Hirshberg- request for minimum lot size of 6500 sq ft. instead of required 7500 sq ft. Wayne Brown acting as speaker for the applicant. There is a discrepancy on which lot is which 2 or 3. That issue will come before the board at the next meeting. The proposed property meets all of the other set back requirements. The hardship is one that the applicants did not create. The current owner owned the lot before the current minimum lot was created. No public comments. Board Comments: Earl McGrew expressed that this is a justifiable request for a variance. Matt Cole relayed a conversation with the neighboring property owner. Matt Cole wishes to abstain from the vote.
 - Mark January made a motion to approve the variance. Earl McGrew seconded. Roll Call: Earl McGrew – aye, Matt Cole – abstain, Corrie Stiles – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.

Reconvene as Board of Trustees

8. Police Chief Report: Chief MacTaggart reported for February. 20 days of 28 days coverage. Issued 69 contacts. 16 citations, 53 warnings, 3 parking 3 dogs 1 dog at large. 2 Park County assists, 1 homeless dog to pound, 1 VIN inspection, 1 dog vs. car issue. 2 middle of the night alarm call outs. No County tickets.
March 22 days of 31 days coverage. Issued 95 contacts, 18 citations, 77 warnings, 5 parking warnings, 1 dog at large warning, 1 dog at large ticket, 3 County – 1 dui, 2 operator license issues. 1 finger print, 1 Park County assist, 1 CSP assist.
Explorer will be down for a few days. The shift linkage is not functioning.
Mac relayed information on a previously open case. 6 citizens got into a dispute in December on Main Street. No one wanted to file any criminal charges at this time. A window got broke. The window breaker agreed to pay for the window. The owned of the window has not yet submitted a cost of repair for the window.
The Chief commented on the COPS grant. The Chief believes that the board would not be interested in the full time position so he did not bring it to the Board. He is pursuing an equipment grant.
9. Discussion of Landscaping on Main Street: Logistic issues arise as to maintenance. What about ½ whiskey barrels for each solar street light? Andrew Zimmerman will work on the Public Works Director to contribute to the landscaping project.

- Corrie Stiles made a motion to expend up to \$200.00 for four planters with flowers and to allow businesses to purchase a plaque to adopt and maintain planter. Mark January seconded. Roll Call: Matt Cole – aye, Earl McGrew – aye, Corrie Stiles – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
- 10.** Discussion of signage on Main Street Roger Cox with House of Signs would like to design and make the signs for the Town. He wishes \$800.00 designer fees. The main slogan would be based on the highest incorporated town idea.
- Mark January made a motion to expend up to \$800 for a sign design to House of Signs. Earl McGrew seconded. Roll Call: Matt Cole – aye, Earl McGrew – aye, Corrie Stiles – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
- 11.** Cara Doyle – Economic Development/ Job Study presentation on May 20th. Cara Doyle presented a proposal for a study with Colorado State University. Dr. Cathryn Kestky will be doing an economic study of South Park and Leadville. The out come of the study will be creating actual jobs for the area. How to keep cool things and still have jobs. The general meeting will be May 20th. Natural resources will be a focus.
- 12.** Administrator Report – Nancy Comer
- 13.** Board Comments: Earl McGrew commented on the cell tower. Earl asked about a horse trailer that is parked at the edge of town. Mac will contact the owner. Earl asked about ticketing truck drivers not using engine break mufflers in town. There are too many trucks violating the law. Earl will start monitoring when the issues are a bigger concern. Mac is willing to focus on this.

Corrie Stiles May 5th is Fairplay Economic Development Council meeting. The Governor's office is catering lunch. It is open to anyone.

Mark January reported that Almart has expanded to include Scanga Meat.

Matt Cole commented on the incrementalism of our vanishing rights. Honor for the right to oppose tyranny.

Gary Goettelman reported that we have had a meeting with the prospective buyers of the Alma Placer. He is encouraging them to annex into the town.

Adjourn 8:40

ADA Access Available Upon Request

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