

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

1. Call to Order: 7:11 by Gary Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Earl McGrew, Tim Zingler, Saam Golgoon, Mark January, Gary Goettelman  
Employees: Lee Phillips, Nick Radtke, Nancy Comer, Charles MacTaggart, Andrew Zimmerman  
Others: Larry & Carol Simpson, Mark Dowaliby, Jay Bauer, Annie Halpin, Don Will, Ellen, Ellen McMichael, Caroline Gannon, Roger Cox, Lynde Iozo, Chip Barret
3. Motion to approve the agenda with the addition of 5a Citizen Comments by Corrie Stiles. Second by Matt Cole.
4. Motion to approve the Minutes of the July 14, 2009 by Earl McGrew. Second by Mark January.
5. Review Expenditures: all good
- 5a. Citizen Comments: Lynde Iozo reported that she has been to New York and back with her mother and son. Andrew Zimmerman asked the board if the town would consider being bicyclist camper friendly. Saam Golgoon will adjust the web site to allow for bicyclist camping in the town park. Mark Dowaliby commented on having a great time at the Festival in the Clouds, Thanks to all that helped. Andrew Zimmerman asked about the milky water leaking out of the Placer operation. Nick Radtke said he has been in contact with the mine owner who will be talking to the operator.
6. Roger Cox – House of Signs presented drawings for signage. Top presented signage cost \$15,400 plus ?? \$1000 for concrete. Earl McGrew informed the Board that if they decided to go with the Cadillac presentation he will donate \$100.00.
  - Matt Cole made a motion to table the decision until the next meeting. Corrie Stiles seconded. All ayes. Motion Carried.

***Convene as Utility Board***

7. Watershed Permit – Larry Johnson – Continued : Jay Bauer and Annie Halpin were present. Jay Bauer noted that the existing permits for the Goldstar 1 & 2 have expired so that anything being done on those properties will have to come back before the Board. Jay did a power point presentation. Nick Radtke request the Board approve the permit.
  - Corrie Stiles made a motion to approve the water shed permit with conditions 1. No disturbance in designated wet lands. 2. Engineered septic system that will be approved by the Public works. 3. Public Works will have the right to inspect. 4. Silting off of the drive way. Mark January seconded. Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – nay, Gary Goettelman – aye. Motion carried.

***Reconvene as Board of Trustees***

8. Police Chief Report - Chief MacTaggart- reported for June13 days coverage, 11 citations, 40 warnings, 5 case reports including 1 PCSO assist, 1 obstruction, resisting and possession, 1 DUI, 1 Domestic, and 1 Habitual traffic offender with 9 restraints on license. During Ladies Run, Chief MacTaggart apologized for the additional expense for having too many officers for an over kill of coverage. Mayor Goettelman told the Chief that we are in total support of him. It is up to him ultimately.

Fuel pump is out on Blazer. Nancy Comer will check maintenance records to see if it was recently done. We will contact mechanics and check for pricing.

Signage on Buckskin & Hwy 9 was discussed. Tim Zingler volunteered to take measurements and talk to business owners about possibilities and present plan to town.

9. Proposal from Saam Golgoon – South Park Music Tour- Saam gave a power point presentation of the history of the tour. Caroline Gannon spoke out against the possibility of the Tour being held here because of the effect on the Alma Foundation. Nancy Comer spoke up as a citizen of Fairplay against the use of tax payers funds for a for profit entity. Ellen McMichael spoke against the tour as a citizen of Alma, as a business owner in Fairplay, and as a member of the Alma Foundation. Mark January spoke in favor of the Tour for Alma as a progressive town.

Saam responded that community is important to him. He is offering to share with the community and school district.

Earl McGrew made suggestion to compromise by changing the date to a month after the Festival in the Clouds. As to the over saturation,, perhaps not advertising the event to such a big market.

Corrie Stiles likes the date for the Tour being the weekend of the Solstice. It kicks off the season for music. Corrie as a vender and a participant was disappointed with the festival in Fairplay. She was very satisfied with the Tour as to the participation in Alma. She would like to see the event held solely in Alma.

Gary Goettelman agrees with not using tax funds for “for profit” entities. He would like to see the event in Alma. He would need the blessing of the Alma Foundation before approving the event.

Saam clarified that the funds given by Fairplay are used for marketing of the town. Alma is most important to him.

Mark January said that local businesses do benefit from the Tour.

Gary Goettelman asked that Saam put together a proposal for presentation on costs, parking, dates, limit to number of attendants certain, etc. This will be on the August 18<sup>th</sup> agenda.

10. Don Will – Snell Mill Preservation Proposal- Asked for continuance to another meeting. Gary Goettelman made the suggestion that Don get a water shed permit.

- Earl McGrew made a motion to table till August 18<sup>th</sup>. Second by Mark January. All ayes. Motion Carried.

11. Ellen McMichael – South Park Insurance – Insurance Renewal: Premium has gone up \$993.00. Claim last year \$71,000. Not legally required to get bids but Ellen always researches.

- Earl McGrew made a motion to approve the expenditure of \$20,200.00. Saam Golgoon seconded. Roll Call: Earl McGrew-aye, Corrie Stiles-aye, Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Mark January-aye, and Gary Goettelman-aye. Motion Carried.

12. Legal Report – Lee Phillips reported that his visiting family from Arizona had a great time at the Festival.

13. Administrator Report – Nancy Comer : Festival in the Clouds success; Nancy Vacation July 30 thru August 12<sup>th</sup>. Office will be covered for posted hours. Town meeting coverage will be done by Lee. Carnival \$1900. paid \$100. Next time flat rate per day.

14. Board Comments: Gary Goettelman will be gone 28<sup>th</sup> through 3<sup>rd</sup>. Saam Golgoon has certification to train CPR and offered free training to the Public Works Dept. Andrew Zimmerman is signed up for river watch training. Saam will be gone for the next meeting. Earl McGrew asked if it were necessary to have cell phones at meetings? Matt Cole reported that the Bible Study is going very well. They are having a kids event. They are putting on a play. Matt had such a good time at the Festival. Gary thanked everyone for everything!!!! Thanks for a full board. Earl McGrew introduced visiting friends from California.

Adjourn: 9:17 pm

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