

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY AUGUST 18, 2009
7:00 PM

1. Call to Order: 7:05 by Gary Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Earl McGrew, Tim Zingler, Saam Golgoon, Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart, Andrew Zimmerman
Others: Cory Kritzmire, Mark Dowaliby, Lynde Iozzo, Peter Clifton, Liz Miscek, Ginger Girsham, Heater Beatty, Craig & Bretta Kennedy, Tony Stewenkoski, Bill, Chris, Jim Jim, Cindy Cole and Gracie, Rob Frey, Zack Broker,
3. Motion to approve the agenda by Corrie Stiles. Second by Saam Golgoon.
4. Motion to approve the Minutes, with corrections, of August 4, 2009 by Saam Golgoon. Second by Corrie Stiles.
5. Review Expenditures: all good
6. Citizen Comments: Tony Stenwenkoski ask if decriminalizing non violent drug offenses could be put on as an election item. Our next election is not until April, 2010.
Andrew Zimmerman attended a seminar on river watching to establish base line data for our local area.

Convene as Utility Board

7. Watershed Permit – Ajax Tunnel Co. – Jim Maulding
 - Corrie Stiles made a motion to approve the permit for Jim Maulding. Second by Earl McGrew. All Ayes. Motion Carried.

Convene as Liquor Board

8. New Liquor License – Peter Clifton dba South Park Liquor, LLC 40 South Main St.
Mayor Goettelman read an opening statement for the public hearing. He asked for objections. Heather Beatty representing Hoosier Daddy voiced two objections. 1. The posted notice is not obvious enough. 2. Under Statue 1247312 Findings of Fact should be available to interested parties five days prior to the public hearing.
Lee Phillips responded that the posting sign is obvious. The Findings of Fact have been detained by CBI report not provided yet.
 - Earl McGrew made a motion to repost the property more clearly and continue until the 15th of September to allow for response from CBI. Corrie Stiles seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

9. Police Chief Report - Chief MacTaggart- reported for July 14 days coverage, 14 citations, 38 warnings, 5 case reports including a burglary, a protection order violation, a county dog bite, a verbal with no crime. 2 PCSO assist, 2 citizen assists.
Andrew Zimmerman updated on communication with the State Highway Dept. The cross walk sign is ok. It is ok to paint no parking areas within the legal limits. We are going to meet in the future to discuss snow removal and storage.
Tim Zingler has done a lot of research for painting for traffic control. He will meet with the Chief and Public Works.

Saam Golgoon asked about Park County Sheriff department speeding through town. Do we need to send another letter requesting safely driving through town? Saam will write a letter, Corrie Stiles will edit and Lee Phillips will review.

Matt Cole wants Chief MacTaggart to look into Oathkeepers.com.

10. Update – Signage – Earl McGrew reported he met with the House of Signs. The first sign will be ready in September.
 - Earl McGrew made a motion to install the first sign at the North end of town. Corrie Stiles seconded. Four aye votes. Two nay votes. Motion Carried.
11. Legal Report – Lee Phillips discussed the franchise agreement with Colorado Natural Gas. He suggests writing a letter and requesting a representative to be at a future meeting.
12. Administrator Report – Nancy Comer asked how many will be attending the elected officials evening out. Everyone wishes to attend.
13. Board Comments: Tim Zingler attended a noxious weed extermination meeting in Lake George. There are programs available for 50% reimbursement.

Saam Golgoon as a citizen reported he is not ready to make a formal presentation for the South Park Music Tour. He asks to be on the agenda for September 1st

Gary Goettelman has written a letter for State Grant approval to the State board of Education. He wishes to write a letter to the Editor representing the Town of Alma as Mayor. No one on the Board objects to his representation of the Town.

Gary shared a picture of himself and Governor Ritter holding a “I Love Alma” sticker.

Earl McGrew brought to the attention an article in the Flume about cleaning up the Paris Mill area. Earl reported he has been defending Alma’s reputation as to not being a speed trap.

Corrie Stiles asked about the water diversion burm on Park Hill Road. Andrew Zimmerman will try to tone it down a bit. Mark Twain said a true patriot is a rare man.

Matt Cole spoke about the Oath Keepers movement.

Adjourn: 8:40 pm

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