

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY OCTOBER 6, 2009  
7:00 PM

1. Call to Order 7:07 By Mayor Gary Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Tim Zingler, Saam Golgoon, Mark January, and Gary Goettelman  
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart, Andrew Zimmerman,  
Others: Mark Dowaliby, Peter Clifton, John Stonbraker, Keta Braggins, Eric Chatt, Cory Kritzmeyer, Ellen McMichael, Kraig & Brett Kennedy, Heather Beatty, Mel & Bob Kassel, Eric Swanson, Bob Ensign, Adam Odell,
3. Motion to approve the agenda
4. Motion to approve the Minutes of the September 15, 2009
5. Review Expenditures
6. Citizens Comments: Mark Dowaliby addressed concerns raised by Public Works Director, Nick Radtke, regarding the dam being constructed on the Alma Placer. Tom Eiseman with environmental health reviewed it and is ok with it.  
Lynde Iozzo stated that the Cemetary Moon walk was very fun.  
Tony Swentkoski reminded the board that they took an oath to protect the constitution of the United States.

***Convene as Planning Commission – Board of Adjustments***

7. Gary & Colleen Goettelman – Variance Application 33 South Pine – request for minimum lot size from 7500sq ft to 5000 sq ft. The actual size of the lot is 4958. The lot was purchased in 2000. The lot size was changed in 2005. Discussion of existing non conforming use and takings followed. Bob Ensign is concerned with his view corridor. He would like the board to consider this for future land use.
  - Saam Golgoon made a motion to approve the variance. Matt Cole seconded. Roll Call: Matt Cole- aye, Corrie Stiles – aye, Tim Zingler – aye, Mark January – aye, Gary Goettelman had recused himself from the Board. All ayes. Motion Carried.

***Convene as Liquor Board***

8. New Liquor License – Continued – South Park Liquors – Peter Clifton , 40 South Main St. Mark January recused himself from the Board. Mayor Goettelman read an opening statement for the public hearing. No objections to the proceedings.

John Stonbraker, acting as legal council, introduced Peter Clifton. Mr. Clifton presented his goals for his potential store and for the Alma Community.

Heather Beatty representing the Kennedys and Hoosier Daddy, an interested party in the community of Alma asked to have the applicant sworn in. She then cross examined the applicant.

Parties of interest who wish to speak affirmatively were allowed to speak. Mark Dowaliby, Bob Ensign, Bob Kassel, Cory Kritzmire, Adam Odell spoke in support.

Tony Swentkoski , Heather Beatty, a petition listing people in opposition was presented with 35 signatures (unconfirmed parties of interest) spoke against.

Public Hearing closed 8:30pm.

- Tim Zingler made a motion to approve the liquor license for Peter Clifton dba South Park Liquor. Corrie Stiles seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

## **Reconvene as Board of Trustees**

9. Chief Charles MacTaggart – presented William Sherman, a new officer for the Town of Alma. William “Bill” Sherman introduced himself.

Chief MacTaggart swore in William Sherman. Welcome Bill!

10. Saam Golgoon – High Country Music Festival : Saam Golgoon recused himself from the Board to make presentation.

Mark Dowaliby, Adam O’Dell spoke in favor. Saam Golgoon presented a petition with approximately 120 signatures.

Bob and Mel Kassel, Ellen McMichael, spoke against.

Matt Cole recused himself from the board.

Bob Ensign raised questions about survey vs petition and line item costs on the budget.

Mark January spoke against using the budget to pay for the event but in favor of the festival.

Adam O’Dell asked why not give the merchants an opportunity to support it financially.

Issues about benefits for the town, precedents being set, budgeting for town promotion,

- Corrie Stiles made a motion to approve the contract between The Town of Alma and McGoon Productions with the removal of sections III, IV Bi, Biii, Biv, V B-E, VI A-B. Mark January seconded. Roll Call: Corrie Stiles – aye, Tim Zingler – aye, Mark January – aye, Gary Goettelman – nay. Motion Carried.

11. CCCD discussion of Public Hearing on Comp Plan – October 22- Pizza at 5. Meeting at 6.

12. Discussion on regulatory ordinances regarding dispensaries

- Motion to continue to next meeting by Gary Goettelman. Second by Tim Zingler. All ayes. Motion Carried.

13. Legal Report – Lee Phillips nothing

14. Administrator Report – Nancy Comer – town clean up slow. Discussion next year on having fall cleanup.

15. Board Comments:

Adjourn : 10:00pm.

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