

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
TO BE HELD AT ALMA TOWN HALL
TUESDAY January 5, 2010
7:00 PM

1. Call to Order 7:07 by Mayor Gary Goettelman
2. Roll Call : Matt Cole, Corrie Stiles, Earl McGrew, Tim Zingler, Zack Brocker, and Saam Golgoon
Employees: Andrew Zimmerman, Nancy Comer
Others: Lynde Iozzo, Mark Dowaliby, Mark January, Nick Brown
3. Motion to approve the agenda by Corrie Stiles. Second by Earl McGrew.
4. Motion to approve the corrected Minutes of December 15, 2009 by Earl McGrew. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Mark Dowaliby passed on thanks from his wife to Saam Golgoon for the live music in Alma. The Bobcat is awesome. Mark attended a meeting with CDOT. They have money for safety issues. He would like the board to think about what the town would like. The Sheriff wants hard wire speed signs. Mayor Goettelman asked about solar power speed signs. Corrie Stiles asked about an additional cross walk at Main and Buckskin. Mark Dowaliby asked about repaving the bike path between Alma and Fairplay and widening the highway. Earl McGrew asked about additional guard rails on Hoosier Pass. Bob Kassel asked to have the speed limit lowered to 55 mph between Alma & Fairplay.

Bob Kassel almost got hit coming tonight from his home. In front of his house it is 15mph. He would like to see the speed limit enforced.

Andrew Zimmerman informed the board about the 2nd annual Snow Ball to be held January 30th. The Night Sky Ordinance needs to be enforced. Please keep an eye out for a push or a riding mower and a small trailer for the little truck.

Lynde Iozzo wants the Date for the St. Patrick's Day party to be different than Fairplays.

Mark January and Nick Brown were present to ask for an amendment to Ordinance 2009-5, allowing MMDs in light industrial zoning. High Country Healing is their business. They believe this is the model for State wide dispensaries. Nick is currently operating in Silverthorne.

- Earl McGrew made a motion to amend Ordinance 2009-5 to allow the inclusion of Light Industrial zoning to section 24 (a). Zack Brocker seconded. Corrie Stiles abstained. All ayes. Motion Carried.
7. ESTIP- Alma Natural Foods has expanded their business to include on sale liquor.
 - Corrie Stiles made a motion to approve the ESTIP for Alma Natural Foods dba Alma Coffee House. Earl McGrew seconded. Roll Call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Motion Carried.
 8. Resolution 2010-1 Designating Posting Place
 - Saam Golgoon made a motion to approve Resolution 2010-1. Corrie Stiles seconded. All ayes. Motion carried.
 9. Resolution 2010-2 Fee Schedule

- Earl McGrew made a motion to approve Resolution 2010-2. Corrie Stiles seconded. Roll Call Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Motion Carried.

10. Administrator Report – Nancy Comer reported that Nick Radtke is doing fine. Alma Foundation has sent out invitations for the Last Gasp.

11. Board Comments: Earl McGrew asked about lighting the new signs.

- Earl McGrew made a motion to expend up to \$200.00 to obtain lighting for the town signs. Zack Brocker seconded. Roll Call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Motion Carried.

Earl commented that Skiing was great last week.

Matt Cole quoted George Washington “Tyranny is only as bad as people will let it get.”

Corrie Stiles made a comment on businesses being called not professional.

Gary Goettelman thanked the board for its faithfulness and for everyone attending.

Adjourn 8:17 pm

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