

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 19, 2010  
7:00 PM

1. Call to Order: 7:05 by Mayor Goettelman
2. Roll Call : Earl McGrew, Corrie Stiles, Tim Zingler, Zack Brocker, Gary Goettelman, Matt Cole, Saam Golgoon  
Employees: Nancy Comer, Andrew Zimmerman, Charles MacTaggart  
Others: Mark Dowaliby, Chris Vaughn, Lynde Iozzo, Mark January
3. Motion to approve the agenda by Tim Zingler. Second by Zack Brocker
4. Motion to approve the Minutes of the January 5, 2009 by Earl McGrew. Second by Zack Brocker
5. Review Expenditures
6. Citizens Comments: Lynde Iozzo related that she got a lot of comments on last meetings news article.  
Mark Dowaliby submitted the town's concerns to CDOT

***Convene as Utility Board***

7. Public Works Director Report: Changed the water filters in the new filtration system. Nick is looking into changing the plow on the truck so it will articulate. We are looking for solar lights for the signs.

***Reconvene as Board of Trustees***

8. Police Chief Report – Chief MacTaggart has been changing the angle of no parking signs. Mac showed the board new light bars that State Patrol has donated (3). Retail on each is \$1800.00. December 11 days of coverage. Nothing happened on New Years Eve. Bill Sherman is now on his own and will cover Thursdays. 4 citations were issued. 13 warnings. 1 into county. 3 assists to Park County. 1 assist to Summit County. 1 civil assist. Mac is in process of writing policy requiring 20 hours of service per officer per month. Matt Cole and Saam Golgoon asked the Chief to pass on thanks to Roman Stachniw for assisting with rides home after bar hours.
9. Saam Golgoon – Discussion High Country Music Festival : Saam Golgoon recused himself from the board. Saam asked if the Board had any ideas on how to not let people just hang out for free during the festival. Lee Phillips suggested a meeting with himself, Saam and Chief MacTaggart.
10. Ordinance 2010-1 An Emergency Ordinance amending Subsection 24(a) of Ordinance No. 2009-5 Governing sales of Medical Marijuana in the Town of Alma.
  - Earl McGrew made a motion to approve Ordinance 2010-1. Saam Golgoon seconded. Corrie Stiles abstained. The rest were ayes. Motion Carried.
11. Mark January dba HCH2, LLC. MMD Permit Application, 42 East Buckskin: Chris Vaughn was present to protest based on proximity to his property. Mark January doesn't want to create a burden to anyone including parents dropping children off at the bus or playing at the playground. He is changing is application address to 11 ½ South Main.
  - Earl McGrew made a motion to approve the Permit Application. Saam Golgoon seconded based on an updated application being submitted. Corrie Stiles abstained. All others ayes. Motion carried.
12. Executive Session – 8:10
  - Corrie Stiles made a motion that the Board hold an executive session to hold conference with the town attorney to receive legal advise on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b). and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402 (4)(e). Earl McGrew seconded. 8:40
  - 8:40 out of executive session Lee Phillips summarized the results of the exact session.

13. ESTIP – Hoosier Daddy Liquors

- Corrie Stiles made a motion to continue this until the next meeting. Saam Golgoon seconded. All ayes motion carried.
- Saam Golgoon made a motion directing staff to construct a list of criteria for ESTIPs. Corrie Stiles seconded. All ayes. Motion carried.

14. Rezone Referral Request by Park County – David Reed : The Town of Alma is not in favor of rezonings.

15. 2010 cost of living salary increase

- Gary Goettelman made a motion to approve the cost of living salary increases. Earl McGrew seconded. Roll Call: Earl McGrew –aye, Corrie Stiles –aye, Tim Zingler – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Motion Carried.

16. Legal Report – Lee Phillips: We will have a revised franchise agreement with Colo Natural Gas soon.

17. Administrator Report – Nancy Comer

Meeting date for County, Fairplay, Alma meeting will be February 24.

18. Board Comments: Saam Golgoon notified the board of the open house and bio mass boiler at the rec center. Governors energy office will be there. 10:30 – 3:00.

Earl McGrew asked about the school sign in front of the town sign. We will call again. Also we need to address parking lot needs.

Saam Golgoon asked about the dimensions of the sign. Earl will measure.

Zack Brocker asked talked the devastation in Haiti. He advised people to be selective in donating.

Matt Cole - I fear the central banking system more than I do standing armies. Thomas Jefferson.

I believe that banking institutions are more dangerous to our liberties than standing armies. If the American people ever allow private banks to control the issue of their currency, first by inflation, then by deflation, the banks and corporations that will grow up around [the banks] will deprive the people of all property until their children wake-up homeless on the continent their fathers conquered. The issuing power should be taken from the banks and restored to the people, to whom it properly belongs.

**Thomas Jefferson**, *(Attributed)*  
*3rd president of US (1743 - 1826)*

Adjourn 9:12

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