

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY FEBRUARY 16, 2010
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:04pm
2. Roll Call : Earl McGrew, Matt Cole, Zack Broker, Saam Golgoon, Tim Zingler, Corrie Stiles, and Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart
Others: Lynde Iozzo, Annette McGrew, Bill Shaw
3. Motion to approve the agenda by Tim Zingler. Second by Saam Golgoon.
4. Motion to approve the Minutes of the February 2, 2010, with corrections, by Tim Zingler. Second by Zack Broker.
5. Review Expenditures
6. Citizens Comments: none
7. Police Report – Chief MacTaggart reported Bill Sherman is out of training and will now cover Monday’s. Mac will cover Tuesdays. We now have coverage seven days a week. January had 18 days coverage. 6 Tickets. 38 moving warnings. 2 non moving warnings. Mac’s ultimate goal is compliance and safety not revenue. 3 case reports: one attempt of car theft, one theft of vitamins, one driving under revocation,. One vin report. 3 civil assists, 1 Fairplay assist, 2 County Sheriff assists.
8. Resolution 2010-3 Setting Election Procedures for the April 6, 2010
 - Tim Zingler made a motion to adopt resolution 2010-3. Corrie Stiles seconded. All ayes. Motion Carried.
9. Ordinance 2010-2 – First Reading- Colorado Natural Gas Franchise Agreement to allow a non exclusive agreement to use town streets and right of ways. This is an extension of the before approved agreement. Bill Shaw was present to represent CNG. Earl McGrew asked if estimated numbers are available for anticipated revenues. Mr. Shaw will run numbers through his engineering. CNG has had set backs from the Forestry Service and from Xcel Energy. Mr. Shaw has no current construction schedule. The current agreement expires this year. This agreement calls for completion by 2013.
 - Saam Golgoon made a motion to approve Ordinance 2010-2. Earl McGrew seconded. Roll call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Zack Brocker – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
10. Alma Cannabis Therapeutics – MMD Permit Renewal – Corrie Stiles excused herself from the board to represent this. Nancy Comer made an inspection of the property.
 - Saam Golgoon made a motion to approve the Renewal. Zack Broker seconded. Roll Call: Earl McGrew – aye, Matt Cole – aye, Zack Broker – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
11. Legal Report – Lee Phillips presented new legislation being discussed now. Senate Bill 109 and House Bill 10-1284. They are in rough form but are being discussed in legislation.
12. Administrator Report – Nancy Comer did not have the table on ESTIPs but will have at the next meeting. Discussion of use of North Room – Census Training no to using room for no charge for two weeks. Thai One On Dinner this Saturday. Elected Officials Dinner next Thursday. Election petitions are available and must be returned by March 5, 2010.
13. Board Comments: Matt Cole shared info on South Carolina crazy legislation.

Adjourn 8:10

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Town of Alma is an equal opportunity provider and employer

