

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 20, 2010
6:00 PM

6:00 WORKSHOP – ALMA PLACER, INC

7:00

1. Call to Order 7:09
2. Roll Call : Mel Kassel, Corrie Stiles, Zack Bocker, Sam Golgoon, Tim Zingler, Dave Schwartz
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart, Andrew Zimmerman, Bob Kassel
Others: Jessica Cope, Cat Starnes, Lynde Iozzo, Sharon Smith, Mike Lasick, Earl McGrew, Gary Sullivan, Mark Aumen, Brad Griffin , Clayton Brown
3. Motion to approve the agenda by Mel Kassel. Second by Saam Golgoon.
4. Motion to approve the Minutes of the April 6, 2010 meeting by Saam Golgoon. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Cat Starnes wishes to use the Church for yoga three times a week.
 - Saam Golgoon made a motion to allow the use of the church at \$10.00 per use for three months and revisited. Zach Bocker seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Zack Bocker – aye, Saam Golgoon – aye, Tim Zingler – aye. Motion Carried.Lynde Iozzo informed the group of the up coming school presentation on Thursday April 29th.
Bob Kassel asked about dumpster problems. Lee Phillips said that Bob Kassel as the code enforcement officer can start a program to warn first and then issue citations.
Gary Sullivan asked about t-shirts using the new sign logo. Lee Phillips will proceed with trademarking.

Convene as Planning Commission – Board of Adjustments

7. Variance Application – Jessica Cope, 92 Edgewood – Request for variance Article XII, Section 12 Town of Alma Zoning Ordinance – living temporarily in a camper. Lee Phillips went over the applicable zoning ordinance and variance procedures. Jessica Cope informed the board of her wishes to stay on property to watch her inventory for freezes and for losses. She does have plans of a permanent structure with living quarters. She is asking for a seasonal variance to live on the property for this year and next. She is also asking to use the dumpsters for her personal trash. She does have permanent water and sewer on the property. Lee Phillips advised that the property being zoned MU allows for the combined use of the property.
 - Zack Bocker made a motion to grant variance through October 31, 2010 with renewal discussion in the Spring. Mel Kassel seconded. Tim Zingler recused himself. Roll Call: Zack Bocker – aye, Sam Golgoon-aye, Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz –aye. Motion carried.

Reconvene as Board of Trustees

8. Police Report – Chief Charles MacTaggart: February 28 days with 20 days coverage. 6 moving violations, 5 parking tickets, 1 county ticket, 33 warnings, 1 barking dog, 3 assists to Park county Sheriff, 1 state patrol, 1 Fairplay assist, 2 finger printings. March – 31 days with 19 days coverage. 16 moving violations, 7 parking tickets, 1 in to county, 41 warnings, 3 State Patrol assists, 2 special event coverage.
9. Mountain Peace Shelter – Sharon Smith was present to explain her program for domestic violence help. They also provide some job search info.
10. Lot Consolidation – Robert Hewson & Kelly Mochel, 526 North Aspen, Blk 19 Lots 21- 23. New lot 21
 - Corrie Stiles made a motion to approve the application for consolidation. Zack Bocker seconded. All ayes. Motion carried.

11. Resolution 2010-5, A Resolution Designating Signers on the Town Banking Accounts

- Zack Brocker made a motion to approve resolution 2010-5. Corrie Stiles seconded. All ayes. Motion Carried.

12. Renewable Social Benefit Funds – Mark Aumen – Renewable Energy Project. Mark Aumen and Brad Griffin were present to discuss the possibility of utilizing the xcel infrastructure to provide solar power to the town. Staff is seeking approval for the go ahead of this project. We need about 2 acres for the solar field. The Board gave the go ahead to the project.

13. Legal Report – Lee Phillips relayed on information service plan for the Alma Placer special improvement district. The plan needs some additional work. It will be an independent taxing unit. The second issue is annexation petition. It is critical that the town control its own destiny. A waste water facility should be part of the discussion. We will need water consultation. Lee has some recommendations.

14. Administrator Report – Nancy Comer gave an update on Bingo to be Thursday. Illegal trailers are being addressed. Bob Kassel as code enforcement officer is writing correspondence.

15. Board Comments: Saam Golgoon asked about the luminance of the signs. Maybe the lights will help.

Adjourn: 8:30

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