

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY July 20, 2010  
7:00 PM

1. Call to Order by Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Corrie Stiles, Zack Brocker, Saam Golgoon, Tim Zingler, Gary Goettelman  
Employees: Lee Phillips, Nancy Comer, Bob Kassel  
Others: Keith Wortman, Jara Johnson, Minette Doss, Earl McGrew, John Carr, Lyndie Iozzo, Ellen McMichael, and many others
3. Motion to approve the agenda by Saam Golgoon second by Tim Zingler
4. Motion to approve the Minutes of the July 6, 2010 Meeting by Corrie Stiles, Second by Tim Zingler. Special Meeting July 13, 2010 by Tim Zingler, second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments:

***Convene as Utility Board***

7. Public Works Director Report: There are still leaks in the line. Nick Radtke will be working on it again next week.
8. Water Rate Discussion : The board chose an option and staff will have a resolution at the next meeting to raise the water rates.
9. Watershed Protection Application – Norman & Kathryn Levin – Gold Star Tract 1- Keith Wortman was present to represent the applicant. He is asking for a watershed permit for a road to begin development.
  - Saam Golgoon made a motion to table the application until a complete set of plans addressing the septic field. Zack Brocker seconded. All ayes. Motion Carried.

***Reconvene as Board of Trustees***

10. Ordinance 2010-3 AN ORDINANCE AMENDING SUBSECTIONS 6-4(a), 7-4(a) AND 8-3(a) OF THE ALMA ZONING ORDINANCE ADDRESSING MEDICAL MARIJUANA. This ordinance addresses land use only.
  - Zack Brocker made a motion to remove optional premise cultivation operations from commercial zoning section 1, sub section 15. Mel Kassel seconded. Roll Call Mel Kassel – aye, Corrie Stiles – nay, Zack Brocker – aye, Saam Golgoon– nay, Tim Zingler– nay, Gary Goettelman – nay. Motion failed.
  - Saam Golgoon made a motion to adopt Ordinance 2010-3 as it is presented. Tim Zingler seconded. Roll call: Corrie Stiles – aye, Zack Brocker – nay, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye, Mel Kassel – nay. Motion Carried.
11. Resolution 2010-6 A RESOLUTION SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF ALMA, COLORADO, AT A SPECIAL ELECTION TO BE CONDUCTED ON NOVEMBER 2, 2010, A QUESTION OF WHETHER TO PROHIBIT THE OPERATION OF NEW MEDICAL MARIJUANA CENTERS, OPTIONAL PREMISES CULTIVATION OPERATIONS, AND MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURERS' LICENSES. Much Discussion!!!!
  - Tim Zingler made a motion to table Resolution 2010-6 and to direct staff to amend Ordinance 2009-5 to read a distance of 500 feet between MMCs, 500 feet from schools or play grounds for any MM operation, no specific distances between Off premise grows, no specific distances between infusion operations. Zack Brocker seconded. Roll Call: two nays the rest ayes. Motion Carried.
12. Ellen McMichael – Insurance Renewal presented the renewal quote of \$20, 325.

- Saam Golgoon made a motion to renew the insurance policy at an estimated cost of \$20,325.00. Zack Brocker seconded. Roll call: Mel Kassel – aye, Corrie Stiles – aye, Zack Brocker – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.

**13. South Park CC, LLC. – Business License Application**

- Saam Golgoon made a motion to approve the Business License application for South Park, CC, LLC and the other two existing MMDs. Corrie Stiles seconded. All ayes Motion Carried.

**14. Legal Report – Trademark Update is official!**

**15. Administrator Report – Nancy Comer reported the Festival in the Clouds was awesome. Nancy is taking vacation for the next two weeks.**

**16. Board Comments:** Zack Brocker stated he has been approached by a citizen who felt threatened by someone making application to the town for a MM operation. Saam Golgoon stated he has had to face discussion on his integrity. Corrie Stiles says she has heard talk that the board is corrupt. Tim Zingler said believe in what you do. If you feel threatened call the police.

Minnette Doss thanked the Board for their dedication and fairness.

Adjourn : 9:20

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