

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY AUGUST 17, 2010  
7:00 PM

1. Call to Order : by Mayor Goettelman 7:10.
2. Roll Call : Mel Kassel, Dave Schwartz, Zack Bocker, Saam Golgoon, Gary Goettelman  
Employees: Lee Phillips, Nick Radtke, Charles MacTaggart, Nancy Comer, Tim Zingler  
Others: Lyndie Iozo, Drew Welch, Amy Warner, John Carr, Earl McGrew, Matt Cole, Brad Griffin, Mark January, Ian McGregor, Cory Kritzmire, Jara Johnson, Andrew Zimmerman, Don & Ellen Wills.
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the July 20, 2010 and August 3, 2010 Meeting by Saam Golgoon. Dave Schwartz seconded.
5. Review Expenditures
6. Citizens Comments: Saam Golgoon recused himself and asked to use the Mitsubishi for the High Country Music Festival.
  - Dave Schwartz made a motion to allow Saam Golgoon to use the Mitsubishi for the weekend as long as the Town's Insurance remains in effect. Zack Bocker seconded. All ayes. Motion Carried.

Matt Cole said hello and expressed concern about the state of his country.

Mark January asked to use the Stone Community Center for the Americam Group to hold community information meetings.

- Saam Golgoon made a motion to approve the usage of the Stone Community Center for Americam every Tuesday 6-7 for the non profit price of \$20.00 per session. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Dave Schwartz – aye, Zack Bocker – aye, Saam Golgoon – aye, Gary Goettelman –aye. Motion Carried.

Jara Johnson reported MRHI calendars available, Tour de Fairplay Poker Run- September 19th, Ed Snell run this Saturday. Tim Zingler reminded us of Bingo this Thursday. Andrew Zimmerman reported Bingo in Como this Saturday.

### ***Convene as Utility Board***

7. Discussion of raw water line problem – we have no money to pursue repairs. We are applying for grants and loans. We will have to rely on the secondary system until we can replace the line.
8. Watershed Renewal Application – Jim Maulding – AJAX mine.
  - Saam Golgoon made a motion to approve the renewal of the AJAX mine Watershed permit. Dave Schwartz seconded. All Ayes. Motion Carried.
9. Watershed Protection Application – Norman & Kathryn Levin – Gold Star Tract 1 – Keith Wortman was present to represent the applicant. He said there will be minimal tree removal ( one big one ). Jara Johnson stated concerns about the mine tailings on the property.
  - Zack Bocker made a motion to approve the application pending Nick Radtkes inspection of the placement of the septic system and pending the ok of the Town's Engineer. Mel Kassel seconded. Three ayes. Two nays. Motion Carried.
10. Revocable License Agreement, Don Wills was present. Item 11 was discussed at the same time.
  - Mel Kassel made a motion to deny the revocable License Agreement. Zack Bocker seconded. All ayes. Motion carried.
  - Zack Bocker made a motion to direct staff to make sure Mr. Wills move the RV out of the town Right of way within 48 hours. Mel Kassel seconded. Zack Bocker amended his motion to 72 hours. Mel Kassel accepted the amendment. All ayes. Motion Carried.

11. Watershed activity – Don Will was present. He understands he is out of compliance with the Forrest Service. He also understands he has been remiss in applying for a water shed permit. He blames the mess on the bears and vandalism. He would like to apply for the watershed permit. Lee Phillips advised there are enforcement means with in the Watershed Ordinance including fines for daily non compliance. Nick Radtke ask the board to consider the time frame of one month to allow Mr. Wills to clean up the property.  
Time to be monitored by Public works. He also asked that Mac contact the Forrest Service and monitor their dealings with Mr. Will.  
The Board agreed that Mr. Wills has until Thanksgiving to clean up the mess. If it is not cleaned up by them Nick will ask the Board to cite Mr. Wills and fine him at that time.
12. Watershed Protection Application – US Forest Service has submitted an application to reclaim the Beal Placer. Nick Radtke would like the Board to waive the application fee and have permission to have Tim Zingler haul the extra dirt from the road work to the site.
  - Saam Golgoon made a motion to approve the US Forrest application and waive the \$100.00 fee. Zack Broucker seconded. Roll Call: Mel Kassel – aye, Dave Schwartz – aye, Zack Broucker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

### ***Convene as Liquor Board***

13. Renew Liquor License – Hoosier Daddy Liquor
  - Saam Golgoon made a motion to approve the renewal application for Hoosier Daddy Liquor. Dave Schwartz seconded. All ayes. Motion Carried.

### ***Reconvene as Board of Trustees***

14. Police Chief Report – Chief MacTaggart: reported for June – 30 days with 14 days coverage, 37 contacts resulting 30 warnings and 7 citations, one county citation regarding insurance, 2 parking, 2 dogs at large; one assist to Fairplay; one assist to Park County, one false alarm.  
  
July 31 days with 1 days of coverage including the Festival in the Clouds with no instances from the festival; 79 contacts, 15 citations, 64 warnings, 6 case reports of 2 dogs at large, 1 theft, 1 watershed issue, 2 motor vehicle issues including a hit and run. 3 parking 1 assist to Fairplay, 2 assists to SO, 1 child welfare case.
15. RA Energy Solutions Proposal – Brad Griffin presented a proposal of three facilities one at town hall, one at the sewer ponds, one at the water plant. After five years ½ of the system will be owned by the town. There will be no cost to the town. This would also include LED lighting. The system is designed for 75% of our current use. If the system produces more electricity than we use we will have to pay for all produced. No upgrades are included.
  - Zack Broucker made a motion to authorize the letter of intent. Saam Golgoon seconded. Roll call Mel Kassel – aye, Dave Schwartz – aye, Zack Broucker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
16. Ordinance 2010-4 AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO 2009-5 GOVERNING SALES OF MEDICAL MARIJUANA IN THE TOWN OF ALMA BY THE ADDITION OF A NEW SECTION 34.5 THERETO
  - Zack Broucker made a motion to adopt Ordinance 2010-4 with the inclusion of one in house grow and one off premise location. Second by Mel Kassel. Two ayes. Three nays. Motion failed.
  - Dave Schwartz made a motion to adopt Ordinance 2010-4 with the inclusion of one in house grow and two off premise location. Second by Zack Broucker. Two ayes. Three nays. Motion failed.
  - Saam Golgoon made a motion to adopt Ordinance 2010-4 with the exclusion of the last sustenance. Gary Goettelman seconded. Two ayes. Three nays. Motion failed.
  - Dave Schwartz made a motion to adopt Ordinance 2010-4 with the inclusion of one in house grow and one off premise location. Second by Zack Broucker. Three ayes. Two nays. Motion Carried.
17. Amy Warner – discussion of submittal of infusion operation application – as soon as an application, specifically, is available for an infusion products operation she will be encouraged to submit said application.
18. Legal Report – Lee Philips : the next meeting will be a public hearing on September 7<sup>th</sup> for the water and sewer special district

**19. Administrator Report – Nancy Comer**

Presentation of 2009 Audit

Letters from the Fairs regarding removal of a stop sign on Mercury Hill Rd. It is safer to stop traffic coming down Mercury than the busier road of North Pine.

Use of North Room by Alma Alumni will be at no cost from now on.

Wood in Cemetary will be cut by volunteers and give to residents of Alma.

**20. Appointment – Mayor – Protem – tabled until we have a full board.**

**21. Board Comments: Dave Schwortz – Thank you Lee!!!! Zack Brocker – concerns about moving dirt in the water shed. Thanks to all.**

Adjourn 9:47

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