

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

1. Call to Order: by Mayor Gary Goettelman at 7:07pm
2. Roll Call : Dave Schwartz, Zack Brocker, Saam Golgoon, Gary Goettelman.
Employees: Lee Phillips, Nancy Comer, Tim Zingler,
Others: Marie Chisholm, Earl McGrew, Annette McGrew, Minnette Doss, Cory Kritzmire, John & Linda Carr, Vijay Viswanathan, Lyndie Iozzo, Dan Drucker, Drew Welch, Jara Johnson, Beth & Erik Swanson, Bob Ensign, Ramon Castro, Jeff Kahn, Alex Strickland, Mark January, Matt Cole, Bob Barford
3. Motion to approve the agenda by Saam Golgoon. Second by Zack Brocker.
4. Motion to approve the Minutes of the August 17, 2010 Meeting by Dave Schwartz. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Alex Strickland was present to ask to use the Church for yoga at \$10.00 per session or on a percentage basis.
 - Saam Golgoon made a motion to allow the use of the Stone Community Church at a cost of \$10.00 per session as a minimum or 20% over 3 students for a trial basis of 6 months. Dave Schwartz seconded. Roll call: Dave Schwartz- aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Tim Zingler made announcements for the Alma Foundation- the Blues, Subarus, and BBQs and the Greater Alma Mining District presentation.

Mark January asked to use the park and town hall for a fund raiser for Todd Trenchard on Sept. 26th.

- Saam Golgoon made a motion to allow the use of the park and the northroom at no charge for a benefit for Todd Trenchard. Zack Brocker seconded. Roll call: Dave Schwartz- aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Matt Cole asked everyone to watch the movie “Gas Land”.

Ramon Castro asked to use the Northroom to show the movie on drilling for gas “Separated Estate”, Thursday, September 16th, before bingo.

- Saam Golgoon made a motion to allow Ramon Castro and Save Our South Park Water to use the Northroom at no cost for a presentation on September 16th before bingo. Dave Schwartz seconded. Roll call: Dave Schwartz- aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

7. Review Letters of Intent and appoint Board member. One letter was received from Andrew Zimmerman. Andrew read his letter for the gathering. Andrew Zimmerman was appointed and sworn in.

Convene as Utility Board

8. Update Wortman Application: a letter from YTG engineering was presented that rejected the submittal until more information is received.
9. Watershed Permit Application – Bruce Pieper/Littlehorn Engineering- Belle of Buckskin
 - Saam Golgoon made a motion to issue a limited watershed permit for the exclusive purposed of performing a percolation test on the property. Andrew Zimmerman seconded. All ayes. Motion Carried.

Convene as Planning Commission – Board of Adjustments

10. Application for Variance: Lou Bibeau, 490 5th St., request for variance of 4 foot for a side yard and 16 foot variance for a front and rear yd. (They will have 6 ft side yard and 34 ft front and back) to construct a garage.
 - Zack Brocker made a motion to approve the variance for Lou Bibeau at 490 5th St. Saam Golgoon seconded. All Ayes. Motion Carried.

Reconvene as Board of Trustees

11. South Park Cannibus Club – change in locations
 - Dave Schwartz made a motion to table this item until the next meeting to allow time to research this. Andrew Zimmerman seconded. All Ayes. Motion Carried.
12. Public Hearing - Drinking Water Revolving Fund Loan: Public Hearing was opened. The project was explained and the board sought questions from the audience. No questions were asked. Public Hearing was closed.
13. Public Hearing – Alma Placer Water & Sanitation District – Petition for approval . Mayor Gary Goettelman opened the public hearing with a list of requirements for a special district. For the record, the applicant is fine with the fact that only 5 members of the Board are present. Dianne Miller, Craig Camozzi, Ben Miller, and Clayton Brown were present. A power point program was presented. Earl McGrew, Jeff Kahn, an attorney for the Upper South Platte Water Conservancy District and the Headwater Authority of the South Platte and spokesman of the Center of Colorado Water Conservancy District (The groups stand in opposition of the application, Dan Drucker, Minnette Doss, Bob Barford, Bob Ensign, Beth Swanson all asked questions and showed opposition. The applicant’s attorney, Dianne Miller, addressed the concerns.
 - Saam Golgoon made a motion to adjourn into executive session to confer with the town attorney regarding specific legal questions pursuant to CRS 24-6-402 4(b). Zack Brocker seconded. 9:54pm

Reconvene from Executive Session 10:02

- Saam Golgoon made a motion to direct the town attorney to draft a resolution denying the application for the next meeting. Zack Brocker seconded. Roll Call: Dave Schwartz – aye, Andrew Zimmerman – aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman - aye
14. Legal Report: Lee Phillips had nothing additional
 15. Administrator Report – Nancy Comer
 - a. North West Fire \$212.00 Waive Building Permit Fee
 - Saam Golgoon made a motion to waive the \$212.00 building permit fee. Dave Schwartz seconded. Roll call : Dave Schwartz – aye, Andrew Zimmerman – aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
 - b. Propane Bids : Zack Brocker made a motion to accept the Amerigas bid for \$1.649
 - c. Logo Discussion: The new logo will appear on stationary
 16. Board Comments: Zack Brocker extended thanks to McGoon productions for the professionalism of the festival. Welcome to Andrew Zimmerman.

Adjourn :10:36 pm

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