

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 18, 2011
7:00 PM

1. Call to Order by Mayor Goettelman 7:04
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Zack Brocker, Andrew Zimmerman, Gary Goettelman and Saam Golgoon
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart, Tim Zingler
Others: Jara Johnson, Mark Bond, Mark January, Shannon Hessian
3. Motion to approve the agenda by Corrie Stiles. Second by Mel Kassel
4. Motion to approve the Minutes of the January 4, 2011 Meeting by Saam Golgoon. Second by Corrie Stiles
5. Review Expenditures
6. Citizens Comments: Tim Zingler reminded everyone of Bingo coming up and the Murder Mystery by the Alma Foundation. Jara Johnson reminded all about the MRHI calendars for sale. Mark January thanked the Public Works Dept. (Nick and Tim) for their prompt and efficient snow plowing and Chief MacTaggart for his assistance to the Public Works Dept.

Convene as Liquor Board

7. Liquor License – Osbornes, LLC. dba Alma’s Only Bistro REMOVED

Reconvene as Board of Trustees

8. Police Dept Report – Chief Mac Taggart reported for December 19 days of coverage, 76 contacts, 23 tickets, 16 moving violations, 7 parking tickets, 51 warnings for moving violations, 2 warnings for non moving violations, 1 Fairplay PD assist, 1 NWFED assist, 2 PCSO assists, 2 vin inspections. Maged Missiha is resigning. Mac has submitted an update on the Alma PD Policies and Procedures. Lee Phillips commended Mac on the complete and precise job that he did.
9. Mark Bond – Placer Valley Home Owners asked to use the North Room for the Placer Valley Property Owners meeting on March 19 (will be March 12) at the residential rate of \$50.00.
 - Corrie Stiles made a motion to allow the Placer Valley Home Owners use of the North Room for \$50.00 for their annual meeting. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Zack Brocker – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Resolution 2011-2 – A Resolution Designating Fee Schedule for the Town of Alma
 - Dave Schwartz made a motion to approve Resolution 2011-2 with the changes Varriance fee 250, Subdivision Application 500 plus 100 per lot, PUD 500 plus 100 per lot, Rezoning app 500. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Zack Brocker – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Legal Report – Lee Phillips : HB 1043 is in draft form. His office is in process of a comprehensive rewrite of the MM Center ordinance. Might have it by the second meeting in February or first meeting in March.
12. Administrator Report – Nancy Comer
13. Board Comments: The Board wants to address the Water shed Permit application at the next meeting.
Corrie Stiles informed the Board that services for Beth Heckman will be Wednesday January 26th. Donations can be made to the Good Samaritan Fund in her name.

Corrie asked about the presence of PCSO in the town running traffic. Chief MacTaggart is aware of the issue and will work on it.

Corrie also asked Lee Phillips for clarification on the new Park County Sales Tax.

Andrew Zimmerman reported that there were no lines at Copper and they had 17 inches of new snow.

Adjourn 8:30

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer