

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY FEBRUARY 1, 2011
7:00 PM

1. Call to Order by Gary Goettelman 7:10
2. Roll Call : Mel Kassel, Dave Schwartz, Zack Brocker, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Nick Radtke, Tim Zingler
Others: Don Will, Amy Majakis, Jara Johnson, Minnette Doss, Mark January, Drew Welch, Adam Widel, Vijay Viswanathan, Bob Kassel
3. Motion to approve the agenda by Dave Schwartz. Second by Saam Golgoon.
4. Motion to approve the Minutes of the January 18, 2011 Meeting by Saam Golgoon. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Amy Majakis asked about the dumpsters and their use. We will look into updating the rules. Thanks for the recycling bins in town hall.

Convene as Utility Board

7. Don Will – water shed application: Don Will was present to address the issues lacking in his permit brought to his attention by the Public Works Dept. The activity that has occurred is in violation of the watershed ordinance. Lee Phillips asked how he intends to bring the property into compliance. The Town has no faith that Mr. Will's will follow through with any of his promises. No positive action has occurred.
 - Motion by Gary Goettelman to deny the watershed permit as incomplete and to direct staff to pursue prosecution under the Town's Watershed Protection Ordinance. Second by Zack Brocker. All Ayes. Motion Carried.
8. Nick Radtke informed the Board that there was an issue with a house freezing and the homeowner trying to thaw the line themselves. There is an Ordinance prohibiting individuals from doing this without a permit. This will be posted and included in water bills.
9. The water project is moving ahead. The engineer has the topos. We will determine the method of replacement when the bids come in. Nick will try to get the road open daily during construction.

Convene as Planning Commission – Board of Adjustments

10. Rezone-application – Bob & Milena Kassel – 747 Cty Rd 19, rezone from residential to Mixed Use: Bob and Mel Kassel were present. Mel Kassel recused herself from her position on the Board. Mayor Goettelman read an opening statement stating the procedure for the public hearing. No objections were noted to the procedure. The Kassels wish to rezone their property to Mixed Use to allow the potential construction of a commercial kitchen to do catering. Amy Majikas spoke in support of the proposal. Mark January spoke in support of the proposal. Drew Welch spoke in support of the application. Jara Johnson from a planning prospective supported the proposal. No one appeared in opposition. Lee Phillips cited the criteria for rezoning.
 - Saam Golgoon made a motion to approve the rezone application of Bob and Milena Kassel. Dave Schwartz seconded. Roll Call: Dave Schwartz – aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Reconvene as Board of Trustees

11. Medical Marijuana Center Renewal Permit – South Park CC, Inc. – Adam Widel and Vijay Viswanathan were present. They are currently operating at 131 North Main. The applicants asked about a discrepancy in having two locations one for dispensing and one for growing. This will be on a future agenda. Nancy Comer will contact the state to get the clarification on off premise grows for existing businesses.

- Saam Golgoon made a motion to renew the Medical Marijuana Center permit for South Park CC, Inc. Dave Schwartz seconded. Roll call: Mel Kassel – aye, Dave Schwartz – aye, Zack Brocker – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

12. Administrator Report – Nancy Comer informed the Board of the offer from CML for two Board members free registration for the Annual Conference June 21-24 in Vail. Board members who are interested should let Nancy know.

Board Comments: Gary Goettelman thanked Lee Phillips for attending since this was not his regularly scheduled meeting. He also commended the Board for there work for the town. It was not an easy meeting.

Adjourn : 8:40 pm

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