

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 15, 2011  
7:00 PM

1. Call to Order 7:06 by Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Corrie Stiles, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Zack Brocker  
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart  
Others: Matt Cole, Jara Johnson, Amy Majikas, Bill Clark, Keta Braggins, Shannon Hessian, Crisselda, Mason and Mr. Miller
3. Motion to approve the amended agenda by Andrew Zimmerman. Second by Saam Golgoon.
4. Motion to approve the Minutes of the February 1, 2011 Meeting by Saam Golgoon. Second by Gary Goettelman.
5. Review Expenditures
6. Citizens Comments: Amy Majikas asked about the flag at the post office. There is a notice posted at the PO regarding the fixing of the lanyard.  
Jara Johnson reminded the board of the 4<sup>th</sup> annual MRHI poker glide to take place on March 4<sup>th</sup>.  
Mason Miller was present to ask for use of the North Room or Church for a fund raiser for St. Baldrick (Bald St. Patricks Day) to raise money for cancer patients. Mason is a “shavie”.
  - Corrie Stiles made a motion to allow Mason Miller to use either the North Room or the Church at no charge. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Motion Carried.Lee Phillips as Hayes, Phillips, Hoffman, Carberry will cover the required deposit for the event.  
Matt Cole was present to pitch for the United Sustainability for All group. They are holding “workshops”. The last one was on canning.

***Convene as Planning Commission – Board of Adjustments***

7. Community Banks of Colorado – Sub-Division App: Keta Braggins and Bill Clark were present to ask for a subdivision of Block 9, Lots 8-10 aka the twin towers.
  - Zack Brocker made a motion that the Sub-division application be conditionally approved based on
    1. Variances be applied and approved for minimum lot size, maximum lot coverage, maximum building height,
    2. Compliance with sub division regs section 9.2 requiring a party wall
    3. Motion amended to include parking issues.Second by Saam Golgoon. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Zack Brocker – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

***Reconvene as Board of Trustees***

8. Police Chief Report – Chief MacTaggart reported for the month of January 18 days of coverage, 61 contacts, 15 citations – 12 moving 3 parking, 56 warnings – 45 moving 9 other, 5 case reports, 4 assists.
9. Ordinance 2011-1 Approving Kassel Rezone : Mel Kassel recused herself.
  - Motion by Corrie Stiles to approve Ordinance 2001-1. Second by Saam Golgoon. All ayes: Motion Carried.
10. Executive Session

- 8:01 Corrie Stiles made a motion to adjourn into executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and / or instruct negotiators, pursuant to C.R.S.§ 24-6-402(4)(e). Zack Brocker seconded.
- 8:34 the board has been in executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and / or instruct negotiators, pursuant to C.R.S.§ 24-6-402(4)(e). Andrew Zimmerman made a motion to adjourn executive session. Corrie Stiles seconded. All ayes. Motion Carried.

**11.** Legal Report – Lee Phillips had none.

**12.** Administrator Report – Nancy Comer is meeting with the Park County Commissioners on Feb 23 to discuss annexation of Cty Rd 8 up to the water gallery and cemetery The THAI One On is Feb 26<sup>th</sup>.

**13.** Board Comments: Corrie Stiles asked about the 4% sales tax on MMJ. The county is still working on forms for collecting.

Mel Kassel asked about the over flow of Franks Garage. Staff will check the zoning code definitions.

Adjourn:8:46

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