

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF
ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY April 5, 2011
7:00 PM

- 1 Call to Order: By Mayor Gary Goettelman at 7:05
- 2 Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman, Zack Brocker
Employees: Nancy Comer
Others: Mike Roll, Shannon Hessian, Sheral Ransom, Chris Hinder, Matt Cole, Keta Braggins,
- 3 Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel
- 4 Motion to approve the Minutes of the March 1, 2011 Meeting by Corrie Stiles. Second by Dave Schwartz.
- 5 Review Expenditures:
- 6 Citizens Comments: Matt Cole was present to give the Town \$20.00 for use of the Church. He apologized for not asking permission first.
 - Corrie Stiles made a motion to accept the \$20.00 for payment to use the church. Second by Mel Kassel. Gary Goettelman wanted it noted that we are accepting the \$20.00 but Matt should not use the church without permission again. Roll call: Mel Kassel –aye, Corrie Stiles – aye, Dave Schwartz – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, and Gary Goettelman – aye. Motion carried.

Convene as Utility Board

- 7 Contract for Water Project Engineer: Contract has been submitted by YTG in the amount of \$42,900.00. Monies will be paid for out of loan proceeds.
 - Andrew Zimmerman made a motion to approve the contract with YTG for \$42,900.00. Corrie Stiles seconded. Roll call: Mel Kassel –aye, Corrie Stiles – aye, Dave Schwartz – aye, Zack Brocker – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, and Gary Goettelman – aye. Motion carried.

Convene as Planning Commission – Board of Adjustments

- 8 Banks of Colorado – Variance for min lot size, max ground coverage, max building height 370 and 372 North Oak St.
 - Corrie Stiles made a motion to approve the variance with the condition that no other buildings be allowed and height and lot coverage will not be altered. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

- 9 Ordinance 2011-2 An Ordinance adopting the 2006 IBC- first reading
 - Mel Kassel made a motion to approve Ordinance 2011-2 with the deletion of the amendment to change the building permit valid length to three years. The permit valid time will be one year. Second by Zack Brocker. All Ayes. Motion Carried.
- 10 Northwest Fire – discussion of IGA –Fire Chief Mike Roll was present to discuss the possibility of the

Town of Alma adopting the 2006 IBC Fire Code. Since Northwest Fire is our Fire District it would be good to operate under the code they have adopted. This code is for new construction. This will be on the next agenda for approval.

- 11 Park County – IGA for County Road 8. Where Park County will deed to the Town of Alma that portion of Cty Road 8 from the Town limits to the Water Gallery.

- Saam Golgoon made a motion to approve the IGA with Park County for Park County Road 8. Mell Kassel seconded. All ayes. Motion carried.

- 12 Administrator Report – Nancy Comer

Resignation of Building Inspector Bob Kassel was received. Nancy Comer has hired Greg Kimsey on a part time basis to take that position. There was discussion on the need of a code enforcement officer.

We received a letter of thanks and appreciation for Chief MacTaggart. Good job Mac.

The Soup Cook-off went well.

- 13 Board Comments: The Board would like to see job descriptions and responsibilities. At the same time we can look over the personal policy.

Gary Goettelman reminded the Board there is still one comp position left for the CML Conference. Gary is going.

The Board is concerned with the property at the end of Oak St. that is looking very scary. Staff was directed to look into what violations might be applicable.

The Board asked about the status of the Medical Marijuana issue.

There is a safety issue that needs to be addressed at the intersection of Hwy 9 and Buckskin. Nancy will ask the Chief to address this.

Adjourn 8:35

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