

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 19, 2011
7:00 PM

1. Call to Order : 7:10 by Mayor Goettelman
2. Roll Call : Mel Kassel, Dave Schwartz, Saam Golgoon, and Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart, Tim Zingler, Jara Johnson,
Others: Matt Cole, Gracie Cole, Shannon Hessian.
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the April 5, 2011 Meeting by Mel Kassel. Second by Dave Schwartz.
5. Review Expenditures
6. Citizens Comments: Matt Cole, representing the USA group, said thank you for the use of the room. They would like to continue the use of the North Room at the \$10.00 per session for another three months. Tim Zingler reported that the group is very respectful to the Town property.
 - Saam Golgoon made a motion to allow the USA Group use of the North Room at \$10.00 per session for a year. Dave Schwartz seconded. Roll Call: Mel Kassel – aye, Dave Schwartz –aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Jara Johnson announced the Mosquito Range Heritage Initiative is having a photo tour of Alaska this weekend.

Gary Goettelman, as a citizen, reported that he attended a gathering at the State Senate about school finance issues.

Saam Golgoon reported that the Grand Opening of the BMX track is Saturday May 7, at 12:30

Convene as Utility Board

7. Public Works Director Report – Tim Zingler reported nothing much going on. He planted grass at the Church. Run off is just starting. The bag filters are being closely monitored.

Reconvene as Board of Trustees

8. Police Chief Report – Chief MacTaggart reported for the month of February and March. Feb 17 of 28 coverage. 13 moving violations and 20 warnings. 7 non moving violations. 1 case into county. 1 case for municipal. 1 case of violation of water shed. March 20 days of coverage. 10 moving, 5 parking, 46 warnings for moving, 4 warnings for non moving. 1 case report for no drivers license. 1 unattended death. 1 assist to park county, state patrol and Fairplay. DNA training. Bill Sherman is on medical leave. Matt Bourgeois is applying to be rehired. Mac would like to change the minimum hourly requirement to 16 hours to maintain employment status. Mac was given the go ahead to rehire Matt Bourgeois. Mac brought further discussion on the safety issues regarding parking restrictions and visibility at the intersections on Hwy 9. Staff will arrange a meeting with CDOT to discuss the safety issues for re designating the speed limit and cross walk.
9. Resolution 2011-4 A Resolution conditionally approving the application of Community Banks of Colorado for a resubdivision of Lots 8,9 and 10 of the Pinnacle Subdivision
 - Saam Golgoon made a motion to approve Resolution 2011-4. Dave Schwartz seconded. All ayes. Motion carried.
10. Resolution 2011-5 A Resolution conditionally approving the application of Community Banks of Colorado for a variance for the property located at Lots 8,9 and 10, Block 9, Town of Alma commonly known and numbered as 370 and 372 North Oak St.

- Mel Kassel made a motion to approve Resolution 2011-5. Saam Golgoon seconded. All ayes. Motion carried.

11. Ordinance 2011-3 An Ordinance adopting the International Fire Code, 2006 Edition and all appendices and tables thereto, published by the International Code Council, Inc., and the Western Fire Chiefs Association, 5360 South Workman Mill Road, Whittier, California, 90601. First Reading

- Mel Kassel made a motion to adopt ordinance 2011-3 on a first reading. Second by Dave Schwartz. All ayes. Motion carried.

12. Ordinance 2011-4 An Ordinance ratifying and approving actions taken to obtain a loan from the Colorado Water Resources and Power Development Authority to make urgently needed repairs to the Town's water system, and declaring an emergency.

- Saam Golgoon made a motion to adopt Ordinance 2011-4. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Dave Schwartz – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

13. Legal Report – Lee Phillips

Lee gave an update on Legal case Watershed Violation – Don Will. Mr. Will pled guilty and a stipulation was agreed upon and filed in Municipal Court on April 18, 2011. If he misses court sessions or any of the dates to show progress, he will be found in contempt of court and fined \$100.00 per day starting on April 18th.

Executive Session for legal counsel and discussion of negotiations

- Saam Golgoon made a motion to hold an executive session with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b) and 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). Dave Schwartz seconded. 7:50 pm adjourn into executive session.
- 8:05 the board has been in executive session with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b) and 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). No decisions were made.

14. Administrator Report – Nancy Comer

Discussion of past due utility bills – notices of disconnect

Discussion of Bike Path Contribution from Conservation Trust Funds

- Saam Golgoon made a motion to give \$1000.00 for local match for resurfacing of the bike path to Park County. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Dave Schwartz – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion carried.

15. Board Comments: Saam Golgoon reminded the board of the St. Baldrick's Shav-a-thon. May 22.

Adjourn 8:35pm

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