

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 17, 2011
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:12
2. Roll Call Mel Kassel, Corrie Stiles, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Tim Zingler, Charles MacTaggart,
Others: Shannon Hessian, Colleen Goettelman, Jessica Cope, Dave, Scott
3. Motion to approve the agenda by Corrie Stiles. Second by Saam Golgoon.
4. Motion to approve the Minutes of the May 3, 2011 Meeting by Saam Golgoon. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Colleen Goettelman produced a letter of complaint in regards to the Zimmerman Residence at 48 N Pine chickens. Andrew Zimmerman addressed the issue by saying he is putting down lime to abate the odor. If it continues to be a problem or if the problem becomes unmanageable, then he will move the chickens. Colleen doesn't wish to live next to a farm. Lee Phillips will present the board with an opinion on the zoning ordinance in regards to animals in town. Andrew also stated he is working on curb appeal for the entire project. Saam Golgoon asked that the Public Works Director be present at the next meeting.

Convene as Utility Board

7. Public Works Director Report – Assistant PW Tim Zingler was present to address questions regarding the new water line. Town Clean up was discussed. We will put the yard sale on the web page and send out emails.

Convene as Planning Commission – Board of Adjustments

8. Jessica Cope – 92 Edgewood Rd – Request for Variance to live in camper during retail season
 - Saam Golgoon made a motion to approve the variance for Jessica Cope – 92 Edgewood Rd for temporary residence through September. Gary Goettelman seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Police Report – Chief MacTaggart reported for April 18 days of coverage. 21 citations for moving violations, 3 for non moving, 33 warnings for moving violations, 3 non moving, 3 citations written into county court, 2 assists to State Patrol, 1 PCSO, 1 NW Fire. Mac has located a Federal Program 1033 program that may have vehicles available. He is researching the program. The Blazer is in the shop again with what appears to be a fuel pump problem.
10. Ordinance 2011-2 An Ordinance Adopting the International Building 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 – Second Reading. The Mayor asked for public comment. None was heard.
 - Mel Kassel made a motion to adopt Ordinance 2011-2. Corrie Stiles seconded. 3 ayes. 1 nay. 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 – Second Reading.
 - Saam Golgoon made a motion to table Ordinance 2011-3 until the next meeting because the amendments are still in the works. Corrie Stiles seconded.

12. Legal Report – Lee Phillips reported the new legislation for MMD bill 1033 continues the moratorium on existing licenses until 7/12. His firm will prepare a model legislation for home care givers and an industrial pre treatment issue as well as an interpretation of the new bill.
13. Administrator Report – Nancy Comer submitted a letter from Park County Historic Preservation acknowledgement for the Town’s dedication to the history of Park County.
14. Board Comments: The question was raised as to what Zack Brocker’s intent might be. Nancy will call him.

Adjourn 8:30 pm.

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