

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
ALMA TOWN HALL
TUESDAY JUNE 21, 2011
7:00 PM

1. Call to Order: By Mayor Pro-tem Saam Golgoon
2. Roll Call : Dave Schwartz, Corrie Stiles, Mel Kassel, Andrew Zimmerman, Saam Golgoon
Employees: Nancy Comer, Nick Radtke, Lee Phillips, Tim Zingler, Jara Johnson
Others: Chris Hinder, Joe Warner, Matt Miller, Shannon Hessian, Andrew and Jessica Newton
3. Motion to approve the agenda by Mel Kassel. Second by Dave Schwartz.
4. Motion to approve the Minutes of the June 7, 2011 Meeting by Corrie Stiles. Second by Mel Kassel
5. Review Expenditures
6. Citizens Comments: Jara Johnson reported that the CPI youth summit will be here tomorrow to re vegetate the Beal Placer.

Convene as Utility Board

7. Public Works Director – Nick Radtke reported that the drawings from the engineer should be here by Friday. Should be able to go to bid 1st – 10th of August. Just ordered another \$3000 worth of cartridges for the run off. Everyone should conserve water and try to use mostly in the mornings.

The street dept has been working on the roads with the grader which is very tired. It will need to be replaced someday. It is a 1972 and is on its last legs. We will be putting down Mag Chloride after the 4th of July.

There have been more instances of Medical Marijuana waste dumped up Buckskin. Lee Phillips advised the Board that he will look into amending the watershed ordinance.

Don Will was in court on Monday. When staff visited the site last week nothing had been done. Mr. Will stated that he did work on the property and loaded stuff on to a trailer on Sunday after the inspection on Friday. It is still on the property.

8. Delinquent Water Bills – Request not to be disconnected – Matt Miller, Joe & Aimee Warner.

Matt Miller shared that he is broke due to his horrific accident a year ago.

- Corrie Stiles made a motion to postpone the water disconnect for Matt Miller for three months with a minimum of \$100.00 payment per month. He will be back on August 15th for review. Dave Schwartz seconded. Roll call: Dave Schwartz – aye, Corrie Stiles – aye, Mel Kassel – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. All ayes. Motion carried.

Joe Warner was present asking to use the application fee that he submitted for a medical marijuana license to pay for the water bill. Andrew Zimmerman stated that the refund of the application fee is actually a separate agenda item. It will be on for discussion the second meeting of July.

- Mel Kassel made a motion to postpone the water disconnect for the Warner properties for three months with a minimum of \$100.00 per month per property. The June payment has been made. The revisit meeting will be Sept 19th. Corrie Stiles seconded. Roll call: Dave Schwartz – aye, Corrie Stiles – aye, Mel Kassel – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. All ayes. Motion carried.

Convene as Liquor Board

9. Liquor License – Special Event – Alma Foundation , 14th annual Festival in the Clouds July 16-17, 2011
 - Mel Kassel made a motion to approve the liquor license for the Alma Foundation 14th Annual Festival in the Clouds. Dave Schwartz seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Report – Chief MacTaggart not present.

11. Resignation – Zack Brocker has submitted a letter of resignation.

- Corrie Stiles made a motion to accept the letter of resignation. Dave Schwartz seconded. All ayes. Motion carried.

The vacancy will be posted tomorrow.

12. Warranty Deed – Alma Volunteer Fire Dept – Don Gostisha and the Alma Volunteer Fire Dept would like to give the museum building to the Town of Alma. The monies that are in their possession will be given to the Alma Foundation for future needs of the building.

- Dave Schwartz made a motion to accept the warranty deed for Block 1, Lots 6-8 inclusive. Andrew Zimmerman seconded. All ayes. Motion Carried.

13. Discussion Animal Ordinance: this item will be tabled until there is a full board for more discussion. Some discussion followed. No decisions were made.

14. Legal Report – Lee Phillips reported that on May 31st a meeting was held with the predominant owners of Mts. Lincoln, Bross and Democrat, the MRHI group and the Colorado 14ers to discuss the town's lease of the mountains.

Lee Phillips had a discussion with Garver Brown regarding the water rights of the town and being out of priority with the state.

15. Administrator Report – Nancy Comer asked the board for money for fireworks.

- Andrew Zimmerman made a motion to expend \$400.00 for fireworks. Dave Schwartz seconded. Roll call: Dave Schwartz – aye, Corrie Stiles – aye, Mel Kassel – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. All ayes. Motion carried.

16. Board Comments: Corrie Stiles reminded the Board that Lee Phillips is our attorney and doesn't have to represent anyone else.

Saam Golgoon stated that enough tires have been acquired at the rec center.

Adjourn 8:35 pm

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