

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JULY 19, 2011
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:12pm
2. Roll Call : Corrie Stiles, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart, Tim Zingler
Others: Dave and Laura Lenahan, Ginny Greer, Joe Warner, Tim Balough, Shannon Hessian
3. Motion to approve the agenda by Corrie Stiles. Second by Saam Golgoon.
4. Motion to approve the Minutes of the July 5, 2011 Meeting by Saam Golgoon. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Tim Zingler reported that Bingo is this Thursday. Pot Luck at 6 Bingo at 7.
Saam Golgoon informed all of a fund raiser for the BMX Trax Wednesday night 2 for 1 pizza at the South Park

7. Oath of Office Dave Lenahan – Dave Lenahan was sworn in as the new board member. Welcome Dave!
8. Police Chief Report – Police Chief Charles MacTaggart reported for May 31 days with 23 citations, 14 muni citations, 47 warnings, 3 non moving violations. June 18 days coverage, 14 muni citations, 20 warnings, 3 non moving violations, 3 case reports, (2 harassment, 1 illegal dumping). Festival in the Clouds had no impact on the Police Dept. There was one minor episode at the AOB. The Chief was asked about his policy for writing citations. He responded that the goal of the department is Safety and Compliance not revenue motivated. The general policy is 14-15 warrants a ticket.

We are enrolled in the 1033 Federal give away program, but nothing has become available yet.
9. Placer Valley Home Owners request to use the North Room and Park: Tim Balough and Ginny Greer were present to request use of the North Room for the annual Placer Valley Homeowners Meeting at the resident rate.
 - Corrie Stiles made a motion to allow the PVHOA to use the North Room for \$50.00 with a \$250.00 cleaning deposit. Saam Golgoon second. Roll Call: Corrie Stiles – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Joe & Amie Warner – request for refund of MMD Application Fee – Joe Warner was present to request a refund of the application fee for a MMD license to be used to pay his delinquent water bill. He believes there was never an application made available for a food license and wants his money refunded. Lee Phillips reminded the Board that the State has a moratorium on any new establishments until July of 2012. When the moratorium is lifted then Mr. Warner will be given an appropriate application and can proceed with the process. The original application fee is non refundable.
 - Corrie Stiles made a motion to deny the request for refund. Andrew Zimmerman seconded.Further discussion: Andrew Zimmerman commented that there are two fundamentally different subjects being addressed. One the MMD issue and two the water department. The application is still pending. The application is specifically non refundable. Saam Golgoon added that legal council repeatedly advised the Warner to seek their own legal council.
 - Roll Call: : Corrie Stiles – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Presentation of Audit - Nancy Comer presented the completed 2010 audit. Lee Phillips pointed out that it is a clean audit. The budgeted salary employee raises were discussed.

- Gary Goettelman made a motion to give a 3% salary increase. Corrie Stiles seconded. : Roll Call: Corrie Stiles – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

12. Legal Report- Lee Phillips reported that Don Wills is well on his way to cleaning up the mess he has in the water shed. He has made huge progress. The Mayor would like a field trip.

Lee presented a memo regarding SN 11-066 allowing municipalities the flexibility to issue Special Event Liquor Licenses. He will have an ordinance for adoption at the next meeting.

13. Administrator Report – Nancy Comer - ytd report

14. Board Comments:

Corrie Stiles reported she will be resigning her position on the Board. She needs to move to Nashville to take care of her aging grandma.

Gary Goettelman gave his thanks to all for the hard decisions made on the board. One has to look at the community as a whole. Our lawyer is not a snake or a liar. Being on the Board is not about how many you keep happy but about how many you keep from being upset.

Adjourn 8:35pm

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