

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY November 1, 2011
7:00 PM

1. Call to Order: By Mayor Gary Goettelman at 7:05
2. Roll Call : Dave Lenahan, Minette Doss, Dave Schwartz, Saam Golgoon, and Gary Goettelman and Andrew Zimmerman and Mel Kassel
Employees: Nancy Comer, Lee Phillips, Nick Radtke,
Others: Jessica Cope, Mark January, Mike Iozzo
3. Motion to approve the agenda by Minette Doss. Second by Saam Golgoon
4. Motion to approve the Minutes of the October 18, 2011 Meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Mark January is back in town from an amazing family vacation.

Convene as Utility Board

7. Public Works Director Report we are 39 days into contract. All but 10 feet of pipe is in. A leak has been detected and hopefully fixed now.

Convene as Liquor Board

8. Alma Coffee Shop - Liquor License Renewal
 - Andrew Zimmerman made a motion to approve the liquor license renewal for Alma Coffee Shop. Dave Schwartz seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

9. Enhanced Sales Tax Incentive Program Application – Jessica Cope – Mountain Grown Gardens
 - Saam Golgoon made a motion to approve an enhanced sales tax agreement between the Town of Alma and Mountain Grown Gardens as presented. Second by Minette Doss. Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Minette Doss – aye, Dave Schwartz – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Public Hearing – Ordinance 2011-18 an ordinance of the Town of Alma, Colorado, adopting by reference and enacting a new municipal code for the Town of Alma; providing for the repeal of certain ordinances not included therein; providing for the adoption of secondary codes by reference; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
 - Mel Kassel made a motion to adopt Ordinance 2011-18 on its first reading. Minette Doss seconded. 6 ayes. Saam Golgoon voted nay. Motion Carried.
11. Resolution 2011-08: a resolution of the town of Alma supporting the approval and adoption of the South Park National Heritage Area management plan by the Park County Commission and supporting the submission to the National Park Service for review and approval and subsequent approval by the Secretary of the United States Department of the Interior
 - Andrew Zimmerman made a motion to approve Resolution 2011-08. Saam Golgoon seconded. All ayes. Motion carried.

12. Administrator Report – Nancy Comer reported that Blue River Shuttles is asking for input on need for a shuttle service. We have received a letter from Park County Commissioners regarding the Destiny Mine. Tom Eisenman has submitted a concept paper for the enhancement of River Corridors

Board Comments: Minette Doss will not be at the next meeting. Saam Golgoon asked if Park County Sheriff has the authority to do local bar checks. Dave Schwartz informed the Board that Todd Trenchard has been taken off life support. Andrew Zimmerman wants everyone to ask the town's people to comment on the codification.

Adjourn: 7:47 pm

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