

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY MARCH 20, 2012  
7:00 PM

1. Call to Order 7:05 by Mayor Gary Goettelman
2. Roll Call : Minette Doss, Dave Lenahan, Andrew Zimmerman, Gary Goettelman  
Employees: Lee Phillips, Nick Radtke, Nancy Comer, Tim Zingler, Jara Johnson  
Others Beth Nielsen, Rebecca Cardennis
3. Motion to approve the agenda by Minette Doss. Second by Dave Lenahan
4. Motion to approve the Minutes of the March 6, 2012 Meeting by Andrew Zimmerman. Second by Minette Doss
5. Review Expenditures: \$30,000 will be transferred into the Town Savings Account at Colotrust.
6. Citizens Comments: Jara Johnson, representing the Mosquito Range Heritage Initiative, introduced Beth Nielsen who is the VISTA Volunteer.

***Convene as Utility Board***

7. Public Works Update on Kathy Brumitt – 59 South Pine St. : Public Works Director Nick Radtke reported that this house has a history of water line freezing. When the sidewalks were constructed, the service line that used to run out to the highway was shortened. The stand pipe is 8+ feet deep, but the service line from the house is only a couple feet. The service line needs to be dug up from the stand pipe to the house and put in at least 8-9 feet. This is a problem since the line does not come out of the house that deep. But, it is the homeowners responsibility. Nancy Comer will write a letter to Ms. Brumitt and inform her the issue is her responsibility.

***Convene as Board of Adjustments***

8. Jessica Cope – 92 Edgewood Rd – Request for variance for temporary living structure: Ms Cope was not present but she wishes to live in her camper at 92 Edgewood for the growing season of her nursery. There is currently a small building that houses water and sewer facilities.
  - Minette Doss made the motion to approve the Variance for Jessica Cope at 92 Edgewood for one year. Dave Lenahan seconded. All ayes. Motion Carried.During discussion it was brought to the Boards attention that Ms. Cope has dogs that run loose. Nancy Comer will contact Ms. Cope and inform her of the violation of the animal ordinance.

***Reconvene as Board of Trustees***

9. Police Department Report: was submitted in written form: 3 call outs, 21 moving violations, 0 non moving violations, 7 case reports, 36 moving warnings, 14 non moving warnings, 20 days of coverage in February, 4 agency assists. Vehicle 476 is in the shop in Silverthorne. It is cutting out. The Radar Bracket fell off in 627 and Tim Zingler will fix in the morning. #807 has a check engine light on and is out of service. Mike Medintz has completed Traffic Accident Investigations Level II with a certification on March 16, 2012. Larry Kiefer is attending a Background Investigations class on March 22 & 23. He is also working with Det. SGT Yoshi Goto with Park County Sheriff to improve ICAC investigations capability for Alma, PCSO, and Colorado ICAC Task Force.
10. Resolution 2012-4 – A Resolution Canceling the April 3, 2012 Regular Election. There were only 5 petitions submitted for the six open seats on the Board.
  - Minette Doss made a motion to cancel the regular election of April 3, 2012 and adopting Resolution 2012-4. Andrew Zimmerman seconded. All ayes. Motion Carried.The Resolution proclaims the following elected officials.

Minette Doss – Trustee – two years  
Saam Golgoon – Trustee – two years  
Melina Kassel – Trustee – two years  
Dave Lenahan – Trustee – two years  
Andrew Zimmerman – Trustee – two years

11. Ordinance 2012-01 – An Ordinance repealing and reenacting article 4 of chapter 13 of the Alma Municipal Code relating to Watershed Protection – This item tabled till the next meeting The Board wishes to review the red lined copy.
12. Ordinance 2012-02 – An Ordinance amending article 1 of chapter 13, section 13-1-130 relating to Municipal Utilities : A typo requires an amendment to the Ordinance.
  - Andrew Zimmerman made a motion to adopt Ordinance 2012-2 amending article 1 of chapter13, section 13-1-130 relating to Municipal Utilities. Dave Lenahan seconded. All ayes. Motion Carried.
13. License and exchange agreement for geographic data – Colorado Natural Gas: Colorado Natural Gas is seeking location information from the Town of Alma. This agreement holds Alma harmless for any information submitted to CNG regarding utility locates.
14. Compliance with New ADA regulations: Lee Phillips has provided the Board with updated information.
15. Legal Report – Lee Phillips reported that Judge Stan Mayhew is resigning. He has sold his house and is moving to Washington.
  - Gary Goettelman made a motion to appoint Judge Greene as Alma’s Municipal Judge. Dave Lenahan seconded. All ayes. Motion Carried.

Lee then reported that KR Swerferger has responded the Board’s denial of the last pay request by asking for bonding arbitration. Lee recommended to the Board that the proper way to mediate is through Park County Courts. He was directed by the board to respond thusly to Swerferger.

Lee Phillips also reported a conference call was held with Alperstien and Covelle, the Town’s new water council. They are proceeding towards compiling an augmentation plan for the Town.

16. Administrator Report – Nancy Comer
  - a. Letters of intent to fill a vacancy on the Alma Town Board – Nancy will post a request for letters of intent to fill the vacancy that is now open.
  - b. South Park High School National Honor Society Breakfast will be held Thursday at the cafetorium.
  - c. There will be a meeting with the Park County Commissioners tomorrow regarding the share back of the 4% sales tax collected on Medical Marijuana at 10 am.

Board Comments: The Board would like to move forward on goal setting for this year.

Adjourn 8:25 pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer