

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 1, 2012
7:00 PM

1. Call to Order
2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Rebecca Cardennis, Saam Golgoon. Gary Goettelman, and Andrew Zimmerman.
Employees: Lee Phillips, Nick Radtke, Nancy Comer
Dale Uncapher, Cory Kritzmire, Laura Van Husen, Mark January, Cindy Cole, and Gracie, Michael Lasik
3. Motion to approve the agenda BY Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the April 17, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report – Water rights issues were are out of priority. We have filed for an emergency substitute water supply plan that will be good for three months. During this time we will file for a substitute plan that will be good for one year renewable periods. Once we have an approved augmentation plan we will be set for ever.
Aaron Robbins' leak is fixed and the pumps are running half as much. The water filters are lasting 6 months. Swerdferger has yet to be in touch to finish the Raw Water Line project. A letter will go out this week from our engineer to ask them when they will be back to finish. The town has protection to get the project completed.
If you hear water running in the dead of night, please call town hall.
The dome house may be out of compliance with its water shed permit. Nick Radtke will take Nancy Comer up to review the property. If they are out of compliance Lee Phillips will write a letter.
8. Agreement between the Town of Alma and North Fork Associated, LLC and Mountain Mutual Reservoir Company.
 - Andrew Zimmerman made a motion to approve the agreement between the town of Alma and North Fork Associate, LLC and Mountain Mutual Reservoir Co. Seconded by Saam Golgoon. Roll call: Mel Kassel – aye, Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
9. Henry E. Johnston – Watershed protection District Permit Application to drill 3 geothermal wells on the American Flag mining claim for the house previously permitted in the watershed. Dale Uncapher was present to explain the project. This is the first time this procedure has been attempted in Park County. A vac truck will come in to suck the drilling mud and remove from property. The circulating substance will be alcohol based and will not hazardous to the water supply. Nick Radtke, Public Works Director, approves the permit.
 - Andrew Zimmerman made a motion to approve the watershed protection permit to drill 3 geothermal wells on the American Flag mining claim for the house previously permitted for Henry Johnston. Mel Kassel seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

10. Trademark License Agreement with Cory Kritzmire dba Almart: Cory Kritzmire was present to discuss the agreement.
 - Saam Golgoon made a motion to approve the trademark agreement with Cory Kritzmire dba Al-Mart. Rebecca Cardennis seconded. All ayes. Motion Carried.
11. Ordinance 2012-3 An Ordinance amending Chapter 18 of the Alma Municipal code by the addition thereto of a new article 11 concerning the cultivation of medical marijuana in residential structures. Discussion

followed. Mark January was present to express his displeasure for the whole ordinance. He had no alternative solution to the problem. If one is not doing anything wrong then he will not have any issues.

- Mel Kassel made a motion to adopt Ordinance 2012-03 amending Chapter 18 of the Alma Municipal code by the addition thereto of a new article 11 concerning the cultivation of medical marijuana in residential structures. Dave Lenahan seconded. Five aye votes. Two nay votes. Motion Carried.

12. Appointment of Mayor Pro-temp following the regular election.

- Mayor Goettelman nominated Saam Golgoon for Mayor Pro-tem. Mel Kassel seconded. With no further nominations Saam Golgoon was appointed Mayor pro-tem.

13. Legal Report – Lee Phillips informed the board that the town has filed a statement of opposition to the Upper South Platte Water Conservancy Districts motion to water court just to be kept informed.

We received a letter from John Reiber and subsequently from an attorney regarding the need for a watershed protection district permit.

14. Administrator Report – Nancy Comer ask the board members to attend the CML class on Saturday

Board Comments: Andrew Zimmerman wishes to see a summary of the criteria for selecting a Police Chief.

Andrew also would like to see a law or ordinance removed for every one we adopted. Saam Golgoon agreed.

Adjourn 8:27

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