TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JUNE 5, 2012
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:05 pm
2. Roll Call : Minette Doss, Dave Lenahan, Rebecca Cardennis, Saam Golgoon, Gary Goettelman
   Employees: Tim Zingler, Jara Johnson, Nancy Comer
   Others: Wendy Kerner, Laura Horvath, Nicholas Oliver, Tracie Hulbert,
3. Motion to approve the agenda by Minette Doss. Second by Dave Lenahan.
4. Motion to approve the Minutes of the MAY 15, 2012 Meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Wendy Kerner was present to request the use of the Northroom for a fund raiser for the Bristlecone Montessori School on June 15th. They also would like to use the Northroom the week of July 16-19th for the first annual Bristlecone Performing Arts Center for Children. They would also like to reserve and possibly use the Stone Church for July 16-20th for the same thing. The kids will be performing at the Festival in the Clouds.
   - Saam Golgoon made a motion to donate the use of the Northroom for a fund raiser the Bristlecone School on June 15th. Rebecca Cardennis seconded. Roll Call: Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
   - Saam Golgoon made a motion to allow the use of the Northroom for $20.00 per day on July 16-19 for the Bristlecone Performing Arts Center for children. Minette Doss seconded. Roll Call: Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
   - Saam Golgoon made a motion to allow the use of the Church for $20.00 per day on July 16-19 for the Bristlecone Performing Arts Center for children. Minette Doss seconded. Roll Call: Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

   Tim Zingler reported that the Alma Foundation raised $195.00 at the rummage sale. Bingo is held on the 2nd and 4th Thursdays.

Convene as Board of Adjustments

7. Dave & Laura Lenahan – 136 W. Buckskin – request for a 7.5 foot side yard set back instead of the required 10 foot. Dave Lenahan recused himself from the board table.
   - Saam Golgoon made a motion to approve the side yard set back of 7.5 feet for 136 W. Buckskin. Rebecca Cardennis seconded. All ayes. Motion carried.

Convene as Liquor Board

8. Special Event Liquor License – Alma Foundation – 15th Annual Festival in the Clouds
   - Rebecca Cardennis made a motion to approve the special event liquor license for the Alma Foundations 15th Annual Festival in the Clouds July 21&22. Minette Doss seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

9. License Agreement – Deborah McLaughlin – 463 North Main St. Alma – Ms McLaughlin wishes to obtain a license from the town to formally allow the encroachment of her house into the platted right-of-way.

Tracie Hulbert was at the meeting representing Ms McLaughlin. . The house sits a foot or so in the right of way for Pine St. Instead of vacating the road a license agreement was presented.

- Rebecca Cardennis made a motion to approve the license agreement for 463 North Main Street/ Deborah McLaughlin. Seconded by Saam Golgoon. All ayes. Motion Carried.

10. Administrator Report – Nancy Comer reported that the pro-tour bike race planning is underway with Park County, EMS, Northwest Fire, the State Patrol and everyone else. We need to have a meeting with the businesses to determine what Alma's plan is. We will have a meeting at 6pm on the 19th before the regularly scheduled meeting.

    We are having a rough year for water. The temporary water augmentation plan has been approved. We will still need to restrict our water usage.

    The Consumer Confidence Reports are out. The report is available at Town Hall.

11. Executive Session – Personnel
    - Gary Goettelman made a motion to hold an executive session to consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f). Rebecca Cardennis seconded. All ayes.

    8:37 The Board adjourned executive session having discussed personnel matters.

12. Police Chief Position : Nancy Comer reported that two of the 23 applicants were interviewed. Neither is able to take a part time position. The board is holding off advertising for a chief for a bit. A current employee is seeking his post certification. The Town Administrator will continue managing the Police Department until a chief is hired.

Board Comments: Rebecca Cardennis reported that Cat Roberts is holding kids art classes on Sunday at her gallery.

Adjourn 8:54 pm

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Town of Alma is an equal opportunity provider and employer