

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 19, 2012
7:00 PM

1. Call to Order : By Mayor Gary Goettelman : 7:00 PM
2. Roll Call : Dave Lenahan, Minette Doss, Rebecca Cardennis, Saam Golgoon, Gary Goettelman, Andrew Zimmerman
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler,
Others: Erica Duvic, Amy Unger, Jay McMichael, Nicholas Oliver, Ginger Grisham, John Carr, Gabriel Van Straten
3. Motion to approve the agenda by Minette Doss. Second by Saam Golgoon.
4. Motion to approve the Minutes of the JUNE 5, 2012 Meeting with corrections with corrections by Saam Golgoon. Second by Dave Lenahan.
5. Review Expenditures
6. Citizens Comments: John Carr asked if he could represent the Town of Alma during the discussion of the proposed multi county bike path. Rebecca Cardennis also wishes to attend. Nancy Comer will find dates and notify everyone of the next meeting.
Tim Zingler asked if the Board would consider putting more funds into the flower fund this year.

Convene as Board of Adjustments/Planning Commission

7. Lot Consolidation – Jay McMichael was present to request the consolidation of lots 4, 5, and ½ lot 6, blk 10, Town of Alma to be known as new lot 4, blk 10, Town of Alma
 Andrew Zimmerman made a motion to approve the lot consolidation of lot for 233 North Pine, new lot 4, blk 10. Rebecca Cardennis seconded. All ayes. Motion Carried.
8. Variance – Bruce Pieper Watershed Ordinance – having a camper on site for more than 2 weeks. – Mr. Pieper was not present
 Saam Golgoon made a motion that a variance for a two week period starting now be granted. Mr. Pieper will have to reapply for additional time and pay the variance fee at that time. Rebecca Cardennis seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Geo Caching – Erica Duvic, with South Park National Heritage Area, was present to explain geo caching. GPS units are used to find “treasurers”. The Heritage Area would like to possibly put a cache or two on Town property. The cache would give local history of the site where found.
 Rebecca Cardennis made a motion to approve the use of town property for geo cache sites. Saam Golgoon seconded. All ayes. Motion Carried.
10. Colorado Natural Gas – Update on Project: Gabriel Van Straten was present to give an update on the natural gas line installation. They are almost finished putting the 6 and 8 inch mains in. They are hoping to be finished with homeowner installations by September, 2012. Discussion was held regarding the cost of locates. The need for excavation permits was discussed. There will be a follow up on those questions.
11. Police Department Report: 0 call outs, 29 moving violations, 0 non moving, 5 case reports, 26 moving warnings, 9 non moving warnings, 19 days of coverage, 13 agency assists 1 county summons. Nancy Comer reported that Larry Kiefer has been terminated. Daniel Nye has been hired.
12. Ordinance 2012-4 Open Container: Discussion was held on when and where alcohol can be consumed on town properties. There is a state wide open container law. Prosecutorial discretion can apply.
 - Saam Golgoon made a motion to approve Ordinance 2012-4 amending the open container ordinance. Dave Lenahan seconded. All ayes. Motion carried.
13. Fourth of July Celebration will not be held this year due to the County Fire Ban.

- Gary Goettelman made a motion to take \$200 of the fireworks money and spend it on flowers. Saam Golgoon seconded. Roll call: Dave Lenahan – aye. Minette Doss – aye, Andrew Zimmerman – aye, Rebecca Cardennis – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion carried.

We will have a 4th of July parade and picnic.

- Andrew Zimmerman made a motion to appoint the Public Works Director at the Grand Marshal for the 4th of July parade. Gary Goettelman seconded.
14. Status Ladies Aid Building: the building is falling down. Erica and ? were present to argue for saving it. The Historical Society is willing to help get grants to at least stabilize the structure. Nancy Comer was directed to come back with ideas and numbers.
 15. Discussion Weed Mitigation : The existing ordinance does not address the mitigation of noxious weeds. Lee Phillips is going to dress up the ordinance and bring it back giving the town authority to abate the weed issue.
 16. Legal Report – Lee Phillips had nothing.
 17. Administrator Report – Nancy Comer asked if we could allow Boy Scout camping in the town park. The Board is in favor.

Board Comments: Saam Golgoon reported there will be an Olympic Day at South Park BMX this Saturday.

Adjourn 8:34 pm.

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