

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 16, 2012
7:00 PM

1. Call to Order: By Mayor Gary Goettelman 7:05
2. Roll Call: Dave Lenahan, Minette Doss, Rebecca Cardennis, Saam Golgoon, Gary Goettelman, Andrew Zimmerman.
Employees: Nick Radtke, Tim Zingler, Jara Zingler, Greg Flint, Lee Phillips, Nancy Comer
Others: Greg Johnson, Michael Ratzan, Sophia Oliver,
3. Motion to approve the agenda by Saam Golgoon. Second by Minette Doss.
4. Motion to approve the Minutes of the October 2, 2012 Meeting by Minette Doss. Second by Dave Lenahan.
5. Review Expenditures: Discussion of the reimbursement to Al-Mart for damages done by Colorado Natural Gas. Discussion also followed regarding the digging of phone line for Mr. Pieper on County Rd 8. His project doesn't fall under the Town's digging moratorium because it is in the county and not in the Town.
6. Citizens Comments: Greg Johnson was present to inform the Board on the Beaver Ponds Environmental Education Center to create an educational center on 70 acres on County Rd 14. They are also dealing with renewable energy sources. Great addition to our South Park area. Wants broad base support for this project with a letter of support for the grant application from the EPA.
 - Gary Goettelman made a motion to supply a letter of support for this project. Andrew Zimmerman seconded. All ayes. Motion Carried.Jara Zingler announced that the Mosquito Range will be having an ice cream social at 6:30 this Thursday in the North Room. An adventure series will follow on High Alpine flowers.

Convene as Planning Commission

7. Re-Plat / Consolidation Application – Michael Ratzan – Grose & Treweek Placer: Michael Ratzan presented a preliminary plat for a Grose & Treweek Placer amendment with many small “clean ups” including a dedication of Buckskin Road. Lee Phillips recommended that this is a noticed Public Hearing. We should continue until this until it is in a form that is more coherent.
 - Saam Golgoon made a motion to continue this application till the 2nd meeting in November (November 20th). Minette Doss seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

8. Police Dept Report – Chief Flint reported 20 days of coverage for September, 3 call outs, 54 moving violations, 1 case report, 8 warnings written, 48 verbal warnings, 5 agency assists, 10 follow investigations. We are now incorporating tracking reports to streamline the reporting system. We are having double coverage on Sundays because we have an officer in training. Dan Nye will be evaluated this week to see if he is ready to be out on his own. The vehicles are in Fairplay to eat and when an officer is off duty but on call. The Board would like to see the officers exhibit a more prudent exhibition of speed.
9. Termination IGA for emergency services. In 2008 an agreement was created for a communications operations board. It is no determined redundant. The E 911 Board serves that function.
 - Andrew Zimmerman made a motion to terminate the IGA for emergency services from 2008. Rebecca Cardennis seconded. All ayes. Motion Carried.
10. Letter of Resignation – Rebecca Cardennis is moving out of Town and unfortunately needs to submit her resignation.
 - Gary Goettelman regrettably made a motion to accept Rebecca Cardennis' resignation effective November 1, 2012. Minette Doss seconded. 5 ayes, 1 nay. Motion Carried.
11. Legal Report – Lee Phillips

Residential use on Main Street – Zoning Question was addressed that use of house on main street is a use by right for a residential use if the house was built before 2005. If it is built after 2005 it must be 50% commercial use.

12. Administrator Report – Nancy Comer

2013 Budget Discussion workshop is set for next Tuesday at 7pm

Board Comments: Andrew Zimmerman would like to have a tour of Buckskin Rd. Tim Zingler will help coordinate it. He will also be willing to attend the CNG meeting tomorrow. Saam Golgoon says thank you for town clean up.

Adjourn : 8:40 pm

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