

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY FEBRUARY 19, 2013
7:00 PM

1. Call to Order : 7:10 By Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Minette Doss, Mark Ray, Dave Lenahan, Saam Golgoon and Gary Goettelman.
Andrew Zimmerman
Employees: Nancy Comer, Tim Zingler, Greg Flint
Others: Jessica Cole, Mark Bond, Michael Lasik
3. Motion to approve the agenda by Saam Golgoon. Second by Dave Lenahan.
4. Motion to approve the Minutes of the February 5, 2013 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures; Colorado Natural Gas was discussed.
6. Citizens Comments:
Placer Valley Home Owners Association ; Mark Bond was present to request use of the Town Hall for the Winter Social at the locals discount rate of \$50.00.
 - Minette Doss made a motion to allow the Placer Valley Home Owners Association to use the town hall at the \$50.00 rate. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss-aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.

Convene as Utility Board

7. Public Works Report – Tim Zingler reported that he and Nick Radtke attended the 32 annual water conference. Tim Zingler informed the Board of all the training he is getting. There is a lot of stuff coming down the pipe lines on up and coming regulations. The biggest issue we are facing right now is the augmentation plan. We are working on that. Once it is taken care of it will be good for years. Tim is working with the Montessori School kids on the River Watch Program. The blower at the sewer pond is broke and getting rebuilt. The cost is 60% for rebuilding as opposed to new.

Convene as Board of Adjustment

8. Jessica Cope – Request for Variance to live on property in a camper for the 2013 growing season. Jessica Cope was present to request one more season in her temporary living facility. She is anticipating building a permanent structure this year. Her camper is hard plumbed at this time. Michael Lasik, the neighbor across the street, was present to complain about the dog presence on the Cope property. Nancy Comer told Mr. Lasik that there is a procedure to address dog issues. He is now making a formal complaint. Nancy asked him to notify town hall if it is an issue when she moves back in.
 - Minette Doss made a motion to approve the variance request for Jessica Cope. Dave Lenahan seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Police Report – Chief Flint reported 4 call outs, 6 moving citations, 3 non moving citations, 9 case reports, 18 written warnings, 9 verbal warnings moving, 1 verbal non moving, 1 Fairplay assist, 13 days of coverage.
Saam Golgoon asked about coverage by our own officers. Why do we see so much of Park County patrolling the town? Because they can and we are part of Park County. Park County and the Town of Fairplay were very helpful today in helping support Chief Flint in his encounter with a trespasser today, at town hall.

Dave Lenahan expressed his concerns of illegal marijuana grow operations. He would like to see the issue handled through code enforcement.

10. Letter of Support Athletic Facility: The town of Alma wishes to support the construction of an Athletic Facility.

11. ESTIP – River’s Edge Gallery

- Andrew Zimmerman made a motion to approve the ESTIP for River’s Edge Gallery. Saam Golgoon seconded. Roll call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

12. Administrator Report – Nancy Comer reported that the auditor is in town now.

13. Executive Session – Personnel

- Andrew Zimmerman made a motion to adjourn into executive session for reasons to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f). Saam Golgoon seconded 9:01pm
- Adjourn executive session 10:38 where the Board considered personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f)

Board Comments: go home Thanks everyone for your dedication.

Adjourn 10:41

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