

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY July 16, 2013
6:00 PM

1. 6:00 pm Work Session : Recreational Marijuana
2. Call to Order 7:05 By Saam Golgoon
3. Roll Call: Mark Ray, Minette Doss, Dave Lenahan, Andrew Zimmerman, Saam Golgoon
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Cindy Cole, Greg Kimsey
Others: Joe Piscopio, Eric Chatt, Mark January, Bill & Cathy Bugnaki, Bill Simpson & partner, Dean Misantoni, Bruce Pieper & son, Nick Oliver
4. Motion to approve the agenda by Minette Doss. Second by Andrew Zimmerman
5. Motion to approve the Minutes by Dave Lenahan. Second by Andrew Zimmerman
6. Review Expenditures:
7. Citizens Comments:

Convene as Utilities Board

8. Public Works Report – Nick Radtke/Tim Zingler: Nick Radtke reported that the smell at the sewer ponds is less. There was a lightening strike at the water tank that took out the electronic recording device. Everything for the Festival is being addressed. Colo Natural Gas is back in town and will start working next week. The Burn pile is gone. We probably wont have another one for the summer. Minette Doss asked about getting the street sign on 5th Street. Bruce Pieper asked about the trench across Buckskin vs a culvert. Nick said it is a dual purpose trench. It acts as a speed trough also.
9. Watershed Permit Application Renewal – Mike Bergmann – Sara Rose : Dean Misantoni was present representing Mr. Bergmann. Mr. Bergmann had asked about renewing the permit for more than a year at a time.
 - Andrew Zimmerman made a motion to renew the Watershed Permit for Mike Bergmann at the Sara Rose for one year. Dave Lenahan seconded. All ayes. Motion Carried.

Convene as Liquor Board

10. Bob Cats LTD dba Alma’s Only Bar – Request for renewal of Liquor License : Sgt Kimsey reported no significant issues at this time with the Police Dept.
 - Andrew Zimmerman made a motion to renew the Liquor License for Bob Cat’s Ltd, dba the AOB with the continuance of the TIPS program being given to all personnel. Minette Doss seconded. All ayes. Motion Carried.

Convene as Board of Adjustment

11. Request for Variance extension/renewal – Bruce Pieper was present.
 - Mark Ray made a motion to approve the renewal application for Bruce Pieper for the variance to have a trailer in the water shed and the watershed permit with the conditions that an application/fee/and proof of servicing of the camper be submitted and that this variance is only for the existing camper with a maximum occupancy of 3. Dave Lenahan seconded. 3 ayes. Minette Doss and Saam Golgoon nay. Motion carried.
12. Request for Variance – Joe Piscopio Request for non conforming building in existing set back – remodel : 245 Flannigan Circle: Joe Piscopio was present to request the use of and permission to remodel a non conforming building to consolidate with the new building permit that he has been issued.

- Minette Doss made a motion to allow the use of the non conforming shed with a 0 side yard set back. Mark Ray seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

13. Police Report – Chief Flint / Sgt Kimsey reported 25/60 shifts covered. 40 warnings, 10 traffic citations, 9 case reports – 3 criminal mischief, 1 custody dispute, 1 theft, 1 criminal trespass, 1 driving under suspension, 1 arrest warrant assist, 1 911 hang up; 22 business checks, 2 dog at large reports.
14. Angel Fire/ Sx4 Corp - Show Cause Hearing: Mayor Pro-Tem, Saam Golgoon opened with a statement beginning with “This hearing is conducted pursuant to Section 18-5 of the Alma Zoning Ordinance, codified as Section 16-16-50 of the Alma Municipal Code.
Bill Simpson was present. He informed the Board that there had been an issue for him receiving the letters sent. He addressed the points of the letters he had eventually received. All 14 stand pipes have been replaced/repared; the dead trees and vegetation have been replaced; the junk in the yards has been address with 3 day eviction notices 13 of the 14 are in compliance. The trees on the hill are not on this property and therefore can not be dealt with. The Board voiced concerns that a nice neighborhood has turned into a “hood”. Sub leased properties are a concern and an issue. Mr. Simpson stated he inspects the houses once a year with a drive through inspection done monthly.
 - Dave Lenahan made a motion to deny the revocation with the request that homes being inspected more thoroughly once a month. Andrew Zimmerman seconded. All ayes. Motion carried.Mr. Simpson stated he would be in contact with Town Hall more often to address up coming concerns.
15. Legal Report – Lee Phillips reported that the Wyatt case is pending litigation. There has been no request for a change of venue. The jury fee will be paid for by Mr. Wyatt.
The town had its first case of illegal residential grow operation. The defendant was found guilty and fined. We are still waiting to get the document signed by the Werners.
16. Administrator Report – Nancy Comer had nothing additional

Board Comments: Minette Doss reported that the Library will once again have a sale during the Festival. Volunteers are welcome and encouraged.

Adjourn : 8:20 pm

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