

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 3, 2013
7:00 PM

1. Call to Order : 7:05 Mayor Gary Goettelman
2. Roll Call: Minette Doss, Mel Kassel, Mark Ray, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Nick Radtke, Tim Zingler, Cindy Cole, Jara Johnson
Others: Mark January, Mark Dowaliby, Nancy Ode, John Angelico, Pet & Claudia Werner, Maria Simms, Matt Cole, Ann & Roger Wright, Brian Trautwein, Bruce Pieper, Barbara,
3. Motion to approve the agenda by Minette Doss. Second by Mel Kassel
4. Motion to approve the Minutes of the August 20, 2013 meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Maria Simms did a presentation on the Boys & Girls Club. She explained what the club is about and encouraged participation from all.
Pete & Claudia Werner were present to request an extension of the deadline for signing the easement agreement. They stated there are some problems with the verbiage between the document and the map. They will submit in writing their concerns by Monday so it can be cleared up before the next meeting.
Matt Cole, Roger & Ann Wright asked to use the North Room for each Wednesday for 8 weeks starting Wednesday September 4 at a reduced rate of \$20.00 per session.
 - Minette Doss made a motion to approve the use of the North Room by the Wrights for a Truth Project Study for 8 sessions at \$20.00 per session. Saam Golgoon. Roll Call: Minette Doss –aye, Mel Kassel –aye, Mark Ray –aye, Dave Lenahan-aye, Andrew Zimmerman- aye, Saam Golgoon –aye, Gary Goettelman –aye. Motion Carried.

Convene as Utility Board

7. Public Works Report – Nick Radtke reported that the survey is complete on Northrup Street to be used as a driveway. The Sawmill reservoir head gate is rebuilt. The Dolly Vardin head gate is rebuilt. There is still 800 feet of waterline coming down from Sawmill that is clogged.
8. Bruce Pieper – Watershed Permit Renewal : Mr. Pieper was present to request renewal of his watershed permit allowing the installation of a pvc line for phone cable. Jim with Park County Road and Bridge had informed the Town that Mr. Pieper's county permit is running out on the 20th of this month. He will absolutely not renew the permit for Mr. Pieper directly. He might consider a permit for an excavator who has worked in the area.
 - Andrew Zimmerman made a motion to table this discussion until all necessary county permits are in place. Dave Lenahan seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. John Angelico and Mark Dowaliby/Nancy Ode – request for Plat Amendment: All necessary documents are in. Security Title has done a title search and the properties are owned by the applicants.
 - Minette Doss made a motion to approve the request for Plat Amendment and have the filing fees split 3 ways; one third to be paid by each applicant and one third to be absorbed by the Town. Andrew Zimmerman seconded. . Roll Call: Minette Doss –aye, Mel Kassel –aye, Mark Ray –aye, Dave Lenahan-aye, Andrew Zimmerman- aye, Saam Golgoon –aye, Gary Goettelman –aye. Motion Carried.

10. Ordinance 2013-04: An Ordinance vacating a portion of Spruce Street generally located in the Town of Alma and more particularly described in the Ordinance and reserving to The Town an easement for drainage, access and utilities.

- Saam Golgoon made a motion to adopt Ordinance 2013-04. Mel Kassel seconded. All ayes. Motion Carried.

Convene as Board of Adjustment

11. Request for Variance: John Angelico : 593 North Oak : Lot size 5488 sq ft. Requesting a variance from minimum required size 7500 sq. ft.

- Minette Doss made a motion to approve the request for variance from minimum lot size of 7500 sqft and allow a structure on 5,488 sqft as submitted. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

12. Administrator Report – Nancy Comer asked about Town Clean Up for the Fall. It will be held on October 5th. The burn pile will be open a week before and burned on the Monday following. Nancy asked about participation in the renewal for the County Emergency Management Plan. The Board gave its approval for Nancy to work with the consultant for Alma's part in the renewal. Tim Zingler has made a suggestion to send out post cards to all post box holders in Alma stating the rules on the dumpsters in town, so that residents of Placer Valley can be informed not to use the Town Trash facilities. Nancy will pursue this idea and add on some of the local concerns ie Nigh Sky Ordinance.

Board Comments: Minette Doss reported that after walking Main Street and speaking with residents and business owners, she is now in favor of reducing the speed limit to 25 mph. It was suggested to have a work session the first meeting in October. This will also be a time to address the budget. The town is still interested in seeing informal trails on unused town roads.

Adjourn : 8:16 pm

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