

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 7, 2014  
7:00 PM

1. Call to Order : 7:05 By Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Lee Phillips, Nancy Comer  
Others: Tammy Barr, Michael Ratzan, Erica Duvic, Amy Unger
3. Motion to approve the agenda by Andrew Zimmerman with the addition of an executive session item 14.  
Second by Mel Kassel
4. Motion to approve the Minutes of the December 17, 2013 meeting by Minette Doss. Second by Saam Golgoon.
5. Review Expenditures:
6. Citizens Comments:
7. Erica Duvic South Park Heritage Area – Presentation for the Ladies Aid Building: Amy Unger, Park County Office of Historic Preservation, and Erica Duvic, South Park National Heritage Area, presented to the Board an option to restore the historic Ladies Aid Building. All agreed that a public input meeting is necessary. That meeting will be set for February 1<sup>st</sup> at 2:00 pm at the Town Hall. The goal is to apply for various funding – grants- so as not to cause a huge expense to the tax payers of Alma.
8. Resolution 2014-01- A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law.
  - Saam Golgoon made a motion to approve Resolution 2014-01 establishing designated public posting places for 2014. Andrew Zimmerman seconded. All ayes. Motion Carried.
9. Lot consolidation – Michael Ratzan was present to request the consolidation of two lots on Buckskin Rd. The new lot will have a total of 2.2853 acres.
  - Minette Doss made a motion to approve the lot consolidation for Michael Ratzan. Saam Golgoon seconded. All ayes. Motion Carried.
10. License Renewal –HCH2: High Country Health 2 has submitted the license renewal for the Medical Marijuana Center. The Center will also be selling recreational marijuana as provided by the State and the Town of Alma.
  - Saam Golgoon made a motion to approve the renewal of the Medical Marijuana License for HCH2. Andrew Zimmerman seconded. All ayes. Motion Carried.
11. Discussion of Pillow Tax for Hotels : after some discussion the Board voiced it’s opinion not in favor of an additional tax in the Town of Alma. The Board would like to encourage commerce in the Town and not tax it.
12. Pay increases as per budget: Nancy Comer asked the Board to approve the pay increases as set by the 2014 approved budget.
  - Saam Golgoon made a motion to increase the salaries and wages as per the approved 2014 Budget. Minette Doss seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
13. Administrator Report – Nancy Comer : Boys and Girls Club Community Give-Away will be Sat Jan 11<sup>th</sup> 2-4pm. The Mayor presented the Board and the employees with this years “be fit” certificates for the Park County Rec Center.

Board Comments: Mel Kassel reported she had been asked to question the presence of pan handlers in town. Lee Phillips addressed this informing the Board that an ordinance denying panhandling in the town would not work.

14. Executive Session : 8:25pm Gary Goettelman made a motion to adjourn into executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b). Saam Golgoon seconded. Board Adjourned to Executive Session.

8:35 pm the Board reconvened after executive session where it received legal advice on specific legal questions from the Town's Attorney.

8:36: Motion to adjourne.

Adjourn : 8:36 pm

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