

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 18, 2014  
7:00 PM

1. Call to Order 7:05 by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman.  
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Greg Kimsey  
Others: Brenda Peterson, Lisa Schorr, Tammy Barr, Jara Johnson, Josh Voorhis, Amy Unger, Jessica Cope, Michael Lasik.
3. Motion to approve the agenda by Saam Golgoon. Second by Minette Doss.
4. Motion to approve the Minutes of the February 4, 2014 meeting by Andrew Zimmerman. Second by Dave Lenahan.
5. Review Expenditures:
6. Citizens Comments: Josh Voorhis introduced himself as the new district ranger for the South Park Forrest Service. He is happy to be here and is looking forward to continue working under the mou we have in place.  
Jara Johnson updated the board on the MRHI Poker Glide which will take place on March 8<sup>th</sup> on the Tiac Trail.

***Convene as Utility Board***

7. Public Works Report – Nick Radtke reported that the green loader had to have some welding done on the right arm of the bucket. We are looking at options for trading in some of the old equipment and replacing it with newer. There have been no new leaks detected. The Source Water Protection Plan is almost complete. A final copy will be available in March.

***Convene as Board of Adjustment***

8. Request for Variance: Jessica Cope – 92 Edgewood. Request to have a camper on property for a temporary residence for the 2014 summer season to supervise greenhouses while building a house. Jessica Cope was present to request a variance for one more growing season while she has a multi-use structure built. She is hoping to break ground by June. Michael Lasik was present to voice his opposition to the variance. He wanted a definition of summer....none needed for the request. The Board asked if Mr. Lasik's issues with the dogs had been remedied. Mr. Lasik said he made every effort to be a good neighbor. Mayor Goettelman asked if he had an objection to the business. Mr. Lasik said he didn't like the dogs and things that irritate the neighbors. He is not opposed to the business itself.
  - Saam Golgoon made a motion to grant the variance for Jessica Cope for March through October with noted complaints. Mel Kassel seconded. All ayes. Motion carried.

***Reconvene as Board of Trustees***

9. Police Report – Chief Kimsey reported for the month of January 63 written citations, 38 written warnings, 8 agency assists, 3 calls for service, and 7 case reports. Officer Zerby has resigned. His replacement, Zachary Robertson will be starting training in February.

Discussion of parking on Highway 9 ended with direction from the Board to post signs for public parking behind the ladies aid building. The Board also asked Chief Kimsey to talk to CDOT and request a cross walk closer to Al-Mart.

10. Plat Amendment Application: Brenda Peterson and Lisa Schorr – Block 1 Lots 12,13,14,15 & 17. New lots to be known as Lots 13 and 15. Request for lot consolidations and replat. Brenda Peterson and Lisa Schorr were present. Lisa Schorr is selling lots to Brenda Peterson. They are redefining the existing lots into two new lots, 13 & 15.

- Mel Kassel made a motion to approve the plat amendment for Brenda Peterson and Lisa Schorr. Second by Minette Doss. All ayes. Motion carried.

11. Amy Unger – Update on a historical nomination for the Boston Colorado Office now occupied by the Shepherd.

- Gary Goettelman made a motion to recess the meeting for the presentation by Amy Unger. Saam Golgoon seconded. All ayes. Motion carried.

Great presentation

- Saam Golgoon made a motion to support the Historical Designation for the Boston Colorado Office site. Minette Doss seconded. All ayes. Motion Carried.

12. Discussion of regulations for recreational marijuana sales. Lee Phillips presented the board with a draft ordinance for its review. He suggests there are two separate ordinances, one for medical marijuana and one for recreational. We have a July 1<sup>st</sup> deadline. This will be on the agenda for the second meeting in March.

13. Legal Report – Lee Phillips had nothing further to report.

14. Administrator Report – Nancy Comer reported we have had a possible breach of our security on the wireless for the internet; therefore, it has been shut off.

The Thai One On was successful.

Chip Barrett was involved in an auto accident last Friday. The Alma Foundation is proposing a fund raiser for him.

Election Petitions are due on February 28<sup>th</sup>.

Legal Shield brief presentation: the board is not interested in this product at this time. Lee Phillips is the legal shield of choice!

Board Comments: none

Adjourn: 8:45

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