

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 2, 2014
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:05
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Matt Cole Andrew Zimmerman, Saam Golgoon and Gary Goettelman
Employees: Lee Phillips, Nancy Comer
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss
4. Motion to approve the Minutes of the November 18, 2014 meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Andrew Zimmerman as a citizen reported there is an effort going on to try to get broad band available in the greater Alma Area. He encouraged everyone to fill out the survey that is being circulated.

Convene as Board of Adjustments

7. Application for Variance – Jessica Cope is requesting a variance to reside in a camper until the completion of her house on 92 Edgewood Road. Jessica Cope was present to request the variance. She wishes to maintain occupancy during the winter months to keep an eye on her property. She had damage last year caused by heavy snow. Mike Lasik was present to voice his concerns about winter occupation. He had questions regarding the issuance of a building permit for the structure Ms. Cope is expecting to build next year.
 - Matt Cole made a motion to approve a variance for Jessica Cope with the conditions that there is only a 50% occupancy per month of the camper through March 1, 2015 and that a building permit be applied for by March 1, 2015. The variance effective from today December 2, 2015 through November, 2015. Mark Ray seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

8. Resolution 2014-06 A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS AND ENTERING AN ORDER APPROVING THE APPLICATION OF KFL, LLC, d/b/a GREEN GODESS, FOR TOWN OF ALMA RETAIL MARIJUANA STORE, RETAIL PRODUCTS MANUFACTURING AND A RETAIL MARIJUANA CULTIVATION FACILITY LICENSES.
Gail Sanville, Jamie Morrow, Brenda Peterson, and attorney Nadav Aschner were present. Lee Phillips opened with a report of discussion with Ms. Peterson's probation officer who has verbally stated she knew nothing of the application submitted by Brenda Peterson. Lee informed the Board that a motion to reopen the Public Hearing would be acceptable so this new information from the probation department could be reviewed.
 - Saam Golgoon made a motion to reopen the Public Hearing on the Green Godess application for a retail marijuana store, retail products manufacturing and a retail cultivation facility license. Mark Ray seconded.
Discussion: This will be confined to a limited scope with the purpose to be solely to hear from the probation officer.
Vote Called. All ayes. Motion Carried.

The hearing will be scheduled for the first meeting of 2015, January 6th.

9. High Country Healing 2 – Renewal of Medical and Recreational Marijuana licenses. Mark January was present to request the renewal for the licenses for High Country Healing 2. A letter from the Police Chief stated there were no significant issues pertaining to the operations of HCH2.
 - Saam Golgoon made a motion to approve the renewal of High Country Healing 2 Medical and Recreational licenses within the Town of Alms. Minette Doss seconded. All ayes. Motion Carried.
10. Ordinance 2014-05 A BILL FOR AN ORDINANCE ESTABLISHING THE MILL LEVY OF THE TOWN OF ALMA, COLORADO, FOR THE FISCAL YEAR 2014, COLLECTIBLE IN 2015
 - Minette Doss made a motion to approve Ordinance 2014-05. Andrew Zimmerman seconded.
Roll call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.
11. Resolution 2014-07 – A RESOLUTION ADOPTING THE BUDGET FOR THE TOWN OF ALMA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2015 AND ENDING ON THE LAST DAY OF DECEMBER.
 - Andrew Zimmerman made a motion to approve Resolution 2014-07. Minette Doss seconded.
Roll call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.Saam Golgoon asked for employee evaluations to be done and be made available for discussion when wage increases are to be discussed.
12. Ordinance 2014-06 – A BILL FOR AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF ALMA, COLORADO FOR THE 2015 BUDGET YEAR
 - Saam Golgoon made a motion to approve Ordinance 2014-06. Andrew Zimmerman seconded.
Roll call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.
13. Administrator Report – Nancy Comer
Christmas Bingo Thursday December 11th
Christmas Celebration Saturday, December 13th
Next meeting Board Christmas Party – White Elephant gift exchange

Board Comments:

Andrew Zimmerman wants the Board to communicate and work with the rural groups in the area for internet.

CML Offices need an updated photo of Alma. What about a photo contest?

Matt Cole quoted “I have sworn upon the altar of God, eternal hostility against every form of tyranny over the mind of man.”

[Thomas Jefferson](#)

Adjourn : 8:30

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer