

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY MARCH 3, 2015  
7:00 PM

1. Call to Order : 7:02 By Mayor Pro Tem Saam Golgoon.
2. Roll Call: Mark Ray, Minette Doss, Matt Cole, Saam Golgoon. Andrew Zimmerman came in after roll call.  
Employees: Lee Phillips, Nancy Comer, Tim Zingler, Cindy Cole  
Others: Jara Johnson, Tim Balough, Gracie Cole
3. Motion to approve the agenda by Minette Doss. Second by Matt Cole.
4. Motion to approve the Minutes of the February 17, 2015 meeting by Minette Doss. Second by Matt Cole.
5. Review Expenditures:
6. Citizens Comments: Jara Johnson told the Board about the upcoming MRHI Poker Glide March 14 10 am. Followed by the St. Patrick's Day parade.  
Andrew Zimmerman as a citizen expressed concern about the enforcement of the Dark Sky Ordinance. In particular the Post Office.
7. Update on the High Speed Internet Survey – Tim Balough presented the survey results. 598 surveys were mailed out. 232 were returned: 165 would sign up, 49 maybe, 14 no and 4 didn't answer.
8. ORDINANCE NO. 2015-01 – AN ORDINANCE ADDING A NEW ARTICLE 8 TO CHAPTER 4 OF THE ALMA MUNICIPAL CODE CREATING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR PARTICIPATION IN SUCH PROGRAM.
  - Andrew Zimmerman made a motion to adopt Ordinance No 2015-01. Minette Doss seconded.  
Roll Call: Mark Ray – aye, Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. Motion Carried.
9. Discussion Notice of 112 Hard Rock/Metal Mining Reclamation Permit Amendment Application Consideration High Mountain Mining Co., LLC Alma Placer Mine, Permit No. M-1985-029. The Board discussed the amendment. Staff was directed to ask applicant in for a good neighbor meeting. A comment letter will be written to express continued compliance with trucks running through town, noise being kept to hours 7-7 and dust control.
10. Presentation / Discussion Scope of Services Alma River Walk Master Plan: The Board is interested in pursuing this and instructed staff to move forward.
11. Legal Report – Lee Phillips informed the Board that the time for litigation of denial for the Green Goddess has passed.  
Discussion on Abatement Procedure : Lee Phillips reminded the Board of the Abatement Procedure.
  1. 7 day Notice to Owner
  2. Administrator arranges for nuisance to be removed
  3. Public Works reports on the final cost
  4. An invoice is sent
  5. Objections by property owner, if any, are heard by the Board
  6. Costs and a lien are certified to the Park County Treasurer.

12. Administrator Report – Nancy Comer informed the Board that the Board has been invited to the Park County Commissioners meeting on Thursday at which time the Commissioners will be issuing a proclamation declaring March 5<sup>th</sup> as Law Enforcement Day in appreciation of all that they do for us. Nancy Comer is arranging to have the floor in the North Room done starting on April 25<sup>th</sup>.

Board Comments: Matt Cole had included in the Board packets information on AR-15 Gun Ban targeting ammo and the Stock Market bubble

Adjourn : 8:15 pm

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