

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

1. Call to Order : 7:08 by Mayor Pro-tem Saam Golgoon
2. Pledge of Allegiance
3. Roll Call: Andrew Zimmerman, Bob Ensign, Mel Kassel, Mark Ray, and Saam Golgoon  
Employees: Tim Zingler, Lee Phillips, Nancy Comer, Cindy Cole  
Others: Commissioner Mark Dowaliby, Tome Eisenman, Neil Schaal, Chip White, Linda Balough, Ellen McCallum, Aimee Sanborn, Dana Christensen.
4. Motion to approve the agenda by Mel Kassel. Second by Andrew Zimmerman.
5. Motion to approve the Minutes of the June 16, 2015 meeting by Mel Kassel. Second by Bob Ensign.
6. Review Expenditures:
7. Citizens Comments: Tim Zingler reported that the Alma Foundation has cancelled Bingo for the month of July. Andrew Zimmerman said there is Bingo in Como the 3 Saturday of the month. The fireworks were great!

***Convene as Liquor Board***

8. Special Event Liquor License – Alma Foundation Festival in the Clouds July 18-19 : Tim Zingler was present representing the Alma Foundation to request approval of the Special Events Liquor License for the 18<sup>th</sup> Annual Festival in the Clouds.  
Mel Kassel made a motion to approve the Special Event Liquor License for the Alma Foundation. Bob Ensign seconded. All ayes. Motion carried.

***Reconvene as Board of Trustees***

9. Aspirations Dance Studio – Lease of the Community Stone Church – Dana Christensen and Aimee Sanborn were present to discuss the lease for the Stone Church Community Center. There is a dispute over a non compete agreement involving Aimee Sanborn. Lee Phillips stated that 50% of all attorneys are wrong and the Town is not in position to adjudicate the issue.
  - Mark Ray made a motion to enter into an agreement with Dana Christensen dba Aspirations Dance Studio to lease the Stone Church Community Center. Bob Ensign seconded. 4 Ayes, 1 Nay. Motion Carried.
10. Linda Balough – Letter of Support for participation in the Enterprise Zone: Linda Balough explained the process for applying for inclusion in the State Enterprise Zone and some of the benefits. She asked for a letter of support from the Town of Alma.
  - Bob Ensign made a motion to authorize the Mayor to sign a letter of support for Park County to be involved in the Enterprise Zone. Andrew Zimmerman seconded. All ayes. Motion Carried.
11. Update on Broadband efforts – Andrew Zimmerman and Affinity Representatives Chip White and Dr. Neil Schall Andrew Zimmerman gave an update on the progress of Park County in bringing high speed internet to Park County. Funding has been approved to upgrade the tower site on Mt. Bross and also to create a microwave link from Eagles Nest to Fairplay’s Park County Communication Center. The Center is also in line of site of the Mt. Bross site. Rucus is interested in providing last mile service to the Alma area. South Park Telephone might also be interested. Neil Schaal and Chip White from Affiniti were preset to introduce themselves and their interest in becoming a middle mile provider.
12. **Resolution 2015-06** A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2015 AND REFERRING TO THE REGISTERED ELECTORS OF THE TOWN OF ALMA, COLORADO, AT SUCH SPECIAL ELECTION, A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED

SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS. Commissioner Mark Dowaliby /Park County Administrator Tom Eisenman

Mark Dowaliby and Tome Eiseman were present to request a resolution for a special election in November asking voters to approve the re-establishment of its authority to provide telecommunication services.

- Andrew Zimmerman made a motion to adopt Resolution 2015-06 calling for a special election. Mel Kassel seconded. 4 – Ayes, 1 – Nay. Motion carried.

13. Ellen McCallum South Park Insurance – Quote and Discussion of Dukes Resources, LLC inclusion on 14er lease: Discussion was held regarding the insurance renewal and the formation of a Lease with Dukes Resources. The renewal will be on the next agenda.

14. Discussion of Charlie Quist property 397 North Oak – Chief Kimsey was able to serve Mr. Quist with a summons and complaint to be in court on August 19, 2015 in Municipal Court at which time the Judge will have a say. Thanks Chief Kimsey for your diligence in getting Mr. Quist served.

15. **Ordinance 2015-04** AN ORDINANCE ADDING A NEW SECTION 2-4-110 TO THE ALMA MUNICIPAL CODE RELATING TO THE ASESMENT AND COLLECTION OF COSTS ASSOCIATED WITH CIVIL HOLDS AND TRANSPORTS. As per the Chief's request, Lee Phillips presented an ordinance allowing for the reimbursement of funds spent associated with holds and transports.

- Andrew Zimmerman made a motion to adopt Ordinance 2015-04. Bob Ensign seconded. All ayes. Motion Carried.

16. **Ordinance 2015-05** AN ORDINANCE ADDING A NEW SECTION 7-4-50 TO THE ALMA MUNICIPAL CODE RELATING TO A WEED MITIGATION FEE: some discussion was held. Bob Ensign asked to table this until more information can be gathered.

- Bob Ensign made a motion to table Ordinance 2015-05. Mark Ray seconded. All ayes. Motion Carried.

17. Legal Report – Lee Phillips

Question regarding illegal boulder movement in the town water shed by Bruce Pieper. Discussion was held. Lee Phillips will work with the Public Works department and write a letter to Mr. Pieper.

18. Administrator Report – Nancy Comer

Code update: Nancy Comer asked for approval to update the Municipal Code book to reflect the additional Ordinances that have been approved since 2011.

- Bob Ensign made a motion to approve the expenditure of \$2802.20 to update the Alma Municipal Code. Andrew Zimmerman seconded. Roll Call Andrew Zimmerman – aye, Bob Ensign – aye, Mel Kassel – aye, Mark Ray – aye, Saam Golgoon – aye. Motion Carried.

Red Cross Recruitment : Nancy Comer informed the Board that there will be a Red Cross Recruitment meeting next Wednesday at the Emergency Services Building next to the Northwest Fire Dept on Hwy 285.

Board Comments: Mel Kassel reported that the sewer ponds are exceptionally stinky right now. Tim Zingler reported there is something that is unidentifiable going on right now.

Mark Ray commented on the great fireworks display.

Andrew Zimmerman asked about what to do with the Post Office out side lights. Nancy Comer will ask the Post master if it can be further adjusted.

Adjourn: 9:16

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer