

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 15, 2009
7:00 PM

1. Call to Order : 7:07 by Mayor Goettelman
2. Roll Call : Earl McGrew, Corrie Stiles, Matt Cole, Tim Zingler, Saam Golgoon, Mark January and Gary Goettelman.
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart, Andrew Zimmerman
Others: Mark Dowaliby, Cory Kritzmire, Annette McGrew, Lydia Alvarado, Sharon Morris, Lynde Iozzo, Erik Chat, Peter Clifton, Tony Swentowski, Bob Ensign, Shannon & ???
3. Motion to approve the agenda by Corrie Stiles. Second by Mark January
4. Motion to approve the Minutes of the September 1, 2009 by Tim Zingler. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Lynde Iozzo went to a writers workshop and had a great time.
Andrew Zimmerman expressed concerns about the mining operation. Mark Dowaliby explained he is on it.
Tony Swentowski voiced concerns about the ESTIP agreements not being taken advantage of.

Convene as Utility Board

7. Watershed Permit – Park County- Paris Mill Site: Andrew Zimmerman explained what is happening now. They are spraying the area with Bleach. There will be some excavation. The company is an environmentally concerned company.
 - Mark January made a motion to approve the watershed permit application for Park County and to waive the application fee of \$100.00. Saam Golgoon seconded. Roll Call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler –aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman –aye. Motion Carried.

Convene as Liquor Board

8. New Liquor License – South Park Liquor LLC – continued
 - Motion by Earl McGrew to table at the request of the applicant. Corrie Stiles seconded. All ayes. Motion Carried.
9. KZK Enterprises, LLC – Corporate name change – dba Hoosier Daddy Beer, Wine & Spirits
 - Motion by Earl McGrew to approve the transfer of ownership / corporate name change. Saam Golgoon seconded. Roll call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler –aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman –aye. Motion Carried.

Reconvene as Board of Trustees

10. Police Chief Report – Chief MacTaggart reported we will have a change in the Department. Matt Bourguois will be leaving. A prospective new officer is being interviewed and will introduce to the board when things are checked out.

August had 13 days of coverage, 10 citations issued, no county, 36 warnings, 1 medical assist, 1 motorist assist, 3 case reports, one car roll over on Pine St.
11. South Park Music Tour – discussion –continued: Saam Golgoon recused himself from the board. He stated that the name will be changed to High Country Music Festival if the agreement is changed. Saam Stated that this event has always more beneficial to others than it has been to him. Tony Swentkowski asked to see financial data. Bob Ensign wants to know the benefit to the town. Saam explained it will be marketing and advertising.

Plus it will bring people to the community. Earl McGrew would like to see financial data also. He would like to see a business plan. Gary Goettelman would like to see it happen but our budget is not that good. He does not wish to see monies expended for dumpsters, portable toilets, trash, etc., but is willing to let the facilities go at no cost as well as Police protection. We don't have the money and he doesn't feel comfortable spending tax payers funds. Corrie Stiles asked for firm figures. Saam anticipated the cost to the Town being approximately \$5000.00. Tony asked if it were possible to give the town a percentage of the profits. Tim Zingler asked why not just rent the facilities and deal with it that way. Saam explained that some town's people asked him to bring it to Alma. If that is not the case then he is not interested. Mark January said he thought it is a win win situation. He does think the event should cover its own costs. Annette McGrew asked if this will set a precedent for other business enterprises. Corrie Stiles believes this is an event, not a business, and the more events the better. Matt Cole would like to help get figures for dumpsters. He really is in favor of the party. Chief MacTaggart would need two officers per shift. Saam was asked to circulate a petition. Corrie Stiles offered to help. Saam will have to have a decision absolutely by the October 20th meeting. This will be continued to the October 6th meeting.

- 12. Resolution 2009-2, A Resolution Approving the First Amendment to the Intergovernmental Agreement for E-911 Telephone Service:** Lee Phillips introduced the amendment. Lydia Alvarado, Park County Director of Communications, and Sharon Morris further explained the function of 911 services. The increase from .70 to \$1.25 is collected on our monthly phone bill. County Commissioner Mark Dowaliby further explained the use of the increased funds. Andrew Zimmerman asked about the charges to cell phone usage. Cell Phone providers will be assessed the fee also.
- Earl McGrew made a motion to adopt Resolution 2009-2. Mark January seconded. Roll Call: Earl McGrew – aye, Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.

13. Discussion of Town Clean up date: October 3rd is town clean up

14. Legal Report – Lee Phillips reported that a letter has gone out to CNG requesting them to attend a meeting and submit a status report. The codification was discussed and is coming along.

15. Administrator Report – Nancy Comer brought up discussion on legal marijuana dispensaries. Other communities have passed regulations. Is the Board interested in further regulating this business? Mayor Goettelman is concerned with the safety issues. This will be on the 20th of October agenda.

16. Board Comments: Tim Zingler reported that MRHI is doing a Poker Run this weekend. Cemetery Walk is Oct 3, Silverheels Ball is Oct 17,

Annette McGrew is the number one trails worker for MRHI.

Corrie Stile quoted “Hell there are no rules when we are trying to accomplish anything”

Saam Golgoon reported he went to a meeting explaining where the recovery monies are going to. Colorado.gov website has more info.

Saam is concerned with the parking or lack of parking for businesses on Main Street. The rule of no parking from 2am to 6am will start being enforced. He is afraid the town will hear a lot of disgruntled ness.

Mark January vote yes on 3a. Bestforsouthparkschools.com is the web site with more information.

Gary Goettelman thanked all for participation and diligence and presence.

Adjourn : 9:10 pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer