

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 20, 2009
7:00 PM

1. Call to Order : 7:10 By Mayor Gary Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Earl McGrew, Tim Zingler, Saam Golgoon, Mark January and Gary Goettelman.
Employees: Nancy Comer, Charles MacTaggart, Andrew Zimmerman
Others: Mark Dowaliby, Annette McGrew, Lynde Iozzo, Shannon, Ellen McMichael, Gill , Adam Odell, and friend, Eric Chatt,
3. Motion to approve the agenda by Corrie Stiles. Second by Matt Cole.
4. Motion to approve the Minutes of the October 6, 2009 by Mark January. Second by Saam Golgoon.
5. Review Expenditures - ok
6. Citizens Comments: Ellen McMichael informed the board that there are beetle kill in the cemetery. She asked if the board would be interested in letting the Park County Archives store some of their stuff in the basement of the Stone Church Community Center since they have been displaced from the MacNamera Building? The Board authorized Ellen McMichael to arrange with the PC Archives the details.
Annette McGrew asked if there is an issue with the light in the parking lot.
Lynde Iozzo commented that the school did a tour of the cemetery.
Mark Dowaliby commented on the sign posts. The signs should be in by the end of the month.

Convene as Utility Board

7. IBEX Tunnel & Tunnel Site- Ajax Tunnel Co- Jim Maulding- Watershed Permit Renewal
 - Matt Cole made a motion to approve the IBEX Tunnel watershed Permit. Saam Golgoon seconded. All ayes. Motion carried.

Convene as Planning Commission – Board of Adjustments

8. Lot Consolidation – Olive Tripp Lots 9 & 10, Rhodes 3rd. Now to be known as Lot 9 Rhodes 3rd.
 - Earl McGrew made a motion to approve the lot consolidation. Corrie Stiles seconded. All ayes. Motion Carried.

Convene as Liquor Board

9. Liquor License Transfer from KZK Enterprises to Hoosier Daddy Liquors. 17 South Main St.
 - Mark January made a motion to approve the Transfer and issue a temporary license for Melaine Gallegos dba Hoosier Liquor. Corrie Stiles seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Chief Report – Chief MacTaggart reported for the month of September 13 days coverage, 4 citations, 24 warnings, 6 parking tickets, 3 parking warnings, 2 case reports-disorderly conduct and a broken car window, 1 dog at large, 1 state patrol assist, 1 park county assist, 1 dog vs car. The State Patrol, months ago, donated to the town 3 radar units. The dome in the Explorer went down and will be replaced with one of the units.
11. Discussion on regulatory ordinances regarding dispensaries. Mayor Goettelman would like to see board approval for any future dispensaries. We currently have two licensed MMD in town. Chief MacTaggart addressed the safety issues. The Police department has no issues or concerns. Both dispensary owners were present and wish

to do what the board desires of them. Saam Golgoon is concerned with the safety of the town. Mark January would like to see copies of the recently adopted Silverthorne ordinances.

- Earl McGrew made a motion to place a moratorium on the issuance of any more MMD licenses until regulations can be adopted to address the concerns. Matt Cole seconded. Roll Call: Earl McGrew aye, Matt Cole aye, Tim Zingler nay, Saam Golgoon nay, Mark January aye, Gary Goettelman aye. Motion Carried.

Corrie Stiles recused herself from the discussion and the vote.

12. Resolution 2009-3 A Resolution Designation the Town Administrator as the Budget Officer

Saam Golgoon made a motion to adopt resolution 2009-3. Mark January seconded. All ayes.

13. Buckskin Joe ESTP

- Earl McGrew made a motion to approve the ESTIP with Buckskin Joes. Mark January seconded. Roll Call: Matt Cole aye, Corrie Stiles aye, Earl McGrew aye, Tim Zingler aye, Saam Golgoon aye, Mark January aye, Gary Goettelman aye. Motion Carried.

14. Administrator Report – Nancy Comer asked for monies for new doors.

- Earl McGrew made a motion to expend \$3968 on new doors for town hall. Mark January seconded. Roll Call: Matt Cole aye, Corrie Stiles aye, Earl McGrew aye, Tim Zingler aye, Saam Golgoon aye, Mark January aye, Gary Goettelman aye. Motion carried.

Paris Mill Site Visit tentatively November 1 3pm.

2008 Audit presented

2010 Budget presented

Memorial for Robert (Cowboy) Nordstrom Sunday 1pm.

15. Board Comments: Mayor Goettelman thanked everyone and expressed his pride in the community and everyone in it.

Saam Golgoon encouraged everyone to mail in their ballot.

Matt Cole passed around a tape on Camp FEMA.

Mark January expressed his pleasure in the actions of our President.

Adjourn 8:45pm.

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer