

Minutes of the Special Meeting
Of the Marble Board of Trustees
Sept 20, 2018

- A. Call to Order and Roll Call – Ryan: The meeting was called to order at 7:01 p.m. by Mayor Ryan Vinciguerra. Present: Ryan Vinciguerra, Tim Hunter, Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes. Attending by phone: Kendall Burgemeister, town attorney.
- B. Mayor’s Comments – Ryan: Ryan reminded the trustees and the candidates that it is important to fill the requirements of the position in order to move forward. He apologized for the peanut gallery atmosphere at the last meeting and that he will try to keep that under better control. He asked that the trustees and attendees show respect to all.
- C. Consider appointment of candidates to fill two vacant positions on the Board of Trustees – Ryan: Ryan said that they can take 60 days to fill any vacancy but because there are two openings and two applicants he would like to go ahead and fill both openings. Tim and Larry agreed. Ron said that the process is for a motion to be made and seconded, a period for discussion and a call for the vote. Charlie spoke to the need for enforcement and the appropriateness of Emma Bielski filling Mike’s position. He would like a design review committee for plans so that decisions are not made on the spot. Tim Hunter moved to appoint Charlie Manus and Emma Bielski to fill the open trustee positions. Larry Good seconded. Izzy asked if the second opening should have been posted. Kendall Burgemeister said that there is no legal requirement for posting a vacancy. If anyone else had wanted to apply, they would have made an application for the first opening. The motion passed unanimously. The oath of office was taken by Emma and Charlie. They took their seats at the table.
- D. Court structure – Ryan: Ryan asked for the trustees’ thoughts concerning the structure and had questions for Kendall regarding the legalities of establishing a court system. Emma asked how the idea originated and what the needs were that were driving this. Ryan said that he felt that a court system gave a tool for resolving conflicts and violation of town ordinances. Charlie asked what progress had been made concerning work that had already been made. Ron said that there had been meetings with the Carbondale town manager and with a judge. The judge said that he was willing to serve as Marble’s judge once the program was set up. The trustees and citizens discussed priorities, personnel needs, costs and budgeting followed. Tracey Harris said that enforcement sounds awful and that basic decency should take care of most neighbor to neighbor conflict. Charlie said that outside folks are causing the parking and traffic issues. Tim feels that there is a need for the court system but that we need to do this in small increments. Larry asked what kind of employees would be needed. Tim said that he had talked to Gunnison County deputies about moonlighting as our code enforcement officer. Kendall said that municipal ordinances cannot be enforced without a municipal court system and this is a constitutional issue. Emma asked why citations cannot be deferred to the county court system. Kendall explained that it is a jurisdictional issue under state statutes. Mike Yellico said that he had done some research and that, over a three-day period (Aug 6,7,8) he had recorded the following: 1280 vehicles, 290 motorcycles & ATVs and 265 others going by his driveway. He estimates 7000 vehicle trips each week. Tim said that - Crystal counted 7000 up there. Mike suggests a ballot initiative for a property tax increase to fund the court system. Jim Aarts feels that focusing on the big problem – parking – is the place to start. He feels that parking fees will pay for a court system. Linda Adams pointed out that speeding and ATV

enforcement will affect towns people as well as tourists. Emma wants safety to be a big reason for any enforcement. Tim Hunter agreed. Larry asked that Mike & Jim's numbers be studied by someone with some experience with budgets & cost analysis. Ron said that he will do that. Emma asked that information be gathered from other towns as to costs, revenue & how realistic it is to roll this out next summer.

- E. Parking – Ryan suggests starting with numbered spots with an honor system for payment. Ron said that expenses for parking with an enforcer would be about \$20,000 per year and includes a car for the parking person to use. Discussion of costs, hours, publicity and repercussions followed. Preliminary work that can be done include web site design, signage design and quotes, ordinance wording, and job description. It will be put on the agenda for Oct. 4. Funds can come from both the enforcement line item and the money offered by the chamber. Charlie and Jim Aarts will work on signage. Larry Good made a motion that Amber McMahill begin working on the website. Charlie seconded. Ryan said that the framework would be similar to the campground. Ron asked that it be added to the motion for Kendall to begin working on the ordinance. Emma Bielski made the motion to include Kendall. Larry Good amended his motion to include Kendall. Charlie Manus seconded and the motion passed unanimously. Emma asked about the timing for the court system and Ryan said that this item was included in the agenda to restart the discussion and that setting timing was probably preliminary. Emma offered to take the lead about contacting other towns to see how they handle this issue.
- F. Public Comment - none.
- G. Larry Good moved that the meeting be adjourned. Emma Bielski seconded and the motion passed unanimously. The meeting was adjourned 8:45 p.m.

Respectfully submitted,

Terry Langley