

Town of Marble
Regular Meeting of the Board of Trustees
August 5th, 2021

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 7:04 p.m. Present: Ryan Vinciguerra, Larry Good, Emma Bielski and Josh Vogt. Absent: Tim Hunter. Also present: Ron Leach, Town Administrator and Terry Langley, minutes. Attending by phone: Kendall Burgemeister, town attorney.

B. Executive session pursuant to CRS 24-6-402(4)(b) to receive legal advice regarding OWTS applications on non-conforming lots. The executive session was moved to the September meeting.

C. Approve previous minutes – Larry Good made a motion to approve the minutes of the July 8, 2021 regular meeting and the July 8, 2021 Water Board meeting. Emma Bielski seconded and the motion passed unanimously. Josh Vogt made a motion to approve the minutes of the Aug. 2, 2021 special meeting. Larry Good seconded and the motion passed unanimously.

C. Mayor's comments

D. Committee Reports

a. OWTS study group report, Ron – there was no report due to the postponement of the executive session.

b. Parks committee/Marble Fest committee reports, Brent –

Ron acknowledged the work done by many people on the Mill Site Park, including Roaring Fork Outdoor Volunteers and Marble citizens. Greg Tonazzi has made a suggestion concerning buttresses and caps for the preservation and protection of the marble walls in the park. Emma spoke to signage helping with liability. Josh spoke to the need of a structural engineer designing and signing off on any of this.

Ron presented a proposed use permit for using the park. He also spoke to the issue of people using the park to make money for themselves. Fees could be used to help with the park fund. This would also prevent competing events on the same days.

MarbleFest committee have raised more than \$10,000 in donations. Projected expenses are \$1800 over that. The committee is asking the town for \$1500. Josh Vogt made a motion to use \$1500 from the community involvement fund, including the amount pledged for port-a-potties last month, to offset that shortage. Larry Good seconded and the motion passed unanimously. Josh asked about the miscellaneous donations and was told there are sites all over town for donations. Ryan asked about the no parking for trucks and trailers and the possibility of using the quarry parking. Ron said the idea is to have no truck and trailer parking at all, including the quarry parking. Larry asked who would be turning them away. Josh spoke to the fact that this would result in truck/trailer parking happening in town. The committee will be getting the word out through social media, atv groups and news items. Larry suggested a highway sign stating "MarbleFest: No truck/trailer parking in town". Slate creek was suggested as an alternative but that is private property. The committee will continue to work on this.

E. Land Use Issues

a. Street closure request, dark sky event, August 11th & 12th – Ron has some questions concerning how this would work. Josh spoke against the request and suggested they use the park for this event if necessary. The request was denied.

b. Short-term rental application, Richard Beamon – Ron sent out 6 short term rental applications to properties found on Air B&B sites. Five of those have been returned along with fees, including the Beamons. They reported that Laura Akers will be their rental manager. They would like to rent in whenever their family and friends are not using the house. There is no approval or action necessary.

c. Sub-division/lot merger application, Joshua Anderson/Mark Chain – Mark explained this would be a request to split a 3 plus acre lot and then to merge part of that with lots across the road to make the lots conforming for an OWTS system. Josh asked about the future plan to split the land and how that was decided on. Mark explained that that was in the hands of the surveyor. Ryan said that the map/survey as presented was incorrect in that it listed the parcels on West Village Drive but they are on Gallo Hill.

d. Discussion re: Pitkin County Commissioner Letter, Ron – The commissioners would like to talk to the town council regarding both the Wild & Scenic designation and the situation at the quarry and made an offer for an eco-flight. They suggested some dates and the board asked for some October date options. Some questions were raised about where they stand on the quarry and Ron directed them to the Crystal Valley Environmental Protection Association (CVEPA) website and newsletters. Mike Yellico spoke to the work the western states allotments and usage concerning the Colorado river. He cautioned the council regarding the wild and scenic designation in regard to the need for an augmentation pond and other consequences to the town. Josh suggested taking Pitkin County up on the offer to come here by asking them to come to the Sept. meeting.

e. Discussion meeting date with Marble Water Company (MWC) – this would be an opportunity for the two boards to get together to discuss issues concerning both the MWC and the town of Marble. This would be a work session setting sometime in early September. Ryan asked that an agenda be put together.

F. Administrator Report – Ron suggested going to a consent agenda for future meetings. The board agreed to begin this next month.

a. Consider approval Campground Management contract labor agreement – Larry asked why the term ended on Sept. 11 and Ron said that Char had originally asked it to go through the 11th but had asked that it be extended to the end of September. Josh Vogt made a motion to approve the agreement with the date change. Larry Good seconded and the motion passed unanimously.

b. Consider approval Verde Park Maintenance/Weed Control agreement – Josh Vogt made a motion to approve the agreement. Larry Good seconded and the motion passed unanimously.

c. Consider approval Marble/Gunnison IGA re: Forest Protection Officer – Josh Vogt made a motion to approve the agreement for cost sharing for the Forest Protection Officer. Larry Good seconded and the motion passed unanimously.

d. Current bills & balances August 5th, 2021 – There is one additional invoice for \$114.20 to Charlotte Graham for out-of-pocket expenses for supplies for the campground. Ryan asked about the checking account balance and Ron explained that there is a large deposit that is not shown on this statement. Josh Vogt made a motion to approve the bills. Larry Good seconded and the motion passed unanimously.

e. Consider ordinance #2-2021 rescinding fire restrictions – Josh Vogt made a motion to rescind ordinance #2-2021. Larry Good seconded and the motion passed unanimously.

G. Old Business – Mike Yellico asked if Vince Savage had gotten his business license yet. He has not.

H. New Business –

a. Josh Vogt spoke to the Town of Marble Facebook page. He feels that there needs to be a conversation about the goals and uses of the page.

b. Linda Adams reported that they have signed the papers for the sale of Chair Mountain Ranch.

I. Adjourn – Josh Vogt made a motion to adjourn. Larry Good seconded and the motion passed unanimously. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,
Terry Langley