

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
November 1, 2018

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 7:07 p.m. Present: Ryan Vinciguerra, Charlie Manus, Tim Hunter and Emma Bielski. It was reported that Larry Good would be late and he arrived at 7:17 p.m. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Tim Hunter made a motion to approve the Oct 4 minutes. Charlie Manus seconded and the motion passed unanimously. Charlie Manus made a motion to approve the minutes from the Oct. 11 public hearing and special meeting. Tim Hunter seconded and the motion passed unanimously.

C. Mayor's Comments

a. Consider approval of AVLT MOU regarding Thompson Park, Ryan – Dave Erickson of the AVLT was present to answer any questions. Charlie Manus made a motion to approve the MOU. Emma Bielski seconded and the motion passed unanimously. Dave stated that they look forward to working with the town and the school on park improvements. They are willing to write some grants for funding for those improvements.

D. Clerk Report

a. Current bills payable 11/1/18, Ron – Ron directed the trustees to page 12 of the packet. Four additional bills to be paid include a bill from High Mark Mechanical, the plumber who shut down and blew out the campground water system for \$262.60; a bill from Jim Aarts for \$273.66 for code entry door handles for the bathrooms; a bill from Ron Leach for \$44.33 for office supplies and a bill for \$513.05 for the online website company for the campground payments and for monthly payment to QuickBooks. Emma Bielski made a motion to pay the month's bills. Tim Hunter seconded and the motion passed unanimously.

b. Discussion of 2019 draft budget, Ron – Ron highlighted a few things in the proposed budget. The amount listed for Paid Parking Revenue, \$50,000, assumes that the plan will go forward. The estimated revenue from the campground is \$60,000 due to an anticipated fee hike. Campground expenses for 2018 have come down from the previous years because work on the infrastructure is winding down into a maintenance budget. With total revenues projected to be \$248,971 and total expenditures \$288,741, the budget is out of balance approximately \$40,000.

i. Set date for public hearing to adopt 2019 budget – Emma Bielski made a motion to hold a public hearing to adopt the 2019 budget at the next trustees meeting on Dec. 6. Tim Hunter seconded and the motion passed unanimously. Discussion on expenses that could be cut in order to balance the budget followed. These included MarbleFest, the municipal court system, park improvements, enforcement and earth day. Jim Aarts felt that the court system would probably not be done for 2019 and without a court system there is no need for a enforcement officer.

MarbleFest: Ryan suggested a donation of \$1,000 to MarbleFest rather than \$6,000 budgeted.

Court system: Ryan said he does not want to issue parking tickets next year or fund a court system or fund an enforcement officer next year. Emma stated that the town should work on the court system in 2019 for implementation in 2020. Larry said that, while he would rather not have any enforcement/court system, he feels that this has been the stumbling block for the

town moving forward on many issues. He suggests \$1500 for fact finding and beginning steps. Charlie feels that the town needs to pursue future enforcement. Ryan said that, until we know what we want the court system for, he doesn't see a need to put funds into it. Larry said that budgeting some funds shows that we plan to pursue it. Mike Yellico suggests putting the court system on a ballot issue. Steve Lucht said that the court system is a statutory issue and you can't just have an election. Steve thinks the budget for the court system is 13,000 low. Tim Hunter hoped that a court system would begin in 2019 and that research and fact finding has been done. Tim would like enforcement for parking and traffic. Steve Finn said that the climate is getting more hostile and that a court system was becoming more necessary. He asked where the figure of \$9000 came from and Ron said that it was an estimate and he based that on the need for a judge – a retainer and an hourly fee. Emma polled the trustees as to their desire for a court system. All agreed that it was something to work toward.

Parks: Steve Lucht said that the conservation account that contains \$18,000 could be used for the parks.

MarbleFest: Emma made a motion to budget 3000 for MarbleFest.

Enforcement – Ron explained that the three main categories for enforcement are parking, traffic and land use. There is probably not a need for traffic at this time. Ryan feels that an enforcement officer and a parking attendant are redundant and the land use enforcement is currently done by the board. He suggests eliminating the enforcement officer.

Parking: Steve pointed out that there was an error in expenditures because 20% of projected income of \$50,000 which is to be paid to the HUB would be \$10,000 and it is listed at \$6000. Ron suggested eliminating the parking attendant and that those duties could be covered by Ron and Jim Aarts. Additionally, there would not be a need for the golf cart for the attendant.

Enforcement: Ron pointed out that some enforcement is currently happening through the town – evictions from the campground, fire ban enforcement, atv enforcements and an increased presence from Gunnison county sheriffs are examples.

Road & Street Maintenance: Charlie asked about road and street maintenance. Ron said 12,700 was spent this year.

Civic Engagement Fund: Ron said it was to help fund community events such as movies in the park. Ryan said that the support the town gives the HUB might mean this could be cut. Emma suggest cutting that amount in half. Larry and Charlie suggest cutting it to 1500.

Engineering Services: Larry asked about the amount budgeted for engineering services and Ron said that the budgeted amount of \$5000 was half of what was budgeted for 2018.

Recycling: Larry asked about the \$2000 budgeted for recycling.

Other proposed cuts: Road improvements were suggested to be cut to 15000. Ron suggested cutting the \$6000 for park improvements to 1000 and using the park fund for the other \$5000. Larry suggested cutting the snow and ice removal by \$1000 to balance the budget. Ryan said he thought it could come off of the parking expense line item. Emma said that she feels the estimated revenue for parking is inflated.

Supplemental Budget for 2018: Because the town spent more than we budgeted to spend, by law, that money needs to be appropriated in a supplemental budget. This requires a public hearing. Emma Bielski moved to set a public hearing to consider a supplemental budget for 2018 on Dec. 6. Charlie Manus seconded and the motion passed unanimously.

E. Current Land Use Issues - None

F. Old Business

a. Lead King Loop Committee up-date, Ron – Ron said that he and Ryan had been working on forming the committee discussed with the commissioners. They have a commitment for representatives from Gunnison County, the forest service (Shelly Grail), Colorado Parks & Wildlife (John Gross), and Undersheriff (Mark Mikel). Ryan will represent the town and Ron will act as staff. They have also asked for a representative from the town of Crystal and will ask for an intern from Western Colorado University. Mike Yellico asked if the meetings would be open to the public. Ryan said that the format of the meetings would be decided by the committee, but would not be an open discussion forum. Regular reports would be given in trustee meetings. Ryan asked about having an outside party to help direct the discussion, like Mark Chain. This would need to be budgeted for. Emma asked how the representatives of the committee were determined. Emma reminded that one of the county commissioners suggested forming a 501c7 for help with funding. Emma suggested setting a time goal of three years for implementation.

b. Continued discussion of Adopting Paid Parking Plan, Ryan

i. Discussion of SBA deed restrictions at Mill Site Park, Ryan - they are trying to get hold of the SBA to find out what is allowed in the deed. Jim Aarts reported that he feels the deed with the SBA does allow this. There is a variance agreement that allows for some commercial activities. Anything outside of the variance requires contacting the SBA for permission and the town will do that. Any such activities must benefit the town. Parking and fire station use are also covered. It also states that nothing shall prevent the town from using the parking area for public safety or governmental purposes. Jim addressed the letter asking the town to cease and desist and said there were some false statements made in that letter. Charlie presented a drawing in case the request for parking was denied that would keep trucks and trailers from parking. Ryan said he would like Kendall to contact the SBA. Steve asked if there would be a public hearing for a land use change and if there would be a commitment that funds raised would be put back into the park. These are issues to be determined.

G. New Business

a. Other –

i. Ryan talked to Marlene about using the space behind the county shop for recycling and she did not like that idea. Judy said that that space is used for sand storage for winter treatment. Marlene said that unattended recycling can be a problem.

ii. Charlie said that Aspen Glen is getting new mailboxes and they have been offered to the town for free.

iii. Richard Wells donated the funds from the park donation box.

H. Adjourn – Larry Good made a motion to adjourn the meeting. Emma Bielski seconded and the motion passed unanimously. The meeting was adjourned at 9:18 p.m.

Respectfully submitted,
Terry Langley