

Town of Marble
Regular Meeting of the Board of Trustees
October 4, 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 7:06 p.m. Present: Ryan Vinciguerra, Charlie Manus, Larry Good, and Emma Bielski. Absent: Tim Hunter. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.
- B. Approve previous minutes – Charlie Manus made a motion to approve the minutes of Sept. 6, 2018. Larry Good seconded and the motion passed unanimously. Charlie Manus made a motion to approve the minutes of Sept. 20, 2018. Larry Good seconded and the motion passed unanimously.
- C. Mayor’s Comments – Oct. 11 at 6:00 p.m. the County Commissioners and Forest Service will be here for a special meeting. Oct. 17 will be the community night at Slow Groovin’ at 5:00 p.m.
- a. Current bills payable 9/6/18, Ron – Bills are listed on page 16 of the packet. Larry Good made a motion to approve the bills for payment. Emma Bielski seconded and the motion passed unanimously.
- b. Discussion of 2019 draft budget, Ron – The 2019 budget needs to be adopted by Dec. 15, 2018. On page 21, Ron said that parking fees of \$50,000 were added to revenue. On page 22, expenditures for the parking program of \$30,000 has been added. This includes a salary for a parking host, payments to the HUB for administering the program (20% of revenue) and the purchase of a vehicle for use by the parking host. Under General Government (page 22), Personnel Costs: Parking host (TBD), Town Administrator (Ron Leach), Enforcement Officer (TBD), Park Employee (Charlie Manus), Administrative Assistant (Terry Langley), Bookkeeper (Jenny Cutright), Campground Host (Jim Aarts) and the Court System. Charlie Manus suggested estimated costs for paving the Mill Site parking area and the roundabout area. Ryan asked about lowering the estimated sales tax revenues as they came in lower than estimated last year. He also asked about the Colorado Stone use agreement and the difference between the estimated and actual funds received (pg. 18). Ron explained that these reflected payments through September so there are three months of payments remaining. Ryan had a question about including the Donation line item. This was a gift toward MarbleFest (MF). Because this can’t be counted on each year, Ryan does not feel it should be included in the budget. Larry suggested using the actual cost of MF on the MF line item in the budget. Larry asked if the Municipal Court budget estimate included web development/presence and, if not, he suggests researching and adding it. Emma suggested overextending estimates for the Court system and Enforcement Officer and adjusting as we learn more. Ron will add \$3,000 to each. Emma asked about the Marble Water Company expenses. The payments to MWC were for tap fees at the campground and that is paid in full. The other payment is for the debt on the tank and comes in from Marble property owners. Steve Lucht explained that this was originally a 40-year loan and there are 24 years remaining. More information is contained in the audit. Larry asked about transfers on page 18. Linda Adams asked why, if MWC is a business, why does the town collect the

money for the tank? Judy Morande explained that the town collects more than the \$20,000 and the excess is put into a separate account. She said this was an agreement between the town and MWC. Ryan asked what that excess is used for and Ron explained that this will go toward next year's payment and will translate into a lower bill to citizens next year. Mike Yellico asked if there was a plan to connect property owners in East Marble. Steve said that they have a cost estimate, but not an actual plan. The tank lowers everyone's fire rating and saves everyone on insurance. Larry asked about the road budget and plans for road improvements. Ryan said the plan is to touch up 4th and continue on Main this year. Charlie Manus said West 4th Street needs to be finished. Richard Wells suggests work on East 2nd and the road by Thompson Park due to the potholes and dust. Ron said Main was scheduled for this year, W 4th for next year and E 2nd could possibly be next. Ron asked if the board was happy with leaving the snow removal with Daly Property Management and they said that they are. Larry asked if there were planned improvements for Thompson Park and Ryan explained that they received an amended Memorandum of Understanding (MOU) for Aspen Valley Land Trust (AVLT) and it is being reviewed by Kendall Burgemeister. Larry said there are some safety issues that need to be addressed. Emma asked that some funds be budgeted for this. There are currently funds for both Thompson & Mill Site parks in the budget. Larry asked if any of the \$5,000 budgeted for this year has been spent and it has. Larry asked that the amount budgeted for 2019 be increased to \$8,000. Ryan said that AVLT is working on a grant as well. Mike Yellico suggested budgeting for lawn care for the parks and he will explore the cost of that. Ryan asked that some funds be budgeted for weed control. Ryan said that Slow Groovin is working on a contract for recycling and that may carry over to a recycling area for the town. Larry suggests adding a line item for recycling and Ryan suggested \$2,000. Larry asked if the Pheromone program is going to be continued and if it was included. Ron said that it is and is under tree maintenance. Emma asked if this was still the most effective method of beetle control. Alex Menard said that spraying was more effective. Ryan asked about the campground and expenses vs. revenue and if some of the expenses were one time or would be ongoing. Jim said they are looking at several cost savings items, including more efficient shower heads, limiting the size of RVs to reduce electricity costs and he suggests joining the Co-Op. He said that they are building up the tool shack.

D. Current Land Use Issues - none

E. Old Business

a. Continued discussion of possible back up well location, Ryan – Ron said that the purpose is to have a site predetermined if there was a need for a back up location for either quality or quantity issues. One possible site is at the Mill Site Park right by the fire station. A monitoring well would need to be drilled to determine flow. If this site was developed, it would require piping up Park Street with a jog around the church to hook into the 1st Street water main for about 1500 feet. At an estimated cost of \$85 per foot this would mean a six-figure project. The next step is to get a water resource engineer for further study. Charlie asked if the Small Business Administration would approve the Mill Site as they are the proprietors of the Mill Site. Ron said they had deeded the park to the town but there are conditions and limits. Richard Wells said he thought they would be willing to work with the town on this. Emma said that being proactive with work to help preserve and protect water in the community is the correct direction to take. Charlie asked if there is an imminent shortage coming up and Ron said that Paul has

not said that. Larry asked if MWC had a concern about a failing well or shortage. Mike Yellico said that the whole purpose of this was addressing the MWC's request for a Plan B, not to address a shortage. Ryan explained that these were just preliminary steps in case it was ever needed. Charlie asked for an estimate of costs for the preliminary work. Jim Aarts suggests catchment tanks to collect extra water. Emma suggests developing a 10-year strategic plan for water issues. Connie Manus said that there are laws concerning catchment water and they would need to be researched.

- a. Continued discussion of Adopting Paid Parking Plan, Ryan asked if Kendall has started on an ordinance. Ron said Kendall thinks he can have this done by the January Meeting. Amber said the web site work is almost done except for some specific details. Base rate is \$25 for truck/trailer/1 OHV. \$25 per OHV for additional. Oversize trailers would be \$50. Jim asked if this parking is within the boundaries of the park and Richards said that it is. This means there may need to be some work done to check with the SBA. Alex Menard said that the town can limit use of Lead King Loop (LKL) by only having 15 spaces. He suggests changing the environment by making spaces where you don't want people to park unparkable by placing large rocks in them. Mike Yellico said that it is not the town's job to control the LKL. He thinks that paid parking is the right direction. Ryan said that they are committed to this and things to be done include: fees, violations, the budget, hours for a paid attendant, etc. Ryan explained that one reason for this is to show the Forest Service and the County that we are working toward a solution. Steve Lucht asked if there was a discussion with Kendall regarding advertising the parking and thus attracting unlicensed vehicles for use on County roads. Jim said that there would be a requirement that OHVs and drivers be licensed. Linda Adams said that this would drive people to park outside of town. She feels that the Forest Service really needs to be involved in this. She encourages citizens to attend and speak up at the Oct. 11 meeting. Mike Yellico said that Gunnison County wanted the town to develop a parking plan. Jim Aarts said that this would move the county and FS to move on the issue. Emma said that we won't know about some of these potential problems until they happen. Connie Manus said that she likes the fact that the town is trying to do something about the parking problem after talking about it for so many years. Emma asked about the possibility of banishing ATVs on CR 3 and the impact on this plan. Discussion of the fee structure followed. Richard encouraged the board to anticipate and address issues that may result from this and to use revenue to continue to work on the issue. Amber asked about operational hours (6 am – 9pm), no overnight parking, if there would be a separate account for parking and signage and notice that parking is full. She asked if there was a marketing/educational plan. Ideas were suggested and included social media, newspaper articles and flyers. Charlie said we need the verbiage before we can get a cost quote. It should include the Ordinance number and could include a beginning and ending date. Richard said that hunters would need overnight parking during the season. Time frames were discussed. Hub closing date, campground closing date and hunting season were taken into consideration and currently it will be Memorial Day – Oct 1. Jim said that the campground was going to charge for ATVs. Brian Sutter recommends a golf card rather than an ATV for the attendant. Richard asked about blocking dates for special event parking. Mike asked about increasing car parking in other areas and Charlie said the original park plan did have additional car parking.
- i. Discussion of parking issue at Marble Charter School – no one was here to speak on this so it was tabled.

- b. Continued discussion of Court System, Ryan – More information needed. Ryan feels that the paid parking plan can move forward without a court system. Amber expressed the opinion that a court system is a slippery slope to start down. Judy Morande said that all towns and cities in the State of Colorado is required have enforcement of their codes and ordinances. This has been addressed by red tagging in the past and we can use other’s court systems. Richard wants to see enforcement of parking as part of the plan. Jim Aarts says that it is needed for the parking violations once we can write tickets. Emma feels that we need to look at the goals and needs that a court system would address. Mike thinks that a court system has the potential of being used as a petty neighbor complaint forum. He thinks the county court is able to address serious issues.

E. New Business

- a. Discussion of drone usage in Marble, Mike – Mike said that it is illegal to fly a drone in wildlife areas and in the national forest. He would like to see an ordinance prohibiting drones in the town. Judy asked about enforcement. Mike said that the Gunnison County sheriff would enforce it. Emma agrees with Mike and asked if the ordinance could give permission for them to be shot down. Larry said that there was a difficulty in banning them if citizens want to fly them over their own property. Connie Manus reported having to dodge a drone on her property as a result of erratic wifi and control of a drone. Judy said that if a town ordinance is passed, the town has the responsibility of enforcement. If there is not an ordinance, the county can handle it. Richard said, that besides privacy invasion, there is a problem with flying them in proximity to the airstrip. Mike asked that this be added to the list of items to talk to the county commissioners about.
- b. Other – Terry Langley reported that the community Thanksgiving would be held Nov 10, pending approval by the fire department.
- c. Mike reported on an article in the Aspen paper concerning paddle boarding at Beaver Lake. Ryan said

H. Adjourn - Charlie Manus made a motion to adjourn. Emma Bielski Seconded and the motion passed unanimously. The meeting was adjourned at 9:30 p.m.