

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
August 6, 2020

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 7:05 p.m. Present: Ryan Vinciguerra, Larry Good, Tim Hunter. Absent: Emma Bielski. Also present: Ron Leach, Town Administrator and Terry Langley, minutes. Attending by phone (for the executive session): Kendall Burgemeister, Town Attorney

B. Approve previous minutes – Tim Hunter made a motion to approve the minutes from the July 2, 2020 regular meeting. Larry Good seconded and the motion passed unanimously. Larry Good made a motion to approve the minutes from the July 23, 2020 special meeting. Tim Hunter seconded and the motion passed unanimously.

C. Mayor's comments

a. Consider approval of special event liquor permit Marble Charter School, Amy - Jen Cox reported that there would be no sale of beer at the race this year so this was not needed.

b. Consider approval of Gunnison County IGA re: Sales Tax Issue November ballot – Larry Good spoke in favor of approval and would like to hold the increase to 2%. Ryan explained that the tourism tax can only be used for certain things and that has to be requested and is not guaranteed. The sales tax, on the other hand, is guaranteed. Larry spoke to the fact that the Chamber has partnered with the town using tourism funds. Larry said that a 2% increase would still mean an 11.9% tax total for sales and lodging. Tim suggested a total sales tax of 8% which would make the total with lodging 12%. He is concerned that revenue will be down. Ryan Vinciguerra made a motion to approve Ordinance Number 2 - An Ordinance to Increase Sales Taxes in the Town of Marble, Colorado to 4%. This would then go on the November ballot for approval by the citizens of Marble. Larry Good seconded and the motion passed unanimously. Ryan made a motion to approve Resolution 4 – A Resolution Authorizing Participation in a Coordinated Election. Tim Hunter seconded and the motion passed unanimously. Amber McMahill asked if there would be language on the ballot explaining what the increase would be used for. Marja asked if a certain percentage could be earmarked for the school. Larry explained that the specifics to be listed on the ballot could be decided later.

c. Consider approval of Ordinance #2-2020 approving a sales tax question for November ballot - Ryan made a motion to increase the sales tax by 2% for a total of 7.9%. Larry Good seconded and the motion passed unanimously. (see above)

d. Consider approval of Gunnison County IGA re: Trustee Election November ballot – approved above under “b”. Larry asked for clarification regarding the Designated Election Official and the Certified Election Official. Ron explained that he was the DEO and the County Clerk is the CEO. Ryan Vinciguerra made a motion to approve Resolution Number 4 – A Resolution Authorizing Participation in a Coordinated Election. Tim Hunter seconded and the motion passed unanimously. (see above)

E. Administrator Report – moved on the agenda to above D.

a. Current bills payable August 6th, 2020, Ron – Bills payable are listed on page 12 of the packet. Tim Hunter made a motion to approve payment of the bills as listed. Larry Good seconded and the motion passed unanimously.

b. Marble Charter School COVID Task Force report, Karly Anderson – Karly reported that the school has moved forward with presenting their return to school plan to all families and parents. They will open with a hybrid plan. Half of the school will attend on Mon/Tues and the other half Wed/Thur. Friday will be on-line learning and provide time for cleaning and disinfecting. Plans are in place for outdoor learning, mental/social health issues and She addressed the letter that the school sent to the Board concerning budget cuts and other revenue losses. They are asking for \$5000 in financial help from the town. Jen Cox spoke to the desire for machines that would kill any virus in the air. With five machines, they could have one upstairs and one downstairs in both the main and historical buildings and one in the preschool. She described the operation of the machine. They have checked on the certification and references. Cost of the machines is \$1500 each. There are four machines currently available. Karly explained that there is no cost-effective way to upgrade the existing air handling and hvac system. Tim Hunter recommended budgeting for extra bulbs for the machines. Ryan said that the town is also facing budget issues. Because the town did not charge Slow Groovin' for the lease this year, he offered that Slow Groovin' purchase 2 machines on behalf of the town. Ron said that the county had given Marble \$10,000 specifically for COVID expenses. Currently the town has spent about \$1500 for PPE equipment. Tim Hunter asked if the school would continue to come to the town for financial help. Jen said that they would not anticipate other requests, that this was something that came up over and above the budget they have developed. Larry Good made a motion that the town donate \$2,000 to purchase one unit. Tim Hunter seconded and the motion passed unanimously. Tim Hunter asked about the ability for students to use internet. Jen explained that the school is buying a business satellite modem with different routers that families will be able to use. Tim suggested they stay aware of grant opportunities.

c. 2021 preliminary budget presentation, Ron – Ron began by explaining that the \$10,000 from Gunnison County for COVID relief has not been received and is not yet included in the budget figures. He would like the town to maintain no less than 300,000 in reserves and he built this proposal with that figure in mind. Revenues this year are down due to the campground being closed and expenses are up due to inflation so he has cut several items in the proposed budget. Tim asked for an explanation of the abated tax. Ron explained that this covers changes resulting from successful property tax protests. Ryan asked if C-Safe and the money market were included in the assets and they are. He also explained that campground revenues have gone into a separate checking account but that expenses have come out of the general fund. He feels that some of those revenues should go into the general fund and some should go into a C-Safe account. He also explained that the revenues listed under Colorado Trust Fund are from lottery revenue. Timeline: the 2021 budget needs to be adopted by December 15. More budget discussion will follow in the next several monthly board meetings with a goal of having it complete by the November meeting. Ron explained that the board cannot go out to lobby for the increase in sales tax. He suggests a citizens committee be formed to promote the sales tax increase.

d. Discussion of continuity of government during COVID, Ron – Ron reported that the town has been proactive in the response to COVID, including closing the campground, not opening the Hub and working with the schools and more. Ryan said that no customers are allowed in Slow Groovin' and they have added two more port-a-johns and continue to follow employee protocols. Larry reported that rooms are left vacant for four days between guests at Beaver Lake Lodge.

F. Land Use Issues – moved to before E.c.

a. Application for camping permit, Chris Kennedy – Chris has purchased a non-buildable lot on Gallo Hill in Marble. He is asking for clarity regarding the zoning codes regarding camping. He would like to pull in/pull out a camper van with a marine-grade toilet and tank to tank for the sink for occasional use on his property. Nothing would be parked permanently nor would there be any permanent structures. Ron explained that camping is regulated in the town zoning code. In Chris' scenario he would need a permit to camp up to 14 days a year. There are two different permits based on whether camping is dependent (14 days a year) or independent camping (14 days at a time with possibility of renewal). Ron explained that his is a dependent unit. Ryan said that Chris would need to explain why he should be granted a variance in order to be granted more than a 14-day permit. Tim explained the rationale behind the codes. Joshua Vogt asked if the 14 days was for nights or for day use. The board agreed it was for nights. Chris will apply for the permit. He asked if it was permissible to clear some brush for his van and was told it was. This is another code that needs review.

D. Executive session pursuant to C.R.S. 24-6-402(4)(a) and (e)(I), to discuss the potential purchase of real property within the Town of Marble, and for determining the Town's position relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the potential purchase. – Ryan made a motion to go into executive session as stated above. Larry Good seconded and the motion passed unanimously. The board went into executive session at 9:00 p.m. The executive session ended at 9:32p.m. and the regular meeting reconvened.

Larry Good made a motion to appropriate \$6000 from the park fund as the town's contribution toward costs of the Oren land acquisition for including legal, survey and mapping, and appraisal. Tim Hunter seconded and the motion passed unanimously. Ryan said that the next step is to have Marianne Ackerman to put together an offer. Ron said that Madeline Weiner needs to be contacted to have earnest money ready to go.

E. Administrator Report – moved on the agenda to above D.

G. Old Business

a. Consider approval of Building Inspector Agreement with Cadfish LLC, Ron – The town will be outsourcing inspections. Ron will remain as Building Official which involves issuing permits and working with land use issues. Plan review and inspection will be done by Bruce Stabach of Cadfish LLC, a qualified and experienced inspector. Building inspection fees will be paid to Cadfish. He will also help the town update codes and fees. Josh asked if the agreement is for on-call services and if the rate was set. Bruce will be on-call and will inspect with 2 days' notice at an hourly rate of \$90 per hour. Ryan

Vinciguerra made a motion to approve the agreement. Larry Good seconded and the motion passed unanimously.

b. Lead King Loop working group report, Corinne – Corinne was not able to attend so there was no report.

H. New Business

a. Other - Larry Good said that parking continues to be an issue.

I. Adjourn – Tim Hunter made a motion to adjourn. Larry Good seconded and the motion passed unanimously. The meeting adjourned at 9:40 p.m.

Respectfully submitted

Terry Langley