Minutes of the Town of Marble Board Meeting July 2, 2020

- A. Call to Order & Roll Call of the Regular Meeting of the Board of Trustees The meeting was called to order at 7:05 p.m. by Mayor Ryan Vinciguerra. Present: Emma Bielski, Ryan Vinciguerra, attending by phone: Larry Good. Absent: Tim Hunter (arrived at 7:37 p.m. due to being on a brush fire). Also present: Ron Leach, Town Administrator and Terry Langley, minutes.
- B. Approve previous minutes Emma Bielski made a motion to approve the minutes from the June
 4, 2020 meeting. Larry Good seconded and the motion passed unanimously
- C. Mayor's Comments Ryan stated that everyone would have a chance to speak and asked that everyone be respectful.
- D. Marble Charter School (MCS) COVID Task Force report Gina Mile Gina made a presentation of plans for opening the school while protecting the health and safety of the students. She introduced school's COVID 19 team. She reported on budget issues for the 2020-2021 school year and explained a three prong plan with alternatives for whatever level the COVID threat reaches: students in class every day, classes staggered and students in class 50% of the time with on-line learning when they are not, or total on-line learning. She also addressed safety protocols. Due to the location (isolation) of Marble, they may be asking the Gunnison County school district for exemptions from school district regulations where appropriate.
- E. Discussion of Black Lives Matter Movement Emma Bielski She would like to have a community discussion around supporting the BLM by a white community in a more constructive way than with spray paint. She admitted to starting the spray painting (addressed in section F) and spoke to more constructive ways to promote education and understanding. Discussion among the board and citizens followed with opinions on both sides of supporting the movement ranging from labeling BLM as a Marxist terrorist group to asking for an inclusive message to visitors. There was recognition of a need for social change while avoiding negativity.
- F. Discussion of spray paint tagging on streets Ryan Vinciguerra Emma said that she did not anticipate the way this played out. She was surprised at how upset the tagging made people and apologized for causing the spray paint war and for the damage to private property. Discussion of the incident and the attempted/future clean up followed. The Colorado Stone Quarry provided the manpower for turning some of the painted rocks. Ryan stated that the cleanup should be done by whoever did the painting. Emma and Richard Wells will work on that with Pastor Jon Stovall volunteering to help. Other discussion centered around possible fines and how to identify any future perpetrators.
- G. Administrator Report Ron Leach
 - a. Discussion of continuity of government during COVID Ron reported that Charlie Manus is cleaning the Mill Site Park bathrooms twice a day with proper PPE. The closing of the campground sends a message about keeping Marble safe and has mostly had positive

comments. Ryan reported that the restaurant continues to not allow people inside. Tim Hunter reported 144 cases in Garfield County last week and that if it goes to 200 there will be a level one shutdown. He encouraged everyone to wear masks and keep each other safe. Emma asked about having the town attorney draft a mandatory mask ordinance. Tim said it was already a state law. Glenn said the local businesses were already encouraging mask use. Jon Stovall said that the county has strict guidelines and the church is following those. Larry asked about a contingency plan for the restaurant if an employee tests positive. Ryan said they would isolate, quarantine and test and might have to close. They have a sign with the state language concerning masks. Larry suggested a sign asking for strong compliance on the 4th of July weekend. Karly suggested another sign at CR 3 reminding visitors to wear masks. Jon asked where Marble folks could be tested. Tim said that the protocol was, if you have been exposed or have symptoms, to self-quarantine, call your doctor for a telehealth visit. Ron said the information is on the website and thanked Amber for her work on the site.

- b. Consider approval of Slow Groovin' 2020 liquor license Ryan recused himself and Tim Hunter took over as Mayor Pro Tem. There were no objections from the board or from the citizens. Tim Hunter made a motion to approve the license. Emma Bielski seconded and the motion passed unanimously. Ryan stepped back into the mayoral position.
- c. Bills payable Ryan read the bills to be paid. Tim Hunter made a motion to approve payment of the bills. Emma Bielski seconded and the motion passed unanimously.
- d. 2021 budget timeline the deadline for filing the 2021 budget is December 15, 2020. Ron said that this would need to be visited monthly until that time. He said that the town has received 41% of the projected revenue and he feels that the remaining 59% will come in. The biggest revenue item is sales tax and an increase could be on the November ballot. Ron suggests a special meeting to discuss nothing but the budget. The date chosen is July 30, 2020, 6:00 p.m.
- e. Business Licenses and Slow Groovin' lease payment Last month Ron proposed waiving the business license fees as a way to help the business community through COVID. He also proposed waiving the lease payment from Slow Groovin'. The business license suggestion passed last month but because Ryan had to recuse himself there was no quorum to be able to vote on the lease payment. Ryan again recused himself. Emma Bielski made a motion to waive the 2020 lease payment from Slow Groovin'. Tim Hunter seconded and the motion passed unanimously. Ryan stepped back in.
- H. Land Use Issues

a. Variance request from Villalobos – Ron reported that this is a request for a variance due to the need to repair a septic system. They continue to work on this but it was not ready to present to the council.

b. Update of broadband proposal, Visionary Networks – Ron Leach - the grant application is due July 15 and VN will be presenting that. They ask for a 25% match (approximately \$74,000) and are willing to work with the town and the county for those funds.

c. Request for access to a building sight. Huck Huckstep and Jim Maynard attended by phone. Huck said they have had no feedback from the SBA concerning granting access to the site that and he asked if the trustees had an opinion concerning granting that access if the SBA approves it. Tim and Larry said they would need to hear from the SBA before they could support granting access. Emma said she is not prepared to say either way, but she is not in favor of granting access for a campground or a bridge over the Crystal. Ryan agreed that he does not see benefits to a commercial activity on the property. Jim Maynard asked if the board would have a problem granting access to the property if the SBA agreed and there was no commercial activity planned for the property. Ryan said he could go along with granting access to a private residence with SBA approval. Tim and Emma agreed. Larry would need to hear from the SBA before he could agree.

I. Old Business – Emma proposed making space available for the Sheriff's office. They need somewhere that could include confidential space with internet access. Ron said they could give him some space in the town building. The fire department is currently using the space but it could be made available. Glenn Smith warned against having someone just come and sit in the office rather than patrol the town. Amber McMahill suggested using the upstairs at the Hub as long as it is closed to the public. The Inn at Raspberry Ridge was also suggested. All proposals will be explored. Richard Wells would encourage having an officer in town every day during the summer. He asks that ATV use be on next month's agenda. He would also like to look at tax increases to pay for enforcement.

J. New Business –

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a. Glenn introduced his daughter who is running the Jeep Tours.

b. Tim Hunter reported on a brush fire started by fireworks. The fire danger is at 100% ignition potential which means a single spark can start a fire. Take extreme care.

K. Adjourn – Larry Good made a motion to adjourn. Tim Hunter seconded and the motion passed unanimously. The meeting was adjourned at 10:07 p.m.

Water Board Meeting July 2, 2020

A. Call to Order & Roll Call – Mayor Ryan Vinciguerra called the meeting to order at 10:07 p.m. Present: Tim Hunter, Emma Bielski, Larry Good and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Consider for approval Resolution 2-2020 approving 2020 water assessment – Larry Good made a motion to approve Resolution 2-2020 approving 2020 water assessment. Emma Bielski seconded. Ron reported that the assessment is \$130 per property owner. The motion passed unanimously.

C. Adjourn – Tim Hunter made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously. The Water Board meeting was adjourned at 10:10 p.m.

Respectfully submitted, Terry Langley