

Town of Marble
Minutes of the Meeting of the Board of Trustees
November 2, 2017
Marble Community Church, 121 W. State St. Marble, Colorado

A. Call to order & roll call of the Meeting of the Board of Trustees – The meeting was called to order at 7:14 p.m. Present: Will Handville, Judy Morande, Mike Yellico, Tim Hunter, Larry Good. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – the motion to approve the minutes was made by Mike Yellico and seconded by Larry Good. The motion passed.

C. Mayor's Comments – Will stated that it was nice to have the county commissioners earlier (5:30 p.m.) and get their input on local issues. Larry Good said that the commissioners' suggestion to form a sustainable tourism and outdoor recreational committee would be a good idea for Marble. Will asked the board to come to the December meetings with ideas concerning such a committee's requirements and responsibilities.

a. Report on Plan B meeting with Marble Water Company – Will reported that they are working on a plan of action in the event of well contamination. The MWC has asked for some response actions from the town that are being reviewed by the attorney.

b. Discussion of volunteer Planning & Zoning Commission appointments - Will stated that, before the committee is formed, the board needs to decide on what this committee will oversee and that needs to be reviewed by the attorney.

D. Clerk Report

a. Current bills payable 11/2/17, Ron – Ron reported that bills listed in the packet and presented for payment total \$5454.94. A bill for \$130.95 was not included and is to reimburse Tim Hunter for supplies used at the campground. Total bills

to be paid: \$5585.89. Mike Yellico made a motion that the bills be paid. Larry Good seconded and the motion passed.

b. Schedule public hearing for 2018 budget – Ron reported that the budget presented includes the changes and additions made in the meeting last month. A public hearing needs to be held and Ron suggests doing that at the December board meeting on Dec. 7. Larry asked if there was a budget line item for Dumpster/Earth Day and there is. Will asked about scheduling a hearing for the 2017 supplemental budget and it will also be held Dec. 7. A motion was made by Larry Good to schedule the public hearing for the 2017 supplemental budget on Dec. 7, 2017. Judy Morande seconded and the motion passed. A motion was made by Mike Yellico to hold a public hearing for the 2018 budget on Dec. 7, 2017. Larry Good seconded and the motion passed.

c. Report on Public Nuisance & Harassment, Petrocco/Soucie issue, Ron – Jon Stovall sent an email complaining about Tony Petrocco's demeanor toward Jennifer & members of the church. Ron stated that Mr. Petrocco's actions are not acceptable and that he needs to be civil. Ron suggested to Tony that he avoid conflict with his neighbors. Ron will keep talking to him to try to ease the conflict. It was reported that Mr. Petrocco has approached and harassed Jennifer on at least two occasions. Will said that if Jennifer feels threatened, she needs to call the sheriff. Jennifer asked if there were actions the town council can take? Jennifer is selling her house and moving because she does not feel safe in her own home. After further discussion, the board agreed that this is a law enforcement issue. Jennifer was encouraged to seek a restraining order. Jennifer suggested asking the sheriff to spend more time in town. Steve Lucht suggested contacting the town attorney regarding condemning the property due to all the issues this property has generated. Will said that it is time to look to see if there is action the town can take. He further said that he will contact the sheriff to ask for more presence in Marble.

d. Other – Mike Yellico made a motion to send a letter to Mr. Petrocco regarding a tenant living in the house illegally. After discussion, Mike withdrew his motion.

Larry Good make a motion that the board contact the attorney about actions that can be taken regarding the property, whether condemning and/or red tagging the property next to the church and/or citing Mr. Petrocco regarding ignoring previous orders made by the board. Judy Morande seconded and the motion passed.

E. Current Land Use Issues

a. Short Term Rental (STR) Committee Report, Charley Speer – Charley reported that she, Larry Good, Ron Leach and Amber McMahill make up the committee. She passed out a proposed policy & rough draft of a possible STR ordinance. She reported that they had studied other town's policies and ordinances and had incorporated some of that language into their proposal. She included a time line for completing the ordinance as well as drafts of a check list, application and application review forms. Will asked that the committee address the issue of grandfathering in current STRs and the possibility of increased license fees for each additional STR owned.

b. Consider application for lease of public right of way by Slow Groovin, Ryan – Ron has sent Ryan the lease and he is waiting for a review by his attorney. He asked what the expectations are for the fence. Will said that the town was not going to dictate the type of fence. Ryan suggests a fence that can be removed in the off season to aid in snow plowing. Will said that the large catering truck not be parked on Main to allow for visibility of the stop sign that will be going in. Terry Langley asked if a "stop ahead" sign would address the problem. Will explained that, in addition to blocking the sign, the truck sticks out too far into the roadway. Cost of the lease has not changed. Mike Yellico made a motion to grant the lease. Tim Hunter seconded and the motion passed.

c. Consider approval of Marble Children's Park MOU with Aspen Valley Land Trust (AVLT), Ron – Ron Leach said that AVLT has submitted a Memorandum of Understanding with the town but that something has come up with AVLT's side so they asked that this be pulled from the agenda.

F. Old Business - none

G. New Business

a. Discussion re: Crystal Valley Jeep Tours (CVJT) request for lease space, Ron – Will said that there had been some discussion regarding CVJT leasing some office space in the general store. Since that time, the town decided to use that building as a town building and record storage. Ron said that leasing space would mean the public accessing a government building that does not have facilities and to sublease space would mean adding facilities and bringing the building up to code. Discussion regarding the possibility of using the Hub followed but parking would be a major issue. Larry Good made a motion that CVJT's request be denied. Mike Yellico seconded. The motion passed.

b. Other - Marble Community Thanksgiving Potluck – Terry Langley reported that the Community Thanksgiving Potluck would be held at the fire station on Nov. 11, 2017. Gathering time is 5:30, serving to begin at 6:00 p.m. Slow Groovin' is once again providing the turkey and all are invited.

H. Public Comment

a. Steve Lucht asked about the house next to the town building and what the plans for that are. Will reported that the owner is remodeling the house with the intention to rent it. A question came up regarding the use of the stand and Will said that the property is not zoned for commercial use.

I. Adjourn - Larry Good made a motion to adjourn. Tim Hunter seconded and the motion passed. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Terry Langley