

Minutes of the Meeting of the Board of Trustees
December 7, 2017
Marble Community Church, 121 W. State St. Marble, Colorado

A. Call to order & roll – The meeting was called to order at 7:13 p.m. Present: Judy Morande, Mike Yellico, Tim Hunter. Absent: Will Handville, Larry Good. Also present: Ron Leach, Town Clerk & Terry Langley, minutes. Judy Morande, Mayor Pro Tem, presided in Mayor Will Handville's absence.

B. Approve previous minutes - Mike Yellico made a motion that the November minutes be approved. Tim Hunter seconded. The motion passed.

C. Mayor's Comments

a. Discussion of a sustainable tourism and recreation committee – tabled due to Will's absence.

b. Discussion of a winter work plan for town building, Will – tabled due to Will's absence.

D. Clerk Report

a. Current bills payable 11/2/17 – Ron Leach reported that bills to be approved tonight total \$3953.29. Mike Yellico made a motion to approve the bills. Tim Hunter seconded. The motion passed.

b. Consider approval for funding for shed materials for Hub – Ron Leach said that the Hub needs a storage shed as currently items such as tables and chairs are stored in the county building in Somerset. Other materials are left outdoors at the Hub and would be better stored. Mike Yellico has volunteered to build the shed and estimates materials will cost between \$500 and \$1000. Ron proposes that \$1000 be approved from this year's budget so that the shed can be built before the snow flies. Emma Bielski said that plans would need to be approved by Marlene at the county. She asked that if expenses are less than \$1000, any excess funds be applied to other capital improvements such as a new computer system. Connie Hendrix said that the design had been approved, but the county had not agreed to a location yet. Tim Hunter made a motion to approve \$1,000 for the building of a shed with any funds left over applied to a computer system. Judy Morande suggested discussing excess funds if and when there are any. Tim amended his motion to reflect that. Mike Yellico seconded. The motion passed.

c. Consider approval for appropriating funds for entertainment in the park/campground 2018. Amber McMahill explained that there had been a suggestion of offering of park & rec type activities at the campground, such as campfire music, a season-end party, naturalist talks, etc. Amber asked that \$1200.00 be included in the budget. Ron suggested adding a line item in the amount of \$5,000 to the budget called civic engagement fund to help with special events that might come up during the year. Steve Finn asked if this would be approval of and funds specifically for campground activities or simply a line item in the budget that would need later approval. It was decided that this would be available for possible special events and activities in the town and funds would need to be requested and approved. Steve Lucht said that this amount would need to come from somewhere such as the Park fund which has a balance of \$17,000. Moving this from the park fund to the general fund will keep the budget in balance. Tim Hunter made a motion to establish a civic engagement fund to be funded for a maximum of \$5,000 for 2018 with the funds coming from the Park fund. Mike Yellico seconded. The motion passed.

d. Public Hearing 2018 budget adoption – Judy opened the hearing at 7:35 p.m. Ron explained that this was to consider adopting the 2018 budget. The budget is submitted to the Colorado Department of Public affairs.

i. The line item discussed above would be a change in the proposed budget as presented.

ii. The separate account for the mineral lease & severance tax funds will be opened by the end of the year. He corrected the amount as listed on pg. 15 of the packet from \$63,854.00 to \$135,705.00. General Funds Revenue (pg 16) was increased from the 2017 amount to include anticipated mineral lease & severance tax funds but was very conservative estimate.

iii. Income from the campground is a new revenue item. \$35,000 came in in 2017 and Ron listed the anticipated revenue for 2018 at \$40,000 as campground usage is expected to rise.

iv. Ron did not include any revenue funds for tree maintenance but suggests an amount of \$2,000. This would be a pass through amount for pheromones purchased by the town and sold to the citizens at cost. Mike suggested increasing this to \$3,000. Expenditures (pg 17) would additionally need to include tree maintenance for town trees at a cost of \$2,000. Total increase would be \$5,000 (town maintenance plus pass through amount).

v. Questions concerning the cost of dumpsters for the town clean up were raised. Mike suggested adding a hazardous waste collection in 2018 for the benefit of the community. Steve Finn said that hazardous waste used to be accepted at the dump in Aspen on Wednesdays, with the first five gallons free and a charge of \$5 per gallon after that. Charley Speer suggested looking into grants or other groups that might want to help clean up the environment to offset costs. Mike made a motion to increase the earth day/town clean up budget item from \$3500 to \$5500. Tim seconded. The motion passed.

vi. Discussion of increasing the amount for grant writing followed. Steve Lucht said that you can actually write grants for grant writing money. Steve Finn said that grant writing expenses can be part of the grant. It was decided to leave the amount as listed.

vii. Mike Yellico said that the town should continue to fund MarbleFest, which currently has a budgeted amount of \$0.00. Richard Wells said that this is the time to begin organizing if it is something the town wants to have happen. Tim said that planning would need to include parking & facilities. He suggested that vendors pay a fee and that the festival include fund raising for the preservation of the park. Steve Finn suggested making the festival be a local event only. Discussion of size followed. Mike Yellico made a motion to approve \$3000 for MarbleFest to come from the park fund. Tim Hunter seconded. The motion passed.

viii. Tim Hunter asked about the engineering services amount as listed and what it covers. Ron explained that it is for Sopris Engineering for OWTS data base and mapping.

Ron will make the adjustments as discussed. Pg. 22 of the packet, Ordinance #4, appropriates the money for the 2018 budget. Mike Yellico moved to approve ordinance #4. Tim Hunter seconded. The motion passed.

Ron Leach said that Ordinance #5 sets the town mill levy at 6.505 mills. Mike Yellico made the motion to pass ordinance #5. Tim Hunter seconded. The motion passed.

The Public Hearing was closed at 8:17 p.m.

e. Public Hearing 2017 budget supplemental appropriation – The hearing was opened at 8:17 p.m. Ron explained that the supplemental budget was needed due to the expenditures for the campground and the building and the decision to prepay the tap fee. \$79,246.00 is the amount estimated to be over budget and that the numbers in Ordinance #6 on page 26 need to be changed to that amount. There were no questions or comments from the floor. Mike Yellico moved to

pass Ordinance #6. Judy Morande seconded. The motion passed. The hearing was closed at 8:23 p.m.

E. Current Land Use Issues

a. Discussion re: short term rental ordinance draft, Charley Speer – Charley said that changes to the proposed ordinance had been received from Kendall but had not been incorporated into the draft. Budget and revised changes should be ready prior to the January meeting. Steve Lucht asked who was the applicant for the zoning change, and it was determined to be the town council. He stated that it would need to go to the P&Z commission so, in the absence of a separate P&Z commission, the town is recommending it to itself and there would need to be a public notice. Mike explained that this was preliminary work so it is not ready for a public notice at this time. Steve is concerned that property owners are already booking rentals for next spring and summer. He asked about the number of STRs allowed as stated and Charley explained that numbers would be determined by the council after public hearing and input. Steve Lucht brought up the occupancy requirements and incorporating the OWTS regulations into the requirements. He asked about the type 3 designation and definition and Charley said that this is part of what Kendall is looking at. Steve said that the proposed application seems quite onerous and Charley said that the committee anticipated the first time application be detailed and involved with renewals being more streamlined. Steve asked about enforcement. Taxes and fees were discussed. Judy suggested some workshops with citizens involved. The issue was tabled for future discussion.

F. Old Business

a. Other – Terry Langley thanked the Fire Department, Marble Charter School, Marble Community Church and Slow Groovin’ for their help with the Thanksgiving Dinner. More than 120 attended.

G. New Business

- a. Consider approval to close Main Street or Marble Street for sledding on December 16th, Amber - It was agreed that Marble Street would be better if we get snow and closing was approved.
- b. Approval of the intergovernmental agreement with Gunnison County for snow removal – Ron explained that this was the same agreement that has to be approved each year. Mike Yellico moved to approve the agreement. Judy Morande seconded. The motion passed.

H. Public Comment - none

I. Adjourn

Mike Yellico moved to adjourn the meeting. Tim Hunter seconded. The motion passed and the meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Terry Langley